

GEORGIA
LEE COUNTY
May 11, 2015

The business meeting of the Lee County Board of Education was called to order by Chairperson Sylvia Vann. Sylvia Vann gave the invocation. The other members present were Frank Griffin, Louis Hatcher, Claire Lang and Bob Usry. PreK student Peyton Thaggard led the pledge of allegiance.

The revised Tentative Agenda was adopted by consent.

Marti Yelverton, LCSS American Cancer Society Relay for Life team captain, provided an update on school system's recent participation in Relay for Life. A total of \$20,000.00 was raised.

Buckley and Associates architect Greg Smith provided an update on construction work for the three remaining bond projects- paving LCHS Ninth Grade Campus, workshop LCHS auditorium, and LCHS multi-purpose facility.

On motion by Louis Hatcher, second by Frank Griffin, the Board unanimously approved minutes for April 13 and 27, 2015.

On motion by Claire Lang, second by Louis Hatcher, the Board unanimously approved the Financial Report for March 2015.

Lee County Board of Education
Financial Transactions
March 1, 2015 - March 31, 2015

<u>DEMAND DEPOSITS</u>	3/1/2015 BALANCE	INCOME	EXPENDITURES	3/31/2015 BALANCE
<i>GENERAL ACCOUNT</i>				
GENERAL FUNDS	10,080,021.86	3,170,676.19	3,944,062.31	9,306,635.74
AGENCY FUNDS	0.00	945,687.83	945,687.83	0.00
TITLE I FUNDS FY 2015	581.05	49,739.23	50,599.54	-279.26
SPECIAL ED FUNDS FY 2015	-7,128.21	96,794.70	102,696.30	-13,029.81
VOCATIONAL FUNDS FY 2015	-2,360.51	92.68	2,564.73	-4,832.56
TITLE II FY 2015	0.00	12,429.61	12,429.61	0.00
TITLE III FY2015	-688.45	798.12	109.67	0.00
NJROTC	-24,678.57	0.00	9,767.35	-34,445.92
PRE-K LOTTERY FY 2015	136,127.17	102,794.88	94,496.17	144,425.88
AFTER SCHOOL PROGRAM	68,382.14	32,152.00	21,315.90	79,218.24
FAMILY CONNECTION	-7,117.38	0.00	3,774.56	-10,891.94
<i>TOTAL GENERAL ACCOUNT</i>	10,243,139.10	4,411,165.24	5,187,503.97	9,466,800.37
<i>BOND ACCOUNT</i>	17,039.89	7,838.17	0.00	24,878.06

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2011-12 BONDS	826,683.49	362.38	0.00	827,045.87
BUILDING ACCOUNT				
FIELD HOUSE	0.00	0.00	0.00	0.00
TECHNOLOGY/OTHER	-284,939.20	0.00	14,502.00	-299,441.20
2014 GENERAL OBLIGATION BONDS	9,571,322.25	4,195.65	0.00	9,575,517.90
SPLOST CONTINGENCY RES.	495,859.99	90.14	0.00	495,950.13
ELOST III	0.00	0.00	0.00	0.00
LCHS PRACTICE FIELD	0.00	0.00	0.00	0.00
TOTAL BUILDING ACCOUNT	9,782,243.04	4,285.79	14,502.00	9,772,026.83
SCHOOL FOOD SERVICES ACCOUNT	254,351.37	280,276.74	258,029.73	276,598.38
SCHOOL ACTIVITY ACCOUNTS (*)	556,743.96	0.00	0.00	556,743.96
TOTAL DEMAND DEPOSITS	21,680,200.85	4,703,928.32	5,460,035.70	20,924,093.47
LOCAL GOVERNMENT INVESTMENT POOL (LGIP)				
GENERAL FUND	10,601.32	1.42	0.00	10,602.74
BOND FUND	10.02	0.00	0.00	10.02
2007 SALES AND USE TAX	23.69	267,568.98	0.00	267,592.67
SCHOOL FOOD SERVICES ACCOUNT	150.26	0.02	0.00	150.28
BUILDING FUNDS				
SPLOST CONTINGENCY RES.	2,413.87	0.32	0.00	2,414.19
TOTAL LGIP	13,199.16	267,570.74	0.00	280,769.90
TOTAL DEMAND DEPOSITS AND LGIP	21,693,400.01	4,971,499.06	5,460,035.70	21,204,863.37

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

1. FUNDRAISERS:

Activity	School	Organization/Club	Sponsor	Spending Plan	Date of Activity
Buffalo Wild Wings Night	LCHS	Softball	D. Suggs	Raise money for softball program	5-12-15 Through 12-31-15
Humane Heroes Summer Camp	LCHS	Beta Club	D. Beaver	Raise money for annual scholarship	6-1-15 Through 7-24-15 (one week during that time frame)

