

GEORGIA
LEE COUNTY
September 8, 2014

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, Claire Lang, Frank Griffin, and Louis Hatcher.

The Tentative Agenda was adopted by consent.

On motion by Frank Griffin, second by Claire Lang, the Board unanimously approved minutes for August 11, 2014.

On motion by Robert Clay, second by Louis Hatcher, the Board unanimously approved the Financial Report for July 2014.

Lee County Board of Education Financial Transactions July 1, 2014 - July 31, 2014				
	7/1/2014			7/31/2014
<u>DEMAND DEPOSITS</u>	<u>BALANCE</u>	<u>INCOME</u>	<u>EXPENDITURES</u>	<u>BALANCE</u>
<i>GENERAL ACCOUNT</i>				
GENERAL FUNDS	6,769,466.28	2,888,282.56	3,569,672.96	6,088,075.88
AGENCY FUNDS	0.00	907,985.07	907,985.07	0.00
TITLE I FUNDS	-53,913.35	102,117.96	48,209.08	-4.47
TITLE I FUNDS FY 2015	0.00	0.00	23,500.00	-23,500.00
SPECIAL ED FUNDS	-72,274.96	132,797.02	60,517.18	4.88
SPECIAL ED FUNDS FY 2015	0.00	0.00	5,338.55	-5,338.55
VOCATIONAL FUNDS	-1,553.00	1,553.00	0.00	0.00
VOCATIONAL FUNDS FY 2015	0.00	0.00	5,442.92	-5,442.92
TITLE II (414 & 416)	-16,639.47	38,304.75	22,377.68	-712.40
TITLE II FY 2015	0.00	0.00	6,046.50	-6,046.50
TITLE III	-4,929.57	4,929.57	0.00	0.00
NJROTC	-613.06	1,125.06	7,739.20	-7,227.20
PRE-K LOTTERY	164,205.14	0.00	81,986.39	82,218.75
PRE-K LOTTERY FY 2015	0.00	0.00	346.94	-346.94
AFTER SCHOOL PROGRAM	11,877.26	19,466.50	29,735.32	1,608.44
FAMILY CONNECTION	-12,095.11	0.00	3,599.01	-15,694.12
<i>TOTAL GENERAL ACCOUNT</i>	6,783,530.16	4,096,561.49	4,772,496.80	6,107,594.85
<i>BOND ACCOUNT</i>	47,963.73	5,043.24	13,045.80	39,961.17
2012 BONDS SALE FOR BUILDING	0.00			0.00
2011-12 BONDS	1,796,603.35	723.32	170,134.86	1,627,191.81
2007 SALES AND USE TAX	0.00			0.00
<i>BUILDING ACCOUNT</i>				
HIGH SCHOOL ATHLETICS				
GSFIC	67,043.11	0.00	0.00	67,043.11
2014 GENERAL OBLIGATION BONDS	0.00			0.00
SPLOST CONTINGENCY RES.	0.00	11,748,764.70	0.00	11,748,764.70
ELOST III	494,319.35	258.30	0.00	494,577.65
NEW ELEMENTARY SCHOOL	46,804.19	0.00	0.00	46,804.19
<i>TOTAL BUILDING ACCOUNT</i>	0.00	26,233.50	26,233.50	0.00
	608,166.65	11,775,256.50	26,233.50	12,357,189.65
<i>SCHOOL FOOD SERVICES ACCOUNT</i>	345,051.89	8,995.37	115,668.29	238,378.97
<i>SCHOOL ACTIVITY ACCOUNTS (*)</i>	556,743.96	0.00	0.00	556,743.96
<i>TOTAL DEMAND DEPOSITS</i>	10,138,059.74	15,886,579.92	5,097,579.25	20,927,060.41
<u>LOCAL GOVERNMENT INVESTMENT POOL (LGIP)</u>				
GENERAL FUND	10,591.03	1.28	0.00	10,592.31

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BOND FUND	10.02	0.00	0.00	10.02
2007 SALES AND USE TAX	23.81	251,325.86	0.00	251,349.67
SCHOOL FOOD SERVICES ACCOUNT	150.10	0.02	0.00	150.12
BUILDING FUNDS	SPLOST CONTINGENCY RES.			
	2,411.52	0.29	0.00	2,411.81
TOTAL LGIP	13,186.48	251,327.45	0.00	264,513.93
TOTAL DEMAND DEPOSITS AND LGIP	10,151,246.22	16,137,907.37	5,097,579.25	21,191,574.34

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

1. REQUEST FOR SCHOOL DANCE:

Group/Person Making Request	Event	School	Date
Softball/ Dwayne Suggs	Homecoming Dance	LCMS – W & E	9-27-14
SGA/ Deb Baltenberger	Homecoming Dance	LCHS	9-27-14

