

Ludowici, Georgia
January 11, 2018

The Long County Board of Education met in a regular session on Thursday, January 11, 2018 in the Board Room at the Long County Board of Education. Dr. Robert Waters called the meeting to order at 6:00 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
Mr. Dennis DeLoach
Mrs. Julie Dawson
Mrs. Linda DeLoach

Others Present:

Dr. Robert Waters, Superintendent of Long County Schools
Dr. Glenn Purcell, Chief of Staff
Beverly Hill, Smiley Elementary School Principal
Lisa McCallister, Walker Elementary School Principal
Heath Crane, Long County Middle School Principal
Sherry Lester, Long County High School Principal
David Edwards
Kimberly DeLoach
Janet Poole
Amy Rogers
Jamie Reddish
Jansen Johnson
Mittie Vaughn

On motion by Mrs. DeLoach, seconded by Mr. DeLoach, the Board unanimously elected Ms. Florence Baggs as the Board Chair.

On motion by Mrs. DeLoach, seconded by Ms. Baggs, the Board unanimously elected Mr. Dennis DeLoach as the Board Vice-Chair.

On motion by Mr. DeLoach, seconded by Mrs. DeLoach, the Board unanimously approved the agenda as presented.

On motion by Ms. Baggs, seconded by Mr. DeLoach, the Board unanimously approved Arnold, Stafford & Associates to serve as our Board Attorney.

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Dr. Waters presented each principal with a Positive Behavioral Intervention and Support (PBIS) certificate from the Georgia Department of Education for being recognized as an emerging school.

Dr. Waters notified the board of their Whole Board Training on Thursday, January 25th at 6:00 PM.

Dr. Waters informed the Board the Financial Efficiency Star Rating scores were very good, but cannot release the actual scores until the State releases them.

On motion by Mr. DeLoach, seconded by Mrs. Dawson, the Board unanimously approved the 5 Year Local Facilities Plan.

Mr. Heath Crane presented updated pictures of the new 3-8 school and bus & maintenance shop.

On motion by Ms. Baggs, seconded by Mrs. DeLoach, the Board unanimously approved to set the 2018 regular meetings for the 2nd Monday of each month at 5:30 PM.

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

A. Approved **October 2017** Financials

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

- Jennifer Deen – Employed as a Teacher – Effective 01.08.18 – LCMS
- Shelby Mock – Employed as a Teacher – Effective 01.08.18 – LCHS
- Tamelia Williams – Employed as a Pre-K Teacher – Effective 01.15.18 – WES
- Julia Smiley – Employed to drive the Shuttle Bus – Effective 12.14.17

C. Approved Classified Recommendations:

- Charles Donnell- Employed as a Part-Time Cafeteria Monitor – Effective 01.15.18 - WES/LCMS
- Janice Boyd – Employed as a Part-Time Cafeteria Monitor – Effective 01.15.18 - WES/LCMS
- Ricky Bottoms II – Employed as a Sub Bus Driver – Effective 01.16.18

D. Approved Coaching Transfers:

- Trevor Bryant – Transferred from LCMS Assistant Baseball Coach to LCHS Assistant Baseball Coach – Effective 12.13.17 – LCHS

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- Justin Flowers – Transferred from LCHS Assistant Baseball Coach to LCMS Assistant Baseball Coach – Effective 12.13.17 - LCMS

E. Approved Minutes:

- Regular Meeting – December 11, 2017

IV. Resignations/Retirements:

- Sidney Todd – Resigned – Effective 12.15.17
- Ricky Bottoms II – Resigned as a Full-Time Bus Driver – Effective 01.12.18

On motion by Mr. DeLoach, seconded by Mrs. DeLoach, the Board unanimously convened into executive session to discuss personnel matters.

On motion by Mrs. DeLoach, seconded by Mr. DeLoach, the Board return to open session.

On motion by Mrs. Dawson, seconded by Mr. DeLoach, the Board unanimously adjourned the meeting at 7:00 PM.

Chairperson _____

Secretary _____