

GEORGIA
LEE COUNTY
January 10, 2011

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

The Tentative Agenda was adopted by consent.

Judge Wheaton administered the "Oath of Office" to re-elected board members Robert Clay and Louis Hatcher.

On motion by Louis Hatcher, second by Frank Griffin, the Board unanimously approved minutes for December 13, 2010.

On motion by Frank Griffin, second by Louis Hatcher, authorization was unanimously given for payment of current bills.

On motion by Robert Clay, second by Frank Griffin, the Board unanimously approved the following amended consent agenda:

1. FLYER DISTRIBUTION:

Group/Person Making Request	Event	Dates	Students Receiving Flyer
Albany National League 8 th Ave. Ball Park/ Syndi Lewis	Baseball Registration	January 10-22, 2011	Ages 4-14
Stardust Skate Center	Just Say "No" to Drugs Skate	January 17, 2011	All
Lee County Dixie Youth Baseball	Baseball Registration	January 20-22, 2011	Ages 4-14

2. FACILITIES USE:

Location	Date(s) Requested	Person/Group Requesting Use	Purpose
LCBS	May 19 and 20, 2011	Lani Milling/ The Dance Company of Americus, LLC	Dance Recital

3. FUND-RAISERS:

Activity	School	Organization/ Club	Sponsor	Spending Plan	Date of Activity
Ticket Sales/Concessions	TOES	Drama Club	W. Edwards	Support spring musical	1-11-11 Through 3-6-11
Koozie Sale	LCMS	Team Jupiter	L. Edalgo	End of year celebration, PBS rewards, field trip costs	1-18-11 Through 2-4-11

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4. RECOMMENDATIONS:

Name	Position	Job Site	Comments
Latrell Dayhuff	Food Service Substitute	System	CNA I, PL 1; Effective 1-10-11
Stephanie Bettencourt	Food Service Substitute	System	CNA I, PL 1; Effective 1-10-11
Kathleen Harris	Substitute Teacher	System	Effective 1-11-11
Morrie Scott	Custodian	LCHS 9	Custodian I, PL 5; Effective 1-10-11

5. RESIGNATIONS:

Name	Position	Job Site	Comments
Adam Gillis	Mechanic (Part-Time)	System	Effective 12-17-10
Anthony Gillan	Bus Driver	System	Effective 1-5-11
Nora Middlebrooks	Custodian	KPS	Effective 1-7-11
Kirstin Roe	Special Education Paraprofessional	KPS	Effective 2-4-11

6. RETIREMENT:

Name	Position	Job Site	Comments
Mike Hall	Teacher	TOES	Effective 5-31-11 (Correction)

7. REASSIGNMENT:

Name	Old Job Site/ Position	New Job Site/ Position	Comments
Annette Midge Nesbitt	System/ Full Time Sub	System/ Full-Time Bus Driver	PL 12; Effective 1-6-11
McDonald Brown	System/ Sub Bus Driver	System/ Full Time Sub Bus Driver	Effective 1-6-11

Dr. Walters presented the following reports to the Board:

- a. SPLOST 3
- b. Transportation
- c. Technology
- d. Food Service
- e. Maintenance
- f. Health Services
- g. Professional Learning
- h. SSAS Awards

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Dr. Walters recognized the following schools for outstanding achievement on the CRCT or GHSGT by the Governor's Office of Student Achievement.

School	Award
Lee County Primary School	Silver
Kinchafoonee Primary School	Bronze

Dr. Walters updated the board on the following:

Open House for PBIS will be held January 11. Several school systems throughout Georgia have registered to visit our schools. They will see how positive behavior and intervention support is handled in Lee County.

The Georgia School Board Association and Georgia School Superintendent Association have entered into a partnership with Dr. Bill Barr and the "Vision for Public Education." Facilitator, Dr. Barr will be presenting the Visioning Project to school systems in our RESA area in Camilla on February 1.

A date has not been set to make-up the recent inclement weather day.

The high school will hold an informational meeting this month to meet with high school parents regarding on-line course registration for the 2011-2012 school year.

Student work displayed in board room by Lee County High School Ninth Grade campus was recognized.

On motion by Louis Hatcher, second by Frank Griffin, the Board unanimously approved additional non-instructional days for Katherine McConnell.

On motion by Louis Hatcher to review an appeal from a student disciplinary tribunal and to discuss future acquisition of real estate, second by Robert Clay the Board unanimously approved to enter executive session. Board Members voting to enter executive session were Robert Clay, Greg Duke, Frank Griffin, Louis Hatcher, and Sylvia Vann.

On motion by Frank Griffin, second by Robert Clay, the Board unanimously voted to re-open the meeting.

On motion by Frank Griffin, second by Robert Clay, the Board upheld the decision in the case of JD.

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On motion by Robert Clay, second by Louis Hatcher, the meeting was adjourned.

Chairman, Board of Education

Superintendent, Lee County Schools