

GEORGIA
LEE COUNTY
July 15, 2013

The business meeting of the Lee County Board of Education was called to order Chairperson Sylvia Vann. Louis Hatcher gave the invocation. The other members present were Frank Griffin and Claire Lang.

The Tentative Agenda was adopted by consent.

Greg Crowder, Sumter EMC, presented a check to the Board in the amount of \$4078.36. The check represented a partial refund of the capital credits assigned to the school system's account.

Dr. Clay joined the meeting at this time.

Jan Duke, PreK Director, presented update on PreK Program.

On motion by Robert Clay, second by Frank Griffin, the Board unanimously approved the minutes for June 10, 2013.

On motion by Louis Hatcher, second by Claire Lang, the Board unanimously approved the following Financial Report for May 2013:

Lee County Board of Education Financial Transactions May 1, 2013-May 31, 2013				
	5/1/2013			5/31/2013
<u>DEMAND DEPOSITS</u>	BALANCE	INCOME	EXPENDITURES	BALANCE
<i>GENERAL ACCOUNT</i>				
GENERAL FUNDS	7,887,292.17	2,609,972.11	3,331,065.45	7,166,198.83
AGENCY FUNDS	0.00	915,724.51	915,724.51	0.00
TITLE I FUNDS-FY13	-31.75	58,690.67	59,763.53	-1,104.61
SPECIAL ED FUNDS FY13	-1,237.39	89,229.62	80,958.05	7,034.18
VOCATIONAL FUNDS FY13	-320.20	320.20	4,114.79	-4,114.79
TITLE II FY13	0.00	14,692.13	14,887.13	-195.00
TITLE III FY13	-1,158.96	189.56	0.00	-969.40
NJROTC	-17,072.29	1,743.50	8,494.67	-23,823.46
PRE-K LOTTERY FY13	168,040.77	99,040.24	80,476.03	186,604.98
AFTER SCHOOL PROGRAM	63,509.96	21,734.00	20,307.56	64,936.40
FAMILY CONNECTION	-14,797.50	11,171.02	3,646.89	-7,273.37
<i>TOTAL GENERAL ACCOUNT</i>	8,084,224.81	3,822,507.56	4,519,438.61	7,387,293.76
<i>BOND ACCOUNT</i>	53,804.35	5,659.56	854.17	58,609.74
2012 BONDS SALE FOR BUILDING	3,531,151.28	749.76	0.00	3,531,901.04
2011-12 BONDS	1,276,918.43	251,389.00	0.00	1,528,307.43
2007 SALES AND USE TAX	1,704.82	542.98	0.00	2,247.80
<i>BUILDING ACCOUNT</i>				
HIGH SCHOOL ATHLETICS	-146,918.75	0.00	188,034.17	-334,952.92
LEE WATER/SEWAGE	161,551.37	0.00	161,551.37	0.00
SPLOST CONTINGENCY RES.	489,799.65	633.22	0.00	490,432.87
ELOST III	559,198.90	0.00	0.00	559,198.90
NEW ELEMENTARY SCHOOL	877,545.46	161,551.37	568,145.30	470,951.53
<i>TOTAL BUILDING ACCOUNT</i>	1,941,176.63	162,184.59	917,730.84	1,185,630.38
<i>SCHOOL FOOD SERVICES ACCOUNT</i>	774,748.22	215,915.15	250,093.14	740,570.23
<i>SCHOOL ACTIVITY ACCOUNTS (*)</i>	520,929.93	0.00	0.00	520,929.93
<i>TOTAL DEMAND DEPOSITS</i>	16,184,658.47	4,458,948.60	5,688,116.76	14,955,490.31
<u>LOCAL GOVERNMENT INVESTMENT POOL (LGIP)</u>				
GENERAL FUND	10,576.25	1.14	0.00	10,577.39
BOND FUND	10.02	0.00	0.00	10.02
2007 SALES AND USE TAX	22.65	251,390.74	251,389.00	24.39

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SCHOOL FOOD SERVICES ACCOUNT	149.89	0.02	0.00	149.91
BUILDING FUNDS				
SPLOST CONTINGENCY RES.	2,408.15	0.26	0.00	2,408.41
TOTAL LGIP	13,166.96	251,392.16	251,389.00	13,170.12
TOTAL DEMAND DEPOSITS AND LGIP	16,197,825.43	4,710,340.76	5,939,505.76	14,968,660.43

The Board discussed schools selling food as fundraisers. The Board will discuss again at the July 29 Board Retreat.

