

GEORGIA
LEE COUNTY
April 12, 2011

The business meeting of the Lee County Board of Education was called to order by Chairperson Sylvia Vann. Dr. Walters gave the invocation. The other members present were Robert Clay, Greg Duke, Frank Griffin and Louis Hatcher.

The Tentative Agenda was adopted by consent.

On motion by Louis Hatcher, second by Robert Clay, the Board unanimously approved minutes for February 14 and 28, 2011.

On motion by Robert Clay, second by Louis Hatcher, the Board unanimously approved the Financial Report for February 2011.

Lee County Board of Education
Financial Transactions
February 1, 2011 - February 28, 2011

	2/1/2011			2/28/2011
	BALANCE	INCOME	EXPENDITURES	BALANCE
<i>GENERAL ACCOUNT</i>				
GENERAL FUNDS	11,859,637.65	3,202,856.24	3,471,886.74	11,590,607.15
AGENCY FUNDS	27.49	884,885.25	884,912.74	0.00
TITLE I FUNDS-FY11	-990.30	73,479.76	72,901.73	-412.27
SPECIAL ED FUNDS FY11	-2,165.25	122,936.83	126,922.35	-6,150.77
FED VOCATIONAL FUNDS FY011	-739.94	739.94	1,918.16	-1,918.16
TITLE II FY11	-2,498.12	19,074.14	16,575.20	0.82
TITLE III FY11	-0.01	1,972.62	1,972.61	0.00
NJROTC	-20,968.48	0.00	8,257.88	-29,226.36
PRE-K LOTTERY FY11	243,291.21	115,770.18	97,449.06	261,612.33
AFTER SCHOOL PROGRAM	49,465.86	17,870.00	11,714.76	55,621.10
<i>TOTAL GENERAL ACCOUNT</i>	12,125,060.11	4,439,584.96	4,694,511.23	11,870,133.84
<i>BOND ACCOUNT</i>	23,899.08	9,636.07	0.00	33,535.15
<i>2007 SALES AND USE TAX</i>	662,087.86	321,098.67	525.00	982,661.53
<i>BUILDING ACCOUNT</i>				
SPLOST CONTINGENCY RES.	481,026.76	276.76	0.00	481,303.52
<i>TOTAL BUILDING ACCOUNT</i>	481,026.76	276.76	0.00	481,303.52
<i>SCHOOL FOOD SERVICES ACCOUNT</i>	1,054,154.62	246,924.76	229,446.67	1,071,632.71
<i>SCHOOL ACTIVITY ACCOUNTS (*)</i>	380,440.74	0.00	0.00	380,440.74
<i>TOTAL DEMAND DEPOSITS</i>	14,726,669.17	5,017,521.22	4,924,482.90	14,819,707.49
 <i>GENERAL FUND</i>	 10,542.83	 1.36	 0.00	 10,544.19
<i>BOND FUND</i>	10.02	0.00	0.00	10.02

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2007 SALES AND USE TAX	320,545.27	289,836.47	320,525.27	289,856.47
SCHOOL FOOD SERVICES ACCOUNT	149.43	0.02	0.00	149.45
BUILDING FUNDS				
SPLOST CONTINGENCY RES.	2,400.55	0.31	0.00	2,400.86
TOTAL BUILDING FUNDS	2,400.55	0.31	0.00	2,400.86
TOTAL LGIP	378,793.79	289,838.16	320,525.27	302,960.99
	15,105,462.96	5,307,359.38	5,245,008.17	15,122,668.48

On motion by Frank Griffin, second by Greg Duke, authorization was unanimously given for payment of current bills.

On motion by Robert Clay, second by Greg Duke, the Board unanimously approved the following amended consent agenda:

1. FLYER DISTRIBUTION:

Group/Person Making Request	Event	Dates	Students Receiving Flyer
Langstaff Marketing/ Mallory McBride	Chehaw Park Summer Camp 2011	May 30-July 29, 2011	Students 5-12 years old
Flint River Soccer Club/ Jason Wilkes	Flint River Soccer Club	May 17, 2011	All Students

2. FACILITIES USE:

Location	Date(s) Requested	Person/Group Requesting Use	Purpose
LCHS	Saturdays in May	Dotty Davis/ Broadway Bound	Children's Theatre

3. SCHOOL DANCE:

Location	Date(s) Requested	Person/Group Requesting Use	Purpose
LCHS 9 Cafeteria	May 14, 2011	Jill Addison/ LCHS Tennis	Fundraiser for LCHS Tennis Team

