

GEORGIA
LEE COUNTY
July 29, 2009

The called 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, Greg Duke, and Louis Hatcher.

The Tentative Agenda was adopted by consent.

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

1. FLYER DISTRIBUTION:

| Group/Person Making Request | Event | Dates | Students Receiving Flyer |
|--------------------------------|---|-------|--------------------------|
| Sherwood Recreation/ Jay Flynt | Sports Registration- Baseball, Softball, T-Ball, Spring Soccer, Flag Football, Tackle Football, Football Cheerleading, Fall Soccer, Basketball, and Basketball Cheerleading | 2009 | All |
| TOES Drama/ Wendy Edwards | Drawstring Backpack | 2009 | All |

2. FUND-RAISERS:

| Activity | School | Organization/ Club | Sponsor | Spending Plan | Date of Activity |
|---|--------|--------------------------------|---------------------|--|--|
| Chick-Fil-A Night | LCMS | Team QUEST | S. King | Field trips, incentives, and community projects | 8-20-09, 9-17-09, 10-22-09, 11-19-09, 1-21-10, 2-18-10, 3-18-10 (Annual) |
| Sunglass Day | LCMS | 6 th Grade Teachers | D. Harrell | Rewards for students- cookouts | 8-14-09 through 5-21-10 (Annual) |
| LCMS "House" Meatslangers BBQ | LCMS | Team Fusion | L. Stock | Fund new school within a school team events | 8-4-09 through 8-14-09 |
| Spirit Items- mugs, cups, fans, stickers, ribbons, luggage tags, t-shirts | LCMS | Chorus | P. Carter | Replenish account, student expenses and trips | 8-6-09 through 5-28-10 (Annual) |
| Smencils | LCMS | Chorus | P. Carter | Same as above | 8-6-09 through 5-28-10 (Annual) |
| T-shirts | LCMS | Team Survivor | B. Green & E. Peavy | Field trip for team; team rewards; incentives | 8-14-09 through 5-29-10 |
| Coke Truck Load | LCMS | Team Survivor | B. Green & E. Peavy | Team rewards and field trips | 8-2009 through 5-2010 (Annual) |
| Water/ Gatorade Sales | LCMS | Physical Education Department | J. Wilkes | Raise money to offset PE expenses (equipment, athletics, etc.) | 8-2009 through 5-2010 (Annual) |
| Cram Grams | LCHS | FCCLA | M. Usry | Help defray student expenses going to | 10-1-09 through |

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|-------------------------------|------|------------|-------------|---|---|
| Game Day Discount Cards | LCHS | Football | D. Fabrizio | competition Various football items | 5-30-10 7-21-09 through 8-4-09 |
| Pencil Sales | LCHS | Math | C. Busby | Registration fees and travel expenses for the math team | 8-17-09 through 5-21-10 |
| Drawstring Backpacks | TOES | Drama Club | W. Edwards | Support theatre program | 8-1-09 through 10-31-09 |
| Junior Town & Gown Production | TOES | Drama Club | W. Edwards | Purchase materials, supplies and offset expenses | 7-15-09 through 11-7-09 |
| Luggage Tags with Trojan Logo | TOES | Drama Club | W. Edwards | Offset expenses | 8-1-09 through 10-31-09 |
| ATM (in Lobby) | LCHS | Drama | R. Davis | Support theatre program | 8-20-09 through indefinite |

