

GEORGIA  
LEE COUNTY  
August 13, 2012

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 Frank Griffin, second by Robert Clay, the Board unanimously approved revised minutes for July 16 and 30, 2012.

On motion by Louis Hatcher, second by Greg Duke, the Board unanimously approved the Financial Report for June 2012.

| Lee County Board of Education<br>Financial Transactions<br>June 1, 2012 - June 30, 2012 |               |              |               |               |
|---|---------------|--------------|---------------|---------------|
|   | 6/1/2012      |              |               | 6/30/2012     |
| <u>DEMAND DEPOSITS</u>  | BALANCE       | INCOME       | EXPENDITURES  | BALANCE       |
| <i>GENERAL ACCOUNT</i>  |               |              |               |               |
| GENERAL FUNDS   | 7,670,541.45  | 2,545,090.37 | 3,495,810.33  | 6,719,821.49  |
| AGENCY FUNDS  | 0.00          | 884,522.52   | 884,522.52    | 0.00          |
| TITLE I FUNDS-FY12  | 9,147.70      | 41,241.64    | 49,476.13     | 913.21        |
| SPECIAL ED FUNDS FY12   | 1,964.54      | 65,896.47    | 70,168.42     | -2,307.41     |
| VOCATIONAL FUNDS FY12   | -1,811.58     | 15,724.47    | 13,912.89     | 0.00          |
| TITLE II FY12   | 2,251.51      | 5,606.05     | 7,469.83      | 387.73        |
| NJROTC  | -34,586.57    | 29,807.09    | 12,431.23     | -17,210.71    |
| PRE-K LOTTERY FY12  | 192,748.48    | 26,653.05    | 71,133.95     | 148,267.58    |
| AFTER SCHOOL PROGRAM  | 72,228.84     | 33,623.75    | 90,428.94     | 15,423.65     |
| <i>TOTAL GENERAL ACCOUNT</i>  | 7,912,484.37  | 3,648,165.41 | 4,695,354.24  | 6,865,295.54  |
| <i>BOND ACCOUNT</i>   | 46,231.88     | 5,806.72     | 0.00          | 52,038.60     |
| 2011 BONDS SALE FOR BUILDING  | 5,215,627.73  | 957.90       | 2,346,864.81  | 2,869,720.82  |
| 2012 BONDS SALE FOR BUILDING  | 5,520,664.44  | 1,096.57     | 0.00          | 5,521,761.01  |
| 2007 SALES AND USE TAX  | 2,104,449.66  | 606,505.27   | 0.00          | 2,710,954.93  |
| <i>BUILDING ACCOUNT</i>   |               |              |               |               |
| HIGH SCHOOL LUNCHROOM ADDITION  | -46,864.81    | 46,864.81    | 0.00          | 0.00          |
| LEE WATER/SEWAGE  | -100,000.00   | 50,000.00    | 0.00          | -50,000.00    |
| SPLOST CONTINGENCY RES.   | 484,685.16    | 143.04       | 0.00          | 484,828.20    |
| NEW ELEMENTARY SCHOOL   | 322,909.86    | 2,250,000.00 | 2,048,534.21  | 524,375.65    |
| <i>TOTAL BUILDING ACCOUNT</i>   | 660,730.21    | 2,347,007.85 | 2,048,534.21  | 959,203.85    |
| <i>SCHOOL FOOD SERVICES ACCOUNT</i>   | 989,267.75    | 145,599.47   | 217,316.56    | 917,550.66    |
| <i>SCHOOL ACTIVITY ACCOUNTS (*)</i>   | 425,305.41    | 1,317,350.49 | 1,221,725.97  | 520,929.93    |
| <i>TOTAL DEMAND DEPOSITS</i>  | 22,874,761.45 | 8,072,489.68 | 10,529,795.79 | 20,417,455.34 |
| <u>LOCAL GOVERNMENT INVESTMENT POOL (LGIP)</u>  |               |              |               |               |
| GENERAL FUND  | 10,560.57     | 1.34         | 0.00          | 10,561.91     |
| BOND FUND   | 10.02         | 0.00         | 0.00          | 10.02         |
| 2007 SALES AND USE TAX  | 277,196.55    | 328,379.49   | 605,554.65    | 21.39         |
| SCHOOL FOOD SERVICES ACCOUNT  | 149.67        | 0.02         | 0.00          | 149.69        |
| <i>BUILDING FUNDS</i>   |               |              |               |               |
| SPLOST CONTINGENCY RES.   | 2,404.58      | 0.31         | 0.00          | 2,404.89      |
| <i>TOTAL LGIP</i>   | 290,321.39    | 328,381.16   | 605,554.65    | 13,147.90     |
| <i>TOTAL DEMAND DEPOSITS AND LGIP</i>   | 23,165,082.84 | 8,400,870.84 | 11,135,350.44 | 20,430,603.24 |

