

GEORGIA
LEE COUNTY
August 14, 2017

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

The Tentative Agenda was adopted by consent.

Jay Smith with Georgia Power presented a check in the amount of \$ 2500.00 to Chancee Glover, LCMS East teacher.

On motion by Louis Hatcher, second by Sylvia Vann, the Board unanimously approved minutes for July 17, 2017.

On motion by Louis Hatcher, second by Claire Lang, the Board unanimously approved the Financial Report for June and July 2017.

Lee County Board of Education
Financial Transactions
June 1, 2017 - June 30, 2017

	5/31/2017			6/30/2017
<u>DEMAND DEPOSITS</u>	<u>BALANCE</u>	<u>INCOME</u>	<u>EXPENDITURES</u>	<u>BALANCE</u>
<i>GENERAL ACCOUNT</i>				
100 GENERAL FUNDS	9,198,721.70	3,202,450.79	4,536,932.36	7,864,240.13
199 AGENCY FUNDS	-88.80	976,969.29	976,880.49	0.00
403 TITLE I FUNDS FY 2017	-1,826.58	57,004.41	55,108.10	69.73
405 SPECIAL ED FUNDS FY 2017	-20,269.93	123,075.59	176,242.07	-73,436.41
407 VOCATIONAL FUNDS FY 2017	-3,398.38	6,330.24	2,931.86	0.00
415 TITLE II FY2017	-244.22	28,242.88	12,975.55	15,023.11
461 TITLE III FY2017	-1,112.08	8,612.08	7,555.97	-55.97
482 NJROTC	-35,197.45	45,759.21	11,708.76	-1,147.00
561 PRE-K LOTTERY FY 2017	174,626.82	120,695.57	104,640.23	190,682.16
580 AFTER SCHOOL PROGRAM	176,123.40	80,818.02	238,325.63	18,615.79
536 FAMILY CONNECTION	-8,540.99	0.00	3,834.30	-12,375.29
<i>TOTAL GENERAL ACCOUNT</i>	10,305,074.80	4,649,958.08	6,127,135.32	8,001,616.25
<i>200 BOND ACCOUNT</i>	43,300.91	137,008.04	0.00	180,308.95
202 2011-12 BONDS	1,566,412.86	278,016.68	0.00	1,844,429.54
<i>SPLOST V BOND ACCOUNT</i>				
201 Splost V Bond	0.00	360,972.22	0.00	360,972.22
203 Bond Payments	360,972.22	0.00	360,972.22	0.00
312 Bond Proceeds	9,806,755.31	2,079.87	804,150.42	9,004,684.76
<i>TOTAL VBOND ACCOUNT</i>	10,498,720.54	2,079.87	1,165,122.64	9,365,656.98
<i>GO BOND PROCEEDS ACCOUNT</i>				
2014 GENERAL OBLIGATION				
313 BONDS	305.40	0.00	305.40	0.00

GEORGIA
LEE COUNTY
August 14, 2017

BUILDING ACCOUNT					
300	SPLOST CONTINGENCY RES.	503,651.63	566.53	500,000.00	4,218.16
301	FIELD HOUSE	1,148,726.45	502,134.34	847,123.53	803,737.26
302	DRAMA	0.00	3,751.00	3,751.00	0.00
304	TRANSPORTATION	-71,709.69	107,602.69	35,893.00	0.00
305	HIGH SCHOOL RETRO	5,694.09	600,000.00	546,809.54	58,884.55
306	TENNIS COURT/ATHLETIC	0.00	296.00	296.00	0.00
307	LCHS RETRO	161,107.00	139,186.24	195,047.06	105,246.18
308	ATHLETIC MOD	-664.00	664.00	0.00	0.00
309	TECHNOLOGY	-8,651.29	8,651.29	0.00	0.00
	TOTAL BUILDING ACCOUNT	167,971.70	1,362,852.09	2,128,920.13	972,086.15
	SCHOOL FOOD SERVICES ACCOUNT	325,605.10	194,517.76	241,760.15	278,362.71
	SCHOOL ACTIVITY ACCOUNTS (*)	600,248.92	866,549.80	818,882.57	647,916.15
	TOTAL DEMAND DEPOSITS	24,966,829.36	7,490,982.32	10,482,126.21	21,290,376.73
LOCAL GOVERNMENT INVESTMENT POOL (LGIP)					
	GENERAL FUND	10,688.26	7.58	0.00	10,695.84
	BOND FUND	10.05	0.01	0.00	10.06
	2007 SALES AND USE TAX	17.27	284,161.28	0.00	284,178.55
	SCHOOL FOOD SERVICES ACCOUNT	151.47	0.11	0.00	151.58
	BUILDING FUNDS				
	SPLOST CONTINGENCY RES.	2,433.68	1.73	0.00	2,435.41
		13,300.73	284,170.71	0.00	297,471.44
	TOTAL DEMAND DEPOSITS AND LGIP	25,269,044.47	7,775,153.03	10,482,126.21	21,587,848.17

