

GEORGIA
LEE COUNTY
February 8, 2010

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, Frank Griffin and Louis Hatcher.

The Tentative Agenda was adopted by consent.

On motion by Frank Griffin, second by Louis Hatcher, the Board unanimously approved minutes for January 11 and 25, 2010.

On motion by Louis Hatcher, second by Frank Griffin, the Board unanimously approved the Financial Report for December 2009.

Greg Duke entered meeting at this time.

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

On motion by Louis Hatcher to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee and to discuss the future acquisition of real estate, second by Frank Griffin 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 Louis Hatcher the Board unanimously voted to re-open the meeting.

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

1. SCHOOL DANCE:

Group/Person Making Request	Event	Date	School
SGA and Drama	Sadie Hawkins Dance	March 6, 2010	LCHS

2. FLYER DISTRIBUTION:

Group/Person Making Request	Event	Date	Students Receiving Flyer
Stardust Skate Center	Presidents Day Skate	February 15, 2010	All

3. FACILITIES USE:

Location	Date(s) Requested	Person/Group Requesting Use	Purpose
LCHS (front grounds)	April 17, 2010	Jane Zingaro/ Lee County Republicans and 2 nd Congressional District	BBQ
LCHS Auditorium/ Dance Studio	November 19 & 20, 2010	Mary Linda Bryant/ Bryant Music Studio	Recital

3. FUND-RAISERS:

Activity	School	Organization/ Club	Sponsor	Spending Plan	Date of Activity
Golf Blitz	LCHS	Golf	B. Cowart	Team expenses	Saturdays Feb 2010- May 2010
Gas Raffle (\$100)	TLC	Administration	T. Mathews	School improvement	2-9-10 through 4-1-10
Give Back Night	LCHS	Key Club	D. Van Oteghem	Lee County Animal Shelter	2-10-10 through 3-5-10
Car Wash/Bake Sale	LCHS	Key Club	D. Van Oteghem	Haiti Relief	2-10-10 through 3-5-10

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Donation (change)	LCMS	FFA	J. Rich	Teacher snacks, student ice cream, teacher gift card	2-22-10 through 2-26-10
Car Wash	LCMS	Team Fusion	B. Branch	Offset expenses of field trips and pay after-school activities	4-17-10
Haiti Donations	LCHS 9	FCA	J. Horne	Haiti Relief	1-20-10 through 2-15-10
Boston Butt	LCHS	Skills USA	R. Dell	Support special needs camp	2-9-10 through 3-27-10
Reading Rally	LCPS	Administration	J. Johnson	Support teacher/students/ supplies	4-26-10 through 5-1-10
Author's Week	LCPS	Administration	J. Johnson	Support administration	5-1-10 through 5-15-10
Haiti Donations Pencil Sales	LCHS LCMS	Teacher Math Dept	T. McClung K. Duke	Haiti Relief Instructional supplies for dept	1-19-10 2-12-10 through 5-21-10
Sport Necklace	LCMS	Volleyball	S. Boyd	Uniforms, balls, equipment, etc.	3-24-10 through 3-26-10
Jazz Night and Silent Auction	LCHS	Band	H. Carter	Support operation of band program	5-8-10
Care Package to Troops	LCHS	Youth Council	P. Shirley	Support Troops	2-11-10 through 4-30-10
Give Back Night Chili's	LCHS	NJROTC	A. Schuette	Competitions	2-8-10 through 12-31-10
Sadie Hawkins Dance	LCHS	SGA & Drama	D. Baltenberger	Student activities and Scotland Trip	3-1-10 through 3-5-10
Special Days & Sam's Donations "Mary Poppins Trip"	TOES	Drama	W. Edwards	Offset cost of trip	2-9-10 through 5-15-10
10 th Anniversary T-Shirt Sales	TOES	Drama	W. Edwards	Support theatre activities	2-9-10 through 3-31-10
Cheerleading Clinic	LCMS	Cheerleading	C. Carter	Pay trainer	2-12-10 through 5-28-10 (Annual)
Raffle (Posey Bat)	TLC	Administration	T. Mathews	School improvements, PBS, Teacher Appreciation	2-9-10 through 5-28-10

