

GEORGIA
LEE COUNTY
March 12, 2018

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

The Tentative Agenda was adopted by consent.

LCMS Theatre Arts student provided a presentation focusing on theatre arts accomplishments and programs that have been held this year.

The following schools were recognized for grants that were awarded to their school/program:

LCMS East- America's Farmers Grant
LCMS East- Team Synergy
LCMS East- Environmental Education Grant
TOES- Environmental Education Grant
KPS- Environmental Education Grant

On motion by Bob Usry, second by Louis Hatcher, the Board unanimously approved minutes for February 12, 2018.

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

1. FUNDRAISERS:

Activity	School	Organization/ Club	Sponsor	Spending Plan	Date of Activity
Trojan Running Club	LCES	Trojan Running Club	R. Ellington	Purchase shirts, water and Gatorade	3-13-18 Through 5-23-18 (Annual)
Square 1 Art	TOES	Art	S. Mays	Curriculum supplies and enrichment	3-13-18 Through 3-22-18
School Dance/ Concession Sales	KPS	PTO	T. Muse	Student and teacher incentive & instructional materials	4-27-18 (Annual)
Lollipop Sales (Exemptions 1-5)	LCES	Music	A. Colberg	Purchase instruments	5-4-18 Through 5-23-18
Boosterthon Fun Run	LCPS	PTO	J. Murdock	Support PTO- School enhancements/instructional	2-2019 (Annual)
GMEA Large Group Performance Evaluations Lunch for visiting schools	LCES	Chorus	B. Bunce	Offset regular costs of operation	3-20-18 Through 3-21-18
Egg My House (plastic eggs)	LCES	Band	R. Hill	General funds	3-14-18 Through 4-1-18

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IF Good Standing Games Activity	LCHS	SGA	A. Trussell	Homecoming activities, teacher appreciation and technology	3-1-18 Through 4-5-18
Chico Charms Booklet Sales	TOES	PTO	J. Hammond	Help purchase supplies for school	4-2-18 Through 4-13-18
Humane Society Donations	TOES	Counselor/ Live to Give	L. Norton	No funds collected	4-2-18 Through 4-30-18 (Annual)
Book Swap	LCPS	Media Center	C. VanBrackle	No funds collected	4-2018 (Annual)
Softball Bat Raffle	LCHS	Lady Trojan Diamond Club	D. Suggs	Raise money for season	4-28-18
Raffle Donated Prizes at golf tournament	LCHS	Lady Trojan Diamond Club	D. Suggs	Same as above	4-20-18
Donations in Memory of...	LCES	PTO	D. Matheny	Help those in needs in memory of, sickness, etc.	3-13-18 Through Ongoing (Annual)
Lee County Beach Spike Cups	TOES	PTO	J. Hammond	Purchase items and fund projects throughout school year	3-15-18 Until all sold
Stands for Sale	LCMS-W	Band	K. Todd	Purchase new stands for band	3-1-18 Through 5-20-18
Numbers and Nachos Night (Sell Soft Drinks and Candy after school hours- Math Night)	LCMS-W	Math	P. Brown	Help offset cost of Mighty Mathematician awards and promote math competition participation	3-22-18
STEM Spring Fling	LCMS-W	STEM	K. Haviland	Purchase materials for STEM lab; offset costs of ROV competition	4-2-18 Through 4-6-18
Miss Lee County Pageant Series	LCMS-W	Band	K. Todd	Purchase supplies for band	TBD
Spin Art Sales	LCMS-W	Art Club	L. Tucker	Offset costs of art fair	3-23-18
Pizza Hut Cards	LCMS-W	NJROTC	A. Schuette	Help fund NJROTC trip to National JROTC fitness challenge	4-10-18 Through 4-30-18
Pinwheels for Prevention	KPS, LCPS, LCES, LCMS-W, LCMS-E, LCHS 9 and LCMS	Lee County Family Connection	P. Shirley	Support the work of the Lighthouse CAC and provide D2L trainings	3-13-18 Through 4-30-18
Freeze Frozen Yogurt Night	TOES	Administration	T. Porter	Purchase supplies, administration cost, etc.	4-1-18 Through Ongoing (Annual)