2. RECOMMENDATIONS:

Name	Position	Job Site	Comments
Jeremiah Tinsley	Custodian	KPS	Pay Grade correction: Custodian II, PL 8; Effective 4-27-15
Amanda Harrell	Teacher	LCMS	Effective 8-3-15
Joshua Franklin	Teacher	LCMS-E	Effective 8-3-15
DeeAnna May	Teacher	LCPS	Effective 8-3-15
Ashley Sanchez	Teacher	KPS	Effective 8-3-15
Heather Fetterly	Teacher	LCMS	Effective 8-3-15
Christine Casey	Teacher	LCMS-E	Effective 8-3-15
Andrea Howell	Paraprofessional	KPS	Rank II, PL 1; Effective 8-5-15
Katie Banner	Paraprofessional	LCPS	Rank II, PL 1; Effective 8-5-15
Nicole Mallory	Teacher	LCMS-E	Effective 8-3-15
Chastertine Jones	Paraprofessional	LCMS-W	Special Education; Rank II, PL 1; Effective 8-5-15
Heather G. Smith	Teacher	TOES	Effective 8-3-15
Kendal Joyce	Teacher	LCMS-W	Effective 7-15-15

3. RESIGNATIONS:

Name	Position	Job Site	Comments
Brenda Brayboy	Custodian	LCPS	Effective 4-28-15
Sharon Mills	Paraprofessional	LCPS	Effective 5-21-15
Barbara Tyler	Teacher	LCMS	Effective 5-26-15
Hannah Helm	Adult Activity Leader	LCPS	Effective 4-30-15
Debra Porth	Paraprofessional	LCMS 9	Effective 5-21-15
Fran McPherson	Teacher	LCMS-W	Effective 5-26-15

4. REASSIGNMENT:

Name	Old Job Site/ Position	New Job Site/ Position	Comments
Angela Morey	PreK/ Teacher	LCMS/ Teacher	Effective 8-3-15

5. WEBSITE FLYER:

Group/Person Making Request	Event
Warriors/ Xena Cruz	Third Annual Warrior Life/ Football and Cheer Registration

Dr. Walters presented the following reports to the Board:

- SPLOST
- Technology
- Food Service/ Spring Health Inspection Scores
- Plant Operations

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On motion by Frank Griffin, second by Louis Hatcher, the Board unanimously approved a request to participate in state and federal funding to include QBE Formula Earnings, Categorical Grants, Consolidated Application for Funding and any other state and federal resources as they become available.

First presentation of policy IHF(6) *Graduation Requirements* was made to the Board.

On motion by Louis Hatcher, second by Frank Griffin, the Board unanimously approved the 2016 Tentative Budget.

On motion by Louis Hatcher, second by Claire Lang, the Board unanimously approved 2015-2016 administrative staff, certified staff (listed by school or assignment) and non-certified staff.

On motion by Frank Griffin, second by Claire Lang, the Board unanimously approved a request to transport the following groups on out-of-state trips:

Coach/Sponsor and Group	Location/Event	Date
Coni Grebel/ Yearbook Advisory	Auburn, Alabama/ Josten's Yearbook Workshop	June 17-19, 2015
John Wanner/ Skills USA Chapter Advisor	Louisville, Kentucky/ Skills USA National Competition	June 22-27, 2015
Mary Beth Pilkington/ FCCLA Advisor	Washington, D.C./ FCCLA National Conference	July 5-9, 2015

On motion by Louis Hatcher, second by Claire Lang, the Board unanimously approved a request from LCHS student Riley Caldwell for the following additional non-instructional days for tennis and special education Jamboree: April 6, 14, 22 and 24, 2015.

On motion by Frank Griffin, second by Claire Lang, the Board unanimously approved providing a bus and driver during the summer months to transport children on field trips for Lee County YMCA Summer Day Camp at the rate of \$10.00 per hour for driver and \$2.00 per mile for bus.

On motion by Claire Lang, second by Louis Hatcher, the Board unanimously approved a request to sell surplus items.

On motion by Frank Griffin, second by Claire Lang, the Board unanimously approved policy JCDA: *Code of Student Conduct*.

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First presentation of the high school textbook *Myer's Psychology for AP*, 2nd edition ISBN: 1464113076 was made to the Board.

On motion by Louis Hatcher, to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee, second by Frank Griffin the Board unanimously approved to enter executive session. Board Members voting to enter executive session were Frank Griffin, Louis Hatcher, Claire Lang, Bob Usry and Sylvia Vann.

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

On motion by Frank Griffin, second by Bob Usry, the Board reluctantly accepted with a unanimous vote a retirement letter from Superintendent, Dr. Lawrence T. Walters effective July 1, 2015.

On motion by Claire Lang, second by Bob Usry, the meeting was adjourned.

Chairman, Board of Education

Superintendent, Lee County Schools