

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

The Tentative Agenda was adopted by consent.

On motion by Louis Hatcher, second by Claire Lang, the Board unanimously approved minutes for June 11 (business), June 11 (public hearing), 2018.

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

1. RECOMMENDATIONS:

Name	Position	Job Site	Comments
Kayla Day	Teacher	LCPS	Effective 8-1-18
Derick Rutland	Teacher	LCMS-E	Effective 8-1-18
Heather Heldenberg	Paraprofessional	LCMS-E	Rank II, PL 2; Effective 8-3-18
Cynthia Trover	Teacher	LCES	Effective 8-1-18
Sheryl L. Middlebrooks	Substitute Teacher	System	Effective 8-1-18
Cody Kremer	Paraprofessional	LCMS-E	Rank II, PL 1; Effective 8-3-18
Cheryl Hoover	Speech Language Pathologist	LCMS-E	Effective 8-1-18
Julia Ross	Paraprofessional	LCMS-E	Rank II, PL 2; Effective 8-3-18
Patsy Wheeler	Bus Driver	System	PL 7; Effective 8-7-18
Zan Johnson	Full-Time Sub Bus Driver	System	Effective 8-7-18
Lavonda Fletcher	Full-Time Sub Bus Driver	System	Effective 8-7-18
Wendy Raymond	Sub Bus Driver	System	Pending completion of training; Effective 8-7-18
Kaysha Lewis	Full-Time Sub Bus Driver	System	Effective 8-7-18
Carlos Ramos	Full-Time Bus Driver	System	PL 1; Effective 8-7-18
Taylor Kopel	Technology Specialist	System	Tech IV; PL 6; Effective 7-16-18
Jeanifer Hill	Nurse Coordinator	System	NSC 16; Effective 8-1-18
Victoria Brackins	Substitute Teacher	System	Effective 7-17-18
Dena Clanton	Teacher	LCHS	Effective 8-1-18

2. REASSIGNMENTS:

Name	Old Job Site/ Position	New Job Site/ Position	Comments
Billy Mullis, Sr.	System/ Part-Time Sub Bus Driver	System/ Full-Time Bus Driver	PL 2; Effective 8-7-18
Joseph Norman Hill Jr.	System/ Sub Bus Monitor	System/ Full-Time Special Ed Bus Monitor	PL 1; Effective 8-7-18
Victoria Daniel	System/ Sub Bus Driver	System/ Full-Time Bus Driver	PL 1; Effective 8-7-18
Jonathan Lee	System/ Sub Bus Driver	System/ Full-Time Bus Driver	PL 1; Effective 8-7-18
David McDaniel	System/ Maintenance	System/ Technology Specialist	Tech II, PL 25; Effective 7-16-18
Mel Molden	LCHS/ Food Assistant CNA I, PL 2 Part-Time	KPS/ Food Assistant CNA I, PL 2; Full-Time	Effective 7-16-18
Chasitey McCranie	LCHS/ Teacher	LCMS-W/ Teacher	Effective 8-1-18

3. RESIGNATIONS:

Name	Position	Job Site	Comments
Kyle Gordon	Technology Specialist	System	Effective 6-27-18
Holyanne Craft	Teacher	LCES	Effective 6-15-18
Erica Sims	Teacher	LCMS-W	Effective 6-29-18
Lorie Brown	Bus Driver	System	Effective 7-9-18
Jaycee Brown	Paraprofessional	KPS	Effective 7-26-18

4. RETIREMENTS:

Name	Position	Job Site	Comments
Sheryl L. Middlebrooks	Paraprofessional	PreK	Effective 6-1-18
Robert "Bob" McDonough	Fleet Manager	System	Effective 6-29-18

5. FUNDRAISERS:

Activity	School	Organization/ Club	Sponsor	Spending Plan	Date of Activity
T-Shirt Sales	LCMS- W&E, LCHS and LCHS 9	Model UN	L. Coleman	Offset costs	8-6-18 Through 10-12-18
Back to School Grams (Exemption 1)	LCMS-W	Team Force	R. Etheridge	Field trips, STEM activities/resources, team PBIS rewards	8-13-18 Through 8-15-18 Deliver 8-17-18
Milestone Grams (Exemption 2)	LCMS-W	Team Force	R. Etheridge	Same as above	4-10-19 through 4-12-19
Freeze Pop Friday (Exemption 3-8)	LCMS-W	Guidance	J. Ledger	Purchase items for student and guidance	8-11, 8-24, 9-14, 9-28, 0-12, 10-26, 11-9, 11-30, 12-14, 1-11, 1-25, 2-15, 3-1, 3-15, 3.29, 4-12, 4-26, 5-10
T-Shirt, Wind breaker and Jacket Sales	LCMS-W	Title	B. Gill	Purchase incentives and rewards for students	8-18-18 Through 5-2019
T-Shirt Sales	LCMS-W	Team Neon, Griffin, Phoenix, Force, Paradigm, Impact, Extreme/Excel/Exceed	T. Huggins, L. Coleman, R. McNeal, R. Etheridge, K. Faircloth, Savelle, A. Davis	Team supplemental materials, field trips, projects, team activities, PBIS incentives, team building activities, STEM activities/resources	7-18-18 Through 5-25-19 (Annual)
Kiss a Farm Animal	LCMS-W	FBLA (CTAE)	V. McClung	Charitable contribution to Backpack Blessings during CTAE week	1-1-19 Through 2-28-19 (Annual)
Soccer Concessions	LCMS-W	Soccer	V. McClung	Equipment & uniforms	1-1-19 Through 4-30-19 (Annual)
PBIS Rock Shirts	LCMS-W	PBIS	J. Peets	PBIS rewards and activities	8-1-18 Through 4-1-19
Senior Shirts	LCMS-W	PBIS	J. Peets	Same as above	2-1-19 Through 5-25-19
Hooded Sweatshirts	LCMS-W	Team Impact	J. Peets	Team rewards and field trips	8-25-18 Through 2-28-19
Pageant	LCMS-W	Team Force	R. Etheridge	Field trips, STEM activities/resources, PBIS rewards	12-1-18 Through 2-28-19 Pageant in February Date to be Determined
Krispy Kreme Sales	LCMS-W	Team Extreme/Excel/Exceed	A. Davis	Team incentives, PBIS rewards, field trips and team building	8-7-18 Through 5-22-19 (Annual)
Healthy Snack Sales	LCMS-W	Team Extreme	A. Davis	Student incentives, field trips, PBIS rewards and team building	8-7-18 Through 5-22-19 (Annual)
Detergent Sales	LCMS-W	ROV	K. Haviland	Purchase materials for building robots and competition practices resources	10-1-18 Through 12-20-18
Door Hangers	LCMS W & E	7 th Grade Washington DC Trip	K. Haviland	Offset cost of trip	8-1-2018 Through 4-30-19

The following presentations were made to the Board:

1. Ron Hill- *Lee County Band Program: Past, Present, Future*
2. Susan Manry- *Testing/ Curriculum*
3. Kevin Dowling- *School Safety*
4. Dr. Miller- *Drive for Excellence*

GEORGIA
LEE COUNTY
July 16, 2018

On motion by Louis Hatcher, second by Sylvia Vann, the Board unanimously approved the Memorandum of Understanding for the school system to participate in the *Georgia Network for Education and Therapeutic Support* program.

The Board completed the GSBA Governance Team Self-Assessment.

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, second by Sylvia Vann the Board unanimously approved to enter executive session. Board members voting to enter executive session were Frank Griffin, Claire Lang, Bob Usry and Sylvia Vann.

On motion by Bob Usry, second by Sylvia Vann, 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