

GEORGIA
LEE COUNTY
October 24, 2016

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

The revised Tentative Agenda was adopted by consent.

On motion by Claire Lang, 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
Battle of the Bells	LCHS 9	Special Ed.	K. Tomlinson	Funds will assist with CBI costs for students	12-5-16 Through 12-9-16
Book Drive	LCMS E	Media Center	K. Goodson	No funds will be collected- only books	11-28-16 Through 12-16-16
Tumbler Sales	KPS	PTO	J. Andrew	Technology	11-1-16 Through 12-1-16 (Annual)
A Capella Workshop	LCHS	Family Connection/ Fine Arts	P. Shirley	Support ongoing needs of department	1-21-17
T-Shirt Sales	TLC	PBIS	A. Edmondson	PBIS rewards and incentives	11-4-16 Through 11-9-16

2. RECOMMENDATIONS:

Name	Position	Job Site	Comments
James Bradley	Paraprofessional	LCHS	Sp. Ed.; Rank II, PL 1; Effective 10-5-16; Pending Board Approval
Santannia Stewart	Activity Leader	KPS	Effective 10-12-16
Michelle Denean Henderson	Clerical	Plant Operations	Clerical IV, PL 13; Effective 11-1-16
Don Mears	Custodian	LCHS 9	Custodian I, PL 6; Effective 10-24-16
Gail K. Hoffpauir	Substitute Teacher	System	Effective 10-25-16
Teresa B. Stanfield	Substitute Teacher	System	Effective 10-25-16
Ladonna E. Burke	Substitute Teacher	System	Effective 10-25-16
Christina M. Shepherd	Substitute Teacher	System	Effective 10-25-16
Chelsea L. Littlejohn	Substitute Teacher	System	Effective 10-25-16
Kenneth Curry	Grounds	System	Grounds I, PL 9; Effective 10-24-16
Brenda Kellerman	Clerical	TLC	Clerical I, PL 10; Effective 10-26-16

3. RESIGNATIONS:

Name	Position	Job Site	Comments
Alan Pressley	Grounds	System	Effective 10-13-16
Andrew Elias	Adult Leader	LCPS	No show; Effective 9-12-16
Sara Mitchell	Paraprofessional	PreK	Effective 10-25-16
Stacey Willingham	Clerical	LCMS-E	Effective 11-1-16

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J. Larry Jackson

Bus Driver

System

Effective 10-28-16

4. REASSIGNMENT:

Name	Old Job Site/ Position	New Job Site/ Position	Comments
Sherrill Mitchell	LCMS W/ Paraprofessional	LCES/ Paraprofessional	Effective 10-23-16; Pending Board Approval

On motion by Frank Griffin, second by Louis Hatcher, the Board unanimously adopted the 2016-20121 Strategic Plan.

On motion by Frank Griffin, second by Claire Lang the Board unanimously approved to rescind policy *IDCH: Dual/ Joint Enrollment*.

On motion by Bob Usry, second by Frank Griffin, the Board unanimously adopted the revised policy *JBC: School Admissions*.

On motion by Claire Lang, second by Louis Hatcher, the Board unanimously approved procedure *IFAA: Instructional Materials Selection and Recommendation*.

First presentation of policy *JBC(1) School Admissions- Homeless* was made to the Board.

On motion by Louis Hatcher, second by Claire Lang, the Board unanimously approved the following non-instructional days for two LCHS Ninth Grade Campus students:

Person	Group	Date
Trellis Whaley	Softball	October 19 & 20, 2016
Karlee Back	Softball	October 19 & 20, 2016

On motion by Louis Hatcher, second by Bob Usry, the Board unanimously approved the addition of Balch and Bingham, LLP to the approved list of law firms.

On motion by Frank Griffin, second by Louis Hatcher, the Board approved the modification to the Salary Guide.

On motion by Claire Lang, second by Louis Hatcher, the Board approved the revised list of SPLOST projects by priority.

On motion by Louis Hatcher, second by Claire Lang, the Board approved the Applitrack contract from Frontline Education.

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On motion by Louis Hatcher to consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the school district or an officer or employee or in which the officer or employee may be directly involved, second by Frank Griffin 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 Frank Griffin, second by Bob Usry, the meeting was adjourned.

Chairman, Board of Education

Superintendent, Lee County Schools