GEORGIA LEE COUNTY April 27, 2015

The planning meeting of the Lee County Board of Education was called to order by Chairperson Sylvia Vann. Dr. Walters gave the invocation. The other members present were Louis Hatcher, Claire Lang and Bob Usry.

The Tentative Agenda was adopted by consent.

On motion by Louis Hatcher, second by Claire Lang, the Board unanimously approved the following revised consent agenda:

1. FUNDRAISERS:

Activity	School	Organization/Club	Sponsor	Spending Plan	Date of Activity
Summer Camp	LCHS/ LCMS	Cross Country	C. Morton	Coverage of normal expenses, entry fees, supplies, water, etc.	7-13-15 Through 7-17-15
Car Wash/ Bake Sale	TOES and LCES	K-Kids	J. Miller	Community Service Project	4-25-15
Fun Day: Talent Show & concessions (Waiver 5 on concessions)	LCHS 9	Administration	T. Block	Supplement budget, teacher and office supplies	5-2015 (Annual)
Healthy Snack Sales	LCHS 9	Skills USA	S. Walker	Raise money for the club	5-1-15 Through 5-21-15

2. RECOMMENDATIONS:

Name	Position	Job Site	Comments
Tyler Knight	Baseball Community Coach	LCMS-W	Effective 1-13-15
John Collins	Teacher	LCHS	Correction Start Date: 7-15-15
Ally Mims	Student Worker	LCHS	Campus Shop; Effective 8-7-15
Gabryella Sherman	Student Worker	LCHS	Campus Shop; Effective 8-7-15
Lisa Luke	Adult Activity Leader	LCPS	Summer Camp; Effective 6-1-15
Lisa Reimer	Adult Activity Leader	LCPS	Summer Camp; Effective 6-1-15
Sherry Davis	Adult Activity Leader	LCPS	Summer Camp; Effective 6-1-15
Elizabeth Phagan	Adult Activity Leader	KPS	Effective 5-4-15
Brett Rey	Teacher	LCMS-E	Effective 8-3-15
Christian Gordon	Teacher	LCMS-E	Effective 8-3-15
Jeremiah Tinsley	Custodian	KPS	Effective 4-27-15
Rebecca Meeks	Teacher	KPS	Effective 8-3-15

3. RESIGNATIONS:

Name	Position	Job Site	Comments
Pedro Cruz	Baseball Community Coach	LCMS-E	Effective 1-13-15
Mackenzie Green	Psychologist	System	Effective 5-27-15
Sean Morrison	Activity Leader	KPS	After School Program; Effective 4-30-15
Sharon Garcia	Clerical	System	Effective 5-26-15
Morrie Scott	Custodian	LCHS 9	Effective 4-28-15

4. RETIREMENTS:

Name	Position	Job Site	Comments
Leslie Toole	Teacher	LCMS-W	Date Correction: Effective 5-26-15
Deborah Price	Teacher	LCMS-W	Date Correction: Effective 5-26-15

5. WEBSITE FLYER:

Group or Person Making Request

Girl Scouts/ Patrice Devine Pop Warner/ Xena Cruz Albany Museum of Art/ Barbi Fisher Challenger League/ Jennifer Sapp

6. FACITLITY USE:

Group or Person Making Request

Living Legends/ Dr. Gwen West

Event **DIY Girl Scouts** Football and Cheer Program Artapalooza Art Camps Challenger League

Event Community Gala- June 6, 2015 (Cafeteria)

On motion by Frank Griffin, second by Louis Hatcher, the Board unanimously approved the 2015-2016 salary guide.

First presentation of the 2016 preliminary budget was made to the Board. Gary Kelley, Assistant Superintendent for Business and Finance, presented the budget page by page. The board expressed appreciation for the presentation.

Dr. Walters updated the Board on status of tennis courts.

On motion by Frank Griffin, second by Louis Hatcher, the meeting was adjourned.

Chairman, Board of Education

Superintendent, Lee County Schools