2. RECOMMENDATIONS:

Name	Position	Job Site	Comments
William McPherson	Teacher	LCES	Effective 2-28-18
Rufus Robinson Jr.	Sub Bus Driver	System	Effective 3-5-18; Pending completion of training

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Sue Gay	Sub Bus Monitor	System	Effective 3-5-18; Pending completion of training
Jenna McDonald	Sub Bus Driver	System	Effective 3-5-18; Pending completion of training
Tiffany Hesson	Sub Bus Driver	System	Effective 3-5-18; Pending completion of training
Victoria Daniel	Sub Bus Driver	System	Effective 3-5-18; Pending completion of training
Jonathan Lee	Sub Bus Driver	System	Effective 3-5-18; Pending completion of training
Ismael Haynes	Substitute Teacher	System	Effective 3-13-18
Jazmine Thomas	Substitute Teacher	System	Effective 3-13-18
Lacey McIntyre	Substitute Teacher	System	Effective 3-13-18
Sherika Maddox	Substitute Teacher	System	Effective 3-13-18
Hattie McKenzie	Substitute Teacher	System	Effective 3-13-18
Anthony Millsapp	Teacher	LCMS	Effective 8-1-18
Courtney Carnes	Teacher	LCMS-E	Effective 8-1-18
Mary Beth Wilson	Teacher	LCMS-W	Effective 8-1-18
Michael Shane Williams	Teacher	LCMS-E	Effective 8-1-18
Ashley Houston	Counselor	LCMS	Effective 7-28-18
Savanna Kellett	Teacher	LCMS	Effective 8-1-18

3. RESIGNATIONS:

Name	Position	Job Site	Comments
Jenny Thomas	Bus Driver	System	Effective 2-23-18
Jerrie Samantha Jordan	Bus Driver	System	Effective 2-16-18
Nancy Roig	Paraprofessional	PreK	Effective 3-2-18
Adam Shoe	Teacher	LCMS-E	Effective 5-25-18
Betsy J. Reeves	Paraprofessional	TOES	Effective 2-23-18
Ashley Webster	Teacher	TOES	Effective 5-25-18
Laressia Cheevers	Bus Driver	System	Effective 2-22-18
Nicholas Ward	Teacher	LCMS	Effective 5-25-18
Jhon Smith	Teacher	TLC	Effective 3-16-18
Theresa Washington	Bus Monitor	System	Effective 3-6-18
Donna Milling	Teacher	LCMS	Correction to previous agenda- Effective 5-25-18
Kate Johnson	Student Leader	LCPS	Effective 12-19-17

4. REASSIGNMENTS:

Name	Old Job Site/ Position	New Job Site/ Position	Comments
Tommy Hawkins	LCMS/ Custodian- 30 hours a week	LCMS/ Custodian- 25 hours a week	Effective 2-5-18
Marlyce Eubanks	LCMS-E/ Teacher	LCES/ Teacher	Effective 8-1-18
Tammie Evans	LCES/ Teacher	LCPS/ Teacher	Effective 8-1-18

5. RETIREMENTS:

Name	Position	Job Site	Comments
Angela Welch	Teacher	LCES	Effective 5-25-18
Wendy McLeod	Teacher	KPS	Effective 5-25-18
Annette Gilley	Food Assistant	LCMS-W	Effective 5-24-18
Vada Jacobs	Food Assistant	TOES	Effective 5-24-18
Lynn Spindle	Food Service Manager	KPS	Effective 5-24-18
Karen Taylor	Food Service Manager	LCMS-W	Effective 5-24-18
Peggy Smith	Bus Driver	System	Effective 2-28-18
Cynthia Hughes	Clerical	System	Effective 5-31-18

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6. FACILITY USE:

Group/Person Making Request	Location	Event	Date
*Kids and Pros/ Buddy Curry	LCHS Stadium	South Georgia Kids and Pros Clinic	6-3-18 1-5 pm
*Pending completion of certificate of liability insurance Request waiver of fees- Free Clinic			

Dr. Miller presented the following reports to the Board:

- a. SPLOST
- b. Technology
- c. Transportation
- d. Student Health Services
- e. Food Services

On motion by Louis Hatcher, second by Sylvia Vann, the Board unanimously appointed Frank Griffin as Legislative Delegate and Claire Lang as Alternate Delegate to the 2018 GSBA Delegate Assembly in Savannah, Georgia.