4. RECOMMENDATIONS:

Name	Position	Job Site	Comments
Vickie Harper	Substitute Custodian	System	Effective 1-25-10
Barbara Brown	Substitute Custodian	System	Effective 1-25-10
Inez Motley	Food Service Substitute	System	Effective 1-25-10
Robin Gray	Paraprofessional	LCMS	Special Ed.; Rank II, PL 8; Effective 1-21-10
James Smith	Food Service Substitute	System	Effective 1-14-10
Ellen Roberts	Food Service Substitute	System	Effective 1-14-10
Keith Brendel	Community Assistant Soccer Coach	LCHS	Supplement; Effective 1-14-10
John Mark Rayburn	Mechanic	System	Mechanic II; PL 12; Effective 1-19-10
Matthew Rynders	Substitute Teacher	System	Effective 2-9-10
Sankia Ball	Substitute Teacher	System	Effective 2-9-10
Carlena "Alda" Thompson	Substitute Teacher	System	Effective 2-9-10
Haley Casey	Substitute Teacher	System	Effective 2-9-10
Jennifer Cooper	Substitute Teacher	System	Effective 2-9-10
Jill Young	Substitute Teacher	System	Effective 2-9-10
Anita Price	Substitute Teacher	System	Effective 2-9-10
Linda Cannon	Substitute Teacher	System	Effective 2-9-10

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5. RESIGNATIONS:

Name	Position	Job Site	Comments
Anita Russell	Teacher	TOES	Effective 2-2-10
Paula Reed	Teacher	LCPS	Effective 5-31-10

6. RETIREMENTS:

Name	Position	Job Site	Comments
Connie Gibson	Teacher	LCHS	Effective 5-28-10
Connie Schmidt	Paraprofessional	KPS	Effective 5-26-10
Sharon McKinnon	Bus Driver	System	Effective 1-31-10

7. REASSIGNMENTS:

Name	Old Job Site/ Position	New Job Site/ Position	Comments
Melody Helm	KPS/ Paraprofessional	LCHS/ Media Clerk	Effective 2-1-10
Regina Dunn	System/ Food Service Director Adm. 1, Step 7.1	System/ Food Service Director Adm. 2, Step 7.1	Effective 12-18-09
Lorie Lynam	System/ Full-Time Sub Bus Driver	System/ Full-Time Bus Driver	PL-1; Effective 2-1-10
Richard Brown Jr.	System/ Sub Bus Driver	System/ Full-Time Sub Bus Driver	Effective 2-1-10
Paul Craft Jr.	System/ Sub Bus Driver	System/ Full-Time Sub Bus Driver	Effective 2-4-10
Francesse Sene	System/ Full-Time Sub Bus Driver	System/ Full-Time Bus Driver	PL-2; Effective 2-4-10

Dr. Walters presented the following reports to the Board:

- a. SPLOST 3
- b. Technology
- c. Food Service
- d. Professional Learning
- e. Maintenance

Mr. Duke recognized the Key Club, Honor Society, and NJROTC groups for their volunteer efforts displayed at a local golf facility.

On motion by Robert Clay, second by Louis Hatcher, the Board unanimously approved modifications to the 2009-2010 school calendar and modified work schedule for employees. The Board also agreed to forego three meetings without compensation. March 8, April 13, and May 10 will be the dates for compensation withheld for Board members.

On motion by Robert Clay, second by Louis Hatcher, the Board approved a request to purchase two 2008 Type C special needs school buses from Peach State Freightliner in the amount of \$81,544 per bus with Title VI-B ARRA stimulus funds.

On motion by Louis Hatcher, second by Greg Duke, the Board approved the following out-of-state trips:

Teacher	Group	Location	Date
Coni Grebel	Journalism	University of South Carolina/ Southern Interscholastic Press Assoc.	March 4-7, 2010
Ray Dell	Metals	Jacksonville, Fla.	February 23, 2010

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On motion by Robert Clay, second by Louis Hatcher, the Board unanimously approved additional NI days for the following students:

Student	Dates	Event
Brandi Blount	Jan. 29, Feb. 2, Feb. 5, Region playoffs begin Feb. 12 (dates TBA)	Basketball
Brice Bonner	Feb. 10, March 3 & 17, April 16 & 17, 2010	Drama and Chorus

On motion by Frank Griffin, second by Robert Clay, the Board voted 4-1 to appoint Mrs. Trina Muse as KPS Principal. Greg Duke opposed.

On motion by Louis Hatcher, second by Robert Clay, the Board unanimously approved a request to execute a real estate contract.

Mrs. Vann informed everyone Dr. Elizabeth Ragsdale will be speaking at the Ninth Grade Campus Wednesday, February 24 at 3:30 p.m. she will speak to employees regarding her role as a State Board representative.

On motion by Louis Hatcher, second by Frank Griffin, the meeting was adjourned.

Chairman, Board of Education

Superintendent, Lee County Schools