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

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

1. **WEBSITE FLYER:**  
**Group/Person Making Request**  
Sherwood Baptist Church/ Jay Flynt  
Charles Parker/ Boy Scouts of America

**Event**  
2012 Fall Sports Registration Form  
Cub Scout Sign-Up Night

| Activity  | School | Organization/<br>Club    | Sponsor    | Spending Plan   | Date of<br>Activity                        |
|---|--------|--------------------------|------------|---|--|
| Red Ribbon Week-Silicone Bracelets              | LCHS   | Youth Council            | P. Shirley | Support Program                                       | 10-15-12<br>Through<br>11-2-12             |
| Hot Chocolate and Doughnuts at Christmas Parade | LCHS   | Youth Council            | P. Shirley | Support Program                                       | 12-1-12                                    |
| Concessions at Christmas Movie Night            | LCHS   | Youth Council            | P. Shirley | Support Program                                       | 11-30-12                                   |
| Lee County Tour of Homes                        | LCHS   | FCCLA                    | L. Hall    | Send students to state and national events            | 12-8-12 or<br>12-15-12                     |
| T-Shirts and Polos                              | LCMS   | Band                     | H. Rudy    | New Uniforms  | 8-10-12<br>Through<br>12-18-12<br>(Annual) |
| Krispy Kreme Coupons                            | LCMS   | Band                     | H. Rudy    | New Uniforms  | 8-10-12<br>Through<br>11-30-12<br>(Annual) |
| Kohls Cares Card                                | LCMS   | Band                     | H. Rudy    | New Uniforms  | 8-10-12<br>Through<br>5-22-13<br>(Annual)  |
| Percentage Night with Swirl                     | LCMS   | Band                     | H. Rudy    | New Concert Uniforms, general instrument upkeep       | 8-10-12<br>Through<br>5-22-13<br>(Annual)  |
| Pajama Day                                      | LCMS   | Band                     | H. Rudy    | New Uniforms  | 12-10-12<br>Through<br>12-14-12            |
| Papa John Coupon Book                           | LCMS   | Team Ion                 | L. Stock   | Offset PBIS expenses                                  | 8-14-12<br>Through<br>5-15-13              |
| T-Shirts  | LCMS   | Team Ion                 | L. Stock   | Shirts will be sold at cost                           | 8-10-12<br>Through<br>5-15-13              |
| T-Shirts  | LCMS   | Team Ion                 | L. Stock   | Offset expenses for school-SGA supported events       | 8-10-12<br>Through<br>5-15-13              |
| Square One Art                                  | LCMS   | Art Class                | R. Gatlin  | Supply additional materials for the studio            | 8-14-12<br>Through<br>5-22-13              |
| Bake Sale                                       | LCHS   | Lee County Youth Council | P. Shirley | Support Youth Council Programs                        | 9-2012<br>Through<br>4-2013                |
| Candle Sales                                    | LCHS   | JV Football Cheer        | B. Langley | Camp, Cheer Activities, Uniforms, End of Year Banquet | 8-17-12<br>Through<br>10-17-12             |
| Car Wash  | LCHS   | JV Football Cheer        | B. Langley | Medical Expenses for Student- Brooklyn Parrish        | 9-15-12                                    |
| 50/50 Raffle                                    | LCHS   | Administration           | K. Dowling | Raise Money for Several Groups-PTO, NJROTC, Wrestling | 8-24-12<br>Through<br>11-2-12              |