Lee County Board of Education
Financial Transactions
July 1, 2017 - July 30, 2017

		7/1/2017		7/31/2017	
DEMAND DEPOSITS		BALANCE	INCOME	EXPENDITURES	BALANCE
GENERAL ACCOUNT					
100	GENERAL FUNDS	7,864,240.13	3,098,524.35	4,279,113.69	6,683,650.79
199	AGENCY FUNDS	0	962,452.39	962,452.39	0
402	TITLE I FUNDS FY 2018	0	0	29,300.00	-29,300.00
403	TITLE I FUNDS FY 2017	69.73	50,023.27	49,770.95	322.05
404	SPECIAL ED FUND FY 2018	0	360.95	20,854.68	-20,493.73
405	SPECIAL ED FUNDS FY 2017	-73,436.41	131,207.53	62,687.79	-4,916.67
406	VOCATIONAL FUNDS FY 2018	0	0	13,833.29	-13,833.29
407	VOCATIONAL FUNDS FY 2017	0	0	0	0
415	TITLE II FY2017	15,023.11	5,696.93	13,208.48	7,511.56
460	TITLE III FY 2018	0	0	286	-286
461	TITLE III FY2017	-55.97	55.97	0	0

GEORGIA
LEE COUNTY
August 14, 2017

482	NJROTC	-1,147.00	0	9,978.29	-11,125.29
561	PRE-K LOTTERY FY 2017	190,682.16	0	100,910.16	89,772.00
580	AFTER SCHOOL PROGRAM	18,615.79	35,229.00	51,831.83	2,012.96
536	FAMILY CONNECTION	-12,375.29	0	3,808.33	-16,183.62
	TOTAL GENERAL ACCOUNT	8,001,616.25	4,283,550.39	5,598,035.88	6,687,130.76
200	BOND ACCOUNT	180,308.95	3,769.77	180,407.50	3,671.22
202	2011-12 BONDS	1,844,429.54	284,913.51	66,000.00	2,063,343.05
	SPLOST V BOND ACCOUNT				
201	Splost V Bond	360,972.22	0	360,972.23	-0.01
203	Bond Payments	0	0	0	0
312	Bond Proceeds	9,004,684.76	1,978.10	0	9,006,662.86
	TOTAL VBOND ACCOUNT	10,498,720.54	1,978.10	360,972.23	9,006,662.85
	GO BOND PROCEEDS ACCOUNT				
	2014 GENERAL OBLIGATION				
313	BONDS	0	0	0	0
	BUILDING ACCOUNT				
300	SPLOST CONTINGENCY RES.	4,218.16	462.46	0	4,680.62
301	FIELD HOUSE	803,737.26	0	7,371.00	796,366.26
302	DRAMA	0	3,751.00	3,751.00	0
304	TRANSPORTATION	0	0	54,423.26	-54,423.26
305	HIGH SCHOOL RETRO	58,884.55	0	0	58,884.55
306	TENNIS COURT/ATHLETIC	0	0	4,000.00	-4,000.00
307	LCHS RETRO	105,246.18	0	131,451.72	-26,205.54
308	ATHLETIC MOD	0	0	0	0
309	TECHNOLOGY	0	0	387,296.44	-387,296.44
	TOTAL BUILDING ACCOUNT	972,086.15	4,213.46	588,293.42	388,006.19
	SCHOOL FOOD SERVICES ACCOUNT	278,362.71	10,322.39	111,343.17	177,341.93
	SCHOOL ACTIVITY ACCOUNTS (*)	647,916.15	0	0	647,916.15
	TOTAL DEMAND DEPOSITS	21,290,376.73	4,588,747.62	6,905,052.20	18,974,072.15
	LOCAL GOVERNMENT INVESTMENT POOL (LGIP)				
	GENERAL FUND	10,696.53	9.32	0	10,705.85
	BOND FUND	10.06	0.01	0	10.07
	2007 SALES AND USE TAX	27.31	284,161.29	0	284,188.60
	SCHOOL FOOD SERVICES ACCOUNT	151.59	0.13	0	151.72
	BUILDING FUNDS				
	SPLOST CONTINGENCY RES.	2,435.56	2.12	0	2,437.68
		13,321.05	284,172.87	0	297,493.92
	TOTAL DEMAND DEPOSITS AND LGIP	21,303,697.78	4,872,920.49	6,905,052.20	19,271,566.07

