

GEORGIA
LEE COUNTY
January 29, 2018

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

The Tentative Agenda was adopted by consent.

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
Krispy Kreme Vouchers	LCMS-E	Robotics	B. Ray	Competition and registration fees	2-1-18 Through 5-23-18
Dr. Seuss Read Across America T-Shirt Sales	TOES and LCPS	Media Center and Administration	S. Norman and J. Murdock	Purchase supplies and STEM materials/ purchase instructional supplies	1-22-18 Through 2-9-18 (Annual)
Cupcake Sales (not consumed on campus)	KPS	PTO	T. Muse	Provide incentives and resources for teachers and students	2-2-18 Through 2-14-18 (Annual)
T-Shirt Sales	LCMS-E	Soccer	J. McMinn	Raise money for equipment and uniforms	2-13-18 Through 3-22-18

2. RECOMMENDATIONS:

Name	Position	Job Site	Comments
Ryan Thomas	Student Leader	KPS	Effective 1-16-18
Billy McNeal	Technology Specialist	System	49%; Effective 2-1-18 through 3-23-18
Derica Guinyard	Adult Leader	LCPS	Effective 1-19-18
Joseph Norman Hill, Jr.	Sub Bus Monitor	System	Special Ed.; Effective 1-25-18
Rachel Johnson	Substitute Teacher	System	Effective 1-30-18
Emily Sandefur	Media Clerk- Paraprofessional	LCMS-E	Rank II, PL 5; Effective 2-1-18
Matthew Prince	Adult Leader	LCPS	Effective 1-26-18
Courtney Wingfield	Substitute Teacher	System	Effective 1-30-18
Kaia Sibley	Substitute Teacher	System	Effective 1-30-18
Johnny Bass	Full-Time Bus Driver	System	PL-3; Effective 1-30-18

3. REASSIGNMENTS:

Name	Old Job Site/ Position	New Job Site/ Position	Comments
Nikki Jernigan	LCMS-E/ Paraprofessional	LCMS-E/ Bookkeeper	Clerical III, PL 8; 210 day calendar Effective 1-16-18

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4. RESIGNATIONS:

Name	Position	Job Site	Comments
Jami Birney	Nurse	LCMS-E	Effective 1-26-18
Katie Burch	Student Leader	KPS	Effective 1-16-18
Laurie Sechrist	Teacher	LCES	Effective 5-25-18
Joshua P. Crawford	Teacher	LCHS	Effective 2-12-18

5. RETIREMENT:

Name	Position	Job Site	Comments
Suzanne Mears	Teacher	TOES	Effective 5-25-18

6. FACILITY USE:

Group/Person Making Request	Location	Event	Date
Future Stars Game/ Valister Wilson	LCHS Stadium	Future Stars All Star Camp	2-25-18

Request waiver of fees. Lee County students will be offered a discounted rate.

The following items were discussed:

- Dual Enrollment
- School System Updates
- 2018-2019 Calendar
- Construction Projects Report

On motion by Louis Hatcher 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 Claire Lang the Board unanimously approved to enter executive session. Board Members voting to enter executive session were Frank Griffin, Louis Hatcher, Claire Lang, Sylvia Vann and Bob Usry.

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 Claire Lang, the meeting was adjourned.

Chairman, Board of Education

Superintendent, Lee County Schools