3. **RECOMMENDATIONS:**

| Name                 | Position                            | Job Site | Comments   |
|----------------------|-------------------------------------|----------|--|
| Sarah Loudermilk     | Teacher                             | KPS      | Effective 8-6-12   |
| Rosalyn "Dee" Eidson | Asst. Teacher                       | PreK     | Effective 8-8-12   |
| Tahler Theobald      | Asst. Teacher                       | PreK     | Effective 8-8-12;  |
| Robert Mansfield     | Substitute Custodian                | System   | Effective 8-1-12   |
| Shadonna Whitsett    | Substitute Custodian                | System   | Effective 8-1-12   |
| Tracy Kobs           | Paraprofessional                    | LCPS     | Rank II, PL 11; sign language supplement; Effective 8-8-12 |
| Amanda Clark Knight  | Clerical                            | LCMS     | Clerical I, PL 3; Effective 8-9-12                         |
| Jeannette Dawson     | Full-Time Bus Monitor               | System   | PL 1; Sp. Ed.;<br>Date correction 8-6-12                   |
| Matthew Pavlik       | Student Worker- Campus Shop Manager | LCHS     | Effective 8-10-12  |

GEORGIA  
LEE COUNTY  
August 13, 2012

|                    |                                     |        |   |
|--------------------|-------------------------------------|--------|---|
| Zachery Sanderson  | Student Worker- Campus Shop Manager | LCHS   | Effective 8-10-12                       |
| Quayshaun Mitchell | Mechanic Assistant                  | System | Part-Time; Effective 8-10-12            |
| Jasmine Gervin     | Substitute Teacher                  | System | Effective 8-14-12                       |
| Gerina Letrice     | Substitute Teacher                  | System | Effective 8-14-12                       |
| Dennis Courtney    | Substitute Teacher                  | System | Effective 8-14-12                       |
| Gail Galloway      | Substitute Teacher                  | System | Effective 8-14-12                       |
| Lenora Hall        | Substitute Teacher                  | System | Effective 8-14-12                       |
| Angela Littlefield | Substitute Teacher                  | System | Effective 8-14-12                       |
| Katherine Rozelle  | Substitute Teacher                  | System | Effective 8-14-12                       |
| Karen Reames       | Substitute Teacher                  | System | Effective 8-14-12                       |
| Elizabeth Solinger | Substitute Teacher                  | System | Effective 8-14-12                       |
| Clara Specht       | Substitute Teacher                  | System | Effective 8-14-12                       |
| Laurie Whatley     | Tutor & Transition Coordinator      | System | Bridge Students; Effective 8-13-12      |
| India Adams        | Adult Leader                        | LCPS   | Extended Day Program; Effective 8-10-12 |
| Samantha Brown     | Substitute Teacher                  | System | Effective 8-14-12                       |

4. REASSIGNMENTS:

| Name                 | Old Job Site/<br>Position        | New Job Site/<br>Position         | Comments                               |
|----------------------|----------------------------------|-----------------------------------|--|
| Lindsey Kennedy      | PreK/ Asst. Teacher              | PreK/ Teacher                     | Effective 8-6-12                       |
| Brenda S. Williams   | System/ Sub Bus Driver           | System/ Full-Time Sub Bus Driver  | Effective 8-8-12                       |
| Joann Bogan          | System/ Sub Bus Driver           | System/ Full-Time Sub Bus Driver  | Effective 8-8-12                       |
| James Smith          | System/ Sub Bus Driver           | System/ Full-Time Sub Bus Driver  | Effective 8-8-12                       |
| Lorrie Robbins       | System/ Full-Time Sub Bus Driver | System/ Full-Time Bus Driver      | PL 1; Effective 8-8-12                 |
| Ouayshaun Mitchell   | System/ Sub Bus Driver           | System/ Full-Time Sub Bus Driver  | Effective 8-8-12                       |
| Annette Burris Allen | System/ Sub Bus Driver           | System/ Full-Time Bus Driver      | PL 9; Sp. Ed.; Effective 8-6-12        |
| Paige White          | Central Office/ Clerical         | Maintenance/ Clerical             | Effective 8-15-12                      |
| Kim Middlebrooks     | PreK/ Clerical                   | Central Office/ Clerical          | Clerical III, PL 12; Effective 8-15-12 |
| Ann Carr             | Central Office/ Clerical         | PreK and Central Office/ Clerical | Effective 8-15-12                      |
| Alice Hathcock       | LCES/ Teacher                    | KPS/ Teacher                      | Effective 8-14-12                      |