4. FUND-RAISERS:

Activity	School	Organization/Club	Sponsor	Spending Plan	Date of Activity
Silent Auction	LCHS	Tennis	J. Addison	Pay for uniforms and equipment	4-16-11
Donation Letter	LCHS	Football	D. Fabrizio	Offset expenses	5-7-11 through 5-21-11
Pinwheels for Prevention	LCHS	FCCLA	S. Parker	Donation to Lilly Pad	4-13-11 through 4-29-11

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5. RECOMMENDATIONS:

Name	Position	Job Site	Comments
Joshua Harper	Technology Specialist	TOES	Tech III, PL 1; Effective 4-18-11
Julie Scott	Teacher	KPS	Effective 8-8-11
Thomas Brandow	Substitute Teacher	System	Effective 4-13-11
Claudia Scott	Teacher	PreK	Effective 8-8-11
Elizabeth Faircloth	Teacher	PreK	Effective 8-8-11

6. REASSIGNMENTS:

Name	Old Job Site/ Position	New Job Site/ Position	Comments
Jenny Liston	LCES/ Teacher	LCMS/ Teacher	Effective 8-8-11
Marri Haggerty	KPS/ Teacher	LCMS/ Teacher	Effective 5-27-11
Georgia Breeden	PreK/ Teacher	KPS/ Teacher	Effective 8-8-11
Alice Hathcock	PreK/ Teacher	LCES/ Teacher	Effective 8-8-11
Elizabeth Conley	PreK/ Teacher	TOES/ Teacher	Effective 8-8-11
Shelly Shiver	PreK/ Teacher	KPS/ Teacher	Effective 8-8-11
Chris Harris	LCHS9/ Teacher	KPS/ Teacher	Effective 8-8-11
Krista Lawrence	LCMS/ Teacher	LCES/ Teacher	Effective 8-8-11
Kim Conley	System/ Math Coach	LCMS/ Teacher	Effective 8-8-11
Siara Posey	LCPS/ Paraprofessional	LCES/ Teacher	Effective 8-8-11

7. RESIGNATIONS:

Name	Position	Job Site	Comments
Deanna Utz	Teacher	LCMS	Effective 5-27-11
Sandra Boyd	Teacher	LCMS	Effective 4-1-11
Kysha Davis	Teacher	LCMS	Effective 5-27-11
McDonald Brown	Full-Time Sub Bus Driver	System	Effective 4-1-11
Brenda Price	Bus Monitor	System	Effective 4-12-11

8. RETIREMENT:

Name	Position	Job Site	Comments
Melvenia Loving	Paraprofessional	KPS	Effective 5-25-11
SaraBess Lunsford	Media Specialist	LCES	Effective 5-31-11

Dr. Walters presented the following reports/information to the Board:

- a. SPLOST
- b. Transportation
- c. Maintenance
- d. Technology
- e. Student Health Services
- f. Professional Learning
- g. Update on land transfer
- h. Update on building new elementary school

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On motion by Louis Hatcher, second by Robert Clay, the Board unanimously approved the 5-year Strategic Plan.

On motion by Louis Hatcher, second by Frank Griffin, the Board unanimously approved a request from Claire Leavy, Director of Lee County Library to fund the Public Library for the 2012 fiscal year in the amount of \$78,500.00.

On motion by Louis Hatcher, second by Frank Griffin, the Board unanimously approved summer school guidelines for grades 9-12.

First presentation of the following 6-8 textbooks:

Decisions for Health Level Green
Holt, Rinehart and Winston Publishing
ISBN-13: 978-0-030-096156-4

Decisions for Health Level Red
Holt, Rinehart and Winston Publishing
ISBN-13: 978-0-03-096157-1

Decisions for Health Level Blue
Holt, Rinehart and Winston Publishing
ISBN-13: 978-0-03-096158-8

On motion by Robert Clay, second by Louis Hatcher, the Board unanimously approved the following policies:

Descriptive Code

JCDA
JCDAG

Policy Name

Code of Student Conduct
Bullying

On motion by Louis Hatcher, second by Robert Clay, the Board unanimously adopted the Resolution of Election Results and Project Schedule.

On motion by Greg Duke, second by Robert Clay, the meeting was adjourned.

Chairman, Board of Education

Superintendent, Lee County Schools