

GEORGIA
LEE COUNTY
February 9, 2009

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

The revised Tentative Agenda was adopted by consent.

Dr. Jamie Horne presented an overview of student performance for first semester at the ninth grade campus. He also updated the Board on renovation progress.

Captain Schuette, LCHS NJROTC, made comments about the Career Tech program. Students presented gift bags to Dr. Walters and members of the Board in appreciation of National Career Tech Month.

On motion by Louis Hatcher, second by Robert Clay, the Board unanimously approved minutes for January 12, 2009.

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

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

1. FLYER DISTRIBUTION:

Group/Person Making Request	Event	Dates	Students Receiving Flyer
National Civil War Naval Museum at Port Columbus/ Nicola Sarn Stardust	2009 River Blast Skate	April 4 & 5, 2009	TOES and LCES
Sherwood Baptist Day Camp/ David Joiner	Ultimate Day Camp Experience	February 16, 2009 June 22-26, 2009	All 1-6 grade
Allstate Insurance / Gail Webb	Fire Safety Coloring Book	Ongoing	KPS and LCPS

2. FUND-RAISERS:

Activity	School	Organization/ Club	Sponsor	Spending Plan	Date of Activity
Service Learning Project-donations Lee Co. Animal Control	LCMS	Team Africa	L. Coleman	Service learning project	2-10-09 through 3-10-09
MDA Shamrocks	LCMS	Beta Club	A. Smith	Raise money for muscular dystrophy	2-15-09 through 3-20-09
Hosting GA Shakespeare festival	LCHS	Drama	R. Davis	Support theatre program	2-23-09
"Don't pinch me, I'm green" activity	LCHS and LCHS 9	FCCLA	L. Sharpe	Pay for region and state STAR events competition	3-11-09 through 3-17-09
Shamrocks for Dystrophy	LCHS	Student Gov't Assoc.	D. Baltenberger	Service Project: Raise funds for Muscular Dystrophy Association	3-2-09 through 3-17-09
Souper Bowl of Caring	LCHS and LCHS 9	SADD	K. Gay	Collect non-perishable food items to donate to the Anchorage	2-13-09 through 2-20-09
Registration/ Chick-Fil-A	LCHS 9	Administration	S. Moree	Offset administrative expenses	2-10-09 through 2-12-09
Vidalia Onion	TOES, LCES, and LCMS	4-H	E. Spencer	Offset costs summer trip	2-10-09 through 4-22-09
Linking LCES Together	LCES	Physical Education	T. Cherry	PE equipment	2-16-09 through 5-15-09

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3. RECOMMENDATIONS:

Name	Position	Job Site	Comments
Billy Mullis Sr.	Full-Time Sub Bus Driver	System	Effective 1-26-09
Kenneth Florence	Full-Time Bus Driver	System	PL 1; Effective 1-26-09
Pam Craven	Food Service	TOES	CNA I, PL 1; Effective 2-2-09
Betty Fore	Food Service	System	Effective 1-30-09
Jacqueline Lattimore	Food Service	System	Effective 1-30-09
Rebecca McPherson	Food Service	System	Effective 1-30-09
Krista Antonio	Substitute Teacher	System	Effective 2-10-09
Sunja Harris	Substitute Teacher	System	Effective 2-10-09
Anthony House	Substitute Teacher	System	Effective 2-10-09
Matthew Shemwell	Substitute Teacher	System	Effective 2-10-09
Julie Law	Substitute Nurse	System	Effective 2-10-09
Elijah Stewart	Substitute Custodian	System	Effective 2-9-09
Chad Jeffery	Grounds	System	Grounds I, PL 7; Effective 2-9-09
Tracy Cook	Grounds	System	Grounds I, PL 7; Effective 2-16-09

4. RESIGNATIONS:

Name	Position	Job Site	Comments
Caroline Nelson	Bus Driver	System	Effective 1-23-09
Lauren Taliaferro	Teacher	LCMS	Effective 5-29-09
Tammy Covin	Food Service	LCMS	Effective 1-30-09

5. RETIREMENTS:

Name	Position	Job Site	Comments
Larry Hysler	Teacher	LCHS	Effective 12-19-08
Deborah L. Olsen	Teacher	TLC	Effective 6-1-09
Janet M. Kennedy	Teacher	TLC	Effective 6-1-09
Lanelle Harrell	Teacher	LCMS	Effective 5-29-09
Sue Orton	Paraprofessional	LCMS	Effective 5-27-09
Sandra Walker	Teacher	LCMS	Effective 5-29-09

6. REASSIGNMENTS:

Name	Old Job Site/ Position	New Job Site/ Position	Comments
Marty Bates	LCES/ Tech III, PL 21	LCES/ Tech IV, PL 11	Effective 12-13-08
Reagan Beamon	TOES/ Counselor	LCHS/ Counselor	Effective 2-17-09

Dr. Walters presented the following reports to the Board:

- a. SPLOST 3
- b. Student Health Services
- c. Professional Learning
- d. Transportation
- e. Technology
- f. Food Service
- g. Maintenance

Mrs. Vann provided information from the National School Boards Association Federal Relations Network Conference she recently attended. Topics of discussion included:

- Issues of funding
- Federal stimulus package
- NCLB
- ELL students
- PreK funding
- Charter schools
- 21st Century classrooms
- Ethics/Standards
- Property taxes
- Vouchers
- Quality math/science teachers

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Dr. Clay discussed Amendment No. 1 to the State Constitution which was ratified last November. This provides for preferential tax treatment for large timber tracts. He expressed concern regarding the lack of information the public had when voting to shift taxes from large timber interests to those who pay property taxes on homes, cars, businesses, etc. as well as taxes on sales and income. He also indicated that he is sharing what information he has been able to obtain with various state wide organizations in the hope that the enabling legislation can be modified to lessen the impact of the amendment.

Mrs. Vann recognized the student work displayed in the Board Room from LCMS.

On motion by Louis Hatcher, second by Greg Duke, the Board approved a request from Cristy Busby, LCHS teacher, requesting permission to take math students to Phenix City, Alabama to participate in math tournament at Chattahoochee Valley Community College on February 11, 2009.

On motion by Frank Griffin, second by Robert Clay, the Board unanimously approved a request for additional non-instructional days for two LCHS students:

Student	Event	Date
Edalynn Parker	Georgia Career Student Association and FFA	February 11, 12, 18, 19, 20, March 6, April 2, 3, 23, and 24, 2009
Katie Usry	FFA secretary and Area 5 Treasurer, and Georgia Career Student Association	February 18, 19, 20, March 5, April 23, and 24, 2009

On motion by Robert Clay, second by Greg Duke, the Board unanimously approved a request to sell the following surplus buses:

Bus Number	Model
89-20	1989
89-40	1989
90-9	1990
90-19	1990
93-60	1993
93-61	1993

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 consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the school district or an officer or employee or in which the officer or employee may be directly involved, second by Greg Duke, the Board unanimously voted to enter executive session.

Board members voting to enter executive session were Sylvia Vann, Robert Clay, Greg Duke, Frank Griffin and Louis Hatcher.

On motion by Louis Hatcher, second by Frank Griffin, the Board unanimously voted to reopen the meeting.

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

Chairman, Board of Education

Superintendent, Lee County Schools