

Ludowici, Georgia  
January 14, 2019

The Long County Board of Education met in a regular session on Monday, January 14, 2019 in the Board Room at the Long County Board of Education. Ms. Baggs called the meeting to order at 5:30 PM.

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

Board Members present:

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

Others Present:

Mr. David Edwards, Interim Superintendent  
Dr. Robert Waters, Superintendent of Long County Schools  
Beverly Hill, Smiley Elementary School Principal  
Lisa McCallister, Walker Elementary School Principal  
Dr. Patricia Krumnow, Long County Middle School Principal  
Sherry Lester, Long County High School Principal  
Heath Crane  
Jamie Reddish  
Kimberly DeLoach  
Amy Rogers  
Kathy Simmons  
Jansen Johnson  
Julie Smiley  
Savannah Carter  
Kadee Dasher  
Denise Etheridge

On motion by Mr. DeLoach, seconded by Mrs. DeLoach, the Board elected Dr. Williamson as the Board Chair. Voting for the motion: Baggs, L. DeLoach, D. DeLoach, and J. Dawson. Dr. Williamson abstained.

On motion by Mrs. Dawson, seconded by Mr. DeLoach, the Board elected Ms. Baggs as the Vice – Chair. Voting for the motion: Dawson, L. DeLoach, D. DeLoach, and Dr. Williamson. Ms. Baggs abstained.

Cont'd January 14, 2019

On motion by Mr. DeLoach, seconded by Mrs. Dawson, the Board approved the agenda as presented. Voting for the motion: D. DeLoach, Dawson, and Baggs. Dr. Williamson and L. DeLoach abstained.

On motion by Mrs. DeLoach, seconded by Mr. DeLoach the Board unanimously approved to set the 2019 regular meetings for the second Monday of each month at 5:30 PM.

On motion by Mr. DeLoach, seconded by Mrs. Dawson, the Board approved Arnold, Stafford, and Associates to serve as our Board Attorney. Voting for the motion: Dr. Williamson, Baggs, D. DeLoach, and Dawson. L. DeLoach opposed.

Dr. Samuel King and Mr. Bill Sampson, Georgia School Board Association (GSBA) representatives provided a presentation to the board members for information for a GSBA superintendent search.

On motion by Mrs. Dawson, seconded by Mr. DeLoach, the Board unanimously approved the Long County Board of Education as the FY20 Fiscal Agent for Family Connections.

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

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

On motion by Mrs. Dawson, seconded by Ms. Baggs, the Board approved the consent agenda as follows: Voting for the motion: Baggs, Dawson, and D. DeLoach. L. DeLoach and Dr. Williamson abstained from the vote.

A. Approved **November 2018** Financials

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

- Jordan Dowd – Employed as a Speech Pathologist – Effective 01/15/19 – LCMS
- Dr. Kathy Simmons – Employed temporary 3 months/49% for the remainder of FY19 – Effective 02/01/2019; Employ temporary 3 months/49% for FY20

C. Approved Classified Recommendations:

- Lila Lynch – Employed as a Food Assistant 4 Hours – Effective 02/01/19 – LCMS

Cont'd January 14, 2019

- Varita Kindley – Employed as a Sub Bus Driver – Effective 01/15/19
- Carol Sapwell – Transferred from Food Assistant to Head Cashier – Effective 01/22/19 – SES
- Denise Johnson – Employed as a Food Assistant for 6 hours – Effective 01/15/19 – SES
- Kasmine Winston – Employed as a Bus Driver – Effective 01/11/19

D. Approved FY20 Central Office Administrators

E. Approved Minutes:

- Regular Meeting – December 10, 2018

F. Approved the FY19 Calendar Change:

- Graduation – Saturday, May 18<sup>th</sup> at 9:00 AM

G. Approved Surplus:

- Copier BOE Annex – Serial No. 7100213
- Copier LCMS Back Office – Serial No. 7100206
- Copier WMS Teacher Workroom – Serial No. 7110086
- Canon Copier – Serial No. JME09290 (5558B003)

**IV. Resignations/Retirements:**

- Lila Lynch – Retired – Effective 12/19/18 – SES
- Dr. Kathy Simmons – Retired – Effective 12/31/18
- Varita Kindley – Resigned – Effective 01/07/19
- Christie Nevil – Retired – Effective End of FY19 School Year – LCHS
- Mary Smith – Resigned – Effective 01/11/19 – MES
- Peter Smith – Resigned – Effective 01/25/19 – SES

On motion by Mr. DeLoach, seconded by Mrs. Dawson, the Board unanimously adjourned the meeting at 6:55 PM.

Chairperson \_\_\_\_\_

Secretary \_\_\_\_\_