

Ludowici, Georgia
February 12, 2018

The Long County Board of Education met in a regular session on Monday, February 12, 2018 in the Board Room at the Long County Board of Education. Dr. Robert Waters called the meeting to order at 5:30 PM.

Dr. Waters offered prayer which was followed by the Pledge of Allegiance to the Flag of the United States of America.

Board Members present:

Ms. Florence Baggs
Mrs. Julie Dawson
Mrs. Linda DeLoach
Dr. Carolyn Williamson

Others Present:

Dr. Robert Waters, Superintendent of Long County Schools
Dr. Glenn Purcell, Chief of Staff
Dr. Kathy Simmons, Chief Academic Officer
Beverly Hill, Smiley Elementary School Principal
Lisa McCallister, Walker Elementary School Principal
Dr. Patricia Krumnow, Interim Long County Middle School Principal
Sherry Lester, Long County High School Principal
David Edwards
Heath Crane
Kimberly DeLoach
Janet Poole
Amy Rogers
Jamie Reddish
Jansen Johnson
Lisa Overby
Holly Hattaway
Sheron Jones-Daniel
Lee Sirmans
Brandy Middleton

On motion by Mrs. Dawson, seconded by Mrs. DeLoach, the Board unanimously approved the agenda as presented with the addition of the Audit Exit Review.

Dr. Waters recognized Holly Hattaway as the Long County School System Special Education Teacher of the Year.

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On motion by Mrs. Dawson, seconded by Dr. Williamson, the Board unanimously approved the Long County Board of Education as the FY19 Fiscal Agent for Family Connections.

Dr. Waters briefed the Board of the economic impact of the Coastal Plains Charter Schools has on Long County. There are 45 employees from Long County.

On motion by Mrs. Dawson, seconded by Ms. Baggs, the Board unanimously approved the 2018 Board Meeting dates.

Dr. Poole informed the Board of the 2017 Strategic Waiver School Systems Evaluation Results.

Mr. Edwards presented the Financial Efficiency Rating.

Dr. Waters announced Long County Middle School received the JJ Watts scholarship in the amount of \$10,000 for the LCMS sports program.

On motion by Mrs. Dawson, seconded by Ms. Baggs, the Board unanimously approved the Local Facility Plan Resolution.

Dr. Purcell briefed the Board on the Connections for Classrooms Program to help offset expenses for our new school.

Ms. Baggs reported the FY17 Audit Exit Review had no findings.

On motion by Mrs. DeLoach, seconded by Mrs. Dawson, the Board unanimously approved the consent agenda as follows:

A. Approved **November 2017 & December 2017** Financials

B. Approved Certified Recommendations: (Employment is temporary/provisional until the receipt of a criminal record check/fingerprints and Georgia Teacher Certification.)

- Stacy Henderson – Approved as a Teacher – Effective 02.09.18 - LCHS

C. Approved Classified Recommendations:

- Samantha Estrada – Employed as a Food Assistant – Effective 01.30.18 – LCMS
- Chris Holiday – Employed as a Food Assistant – Effective 01.22.18 – LCMS
- Lorraine Poole – Employed as a Sub Bus Driver – Effective 02.02.18

D. Approved Minutes:

- Regular Meeting –January 11, 2017

E. Approved C.O. & School Administration

F. Approved FY19 School Calendar

G. Approved Competition Field Trip Request:

- FFA – 03.02.18-03.03.18 – Covington, GA - LCHS

IV. Resignations/Retirements:

- Nadine Holland – Resigned – Effective 01.31.18

On motion by Mrs. Dawson, seconded by Ms. Baggs, the Board unanimously adjourned the meeting at 6:00 PM.

Chairperson _____

Secretary _____