

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, Louis Hatcher and Claire Lang.

The Tentative Agenda was adopted by consent.

On motion by Robert Clay, second by Louis Hatcher, the Board unanimously approved minutes for May 13 & 16, 2013.

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

Dr. Clay made a motion to remove the following fundraisers from the consent agenda and to vote on them as a separate item.

Krispy Kreme Coupons	LCMS-W	Team Excel 6 th Grade	S. Manry	Reduce costs of field trips; interdisciplinary unit supplies; PBIS rewards throughout the year	8-24-13 Through 9-7-13 and 1-30-14 through 2-11-14
Krispy Kreme Coupons	LCMS-E	6th Grade Team Blalock-Tindell-Wasley-Shoe	V. Tindell	Field trips and PBIS	9-2013 Through 10-2013
Krispy Kreme Coupons	LCMS-E	6th Grade Team Harrell-Schabeck-Edalgo-Pollock	D. Harrell	Offset costs of field trips & PBIS incentives	9-2-13 Through 4-15-14 (Annual)
Sweets/Drinks	LCMS-E & W	FFA	J. Rich	FFA activities and events	7-1-13 Through 6-1-14 (Annual)
Snack Sales	LCHS 9	Track & Field	C. Payne	Entry fees, uniforms, equipment, travel expenses, banquet	8-2013 Through 5-2014 (Annual)

It was discussed to remove above fundraisers, obtain more information and if approved, present at next board meeting.

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

1. FUND-RAISERS:

Activity	School	Organization/ Club	Sponsor	Spending Plan	Date of Activity
Pen, Pencils, School Supplies	LCHS 9	Math	R. Ledford	Math Supplies	8-2013 Through 5-2014
Sugar-Free Lollipop Sales	LCMS-E&W	FBLA	V. McClung	Competitions and club functions	9-1-13 through 4-30-14 (Annual)
Holiday Jeans Week	LCMS-E&W	FBLA	V. McClung	Same as above	12-9-13 Through 12-20-13 (Annual)
Water and Gatorade Sales	LCMS-E & W	PE	M. Haggerty & G. Bonner	Purchase equipment for PE dept/ Fund PBIS rewards and PE instructional supplies	8-2013 Through 5-2014 (Annual)
T-Shirt Sales	LCMS-E & W	Title	N. Rayner & K. Haviland	Purchase 9 week student incentives	8-2013 Through 12-2013
Wellness Wednesday	LCMS-E & W	ELA Department	D. Harrell & A. Burriss	Purchase ELA resources such as CCGPS worksheets and class library books	9-2013 Through 5-2014 (Annual)

