

GEORGIA  
LEE COUNTY  
December 12, 2011

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

The Tentative Agenda was adopted by consent.

Special Education director, Kathy Wooten was recognized for her recent accomplishment. She was awarded the Lillie Moncus Special Education Administrator of the Year Award which is presented annually by G-CASE.

On motion by Robert Clay, second by Greg Duke, the Board unanimously approved minutes for November 14, 2011.

On motion by Frank Griffin, second by Robert Clay, the Board unanimously approved the Financial Report for October 2011.

Lee County Board of Education  
Financial Transactions  
October 1, 2011 - October 31, 2011

	10/1/2011			10/31/2011
<u>DEMAND DEPOSITS</u>	<u>BALANCE</u>	<u>INCOME</u>	<u>EXPENDITURES</u>	<u>BALANCE</u>
<i>GENERAL ACCOUNT</i>				
GENERAL FUNDS	5,397,755.72	2,584,973.87	3,507,776.67	4,474,952.92
AGENCY FUNDS	0.00	894,018.73	894,018.73	0.00
TITLE I FUNDS-FY12	-95,679.86	155,217.23	59,617.30	-79.93
SPECIAL ED FUNDS FY12	-146,527.69	227,026.17	89,231.57	-8,733.09
VOCATIONAL FUNDS FY12	-14,985.45	21,443.85	5,755.90	702.50
TITLE II FY12	-39,500.48	55,032.72	18,953.18	-3,420.94
TITLE III FY12	-2,734.69	0.00	2,980.04	-5,714.73
NJROTC	-6,240.28	0.00	8,959.56	-15,199.84
PRE-K LOTTERY FY12	104,079.28	122,412.96	83,676.34	142,815.90
AFTER SCHOOL PROGRAM	16,264.48	21,105.00	16,720.67	20,648.81
<i>TOTAL GENERAL ACCOUNT</i>	5,212,431.03	4,081,230.53	4,687,689.96	4,605,971.60
<i>BOND ACCOUNT</i>	32,970.40	12,620.75	0.00	45,591.15
<i>2007 SALES AND USE TAX</i>	3,007,847.99	302,799.90	0.00	3,310,647.89
<i>BUILDING ACCOUNT</i>				
HIGH SCHOOL LUNCHROOM ADDITION	-194,528.45	0.00	81,145.75	-275,674.20
SPLOST CONTINGENCY RES.	482,974.09	106.46	0.00	483,080.55
<i>TOTAL BUILDING ACCOUNT</i>	288,445.64	106.46	81,145.75	207,406.35
<i>SCHOOL FOOD SERVICES ACCOUNT</i>	928,719.54	295,557.05	272,697.41	951,579.18
<i>SCHOOL ACTIVITY ACCOUNTS (*)</i>	425,305.41	0.00	0.00	425,305.41

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<i>TOTAL DEMAND DEPOSITS</i>	9,895,720.01	4,692,314.69	5,041,533.12	9,546,501.58
<i>LOCAL GOVERNMENT INVESTMENT POOL (LGIP)</i>				
<i>GENERAL FUND</i>	10,552.30	0.90	0.00	10,553.20
<i>BOND FUND</i>	10.02	0.00	0.00	10.02
<i>2007 SALES AND USE TAX</i>	301,426.78	290,344.32	301,406.78	290,364.32
<i>SCHOOL FOOD SERVICES</i>				
<i>ACCOUNT</i>	149.56	0.01	0.00	149.57
<i>BUILDING FUNDS</i>				
<i>SPLOST CONTINGENCY RES.</i>	2,402.71	0.20	0.00	2,402.91
<i>TOTAL LGIP</i>	314,541.37	290,345.43	301,406.78	303,480.02
<i>TOTAL DEMAND DEPOSITS AND LGIP</i>	10,210,261.38	4,982,660.12	5,342,939.90	9,849,981.60

On motion by Frank Griffin, second by Robert Clay, 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. **WEBSITE FLYERS:**

<b>Group/ Person Making Request</b>	<b>Event</b>	<b>Date</b>
Langstaff Marketing/ Jamie Reese	Festival of Lights	December 2011
Stardust Skate Center/ Cheri Watts	Just Say No to Drugs Skate	January 2012
Lee County Dixie Youth / Tracy Block	Baseball Registration	January 26-28, 2012

2. **FUNDRAISERS:**

<b>Activity</b>	<b>School</b>	<b>Organization/Club</b>	<b>Sponsor</b>	<b>Spending Plan</b>	<b>Date of Activity</b>
Penny Wars	LCMS	Beta Club	T. Huggins	Relay for Life	1-4-12 Through 1-31-12
Healthy Snacks	LCMS	Team Surf	L. Coleman	Help with field trips, bus and team building costs	1-4-12 Through 5-26-12
Spirit Cups	LCMS	Team Sharp	J. Liston	PBIS incentives, field trip costs	12-13-11 Through 5-26-12
Ruby Tuesday	LCHS	Soccer	K. Simons	Uniforms, fees, equipment	12-13-11 Through 4-30-12

