

Long County Board of Education
Regular Meeting
Monday, February 10, 2020
5:30 PM

I. ITEMS REQUIRING BOARD ACTION

- A. Call to Order
- B. Invocation
- C. Pledge to the Flag
- D. Reading of Vision Statement:
Long County Schools will be an exemplary system where all students are college and/or career ready.
- E. Welcome to Visitors
- F. Adopt an Agenda, Additions/Changes by Majority Vote
- G. Approve Board Attorney
- H. Public Participation
 - Walker Alumni

II. ITEMS OF INFORMATION AND POSSIBLE ACTION

- A. Receive and/or Approve Reports from the Superintendent:
 - GSBA Summer Conference – June 4 – 6
 - GSBA Summer Delegate & Alternate

III. SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

Consent Agenda Items (One motion and second receiving majority board support approves all items in Section III.)

- A. Approve **December 2019** Financials

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

- Cynthia Miles – Employ as a Teacher – Effective 01.27.2020 – LCMS
- Alexandria Sylvester – Employ as a Teacher – Effective 02.18.2020 - MES

C. Approve Classified Recommendations: (Employment is temporary/provisional until the receipt of a criminal record check/fingerprints and Georgia Professional Standards Commission.)

- Danielle Fisher – Employ as a Bus Driver – Effective 01.06.2020 – Transportation

D. Approve Transfers:

- Valerie Merritt – Transfer from a Full Time Sub Driver to a Full Time Driver – Effective 01.13.2020 - Transportation

E. Approve FY21 Central Office Administrators

- Heath Crane
- Dolores Mallard (49%)
- Lisa McCallister
- Barbara Pelton

- Glenn Purcell (49% with 3 months Full-Time)
- Amy Rogers
- Kathy Simmons (49% with 3 months Full-Time)
- Janet Wilson
- Amanda Nobles (Underwood)

F. Approve FY21 School Administrators

- Wregina Carryl
- Beverly Hill
- Patricia Krumnow
- Sherry Lester

G. Approve Minutes:

- Regular Meeting – January 13, 2020

H. Approve Competition Field Trip Request:

- 4-H – 02.07.2020 – 02.09.2020 – Eatonton, GA
- LCHS Physics – 03.07.2020 – Merritt Island, FL
- LCHS HOSA – 03.05.2020 – 03.07.2020 – Atlanta, GA
- LCHS ECE State Leadership – 03.20.2020 – 03.22.2020 – Atlanta, GA

I. Approve to Surplus Old Band Equipment:

- Sausaphone – B73606 – Unrepairable
- Marching Cymbals – Cracked/Unsafe
- Mellophone 0 201656 – Missing Parts
- Saxophone 0 H4586 – Broken
- Trombone – 0174734 – Poor Condition

IV. Resignations/Retirements:

- Shelby Wells – Resignation – Effective 01.17.2020 – LCMS
- Kay DeLoach – Resignation – Effective 06.30.2020 – MES
- Barry James – Resignation – Effective 01.24.2020 – SFS and Transportation
- Ashley Calvin – Resignation – Effective 06.30.2020 – MES
- Steven Hilgenberg – Retirement – Effective End of FY20 School Year - LCHS

V. OPTIONAL EXECUTIVE SESSION FOR PERSONNEL/STUDENT, ACQUISITION OR REAL ESTATE, OR CONSULTATION WITH LEGAL COUNSEL MATTERS

- A. Discuss Personnel Matters
- B. Discuss Student Matters
- C. Resume Open Session
- D. Respond to Presentations/Requests by Visitors/Others, if Necessary
- E. Approve Additional Items or Amend the Agenda

VI. OTHER ITEMS

VII. ADJOURNMENT