

GEORGIA
LEE COUNTY
February 24, 2014

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

The Tentative Agenda was adopted by consent.

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

1. FUND-RAISERS:

Activity	School	Organization/Club	Sponsor	Spending Plan	Date of Activity
Gameday Discount Cards	LCHS	Football	D. Fabrizio	Purchase football supplies	7-20-14 Through 8-20-14
Our Fund (email fundraiser)	LCHS	Football	D. Fabrizio	Same as above	4-11-14 Through 5-30-14

2. RESIGNATION:

Name	Position	Job Site	Comments
Katherine Arnold	Food Service Asst Manager	LCPS	Effective 2-18-14

3. RECOMMENDATION:

Name	Position	Job Site	Comments
Lauren Elizabeth Stripling	Substitute Teacher	System	Effective 2-25-14

On motion by Louis Hatcher, second by Frank Griffin, the Board voted unanimously to rescind a motion to seek local legislation to establish a Lee County Schools Building Authority. Mr. Hatcher expressed appreciation to Representative Ed Rynders for investigating this funding option.

Louis Hatcher made a motion, second by Frank Griffin, to adopt a general obligation bond resolution. During discussion, Robert Clay made a motion to indefinitely postpone the general obligation bond resolution. Dr. Clay's motion did not receive a second. Discussion continued.

The original motion to adopt a general obligation bond resolution was approved 4-1. Dr. Clay opposed.

Dr. Clay shared with the group that he would not seek re-election.

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On motion by Robert Clay, second by Frank Griffin, the meeting was adjourned.

Chairman, Board of Education

Superintendent, Lee County Schools