

GEORGIA
LEE COUNTY
April 14, 2009

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

The Tentative Agenda was adopted by consent.

Carol Kluball, Rebecca Shealy- Georgia Southern student teacher, and LCMS percussion ensemble preformed.

On motion by Robert Clay, second by Greg Duke, the Board unanimously approved minutes for March 16 and 27, 2009.

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

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

1. FLYER DISTRIBUTION:

Group/Person Making Request	Event	Dates	Students Receiving Flyer
Basketball/ Fran McPherson	Basketball Camp	June 8-12, 2009	TOES, LCES, and LCHS
Palladium Players/ Robby Davis and Dotty Davis	Stuff-n-Nonsense	June 1-5, 2009	Ages 6-12
Palladium Players/ Robby Davis	Giant Community Yard Sale	April 25, 2009	All Students
Byne/ Warren Gorman	Upward Soccer	June 1- July 28, 2009	K-5 th Grade

2. SCHOOL DANCE:

Location	Date(s) Requested	Person/Group Requesting Use	Purpose
LCMS	5-8-09	Susan Manry/ LCMS	8 th Grade Dance

3. FUND-RAISERS:

Activity	School	Organization/Club	Sponsor	Spending Plan	Date of Activity
50/50 Raffle	LCHS	Baseball Dugout Club	R. Williams	Equipment and Uniforms	4-22-09 through 6-7-09
8 th Grade Dance	LCMS	PTO	S. Braswell	Offset expenses	5-8-09
Class of 09 votes	LCMS	PTO	S. Braswell	Offset expenses	4-15-09
8 th Grade Dance shirts	LCMS	PTO	S. Braswell	Offset expenses	4-15-09 through 4-21-09
Basketball Camp	LCHS	Basketball	F. McPherson	Offset expenses	5-15-09 through 6-12-09 (Camp June 8-12)
Hoops for Heart	LCMS	Physical Education	M. Haggerty	American Heart Association	5-4-09 through 5-8-09
Silent Auction	LCHS	Band	H. Carter	General Operations- new music and instrument repair	5-18-09 through 5-19-09
Snow Cones	LCHS	FFA	L. Murphree	Banquet	4-15-09 through 5-11-09
Smoked Meat Sale	LCHS	Volleyball	S. Almond	Operating Costs	5-1-09 through 5-20-09
Youth Soccer Camp	LCHS	Soccer	C. Brendel	Supplies, Referee Fees, Uniforms	Tentative Last Week of July
8 th Grade Gives Back	LCMS	PTO	C. Harden	Purchase LCMS Athletic Dept a Defibrillator	4-15-09 through 4-24-09

4. RECOMMENDATIONS:

Name	Position	Job Site	Comments
Shonda Williams	Substitute Teacher	System	Effective 4-15-09
Sandra Davis	Substitute Teacher	System	Effective 4-15-09
Alex Hart	Substitute Teacher	System	Effective 4-15-09
Kalynn Murray	Substitute Teacher	System	Effective 4-15-09
Mike Chastain	Teacher	LCHS	Effective 7-22-09
Amanda Wildes	Substitute Teacher	System	Effective 4-13-09

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Charles Workman	Substitute Teacher	System	Effective 4-15-09
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5. RESIGNATIONS:

Name	Position	Job Site	Comments
Cynthia Hemphill	Teacher	LCPS	Effective 5-29-09
Terri Battin	Paraprofessional	PreK	Effective 4-17-09
Sue Cowart	Teacher	LCES	Effective 5-29-09
Kathleen A. Roberts	Teacher	LCHS	Effective 5-29-09
Heather Miner	Paraprofessional	LCHS	Effective 5-27-09
Lori McCalvin	Paraprofessional	LCHS	Effective 5-27-09
Jennifer Ganci	Bus Driver	System	Effective 4-13-09

6. RETIREMENTS:

Name	Position	Job Site	Comments
Mary O'Hearn	Assistant Principal	LCPS	Effective 6-12-09
Susan Cannon	Teacher	KPS	Effective 5-29-09
Jeanne Greely	Teacher	KPS	Effective 5-29-09
Cathy Goodin	Teacher	LCES	Effective 5-29-09
Deborah Bruner	Teacher	LCHS	Effective 5-29-09
Vicky Parker	Teacher	KPS	Effective 5-29-09
Jan Hayes	Teacher	LCHS	Effective 5-29-09
Rhonda Pate	Teacher	LCHS	Effective 5-29-09
Clara Sheffield	Graduation Coach	LCMS	Effective 5-29-09

