

GEORGIA
LEE COUNTY
April 25, 2016

The planning 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 Claire Lang and Bob Usry.

The Tentative Agenda was adopted by consent.

Lee County Twin Oaks parent, Justin Holton addressed the board regarding policy *EDDA: Special Use of School Buses*. Mr. Holton requested board to review the busing system for the school system.

Michael Kennedy with the Lee County Public Library presented a video highlighting the partnership between the school system and the public library.

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

1. FUNDRAISERS:

Activity	School	Organization/ Club	Sponsor	Spending Plan	Date of Activity
Prism Concert Ticket Sales	LCHS	Band	H. Carter	Purchase new drum major podium; pay accompanist	4-28-16
50/50 Piano Project Raffle at spring choral, band and theatre performances	LCHS	Family Connection/ Fine Arts Department	P. Shirley	Purchase pianos (two) for fine arts department	4-26-16 Through 5-31-17

2. RECOMMENDATIONS:

Name	Position	Job Site	Comments
Amber Hudson	Teacher	LCHS	Effective 8-1-16
Melanie Dale	Teacher	LCHS	Effective 8-1-16
Brittany Daughtry	Teacher	LCHS	Effective 8-1-16
Lori Lash	Mechanic	System	PL 1; Effective 5-31-16 Summer: full-time School year: 20 hours a week
Shantele McCranie	Teacher	LCHS	Effective 8-1-16
Julia Sedgley	Paraprofessional	LCES	Rank I, PL 1; Effective 4-22-16; Pending Board Approval
Chris Sumner	Psychologist	System	49%; Effective 8-1-16
Meaghan Fallin	Student Worker	LCHS	Campus Shop; Effective 8-5-16
Allyn Mims	Student Worker	LCHS	Campus Shop; Effective 8-5-16
Jamie Thompson	Student Worker	LCHS	Monogram Shop; Effective 8-5-16
Matthew Turner	Grounds	System	Grounds I, PL 8; Effective 5-4-16
Kenneth Roberts	CTAE Director/Assistant Principal	LCHS	Effective 7-18-16

3. RESIGNATIONS:

Name	Position	Job Site	Comments
Tijuana Crawford	Part-Time Assistant Mechanic	System	Effective 4-14-16
Emilee Griffin	Paraprofessional	LCPS	Effective 4-11-16
Stephanie Bachman	Head Cashier	LCHS 9	Effective 4-29-16
Melody Helm	Receptionist	LCHS	Effective 6-8-16

4. RETIREMENTS:

Name	Position	Job Site	Comments
Jeannette Gilley	Food Assistant	LCPS	Effective 5-26-16

5. REASSIGNMENT:

Name	Old Job Site/ Position	New Job Site/ Position	Comments
Amber Stanfill	LCMS W & System/ Sp. Ed. Teacher & Diagnostician	System/ Full-Time Diagnostician	Effective 8-1-16

6. WEBSITE FLYER:

Group or Person Making Request	Event
Cancer Ties/ Hannah Scholar Owens	Brittany's Spring Fling

7. FACILITY USE:

Group or Person Making Request	Event
Living Legends/ Dr. Gwen West Kiwanis Club of Dougherty County/ Gregory L. Fullerton	Community Gala- June 4, 2016 (Cafeteria) Pritchett- Pippin Dance Recital May 18 & 19, 2016 (After 3 PM rehearsals/ticket sales May 23, 2016 dress rehearsals and ticket sales May 25 & 26, 2016 dance recital Dance Recital May 5 & 6, 2017
The Dance Company/ Lani Milling	

On motion by Louis Hatcher, second by Claire Lang, the Board unanimously appointed Ginger Lawrence as principal of Lee County High School Ninth Grade Campus.

On motion by Louis Hatcher, second by Bob Usry, the Board unanimously approved a request from Kirven Davis, LCHS Basketball Coach, to transport the basketball team to Fresno, California to the Clovis Elks Holiday Classic December 27-30. 2016.

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First presentation of the 2017 preliminary budget was made to the Board. Gary Kelley, Assistant Superintendent for Business and Finance, presented the changes to the budget.

On motion by Louis Hatcher, second by Claire Lang, the Board unanimously approved the modification to page 12 of the 2016-2017 Salary Guide.

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 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 Bob Usry, second by Claire Lang, the meeting was adjourned.

Chairman, Board of Education

Superintendent, Lee County Schools