2. FUNDRAISERS:

Activity	School	Organization/Club	Sponsor	Spending Plan	Date of Activity
Miss Albany Pageants	LCHS	Theatre Arts	R. Davis	Group activities	9-13-14 Through 11-15-14
Entenmann's Packages	LCES	Administration	A. Bacon	School improvements/ Technology	9-9-14 Through 5-30-15
iPad Raffle	LCES	Archery/PE	T. Cherry	Archery equipment and repairs	9-15-14 Through 12-18-14
Car Wash	LCHS	Band (Color Guard and Dance line)	H. Carter	Offset uniform and supply costs	9-13-14 & 9-27-14
5K Fun Run/ 1 mile walk	LCPS	PTO	J. Murdock	Classroom materials, enhance instruction, memory garden, medical/funeral expenses former student	11-15-14
Pledging for Keith	LCHS	Wellness Cup	D. VanOteghem	Medical expenses for Keith Brendel	9-15-14 Through 5-15-15
“Pride” celebration Sell snacks	LCHS 9	PBIS	M. Mills	Funds are need to support/reward program	10-1-14 Through 5-2015
Shoparoo Fundraising	LCES	Administration	H. Black	Supplies for classroom teachers	9-9-14 Through Ongoing (Annual)
Chick Fil A Spirit Night	LCES	PTO	S. Brokamp	Purchase technology for the school	9-2014 Through Ongoing (Annual)
Raffle (50/50, cooler, bat)	LCMS-W & E	Softball	D. Suggs	Fund softball teams with uniforms, equipment, etc.	9-6-14
Dance/Concessions	LCMS- W & E	Softball	D. Suggs	Same as above	9-27-14
ID Badge and Lanyard Sale	LCMS-W	Media Center	S. Ellington	Raise money for supplies	9-30-14
Teacher Seasonal Treat Sale (sold to adults)	LCMS-W	Special Education	A. Keen	Offset CBI costs and class activities	Oct 29-31, Dec 15-17 & Feb 11-13
Spirit Items	LCMS-W	Administration	J. Savelle	Student/teacher incentives and technology	9-9-14 Through 5-21-15
Krispy Kreme Coupons (delivered & consumed off campus)	LCMS-W	Team Excel	S. Toole	Offset cost of field trips, interdisciplinary unit supplies, incentive for PBIS	Sept 9-24 & Jan 13-Feb 3
Little Caesar's (delivered & consumed off campus)	LCMS-W	Team Extreme	S. King	Student incentives, field trips, rewards, community projects, ELT activities/team building	9-9-14 Through 5-2015 (Annual)

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Ice Bucket Challenge	LCMS-E	Beta Club	C. Pierce/L. Smith/ B. Green	Raise money and awareness for ALS foundation	8-21-14 Through 9-30-14
Car Pick Up Fast Pass Raffle	LCMS-E	Administration	K. Duke	Support school initiatives and teacher incentives	9-9-14 Through 9-30-14 (Annual)
Buffalo Wild Wings Home Team Night	KPS & LCPS	Administration and Instructional	T. Muse & D. Devane	Purchase instructional resources	9-10-14 Through Ongoing (Annual)
50's Day Sock Hop	LCPS	PTO	J. Murdock	Classroom materials/supplies	10-23-14
Gas Card Raffle	LCHS	Volleyball	T. Davis	Offset cost of equipment and player fees	9-9-14 Through 10-3-14
Gas Card Raffle	LCHS	Volleyball	T. Davis	Same as above	10-6-14 Through 10-31-14
Kona Ice Sales	LCES	Challenge	T. Whitley	Offset costs of field trips	9-22-14 Through 5-2015
Spirit Days	LCES	PTO	D. Matheny	Purchase technology and rewards for students	Ongoing once a month 9-22-14 Through 9-26-14 (Annual)
T-Shirt Sales	LCES	Prayer Breakfast	D. Matheny	No profit is anticipated	9-15-14 Through 10-1-14 (Annual)