7. REASSIGNMENTS:

Name	Old Job Site/ Position	New Job Site/ Position	Comments
Marri Haggerty	LCMS/ Teacher	KPS/ Teacher	Effective 8-6-09
Teresa Rayburn	LCHS Ninth Grade Campus/ Teacher	LCMS/ Teacher	Effective 8-6-09
David Johnson	LCHS/ Teacher	TLC/ Teacher	Effective 8-6-09
Martha Simmons	LCES/ Teacher	LCMS/ Teacher	Effective 8-6-09
Jessica Hatcher	LCES/ Teacher	LCMS/ Teacher	Effective 8-6-09

8. TERMINATION:

Name	Position	Job Site	Comments
Bob Milledge	Custodian	LCPS	Effective 4-14-09

Dr. Walters presented the following reports to the Board:

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

On motion by Robert Clay, second by Louis Hatcher, the Board unanimously approved a request to increase the Guaranteed Maximum Price (GMP) on the Ninth Grade renovation project from \$4.5 million to \$5.7 million and to continue with the project as funds become available.

On motion by Louis Hatcher, second by Greg Duke, the Board unanimously approved a 2009 Summer Fun Day camp for PreK through 5th Grade students.

First presentation was made of policy JCDA- Code of Student Conduct was presented.

On motion by Robert Clay, second by Louis Hatcher, the Board unanimously approved certified staff for the 2009-2010 school term (listed by school or assignment).

On motion by Louis Hatcher, second by Robert Clay, the Board unanimously approved the 2009-2010 Salary Guide.

On motion by Robert Clay, second by Greg Duke, the Board unanimously approved providing a bus and driver during the summer months to transport children on field trips for Lee County YMCA Summer Day Camp at the rate of \$10.00 per hour for driver and \$2.00 per mile for bus.

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On motion by Louis Hatcher, second by Greg Duke, the Board appointed Sylvia Vann as Legislative Delegate to the 2009 GSBA Delegate Assembly in Savannah, Georgia. Sylvia Vann abstained.

On motion by Louis Hatcher, second by Frank Griffin, the Board appointed Robert Clay as Legislative Alternate Delegate to the 2009 GSBA Delegate Assembly in Savannah, Georgia. Robert Clay abstained.

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

<u>Teacher</u>	<u>Group</u>	<u>Location</u>	<u>Event</u>	<u>Date</u>
William Swafford	LCHS Forensics and Debate	Jacksonville, Florida	Tournament	April 25, 2009
William Swafford	LCHS Forensics and Debate	Albany, New York	National Catholic Forensics League National Tournament	May 23-25, 2009
William Swafford	LCHS Forensics and Debate	Birmingham, Alabama	National Forensics League National Tournament	June 13-20, 2009
Walter Burgess	LCHS DECA	Anaheim, California	International Level Competition, ICDC	April 28-May 3, 2009

Dr. Walters stated LCPS Council submitted the following recommendation to the Lee County Board of Education:

Upon the retirement of an out-of-county employee with 30 years of service in Lee County, the employee's children who have been continuously enrolled in Lee County Schools will be allowed to complete their education in Lee County Schools.

Dr. Walters stated this request was due to the retirement of Mary O'Hearn, LCPS Assistant Principal. He stated he spoke to Mrs. O'Hearn and this recommendation would not be necessary.

On motion by Louis Hatcher, second by Greg Duke, the Board denied the recommendation from LCPS School Council.

On motion by Louis Hatcher, second by Greg Duke, the Board unanimously approved 2009 summer school.

On motion by Frank Griffin, second by Louis Hatcher the Board unanimously extended Dr. Lawrence T. Walters, Superintendent, contract for an additional year to make a three-year contract through June 30, 2012.

First presentation of the following 9-12 career/tech textbooks:

<i>Criminal Investigations Course</i>	<i>Business Essential</i>
Title: <i>Forensic Science for High School 2nd Ed.</i>	Title: <i>Intro to Business</i>
Ball-Deslich & Funkhouser	Brown & Clow
Kendall/Hunt Publishing	Glencoe McGraw Hill
ISBN: 978-0-7575-4414-9	ISBN: 978-0-07-874768-7

The Board was reminded of the work session scheduled for April 22 at 2:30 pm and the State Board meeting scheduled at Twin Oaks Elementary April 30 7:00 pm.

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

Chairman, Board of Education

Superintendent, Lee County Schools