GEORGIA
LEE COUNTY
August 14, 2017

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

1. FUNDRAISERS:

Activity	School	Organization/Club	Sponsor	Spending Plan	Date of Activity
Back to School Dance	LCMS W	PTO	M. Knight	Technology and teacher incentives	8-18-17
Popsocket Sales	LCMS E	Team Synergy	C. Glover	Offset costs of field trips	9-1-17 Through 9-29-17
Pet Pals Donation	LCES	SPED	S. Denham	Community Service Project – Donate money to Lee County Animal Shelter	8-23-17 Through 9-14-14
Spirit T-Shirt Sales	TOES	Media Center	S. Norman	Purchase supplies and STEM materials for the media center	9-11-17 Through 9-22-17 (Annually)
Night School/ After-School Snacks	TLC	Administration	K. Hollowell	PBIS and TLC needs	9-6-17 Through 5-11-18
Restaurant Discount Cards	LCHS	Track & Field	C. Payne	Entry fees, uniforms, equipment and lodging	8-2017 Through 5-2018
Sponsorship	LCHS	Track & Field	C. Payne	Same as above	Same
Healthy Snack Sales	LCHS	Track & Field	C. Payne	Same as above	Same
T-Shirt Sales	LCHS	Track & Field	C. Payne	Same as above	Same
HoneyBaked Ham Sale	LCPS	Administration	J. Murdock	School enhancements and supplies	11-1-17 Through 12-31-17
Grand Piano Sponsors	LCHS	Fine Arts/ Chorus	B. Bunce	Piano for Clay auditorium	8-15-17 Through 12-15-17
Austin and Chick Fil A Nights	LCHS	Math/ Academic Team	K. Dowling	Math team competition costs	8-2017 Through 5-2018
Fall Carnival	KPS	PTO	T. Muse	Purchase instructional materials and rewards for students and teacher	TBD probably 11-4-17
Spirit Items	KPS	PTO	T. Muse	Purchase instructional materials and PBIS incentives	9-17-17 Through Ongoing (Annual)

2. RECOMMENDATIONS:

Name	Position	Job Site	Comments
Nicole Smith	Food Service Sub	System	Effective 8-4-17
Rhonda Carlisle	Homebound Teacher	System	Effective 8-4-17
Cassidy Turner	Adult Leader	LCPS	Effective 8-4-17
Rachael Slappey	Adult Leader	LCPS	Effective 8-4-17
Alyssa Herren	Adult Leader	LCPS	Effective 8-4-17
Austin Edmunds	Adult Leader	LCPS	Effective 8-4-17
Alyssa Barton	Student Leader	LCPS	Effective 8-4-17
Carli Solinger	Student Leader	KPS	Effective 8-4-17