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T-Shirt Sales	LCMS-E	Yearbook	J. McMinn	Offset cost of yearbook, supplies and incentives for staff	8-2013 Through 11-2013 (Annual)
Papa John's Pizza Night	LCMS-E & W	Administration	K. Duke & S. Manry	Technology and instructional supplies/ PBIS and teacher incentives	8-1-13 Through 5-31-14 (Annual)
School Pictures (Fall and Spring)	LCMS-E & W	Administration	K. Duke & S. Manry	Same as above	8-1-13 Through 5-31-14 (Annual)
Scholastic Book Fair	LCMS-E	Media Center	E. Davidson	Media supplies, technology, teen read week, copier maintenance, reader awards, books, DVD's, cameras, other materials and equipment	11-1-13 Through 11-30-13 Spring Dates TBD (Annual)
One for Books (students contribute leftover change from Book Fair)	LCMS-E	Media Center	E. Davidson	Same as above	Same as above
School Store	LCMS-E	Administration	E. Davidson	Purchase items for bulletin boards, rewards, TOTY, etc.	9-2013 Through 5-2014 (Annual)
Team and Spirit Shirts	LCMS-E	Team Head	J. Liston	Field trip costs, PBIS incentives	8-9-13 Through 5-21-14 (Team Shirts- Annual)
T-Shirt Sales	LCMS-E	Basketball Cheerleading	J. McMinn	Offset cost of expenses for cheerleaders and incentives for students	8-2013 Through 11-2013
Decals	LCMS-E	Harrell -6 th grade team	D. Harrell	Offset costs of field trips and PBIS incentives	9-2-13 Through 5-15-14 (Annual)
T-Shirt Sales	LCMS-E	6 th Grade Team Blalock-Tindell-Wasley-Shoe	V. Tindell	Field trip and PBIS	8-2013 Through 5-2014
T-Shirt Sales (short sleeve)	LCMS-E	Team Kersey, Pierce, McMinn	C. Pierce	Offset cost of field trips	8-15-13 Through 10-15-13
Jerky Sales	LCMS-E & W	FFA	J. Rich	FFA activities and events	7-1-13 Through 6-1-14 (Annual)
Beef Jerky Sales	LCMS-E & W	FFA	J. Rich	FFA activities, events and banquets	8-1-13 Through 6-1-14 (Annual)
Kiss an Animal	LCMS-E & W	CTAE Dept	V. McClung	Charitable donation	Oct-East Feb-West (Annual)
Blue Jeans	LCMS-E & W	Same as above	Same as above	Same as above	Oct- East Feb-West (Annual)
T-Shirt Sales	LCMS-E	Team Expedition – 7 th Grade	J. Hewell	Field trips and team PBIS rewards	8-2013 Through 5-2014
Spirit Cups	LCMS-E	Team Expedition	B. Slater	Offset cost of field trips and PBIS rewards	9-2013 Through 1-2014
Box Tops	LCMS-E & W	Model UN	J. Liston & L. Coleman	Offset expenses	8-9-13 Through 5-23-14 (Annual)
Gold Card Sale	LCHS	Football	D. Fabrizio	Offset cost of equipment and other items	7-23-13 Through 8-30-13
Bottled Water Sales	LCMS-W	Administration & Social Studies Department	S. Manry	Purchase instructional materials	8-2013 Through 5-2014
T-Shirt Sales	LCMS-W	Team Excel 6 th Grade	J. Hatcher	Reduce costs of field trips, PBIS rewards, unit supplies	10-28-13 Through 11-8-13

Spirit Cups	LCMS-W	Team Phoenix	A. Burriss	Offset the cost of field trips and PBIS rewards	9-2013 Through 1-2014
T-Shirt Sales	LCMS-W	Yearbook	L. Foreman	Offset cost of yearbooks, supplies and incentives for staff	8-2013 Through 11-2013

2. RECOMMENDATIONS:

Name	Position	Job Site	Comments
Sunday Laramore	Nurse	LCMS-E	NSP 8; Effective 8-1-13
Brittany Krus	Paraprofessional	LCPS	Rank II, PL 1; Certified Teacher; Effective 8-8-13
Gerina Key	Adult Activity Worker	LCPS	Extended Day Program; Effective 6-3-13
Cathy Goodin	Teacher	LCES	Effective 8-5-13
Nikki Jernigan	Media Specialist	LCMS-E	Rank II, PL 1; Effective 8-7-13
Brandon Thomas	Paraprofessional	LCHS 9	Rank II, PL 1; Effective 8-7-13
Ann Sherry Davis	Paraprofessional	LCPS	Rank II, PL 10; Effective 8-7-13
Kristen Williams	Paraprofessional	LCHS	Rank I, PL 1; Effective 8-7-13
Angela Thornton	Teacher	LCHS	Effective 8-5-13
Cassie S. Bradley	Teacher	LCES	Effective 8-5-13
Stacey Willingham	Clerical	LCMS- E	Clerical II, PL 4; Effective 7-16-13
Amanda Higginbotham	Paraprofessional	KPS	Rank I, PL 1; Effective 8-8-13
Shalena Lindsey	Paraprofessional	KPS	Rank I, PL 1; Effective 8-8-13
Debbie Sledge	Sub Teacher	System	Effective 6-11-13
Denise Coffee	Temporary Clerical	Plant Operations	Clerical II, PL 19; Effective 7-1-13
Shawn Melissa	Custodial Supervisor	Plant Operations	Custodian Supervisor, PL 26; Effective 7-8-13
Cameron			
Jason Bridges	Grounds	Plant Operations	Grounds I, PL 7; Effective 7-8-13

