

GEORGIA  
LEE COUNTY  
October 29, 2018

The planning 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, Bob Usry and Sylvia Vann.

The Tentative Agenda was adopted by consent.

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

### 1. FUNDRAISERS:

Activity	School	Organization/ Club	Sponsor	Spending Plan	Date of Activity
PopSockets	LCES	Administration	A. Bacon	Instructional supplies/ resources	10-30-18 through 5-2019
Jacket Sales	LCMS-E	Team Warrior	J. McMinn	Sales will help students raise money for Camp Jekyll	11-13-18 Through 2-28-19
HoneyBaked Ham Certificates	LCHS	FCCLA	V. Thompson	Assist with the cost of competitions and travel expenses	11-12-18 Through 1-9-19
Yankee Candle	LCMS-E	Odyssey of the Mind	H. Odom	Offset costs of registration fees	10-30-18 Through 11-13-18
T-Shirt Sales	LCES	Administration	A. Kennedy	Supplies and technology	10-30-18 Through 12-30-18
A Night Out	LCMS-W	Administration	J. Savelle	Raise awareness, funds and essential items to less fortunate families	12-7-18
Live to Give Collection Boxes	LCES	Administration	T. Whitley	Items will be collected and given to needed families	10-30-18 Through 5-30-19 (Annual)

### 2. RESIGNATION:

Name	Position	Job Site	Comments
Lori Lash	Bus Driver	System	Effective 10-19-18

### 3. RECOMMENDATIONS:

Name	Position	Job Site	Comments
Debra Edwards	Food Assistant	KPS	CNA I, PL 2; Effective 10-30-18
Shanie Williams	Girls Basketball	LCMS-W	\$2000
Julia Ross	Assistant Varsity Competition Dance Coach	LCHS	\$1500

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Ron Hill	Varsity Competition Dance Coach	LCHS	\$1500
Dwayne Suggs	Girls Slow-pitch Softball Coach	LCHS	\$2000
Shanequa Smith	Substitute Teacher	System	Effective 10-30-18

#### 4. REASSIGNMENT:

Name	Old Job Site/ Position	New Job Site/ Position	Comments
Ron Biggar	System/ Mechanic	System/ Fleet Manager	Effective 10-29-18

#### 5. OUT OF STATE OR OVERNIGHT FIELD TRIPS:

School/Contact	Location & Date	Purpose
LCHS/ Chris Morton	Carrollton, Ga./ November 1, 2018	State Cross Country meet
LCHS/ Tondra Davis	Florida State/ November 11, 2018 Troy State (Alabama)/ November 10, 2018 and December 2, 8, 9 and 16, 2018	Florida State and Troy State Women's Volleyball Game and Florida or Alabama (location TBD)
TOES and LCES/ L. Nelson and T. Whitley	Okefenokee National Wildlife Refuge and Cumberland Island National Seashore/ May 7&8, 2018	4 <sup>th</sup> Grade Challenge Field Trip

Mrs. Susan Manry, Curriculum and Instruction Director, presented a Power Point from the AdvancED exit review and a snapshot of CCRPI results.

Dr. Miller provided updates on the following projects:

- Stadium lighting project
- Tennis courts
- FEMA meeting
- Transportation Department- expand bus barn
- Technology Department- filter and website

Mrs. Vann asked Mrs. Manry to check into possibility of high school or system to make application for *US News and World Report* best high school rankings.

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 or to interview applicants for the position of superintendent, second by Claire Lang, the Board unanimously approved to enter executive session. Board Members voting to enter executive session were Frank Griffin, Louis Hatcher, Claire Lang, Bob Usry and Sylvia Vann.

On motion by Louis Hatcher, second by Claire Lang, the Board unanimously voted to re-open the meeting.

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

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Chairman, Board of Education

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Superintendent, Lee County Schools