

GEORGIA
LEE COUNTY
January 8, 2018

The business meeting of the Lee County Board of Education was called to order by Chairperson Frank Griffin. Frank Griffin 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 Bob Usry, second by Louis Hatcher, the Board unanimously approved minutes for December 11, 2017.

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

1. FUNDRAISERS:

Activity	School	Organization/Club	Sponsor	Spending Plan	Date of Activity
Ear Bud Sales	LCMS-W	Media Center	S. Ellington	Purchase books and other media center materials	1-4-18 Through 5-24-18
Chehaw Change-Up T-Shirt Sales	LCMS-W	7 th Grade Science	B. Soash	Instructional supplies for PBL	3-1-18 Through 4-30-18
Bottled Water and Candy Sales (exemption #14)	LCMS-W	Team Stride	A. Proffitt	Field trip expenses	1-12-18, 1-19-18 and 1-26-18
Read Across America	LCES	Media/Technology	L. Roach	Support and enhance classroom instructional goals with technology	1-16-18 Through 2-8-18
Square One Art	LCPS	Administration	D. DeVane	Instructional supplies and PBIS incentives	1-2018 through ongoing (Annual)
T-Shirt Sales	PreK	Administration	B. Faircloth	Field trips	1-10-18 Through 2-5-18

2. RECOMMENDATIONS:

Name	Position	Job Site	Comments
Christi Reddick	Nurse	LCHS 9	NSP 8; Effective 1-3-18
Crystal Everett	Substitute Nurse	System	Effective 1-9-18
Bill Riddle	Model UN Coach	System	\$750.00; Effective 1-8-18
Russ Hayes	Substitute Teacher	System	Effective 1-9-18
KE'Marvin Pitts	Paraprofessional	LCHS	Rank II, PL 1; Effective 1-10-18
KE'Marvin Pitts	Adult Leader	LCPS	Effective 1-8-18
Madison Chandler	Student Leader	LCPS	Effective 1-4-18

3. REASSIGNMENTS:

Name	Old Job Site/ Position	New Job Site/ Position	Comments
Sankia Ball	System/ Transportation	LCES/ Clerical	Clerical I, PL 4; 210 day calendar; Effective 2-1-18

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Tahiria Williams

System/ Sub Bus Driver

System/ Sub Bus Monitor

Effective 1-4-18

4. RESIGNATIONS:

Name	Position	Job Site	Comments
Kimberly Wiemer	Nurse	LCHS 9	Effective 12-19-17
Donald Hayes	Full-Time Sub Bus Driver	System	Effective 12-19-17
Grant Goodwin	Student Leader	LCPS	Effective 12-8-17
Lewis Brown	Custodian	LCMS-E	Effective 1-3-18
Carlos Ramos	Bus Driver	System	Effective 1-19-18
Missy Shiver	Teacher	LCHS	Effective 5-25-18
Natalie Perez	Bookkeeper	LCMS-E	Effective 1-12-18
Gregory V. Green II	Paraprofessional	LCMS-W	Effective 1-5-18

5. RETIREMENTS:

Name	Position	Job Site	Comments
Teresa Cherry	Teacher	LCES	Effective 5-25-18
Gary Kelley	Assistant Superintendent	System	Effective 3-23-18
Gary Unger	Teacher	TOES	Effective 5-31-18
Annette Oliver	Assistant Principal	LCES	Effective 6-8-18
Ginger Morris	Teacher	TOES	Effective 5-25-18

Dr. Miller presented the following reports to the Board:

- a. SPLOST
- b. Food Service
- c. Student Health Services

The Board shared their continued excitement for state championship win for LCHS football team, their appreciation to S&S roofing for their generous donation in the amount of \$6500 to pay off delinquent meal charges to student accounts, and expressed appreciation to food service staff who worked Saturday due to inclement weather in neighboring counties. Working Saturday allowed the food delivery trucks to make their food deliveries for the week.

Dr. Miller stated he would be meeting with architect and construction supervisor and would provide an update on progress with construction projects.

Mr. Hatcher noted the football team could not have played in playoffs and hosted state championship game without the artificial turf.

On motion by Louis Hatcher, second by Claire Lang, the Board unanimously approved a request from Chancee Glover, LCMS East teacher to apply for Shell Lab Challenge grant in the amount of \$20,000. If granted, funds will be used to purchase additional Chromebook, a Touchboard and other technology for student use in the STEM lab.

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On motion by Bob Usry, second by Claire Lang, the Board unanimously approved the following out of state trips:

Group/Sponsor	Location	Date
LCHS Baseball Coach/ Brandon Brock	Seale, Alabama and Crawfordville, Florida	April 10, 2018 and April 14, 2018
NJROTC Instructor/ Albert J. Schuette	Anniston, Alabama	January 26-27, 2018

On motion by Claire Lang, second by Louis Hatcher, the Board unanimously approved the following equipment to sell at an upcoming auction:

Equipment
Miller Matic Welder JG033941
Miller Welder CP 200 HH057662
Spot Welder JJ-11
Lock Former 204632
V. Bd. Saw Powermatic 687216
Roll Former ER 36
Roll Former 16-52
Pexto Model 298 174-3-78
Hole Punch 4052-5-77
Metal Saw 90MSD35001496
Blade Sharpener Foley 368
Belt Sander LM3844-BW
25 Ton Press 2498
Lathe South Bend 16601T
Baldor Grinder 271
Rockwell Grinder 48C34T28B
ENCO Horizontal Mill
Horizontal Bandsaw 52260
South Bend Lathe CL0445C
Tennsmith Model 52H S# 24013
ENCO Horizontal Mill S# 310081

On motion by Bob Usry, second by Louis Hatcher, the Board unanimously approved to donate the following school bus to SOWEGA STEM charter school in Shellman, Georgia:

Year	Bus #	Chassis	Mfg	Cap	Model #	Serial #
1999	98-84	Blue Bird	Blue Bird	72	TC7200	1BAAHCSHXXF083407

On motion by Louis Hatcher to review an appeal from a Student Disciplinary Tribunal and to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action of dismissal, or periodic evaluation or rating of a public officer or employee or to interview applicants for the position of superintendent, second by Bob Usry the Board unanimously approved to

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enter executive session. Board Members voting to enter executive session were Frank Griffin, Louis Hatcher and Claire Lang.

On motion by Louis Hatcher, second by Bob Usry, the Board unanimously voted to re-open the meeting.

On motion by Louis Hatcher, second by Bob Usry, the Board unanimously voted to uphold the decision of tribunal appeal in the case of D.S.

On motion by Louis Hatcher, second by Claire Lang, the meeting was adjourned.

Chairman, Board of Education

Superintendent, Lee County Schools