GSBA Legislative Positions proposal process was discussed.

On motion by Sylvia Vann, second by Claire Lang, the Board voted 4-0 to allocate \$81,000 to Lee County Library for FY 19. Mr. Hatcher abstained due to his law firm's involvement with the library.

On motion by Claire Lang, second by Louis Hatcher, the Board unanimously adopted a resolution to close out Kinchafoonee Primary School re-roofing project.

On motion by Bob Usry, second by Louis Hatcher, the Board unanimously approved the Johnson Controls, Inc. contract for \$ 28,812.00 beginning April 1, 2018.

On motion by Louis Hatcher, second by Sylvia Vann, the Board unanimously approved the 2018-2019 salary guide.

On motion by Claire Lang, second by Louis Hatcher, the Board unanimously approved the request to purchase two 14 plus 1 passenger non CDL school buses. The approximate cost is \$ 60,000 per bus.

On motion by Louis Hatcher, second by Sylvia Vann, the Board unanimously approved the following out of state trips:

Sponsor/Group	Event	Location	Date
Kelly Futch/ Seniors	Grad Bash	Orlando, Florida	April 13, 2018

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Brandon Brock/ Baseball	Baseball	Seale, Alabama & Crawfordville, Florida	April 10, 2018 and April 14, 2018
Capt Albert J. Schuette, Sr./ NJROTC	Competition	Middleburg, Florida	March 24, 2018
J. Savelle/ LCMS W	Challenger League Center Program	Tallahassee, Florida	April 12, 2018
J. Savelle/ LCMS W	Samsung Solve for Tomorrow	New York City, NY	April 8-11, 2018

On motion by Claire Lang, second by Louis Hatcher, the Board unanimously approved the following non-instructional days for grades 9-12 students:

Student	Group/Event	Date
Asher Anderson	BETA, Tennis, SGA & FBLA	1/26/18, 2/1&2/18, 2/22&3/2/18, 3/22-24/18 FBLA-TBD
Manashwee Ghimire	BETA, FBLA	1/25&26/18, 3/23/18
Justin Seo	FBLA, GradBash & Tennis	3/23/18, 4/13/18 and Tennis- TBD
Justin Creamer	FBLA & GradBash	3/23/18 and 4/13/18
Madeline Conger	FBLA, Lee County Jamboree & Yearbook	2/21&22/18, 3/2/18
Brittany Benner	Soccer	2/21&23/18, 3/2&8&9&23/18, 4/13&24/18, 5/1&4&5&8/18 and 5/11&12/18 and Special Olympics Jamboree- TBD
Pranavi Gottapu	Tennis	Region dates – TBD
Rhiannon Belcher	FBLA & SADD	3/21/18 & 4/15/18

First presentation of the policy manual was made to the Board. The Board will review the recommended changes from Marvene Brooks with Harben, Hartley and Hawkins and with the help from GSBA the simbli site will be made available to the public for public comment/review. At the April 9, 2018 board meeting, the Board will take action on the recommended changes. If the process is not complete at the April 9, 2018 meeting, the next meeting for the Board to take action on the policy manual will be May 14, 2018.

On motion by Louis Hatcher to review an appeal from a Student Disciplinary Tribunal, second by Sylvia Vann 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 Sylvia Vann, second by Bob Usry, the Board unanimously voted to re-open the meeting.

On motion by Louis Hatcher, second by Claire Lang, the Board unanimously voted to uphold the decision of tribunal in the case of C.B.

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

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Chairman, Board of Education

Superintendent, Lee County Schools