

GEORGIA
LEE COUNTY
March 31, 2016

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

The Tentative Agenda was adopted by consent.

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

1. FUNDRAISERS:

Activity	School	Organization/Club	Sponsor	Spending Plan	Date of Activity
Food Item Drive	LCHS	Key Club	D. VanOteghem	Support Backpack Blessing Program	5-23-16 through 5-25-16
Concessions at Field Day/ Water Day	LCPS	Administration	J. Murdock	Technology and instructional supplies	4-30-16 (Annual)
Paint Party	LCHS	FCCLA	B. Pilkington	Send students to National FCCLA competitions	5-5-16
Girls Empowerment Camp	LCHS	FCCLA	B. Pilkington	Same as above	5-7-16
Salt Lick \$100 Gift Card Raffle	LCHS	Thornton/ Sp.Ed./ CBI	A. Thornton	Help with expenses for CBI (lunches, activities, labs and supplies)	4-12-16 Through 5-25-16

2. RECOMMENDATIONS:

Name	Position	Job Site	Comments
Mary Lou Reimer	Student Leader	LCPS	Effective 6-1-16
Sharon Miller	Food Service Sub	System	Date Correction: Effective 2-17-16 through 3-14-16
William Jason Butler	Teacher	LCHS	Effective 4-11-16

3. RESIGNATIONS:

Name	Position	Job Site	Comments
Sean Stuart	Adult Leader	LCPS	Effective 2-24-16
Patty L. Stuart	Adult Leader	KPS	Effective 2-24-16
Colton H. Glover	Teacher	LCHS	Effective 4-1-16
Amanda Mears	Teacher	LCMS- E	Effective 5-27-16
Andrea K. Inman	Teacher	LCHS	Effective 5-27-16

4. RETIREMENTS:

Name	Position	Job Site	Comments
Katherine Smith	Teacher	TOES	Effective 5-27-16
Susan Hatfield	Teacher	KPS	Date Correction: 5-27-16
Tim Mears	Principal	LCHS 9	Effective 6-8-16

GEORGIA
LEE COUNTY
March 31, 2016

5. WEBSITE FLYER:

Group or Person Making Request

Darton College/ Amanda Moore

Event

Darton Athletic Summer Camp

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

On motion by Louis Hatcher, second by Frank Griffin, the Board unanimously voted to modify the decision of tribunal appeal in the case of A.T. The Board voted to allow A. T. to attend Night School. A. T. cannot participate in any school activities including graduation. He cannot be present on any Lee County school campus, other than the Transitional Learning Center, for the remainder of the current semester.

The Board met with Mrs. Gail Melvin from Southwest Georgia RESA for a three-hour whole board training session regarding Strategic Planning.

Chairman, Board of Education

Superintendent, Lee County Schools