GEORGIA
LEE COUNTY
August 14, 2017

Abby Giles	Student Leader	KPS	Effective 8-4-17
Melanie Lawrence	Student Leader	KPS	Effective 8-4-17
Lacie Harrell	Student Leader	KPS	Effective 8-4-17
Cierra McCrary	Student Leader	KPS	Effective 8-4-17
Debbie Hallman	Counselor	LCHS 9	49%; Effective 7-24-17
Willie Tucker	Substitute Custodian	KPS	Effective 7-31-17;
Cynthia H. Nix	Substitute Teacher	System	Effective 8-4-17
Jordan M. Parker	Substitute Teacher	System	Effective 8-15-17
Carolyn Kimbrell	Paraprofessional	LCES	Rank I, PL 23; Effective 8-2-17
Ginny Stillson	Paraprofessional	TOES	49%; Rank II, PL 1; Effective 8-2-17
Laura Cloud	Paraprofessional	TOES	49%; Rank II, PL 30; Effective 9-15-17
Kailey Isch	Teacher	LCES	Effective 8-2-17
Abigail P. Hughes	Substitute Teacher	System	Effective 8-15-17
Kristi R. Dowdy	Substitute Teacher	System	Effective 8-15-17
Cameron Williams	Paraprofessional	LCHS	Rank II, PL 1; Effective 8-9-17
Nancy Roig	Assistant Teacher	PreK	Effective 8-15-17
Michelle Jones	Teacher	LCPS	Effective 8-9-17
Hannah Walker	Substitute Teacher	System	Effective 8-15-17
Terry Siniard	Full-Time Sub Bus Driver	System	Effective 8-15-17
Valerie Shae Thompson	Substitute Teacher	System	Effective 8-15-17
Samantha Ann Farias	Substitute Teacher	System	Effective 8-15-17
Amanda R. Jones	Substitute Teacher	System	Effective 8-15-17
Shalyn Rene Dykes	Substitute Teacher	System	Effective 8-15-17
Jimmy Mark Ramsey	Substitute Teacher	System	Effective 8-15-17
Taneria K. Green	Substitute Teacher	System	Effective 8-15-17
Amber T. Jones	Substitute Teacher	System	Effective 8-15-17
Khadijah Walters	Substitute Teacher	System	Effective 8-15-17
Nancy Jane McNally	Substitute Teacher	System	Effective 8-15-17
Chelsea Botkin	Teacher	LCES	Effective 8-14-17
Florence Usry	Substitute Teacher	System	Effective 8-15-17
Grant Goodwin	Student Leader	LCPS	Effective 8-9-17
Amberly Kimbrel	Student Leader	KPS	Effective 8-7-17
Kathryn Peppers	Student Leader	LCPS	Effective 8-14-17
Kaitlyn Burch	Student Leader	KPS	Effective 8-14-17
Kendall Johnson	Student Leader	KPS	Effective 8-14-17
Madison Wilcox	Student Leader	LCPS	Effective 8-14-17
Anna Goode	Student Leader	LCPS	Effective 8-14-17
Julie Klias	Student Leader	LCPS	Effective 8-14-17
Susan Hernandez	Substitute Teacher	System	Effective 8-15-17
Deborah Frazier	Substitute Teacher	System	Effective 8-15-17

3. RESIGNATIONS:

Name	Position	Job Site	Comments
Margo Mills	Counselor	LCHS 9	Effective 8-24-17
Inez Motley	Food Service Assistant	KPS	Effective 7-12-17
William J. Kirksey	Bus Driver	System	Effective 7-25-17
Lauren Smith	Adult Leader	LCPS	Effective 7-21-17
Santannia Stewart	Student Leader	LCPS	Effective 7-21-17
Zibby Olsen	Student Leader	LCPS	Effective 7-21-17
Taylor Turoski	Student Leader	LCPS	Effective 7-21-17
Mary Reimer	Student Leader	LCPS	Effective 7-21-17
Taylor Smith	Adult Leader	LCPS	Effective 7-21-17
Makenzie Lacey	Student Leader	LCPS	Effective 7-21-17

GEORGIA
LEE COUNTY
August 14, 2017

Joshua Williams	Student Leader	LCPS	Effective 7-21-17
Katherine Lindsey	Paraprofessional	KPS	Effective 8-1-17
Bonnie Bridges	Paraprofessional	LCES	Effective 7-26-17
James Bradley	Paraprofessional	LCHS	Effective 8-1-17
Juanita Hall	Bus Driver	System	Effective 8-1-17
Catherine Mansfield	Bus Driver	System	Effective 8-10-17

4. REASSIGNMENTS:

Name	Old Job Site/ Position	New Job Site/ Position	Comments
Barbara Grebel	LCPS/ Paraprofessional	KPS/ Paraprofessional	Effective 8-2-17
Lisa Davis	LCHS/ CNA III, PL 11	LCHS/ CNA III, PL 14	Effective 7-17-17
Tonya Lawson	System/ Full-Time Sub Bus Driver	System/ Full-Time Bus Driver	PL-5; Effective 8-4-17
Jenna Eppley	PreK/ Assistant Teacher	KPS/ Paraprofessional	Rank II, PL 7; Effective 8-2-17
Pedro Cruz	LCHS/ Paraprofessional	TLC/ Paraprofessional	Effective 8-2-17
Maureen Brooks	TOES/ Part-Time Asst. Cashier	TOES/ Full-Time Asst. Cashier	Effective 8-3-17
Jerrie Samantha	System/ Full-Time Sub Bus Driver	System/ Full-Time Bus Driver	PL-1; Effective 8-15-17
Jordan			
Carlos Ramos	System/ Full-Time Sub Bus Driver	System/ Full-Time Bus Driver	PL-1; Effective 8-15-17
Parker Schabeck	KPS/ Student Leader	KPS/ Adult Leader	Effective 8-11-17