3. REASSIGNMENTS:

Name	Old Job Site/ Position	New Job Site/ Position	Comments
Nancy Berryhill	KPS/ Food Assistant	LCMS-E/ Food Assistant	Effective 7-18-13
Amanda M. Shemwell	LCHS/ Teacher	TLC/ Teacher	50%; Effective 8-5-13
Haley Stone	LCPS/ Paraprofessional	LCPS/ Teacher	Effective 8-5-13

4. RESIGNATIONS:

Name	Position	Job Site	Comments
Cappola Buchannon	Paraprofessional	LCMS	Effective 5-22-13
Sherry A. Collins	Paraprofessional	LCPS	Effective 5-22-13
Ernestina Haynes	Teacher	LCES	Effective 5-24-13
Ben Lowe	Teacher	LCHS	Effective 5-24-13
Tammy Lightfoot	Asst. Director	LCPS	Extended Day Program; Effective 5-22-13
Misty Moon	Teacher	LCHS	Effective 6-2-13
Deborah Hinman	Teacher	LCMS –W	Effective 6-11-13
Jensen Morris	Paraprofessional	LCMS	Effective 6-6-13

5. TERMINATION:

Name	Position	Job Site	Comments
Ruthie Taylor	Custodian	LCMS	

6. WEBSITE FLYERS:

Group/Person Making Request	Event
LCHS/ Tom Matheny	Youth Wrestling Camp

Dr. Walters presented the following reports/information to the Board:

- a. Student Health Services
- b. SPLOST
- c. Technology
- d. Maintenance
- e. Food Service
- f. Professional Learning

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On motion by Louis Hatcher, second by Frank Griffin, the Board unanimously approved policy IHF(6) *Graduation Requirements*.

On motion by Louis Hatcher, second by Claire Lang, the Board unanimously approved the following out-of-state trips:

School / Group	Event/ Location	Date
LCHS/ Girls Volleyball	Volleyball Camp/ Tallahassee, Florida	June 4, 13, 27 and 29, 2013
LCHS/ Girls Volleyball	Volleyball Camp/ Auburn, Alabama	July 22 & 23, 2013
LCHS/ Boys Basketball	Basketball Camp/ Gainesville, Florida	June 14-16, 2013
LCHS/ Football	Southeastern Line Camp/ Birmingham, Alabama	July 23 & 24, 2013

On motion by Robert Clay, second by Louis Hatcher, the Board unanimously approved renewal of FY 14 annual membership dues with Georgia School Boards Association in the amount of \$5876.00 and Georgia School Superintendents Association in the amount of \$2596.00.

Dr. Clay made note that the presented FY14 Tentative Budget included an approximate two mil increase.

On motion by Louis Hatcher, second by Frank Griffin, the Board voted 4-1 on the FY 14 Tentative Budget. Dr. Clay opposed.

On motion by Robert Clay, second by Claire Lang, the Board unanimously adopted a spending resolution for the FY14 budget.

On motion by Louis Hatcher, second by Frank Griffin, the Board unanimously approved a request from Paddle Georgia to provide buses and drivers at the rate of \$15.00 per hour per driver and \$3.00 per mile for upcoming events.

On motion by Robert Clay, second by Louis Hatcher, the Board unanimously appointed Pat Edwards and Patsy Shirley to the Lee County Library Board of Trustees for a three year term.

On motion by Frank Griffin, second by Louis Hatcher, the Board unanimously approved rescheduling the July business meeting from July 18 to July 15 (same time). The Board also set a time for the July work session from 2:00 to 7:00 P.M.

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

Chairman, Board of Education

Superintendent, Lee County Schools