On motion by Louis Hatcher, second by Robert Clay, the Board unanimously approved the following revised consent agenda:

1. RECOMMENDATIONS:

Name	Position	Job Site	Comments
Mary Pilkington	Teacher	LCHS	Effective 8-5-13
Richner Baker	Custodian	LCMS-W	Custodian I, PL 5; Effective 7-8-13
Heather Hughes Lawton	Teacher	LCMS-W	Effective 8-5-13
Carolyn Brown	Sub Bus Driver	Transportation	Pending completion of training; Effective 6-20-13
Heath Odom	Sub Bus Driver	Transportation	Pending completion of training; Effective 6-24-13
Charles Payton	Sub Bus Driver	Transportation	Pending completion of training; Effective 6-24-13
Linda Houston	Sub Bus Driver	Transportation	Pending completion of training; Effective 6-19-13
Michael Gore	Sub Bus Driver	Transportation	Pending completion of training; Effective 6-24-13
Monte Dickinson	Sub Bus Driver	Transportation	Pending completion of training; Effective 6-20-13
Jeannie Copeland	Sub Bus Driver	Transportation	Pending completion of training; Effective 6-24-13
Bobbie J. Cox	Sub Bus Driver	Transportation	Pending completion of training; Effective 6-24-13
Lori Lash	Sub Bus Driver	Transportation	Pending completion of training; Effective 6-24-13
Sabrina Mason	Sub Bus Driver	Transportation	Pending completion of training; Effective 6-24-13
Jeanette Brown	Sub Bus Driver	Transportation	Pending completion of training; Effective 6-24-13
Yarnia Blackman	Sub Bus Driver	Transportation	Pending completion of training; Effective 6-24-13
Qeshia Ward	Sub Bus Driver	Transportation	Pending completion of training; Effective 6-24-13
Sarabeth Hallman	Teacher	LCHS 9	4 periods; Effective 8-5-13
Regeana Hinds	Teacher	LCHS 9	Pending release of contract; Effective 8-5-13
V. John Wanner Jr.	Teacher	LCMS	Effective 8-5-13
Melissa Moore-Williams	Teacher	LCES	Effective 8-5-13
Larry Pullins	Custodian	LCMS-W	Custodian II, Level 8; Effective 7-29-13
Daisy Harter Beaver	Teacher	LCMS	Effective 8-5-13
Dana Lynn Price	Paraprofessional	LCMS-W	Rank II, PL 1; Effective 8-7-13
Lesley Presley	Teacher	KPS	Effective 8-5-13
Cindy Rigsby	Substitute Teacher	System	Effective 7-16-13
Barry Scott Lloyd	Mechanic	Transportation	Mechanic II, PL 13; Effective 7-8-13
Alan Pressley	Grounds	Maintenance	Grounds I, PL 7; Effective 7-22-13
David Cortez	Paraprofessional	LCMS-W	Rank II, PL 3; Effective 8-7-13

2. RESIGNATIONS:

Name	Position	Job Site	Comments
Jill Addison	Teacher	LCMS 9	Effective 6-13-13
Joanna Holcomb Mahnken	Teacher	LCES	Effective 6-17-13
Judy C. Hancock	49% Teacher	LCMS	Effective 6-21-13
Blake Hartsfield	Mechanic	Transportation	Effective 6-28-13
Don Johnson	Paraprofessional	LCMS	Effective 7-1-13
Kandy Morris	Teacher	TOES	Effective 6-17-13
Angela Daniels	Bus Driver	Transportation	Effective 7-1-13
Myrlande Richardson	Bus Driver	Transportation	Effective 7-12-13

3. REASSIGNMENTS:

Name	Old Job Site/ Position	New Job Site/ Position	Comments
Barbara Grebel	TOES/ Media Paraprofessional	LCPS/ Assistant Director Extended Day Program	Effective 7-16-13
Tommy Fields	Grounds/ Maintenance	Lead Custodian/ Maintenance	Lead Custodian, Level 7; Effective 8-2-13
Angela Alexander Morey	PreK/ Paraprofessional	PreK/ Teacher	Effective 8-5-13
Lindsey Draper	LCHS/ Paraprofessional	PreK/ Paraprofessional	Effective 8-7-13

