The Long County Board of Education met in a regular session on Monday, January 13, 2020 in the Board Room at the Long County Board of Education. Dr. Williamson 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 Mr. Dennis DeLoach Mrs. Julie Dawson Mrs. Linda DeLoach Ms. Florence Baggs

Tammy Goober

Others Present:

Mr. David Edwards, Superintendent Mr. Heath Crane, Assistant Superintendent Mrs. Lisa McCallister, Assistant Superintendent Sherry Lester, Long County High School Principal Patricia Krumnow, Smiley Elementary School Principal Wregina Carryl, McClleland Elementary Beverly Hill, Long County Middle School Principal Tiffany Cammack Jansen Johnson Kim DeLoach Amanda Underwood Gaynell Kimbro Lynn Pelton Kadee Dasher Katrina Goforth Crystal Banks-Holston

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

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

On motion by Mrs. DeLoach, seconded by Mrs. Dawson the Board unanimously approved to set the 2020 regular meetings for the second Monday of each month at 5:30 PM.

Mr. David Edwards gave the Board a school system update on the enrollment numbers for each school.

On motion by Mr. DeLoach, seconded by Mrs. DeLoach, the Bard approved the Whole Board Training for January 27th, 2020 at 5:30.

On motion by Mrs. Dawson, seconded by Ms. Baggs, the Board unanimously approved the Long County Board of Education as the FY21 Fiscal Agent for Family Connections.

On motion by Ms. Baggs, seconded by Mr. DeLoach, the Board convened into executive session to discuss a personnel matter and real estate.

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

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

- A. Approved **November 2019** Financials
- B. Approved Certified Recommendations: (Employment is temporary/provisional until the receipt of a criminal record check/fingerprints and Georgia Teacher Certification.)
 - James Sirmans Employed as a JROTC Teacher Effective 12.20.2019 - LCHS
- C. Approved Classified Recommendations: (Employment is temporary/provisional until the receipt of a criminal record check/fingerprints and Georgia Professional Standards Commission.)
 - Ashley Kennard Employed as a 4 hour Custodian Effective 12.16.2019 – Pre-K
- D. Approved FY21 School Calendar
- E. Approved Minutes:
 - Regular Meeting December 9, 2019

- F. Approved Competition Field Trip Request:
 - LCHS FBLA 03.20.2020 03.22.2020 Atlanta, GA LCHS
 - LCHS FFA/FCCLA 02.28.2020 02.29.2020 Covington, GA LCHS
- G. Approved the Resource Officer Contract for the FY20 School Year

IV. Resignations/Retirements:

Teryl Hayes – Resigned from a 4 hour Custodian – Effective 12.13.2019
Pre-K

On motion by Mrs. Dawson, seconded by Mr. DeLoach, the Board unanimously adjourned the meeting at 6:40 PM.

| Chairperson | |
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| Secretary | |