4. RECOMMENDATIONS:

Name	Position	Job Site	Comments
Patsy Singletary	Paraprofessional	PreK	Name Correction; Effective 8-8-14
Regina Raburn	Sub Bus Driver	System	Effective 8-13-14; Mornings only
Katheen Arnold	Food Service	LCPS	Pending Board Approval
Lisa Jones	Paraprofessional	LCMS-E	CNA III, PL 7; Effective 9-9-14
Pamela Walters	Custodian	LCES	Rank II, PL 10; Effective 9-9-14
Barbara A. Broughton	Substitute Teacher	LCES	Custodian I, PL 5; Effective 9-9-14
Steve Lee Futch	Substitute Teacher	System	Effective 9-9-14
Rhonda P. Chandler	Substitute Teacher	System	Effective 9-9-14
Lynda L. Long	Substitute Teacher	System	Effective 9-9-14
Mina M. Wiley	Substitute Teacher	System	Effective 9-9-14
Maria K. Williams	Substitute Teacher	System	Effective 9-9-14
Andrea Howell	Substitute Teacher	System	Effective 9-9-14
Robbin M. Lawson	Substitute Teacher	System	Effective 9-9-14
Sharon Brown	Substitute Teacher	System	Effective 9-9-14
Mary F. Egler	Substitute Teacher	System	Effective 9-9-14
Marilyn Linda Ruff	Substitute Teacher	System	Effective 9-9-14
Krista R. Brazeale	Substitute Teacher	System	Effective 9-9-14
Marguerite Chambers	Substitute Teacher	System	Effective 9-9-14
Macy G. Williams	Substitute Teacher	System	Effective 9-9-14
Yuvonneta A. Green	Substitute Teacher	System	Effective 9-9-14
Mary L. Howard	Substitute Teacher	System	Effective 9-9-14
Christina Faulkner	Full-Time Substitute Bus Driver	System	Effective 9-9-14
Detria Jones	Substitute Custodian	System	Effective 9-9-14
LeeAnn Peel	Substitute Custodian	System	Effective 9-9-14
Willie Mae Thomas	Substitute Custodian	System	Effective 9-9-14
Vashun Nickens	Substitute Custodian	System	Effective 9-9-14
Curtice Jackson	Substitute Custodian	System	Effective 9-9-14
Jon Douglas	Adult Activity Leader	LCPS	Effective 9-9-14
Tijuana Crawford	Sub Bus Driver	System	Extended Day Program; Effective 10-1-14

5. REASSIGNMENTS:

Name	Old Job Site/ Position	New Job Site/ Position	Comments
Kristen Williams	LCMS-E/ Paraprofessional	LCES/ Paraprofessional	Effective 8-6-14
Selby Fowler	LCMS-E/ Teacher	LCPS/ Teacher	Effective 9-2-14

6. RESIGNATIONS:

Name	Position	Job Site	Comments
Christina Faulkner	Full-Time Sub Bus Driver	System	Effective 8-12-14
Melissa Johnson	Paraprofessional	LCMS-E	Effective 8-18-14
David Cortez	Paraprofessional	LCMS-E	Effective 9-5-14
Gerina Key	Adult Activity Leader	LCPS	Effective 9-30-14

Dr. Walters presented the following reports to the Board:

- a. Instructional Technology Specialists
- b. Procurement Plan- Food Service
- c. Enrollment- 6603
- d. Extended Day Enrollment- 164 LCPS/ 118 KPS
- e. SPLOST
- f. Student Health Services
- g. Transportation
- h. Food Service
- i. Plant Operations
- j. Alert Status- LCHS Ninth Grade Campus

On motion by Frank Griffin, second by Louis Hatcher, the Board unanimously approved GSBA Board of Distinction application.

On motion by Louis Hatcher, second by Frank Griffin, the Board unanimously approved academic and athletic supplements.

On motion by Frank Griffin, second by Louis Hatcher, the Board unanimously approved the following out-of-state trips from Capt. Schuette, NJROTC instructor:

<u>Date</u>	<u>Location</u>	<u>Team</u>
October 18, 2014	Jacksonville, Florida	Academic
November 22, 2014	Jacksonville, Florida	Academic
December 13, 2014	Jacksonville, Florida	Drill
December 13, 2014	Anniston, Alabama	Rifle
January 10, 2015	Anniston, Alabama	Rifle

On motion by Robert Clay, second by Claire Lang, the Board unanimously approved the following out-of-state trips from Sheryl Constable, Speech and Debate sponsor:

September 19-21, 2014	Yale Invitation – New Haven, Connecticut	National circuit speech and debate competition
October 30-November 2, 2014	Florida Blue Key- Gainesville, Florida	Same
December 5-8, 2014	Patriot Games Classic- Fairfax, Virginia	Same

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On motion by Louis Hatcher, second by Claire Lang, the Board unanimously approved the following out-of-state trips from Tondra Davis, LCHS Volleyball Coach:

September 10, 2014	MaClay High School – Tallahassee, Florida	3 of 5 match
October 3-4, 2014	Hilton Head, South Carolina	Annual Island Bash Volleyball Tournament
October 5, 2014	Auburn, Alabama	Auburn vs. South Carolina Game
October 12, 2014	Tallahassee, Florida	Florida State vs. North Carolina Game

On motion by Robert Clay, second by Louis Hatcher, the Board unanimously approved an adjustment to the 2014-2015 salary guide.

On motion by Frank Griffin, second by Louis Hatcher, the Board unanimously approved Dr. Walters’s contract to June 30, 2017.

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

Chairman, Board of Education

Superintendent, Lee County Schools