

GEORGIA
LEE COUNTY
April 30, 2012

The planning meeting of the Lee County Board of Education was called to order by Chairperson Sylvia Vann. Robert Clay gave the invocation. The other members present were Greg Duke and Frank Griffin.

The Tentative Agenda was adopted by consent.

On motion by Frank Griffin, second by Greg Duke, the Board unanimously approved the following revised consent agenda:

1. WEBSITE FLYER:

Group/Person Making Request	Event	Dates
Lee County Sheriff's Department/ Daphne Lindsey	Special Olympics Festival	May 5, 2012

2. FUND-RAISERS:

Activity	School	Organization/ Club	Sponsor	Spending Plan	Date of Activity
Sell Spirit Items at Field Day	TOES	Challenge	L. Nelson	Offset cost of field trip transportation cost	5-1-12 Through 5-8-12 (Annual)
Movie Night (Rio)	TOES	Challenge	L. Nelson	Same as above	5-8-12 (Annual)

3. RECOMMENDATIONS:

Name	Position	Job Site	Comments
Yvonnia Munns	Substitute Teacher	System	Effective 5-1-12
Brenda Bradley	Substitute Teacher	System	Effective 5-1-12
Kristin Robison	Substitute Teacher	System	Effective 5-1-12
Vonnie McClung	Teacher	LCMS	Effective 8-2012

4. RESIGNATIONS:

Name	Position	Job Site	Comments
Amanda Rooks	Teacher	LCES	Effective 5-25-12
Douglas Cody	Food Assistant	KPS	Effective 4-20-12
Kasey Norris	Teacher	KPS	Effective 5-25-12
Donna Armstrong	Counselor	LCMS	Effective 5-30-12

On motion by Greg Duke, second by Robert Clay, the Board unanimously approved the proposal from *Your Phone Lady/ Pronet* in the amount of \$150,667 to upgrade the telephone system.

GEORGIA
LEE COUNTY
April 30, 2012

The following topics were discussed:

- Dr. Walters stated allotment sheets were not provided in the timeframe the State said we should receive them so he was unable to discuss the budget
- A revised 2012-2013 school calendar was presented. Dr. Walters stated he could not discuss the calendar in detail until allotment sheets are received
- A big question still remains on the employer cost of health insurance
- The Code of Student Conduct must be revised to add wording on Section 504 guidelines
- Dr. Walters stated system is looking at different options for the high track and for modifying practice fields
- A sample of the brick for the new elementary school was on display in the Board room

On motion by Robert Clay, second by Greg Duke, the meeting was adjourned.

Chairman, Board of Education

Superintendent, Lee County Schools