5. RESIGNATIONS:

| Name                | Position                 | Job Site    | Comments          |
|---------------------|--------------------------|-------------|-------------------|
| Jonathan Hawkins    | Paraprofessional         | LCPS        | Effective 7-31-12 |
| April Eckles        | Bus Driver               | System      | Effective 8-2-12  |
| Natasha Harper      | Bus Driver               | System      | Effective 8-2-12  |
| Kashonda Swan       | Bus Driver               | System      | Effective 8-8-12  |
| Sheila Rudd         | Bus Driver               | System      | Effective 8-9-12  |
| Sharon Harris       | Nurse                    | LCHS        | Effective 8-17-12 |
| Mandy Rogers        | Nurse                    | LCPS        | Effective 8-24-12 |
| Denise Coffee       | Clerical                 | Maintenance | Effective 8-31-12 |
| Lizzie Britton      | Mechanic Assistant       | System      | Effective 8-10-12 |
| David Workman       | Paraprofessional         | System      | Effective 8-24-12 |
| Kimberly Buckhalter | Full-Time Sub Bus Driver | System      | Effective 8-8-12  |

6. Request For School Dance:

| Group/Person Making Request                 | Event            | School | Date    |
|---|------------------|--------|---------|
| Student Government Assoc./ Deb Baltenberger | Homecoming Dance | LCHS   | 9-22-12 |

7. FACILITY USE:

| Location | Date(s) Requested           | Person/Group Requesting Use | Purpose        |
|----------|-----------------------------|-----------------------------|----------------|
| LCHS     | 9-3-12, 9-9-12, and 9-15-12 | Dan Cruz/ Pop Warner        | Football Games |

Dr. Walters presented the following reports to the Board:

- a. Food Service Procurement Plan
- b. SPLOST 3
- c. Maintenance

On motion by Louis Hatcher, second by Greg Duke, the Board unanimously approved a plan to create a second middle school beginning with the 2013-2014 school year. The second middle school will be located on the current Lee County Elementary School Campus on Firetower Road. Dr. Walters asked the Board to consider a name for the second middle school.

On motion by Louis Hatcher, second by Robert Clay, the Board unanimously approved re-aligning school zones for grades K-8 beginning with the 2013-2014 school year. Kinchafoonee Primary School, Twin Oaks Elementary School, and the current middle school will serve West Zone students. Lee County Primary School, Lee County Elementary School, and the second middle school will serve East Zone students beginning August 2013.

On motion by Robert Clay, second by Louis Hatcher, the Board unanimously approved the following 9-12 courses:

| Course Number | Course Name               |
|---------------|---------------------------|
| 35.06700      | Tools for College Success |
| 23.08100      | Communications Skills     |

On motion by Frank Griffin, second by Robert Clay, the Board unanimously approved the following policies:

| Policy Code | Policy Name            |
|-------------|------------------------|
| GAKA        | Reduction in Force     |
| JGI         | Child Abuse or Neglect |
| JGCD        | Medicines              |

On motion by Robert Clay, second by Louis Hatcher, the Board unanimously adopted the Five-Year Facilities Resolution.

On motion by Frank Griffin, second by Robert Clay, the Board unanimously approved the financial statement for FY 12.

On motion by Greg Duke, second by Robert Clay, the Board unanimously approved the 2012-2013 non-resident tuition in the amount of \$8.50 per day or \$1504.50 per student for the year.

On motion by Louis Hatcher, second by Robert Clay, the Board unanimously adopted a class size waiver resolution for the 2012-2013 school year.

On motion by Louis Hatcher, second by Robert Clay, the Board voted 4-0 to adopt the Local Board Training Plan. Greg Duke abstained.

On motion by Frank Griffin, second by Robert Clay, the Board unanimously approved the Instructional Expenditures Waiver.

First presentation of Policy JBC- School Admissions was presented to the Board. The modification will allow children of active military personnel living on the Marine Corps Logistics Base in Albany, Georgia an opportunity to attend

GEORGIA  
LEE COUNTY  
August 13, 2012

Lee County School on a space available basis by paying tuition set and determined by the Board.

On motion by Louis Hatcher, second by Frank Griffin, the Board approved the Superintendent's contract through June 30, 2015. The Board thanked Dr. Walters for his years of service to the school system.

Mrs. Vann recognized the artwork displayed in the Boardroom by Mrs. Entz, LCPS Teacher.

On motion by Frank Griffin, second by Louis Hatcher, the meeting was adjourned.

---

Chairman, Board of Education

---

Superintendent, Lee County Schools