3. **RECOMMENDATIONS:**

<b>Name</b>	<b>Position</b>	<b>Job Site</b>	<b>Comments</b>
Cory Fullwood	Sub Bus Driver	System	Effective 12-5-11
Melodie Carter	Food Service Sub	System	Effective 11-30-11
Conquonlia Harris	Sub Custodian	System	Effective 11-2-11
Ruby Fuller	Sub Custodian	System	Effective 12-5-11

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Toby Mills	Mechanic	System	Mechanic II, PL 13; Effective 11-28-11
K. Michelle Hobbs	Paraprofessional	LCMS	Rank II, PL 1; Certified Supplement pending certification; Effective 12-7-11
James Smith	Sub Bus Driver	System	Pending completion of training; Effective 12-5-11
Joann Bogan	Sub Bus Driver	System	Effective 12-5-11
Evita Harp	Sub Teacher	System	Effective 12-13-11
Victoria Martin	Sub Teacher	System	Effective 12-13-11
Geoffry Hall	Sub Teacher	System	Effective 12-13-11
Elizabeth Glass	Sub Teacher	System	Effective 12-13-11
Chermon Johnson	Sub Teacher	System	Effective 12-13-11
Melissa Haley	Sub Teacher	System	Effective 12-13-11
Alexis Franklin	Sub Teacher	System	Effective 12-13-11
Trebla Bennett	Sub Teacher	System	Effective 12-13-11
James Anthony Sellers	Paraprofessional	LCHS 9	Rank II, PL 1; Effective 12-12-11
Brandi Cross	Paraprofessional	PreK	Part-Time; Special Ed.; Rank II, PL 1; Certified supplement pending certification
Kelly Davis	Paraprofessional	KPS	Effective 1-3-12 Rank I, PL 1; Effective 1-4-12

4. **RESIGNATIONS:**

<b>Name</b>	<b>Position</b>	<b>Job Site</b>	<b>Comments</b>
Heather Fulgham	Asst Director Ext Day	LCPS	Effective 12-9-11
Kelly Arrington	Paraprofessional	KPS	Effective 12-30-11

5. **REASSIGNMENTS:**

<b>Name</b>	<b>Old Job Site/ Position</b>	<b>New Job Site/ Position</b>	<b>Comments</b>
Adam Clanton	System/ Maintenance II, PL 16	System/ Maintenance Supervisor PL 13	Effective 1-2-12
David McDaniel	System/ Maintenance III, PL 15	Maintenance Supervisor, PL 13	Effective 1-2-12

Dr. Walters presented the following reports to the Board:

- a. SPLOST 3
- b. Maintenance
- c. Technology
- d. Transportation
- e. Transportation
- f. Student Health Services
- g. Food Service

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On motion by Greg Duke, second by Frank Griffin, the Board unanimously approved the Board meeting dates for 2012.

<b>Month</b>	<b>Business Meeting</b>	<b>Planning Meeting</b>
January	9	30
February	13	no meeting
March	12	26
April	10 (2 <sup>nd</sup> Tuesday)	30
May	14	no meeting
June	11	no meeting
July	16 (3 <sup>rd</sup> Monday)	30 (Board Retreat Time TBA)
August	13	no meeting
September	10	no meeting
October	15 (3 <sup>rd</sup> Monday)	29
November	12	no meeting
December	10	no meeting

Other meetings will be announced as needed. All meetings begin at 5:30 PM unless otherwise noted.

On motion by Frank Griffin, second by Robert Clay, the Board unanimously approved implementation of dual enrollment Child Development Specialist and Culinary Nutrition Assistant programs through the high school's partnership with Albany Technical College.

On motion by Frank Griffin, second by Robert Clay, the Board unanimously approved six additional non-instructional days for LCHS Ninth Grade Campus student, Ashley Nichols. Ashley participates on the school's basketball team.

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On motion by Frank Griffin, second by Robert Clay, the Board unanimously approved the following out-of-state trips:

<b>Teacher</b>	<b>Group</b>	<b>Location</b>	<b>Date</b>
Chris Morton	Wrestling	Crawfordville, Florida	January 14, 2012
Paula Carter	Chorus (2 students)	Phoenix, Arizona	March 14-17, 2012

Mrs. Vann recognized LCHS Ninth Grade Campus for their student work displayed in board room.

The board also thanked the principals for all they do for the school system and their dedication to the students.

On motion by Frank Griffin to review an appeal from a Student Disciplinary Tribunal, second by Greg Duke the Board unanimously approved to enter executive session. Board Members voting to enter executive session were Robert Clay, Greg Duke, Frank Griffin, and Sylvia Vann.

On motion by Robert Clay, second by Sylvia Vann, the Board unanimously voted to re-open the meeting.

On motion by Frank Griffin, second by Greg Duke, the Board unanimously voted to affirm the Tribunal's decision in the case of DS.

On motion by Robert Clay, second by Frank Griffin, the meeting was adjourned.

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Chairman, Board of Education

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Superintendent, Lee County Schools