4. FUND-RAISERS:

Activity	School	Organization/ Club	Sponsor	Spending Plan	Date of Activity
Pickle Sales	LCMS-W	Team Extreme	S. King	Seminar class (interdisciplinary units and team building), service learning projects, PBIS, and field trips	8-9-13 Through 5-16-13
Meatslanger's BBQ	LCMS-W	Same as above	Same	Same	1-27-14 Through 2-11-14
Little Caesar Pizza Kit	LCMS-W	Same as above	Same	Same	9-9-13 Through 9-25-13
Water, Gatorade, Granola Bar Sales	LCHS 9	Track & Field	C. Payne	Entry fees, uniforms, equipment, travel expenses, banquet	8-2013 Through 5-2014 (Annual)
BBQ Ticket Sales	LCHS	Band Boosters	H. Carter	Uniform care and marching band supplies	7-25-13 Through 8-9-13
Scholastic Book Fair	LCMS-W	Media Center	S. Ellington	Annual event to purchase books, equipment, other needed item for media center	9-26-13 Through 10-4-13 And 2-27-14 Through 3-7-14 (Annual)
School Store (pencils, erasers, paper, notebooks, agendas, book bags and other school supplies	LCMS-W	Special Education Dept.	L. Skinner and S. Manry	Purchase items for bulletin board, rewards, teacher of the year, special programs	9-2013 through 4-2014 (Annual)
Soda Sales	LCMS-E	Team Survivor	C. Carter	Team incentives, PBIS and field trips	8-2013 Through 5-2014
Krispy Kreme Coupons	LCMS-E	6 th Grade Team Blalock-Tindell- Wasley-Shoe	V. Tindell	Field trips and PBIS	9-2013 Through 10-2013
Krispy Kreme Coupons	LCMS-E	6 th Grade Team Harrell-Schabeck- Edalgo-Pollock	D. Harrell	Offset costs of field trips & PBIS incentives	9-2-13 Through 4-15-14 (Annual)
Krispy Kreme Coupons	LCMS-W	Team Excel 6 th Grade	S. Manry	Reduce costs of field trips; interdisciplinary unit supplies; PBIS rewards throughout the year	8-24-13 Through 9-7-13 and 1-30-14 through 2-11-14
Soda Sales	LCMS-W	Team Neon	T. Haggerty	Team materials	8-2013 Through 5-2014
Jerky/Sweets/Drinks	LCMS- E & W	FFA	J. Rich	FFA activities and events	7-16-13 Through 6-1-14 (Annual)
Classic Cookie Dough Sales	LCMS- E & W	PTO	J. May	Support school	8-6-13 Through 9-30-13 (Annual)
Valentine Candy Sales	LCMS-W	Administration	S. Manry	Purchase items for PBIS, student instruction and technology, teacher appreciation items	1-7-14 Through 1-31-14 (Annual)

Winter Dance Concessions	LCMS-W	PTO	M. Hoover	Support student instructional activities and to purchase technology for the school	TBD December 2013 (Annual)
Spirit Week	LCMS-W	PTO	M. Hoover	Support instructional activities for students/ purchase technology	Week of Homecoming (Annual)
8 th Grade T-Shirt	LCMS-W	PTO	M. Hoover	Support school by purchasing technology, support instructional activities, PBIS activities	8-9-13 Through 1-31-14 (Annual)

5. WEBSITE FLYER:

Group/Person Making Request Lee Co. Family Connection/ Patsy Shirley	Event Lee County Back to School Bash
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6. REQUEST FOR SCHOOL DANCE:

Group/Person Making Request PTO/ Susan Manry	Event Winter Dance- December 2013
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Dr. Walters presented the following reports to the Board:

- a. SPLOST
- b. Technology
- c. Maintenance

Dr. Walters updated the Board regarding construction projects, including new elementary school, TLC and LCMS – West Campus renovation. The Board will meet July 29 at LCES for the annual Board Retreat.

On motion by Louis Hatcher, second Claire Lang, the Board unanimously approved the FY 13 budget amendment. The advertised and revised budget will be a part of the official minutes.

On motion by Louis Hatcher, second by Frank Griffin, the Board voted 4-1 to approve the FY 14 budget. During discussion, Sylvia Vann requested the Board to consider restoring two school days to the previously approved calendar. FY 14 budget includes an increase of 2 mills. Restoring two school days required an additional .5 mill increase for a total of 2.5 mills. On motion by Louis Hatcher, second by Frank Griffin the Board voted 4-1 to amend the FY 14 budget for a total budget of \$59,404,216.16.

On motion by Louis Hatcher, second by Robert Clay, the Board unanimously approved allocating \$46,968.00 to the City of Leesburg for two school resource officers for FY 14.

First presentation of the following policies was made to the Board:

Policy Code	Policy Name
GBC	Professional Personnel Recruitment
JGFGB	Concussion Management

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

Chairman, Board of Education

Superintendent, Lee County Schools