5. RETIREMENT:

Name	Position	Job Site	Comments
Lori Whaley	Teacher	LCES	Effective 2-28-17

6. TERMINATION:

Name	Position	Job Site	Comments
Jack McKenzie	Custodian	LCPS	Effective 7-24-17

7. FACILITY USE:

Group/Person Making Request	Location/ Event	Date
* Kiwanis Club of Lee County/ Patsy Shirley	LCHS Auditorium and Gym	4-28-17

*** Request fee adjustment (see letter of request)**

Dr. Miller presented the following reports to the Board:

- SPLOST
- Technology
- Procurement Plan
- Solar Eclipse

On motion by Sylvia Vann, second by Louis Hatcher, the Board unanimously approved the contract with Sunbelt Asphalt in the amount of \$ 1,430,108.00 for the construction of tennis courts.

GEORGIA

LEE COUNTY

August 14, 2017

On motion by Louis Hatcher, second by Claire Lang, the Board unanimously approved the contract with Sunbelt Asphalt in the amount of \$ 2,498,500.00 for the soccer field/track construction project.

On motion by Louis Hatcher, second by Claire Lang, the Board unanimously approved the request to seek proposals for energy conservation project.

On motion by Claire Lang, second by Louis Hatcher, the Board unanimously approved the Employee Internet Acceptable Use Agreement.

On motion by Louis Hatcher, second by Claire Lang, the Board unanimously approved the FY 17 financial statement.

On motion by Sylvia Vann, second by Louis Hatcher, the Board voted unanimously to set the 2017 tentative millage rate: 17.395 for Maintenance and Operations and .40 for Bond.

A called board meeting will be held August 24th at 5:00 P.M. to adopt the final 2017 millage rate.

On motion by Louis Hatcher, second by Claire Lang, the Board unanimously approved 2017-2018 non-resident tuition in the amount of \$10.50 per day or \$1890.00 per student per year.

On motion by Louis Hatcher, second by Sylvia Vann, the Board unanimously approved the following out of state trips:

Teacher/Sponsor	School/ Group	Purpose	Location	Date
Rebecca Sapp	LCMS/ FFA	Horse Evaluation CDE	Indianapolis, Indiana	October 25-28, 2017
John Savelle	LCMS W/ Team Raven	Zoo Insider Program	Jacksonville, Florida	March 2, 2018
John Savelle	LCMS W/ 7 th Grade	Reward experience for 7 th grade finalist	Asheboro, North Carolina; Manteo, North Carolina; Columbia, South Carolina	June 4-9, 2018
John Savelle	LCMS W/ STEM Team	Team Field Trip	Chattanooga, Tennessee	April or May 2018

GEORGIA
LEE COUNTY
August 14, 2017

Albert Schuette	LCHS/ NJROTC	Navy sponsored competition events	Jacksonville, Florida; Anniston, Alabama; Hardeeville, South Carolina; Ponte Vedra, Florida; Anniston, Alabama	September 23, 2017; December 9, 2017; January 6, 2018; January 13, 2018; January 27, 2018
-----------------	--------------	-----------------------------------	--	---

On motion by Louis Hatcher, second by Claire Lang, the Board unanimously approved the lecture hall guidelines for varsity football games.

On motion by Louis Hatcher to consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the school district or an officer or employee or in which the officer or employee may be directly involved, second by Sylvia Vann, the Board unanimously approved to enter executive session. Board Members voting to enter executive session were Frank Griffin, Louis Hatcher, Claire Lang and Sylvia Vann.

On motion by Louis Hatcher, second by Claire Lang, the Board unanimously voted to re-open the meeting.

On motion by Sylvia Vann, second by Claire Lang, the meeting was adjourned.

Chairman, Board of Education

Superintendent, Lee County Schools