3. RECOMMENDATIONS:

| Name | Position | Job Site | Comments |
|--------------------|--------------------|----------|--|
| Rhett M. Grant | Teacher | LCMS | Physical Education; Effective 8-6-09 |
| Leah Eldago | Teacher | LCMS | 6 th grade math; Effective 8-6-09 |
| Jennifer Peets | Teacher | LCMS | 8 th grade language arts; Effective 8-6-09 |
| Melissa Royals | Counselor | LCMS | Effective 8-6-09 |
| Judy Griffiths | Teacher | LCMS | Science; Effective 8-6-09 |
| Natalia Adkins | Teacher | LCMS | Spanish; Effective 8-6-09 |
| Frederick Robinson | Teacher | TLC | Effective 8-6-09 |
| Matthew Markowski | Teacher | TLC | Effective 8-6-09 |
| Selena Potts | Teacher | TLC | Math; Effective 8-6-09 |
| Melissa Fullwood | Bus Driver | System | PL-1; Effective 8-14-09 |
| Billy Mullis Sr. | Bus Driver | System | PL-1; Effective 8-14-09 |
| Amanda Davis | Bus Driver | System | PL-1; Effective 8-14-09 |
| Charles S. Luther | Sub Bus Driver | System | Training; Effective 5-26-09 |
| William J. Kirksey | Sub Bus Driver | System | Training; Effective 5-26-09 |
| Pamela Vaughn | Nurse | LCPS | NSP 9; Effective 8-6-09 |
| Brittany Hering | Activity Leader | LCPS | Extended Day Program; Effective 8-14-09 |
| Danielle Eckels | Activity Leader | LCPS | Extended Day Program; Effective 8-14-09 |
| Courtney Turner | Activity Leader | LCPS | Extended Day Program; Effective 8-14-09 |
| Nicole Braswell | Activity Leader | LCPS | Extended Day Program; Effective 8-14-09 |
| Tangina Bush | Activity Leader | LCPS | Extended Day Program; Effective 8-14-09 |
| Jessica Hanson | Activity Leader | LCPS | Extended Day Program; Effective 8-14-09 |
| Claira Robertson | Activity Leader | LCPS | Extended Day Program; Effective 8-14-09 |
| Caralyn Ouzts | Activity Leader | LCPS | Extended Day Program; Effective 8-14-09 |
| Amber Brodbeck | Activity Leader | LCPS | Extended Day Program; Effective 8-14-09 |
| Mallory Swearingen | Activity Leader | LCPS | Extended Day Program; Effective 8-14-09 |
| Anneca Gardner | Activity Leader | LCPS | Extended Day Program; Effective 8-14-09 |
| Deborah Branch | Activity Leader | LCPS | Extended Day Program; Effective 8-14-09 |
| Amy Floresca | Substitute Teacher | System | Effective 7-14-09 |
| Pia Vanessa Tupper | Substitute Teacher | System | Effective 7-14-09 |
| Andrea Polite | Substitute Teacher | System | Effective 7-14-09 |

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|----------------|-----------------------|--------|-----------------------------------|
| David Swain | Teacher | LCHS | Construction; Effective 8-6-09 |
| Francesse Sene | Substitute Bus Driver | System | Training; Effective 7-14-09 |

4. RESIGNATIONS:

| Name | Position | Job Site | Comments |
|-------------------|------------------|----------|-------------------|
| Donna Rayburn | Custodian | LCMS | Effective 6-29-09 |
| Cynthia Neal | Counselor | LCHS | Effective 6-16-09 |
| Jill Scott | Teacher | LCES | Effective 6-24-09 |
| Jason Kennedy | Teacher | LCMS | Effective 6-29-09 |
| Debra Peek | Bus Driver | System | Effective 6-18-09 |
| Jenna Eppley | Paraprofessional | LCMS | Effective 6-16-09 |
| Kelly L. Almond | Teacher | LCHS | Effective 6-11-09 |
| Sheri A. Almond | Teacher | LCHS | Effective 6-11-09 |
| Vera Lortie | Teacher | LCMS | Effective 6-15-09 |
| Henrietta R. Drew | Teacher | TLC | Effective 6-12-09 |
| Les Martin | Custodian | TOES | Effective 6-8-09 |
| Charles Morton | Bus Driver | System | Effective 7-29-09 |
| Marie Lovell | Teacher | TOES | Effective 7-13-09 |

5. REASSIGNMENT:

| Name | Old Job Site/ Position | New Job Site/ Position | Comments |
|------------------|--|------------------------|------------------|
| Ashley E. Tucker | LCHS Ninth Grade Campus/ Paraprofessional | LCES/ Teacher | Effective 8-6-09 |

On motion by Robert Clay, second by Louis Hatcher, the Board unanimously set the following 2010 tentative millage rate as follows:

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|----------------------------|------------|
| Maintenance and Operations | 15.0 Mills |
| Debt Service | 0.40 Mills |

On motion by Frank Griffin, second by Louis Hatcher the Board approved the revised 2009-2010 school calendar.

On motion by Frank Griffin, second by Louis Hatcher, the Board approved the following revised work schedule for classified (non-certified) employees:

Furlough Day(s) for Classified

Clerical

| | | |
|--------------|--------------|--------------|
| System-Wide | August 7 | |
| School Level | ½ day Oct 23 | ½ day Dec 18 |

Paraprofessionals

| | |
|--------------|--------------|
| ½ day Oct 23 | ½ day Dec 18 |
|--------------|--------------|

Technology

| | |
|--------------|--------------|
| ½ day Oct 23 | ½ day Dec 18 |
|--------------|--------------|

Nurses

| | |
|--------------|--------------|
| ½ day Oct 23 | ½ day Dec 18 |
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Custodians

| |
|----------|
| August 7 |
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School Food Service

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Managers
Head Cashiers
Hourly

August 7
August 10
August 11, 12, or 13 (to be determined by managers)

Transportation

Bus Drivers
Others

July 31
August 7

Maintenance

August 7

The Board discussed reducing the number of paid compensation days for board meetings by three dates.

On motion by Louis Hatcher, second by Greg Duke, the meeting was adjourned.

Chairman, Board of Education

Superintendent, Lee County Schools