GEORGIA
LEE COUNTY
May 8, 2017

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

The revised Tentative Agenda was adopted by consent.

Pam Willis and Ashli Solinger of Kinchafoonee Primary School were recognized for KPS being named as a National Green Ribbon School.

On motion by Louis Hatcher, second by Bob Usry, the Board unanimously approved minutes for April 10 and 24 planning and 24 whole board meeting, 2017.

On motion by Sylvia Vann, second by Louis Hatcher, the Board unanimously approved the Financial Report for March 2017.

Lee County Board of Education
Financial Transactions
March 1, 2017 - March 31, 2017

		3/1/2017			3/31/2017
DEMAND DEPOSITS		BALANCE	INCOME	EXPENDITURES	BALANCE
GENERAL ACCOUNT					
100	GENERAL FUNDS	11,049,513.71	3,610,797.64	4,048,360.46	10,611,950.89
199	AGENCY FUNDS	0.00	969,972.19	970,245.27	-273.08
403	TITLE I FUNDS FY 2017	-637.47	51,280.04	51,127.78	-485.21
402	TITLE I FUNDS FY 2016	47.07	0.00	47.07	0.00
405	SPECIAL ED FUNDS FY 2017	-20,506.85	81,612.89	82,720.18	-21,614.14
404	SPECIAL ED FUNDS FY 2016	-24.78	41.97	17.19	0.00
407	VOCATIONAL FUNDS FY 2017	-3,502.61	3,502.61	2,684.83	-2,684.83
415	TITLE II FY2017	0.00	12,975.55	12,975.55	0.00
461	TITLE III FY2017	-2,027.17	2,027.17	0.00	0.00
482	NJROTC	-25,523.68	0.00	10,107.01	-35,630.69
561	PRE-K LOTTERY FY 2017	146,977.51	115,402.48	109,560.44	152,819.55
560	PRE-K LOTTERY FY 2016	-11.44	11.44	0.00	0.00
580	AFTER SCHOOL PROGRAM	133,195.62	50,918.00	24,957.39	159,156.23
536	FAMILY CONNECTION	-7,671.60	0.00	3,740.05	-11,411.65
	TOTAL GENERAL ACCOUNT	11,269,828.31	4,898,541.98	5,316,543.22	10,851,827.07
200	*BOND ACCOUNT*	19,152.44	12,119.05	0.00	31,271.49
202	*2011-12 BONDS*	740,552.94	544,885.94	273,283.87	1,012,155.01
SPLOST V BOND ACCOUNT					
203	Bond Payments	360,972.22	0.00	0.00	360,972.22

312	Bond Proceeds	10,761,468.27	2,266.98	628,000.00	10,135,735.25
	TOTAL VBOND ACCOUNT	11,122,440.49	2,266.98	628,000.00	10,496,707.47
GO BOND PROCEEDS ACCOUNT					
313	2014 GENERAL OBLIGATION BONDS	2,297,065.24	893.49	272,000.00	2,025,958.73
BUILDING ACCOUNT					
300	SPLOST CONTINGENCY RES.	502,643.52	204.90	0.00	502,848.42
301	FIELD HOUSE	87,449.54	272,000.00	394,939.20	-35,489.66
302	DRAMA	0.00			0.00
304	TRANSPORTATION	-548,096.15	647,496.00	76,406.96	22,992.89
308	ATHLETIC MOD	0.00	0.00	19,496.00	-19,496.00
	TOTAL BUILDING ACCOUNT	41,996.91	919,700.90	490,842.16	470,855.65
SCHOOL FOOD SERVICES ACCOUNT		246,922.25	289,666.96	247,394.91	289,194.30
SCHOOL ACTIVITY ACCOUNTS (*)		600,248.92	0.00	0.00	600,248.92
TOTAL DEMAND DEPOSITS		26,338,207.50	6,668,075.30	7,228,064.16	25,778,218.64
LOCAL GOVERNMENT INVESTMENT POOL (LGIP)					
GENERAL FUND		10,667.84	5.92	0.00	10,673.76
BOND FUND		10.02	0.01	0.00	10.03
2007 SALES AND USE TAX		23.87	542,568.74	542,567.74	24.87
SCHOOL FOOD SERVICES ACCOUNT		151.18	0.08	0.00	151.26
BUILDING FUNDS					
	SPLOST CONTINGENCY RES.	2,429.02	1.35	0.00	2,430.37
		13,281.93	542,576.10	542,567.74	13,290.29
TOTAL DEMAND DEPOSITS AND LGIP		26,351,489.43	7,210,651.40	7,770,631.90	25,791,508.93

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
Snow Cone Sales (exempted)	LCHS 9	SPED	D. Chittick	Offset expenses	5-19-17
Painted Parking	LCHS	Yearbook/ Administration Fund	C. Grebel	Offset expenses	5-9-17 Through 9-1-17
Snow Cone Sales	LCMS W	PBIS		Support PBIS program	5-22-17 Through 5-24-17
Hit-A-Thon	LCHS, LCHS 9, LCMS E & LCMS W	Softball	D. Suggs	Fund softball program	5-15-17 Through 8-5-17

Apparel Sales	LCHS	Softball	D. Suggs	Same as above	5-15-17 Through 10-31-17
Sweet Corn Sale	LCMS-E	STEM Team	J. Drew	STEM supplies and resources	5-10-17 Through 5-25-17

2. RECOMMENDATIONS:

Name	Position	Job Site	Comments
Mandy Cook	Assistant Teacher	PreK	Effective 8-3-17
Meaghan Fallin	Student Worker	LCHS	Effective 8-4-17
Lindsey Ethridge	Student Worker	LCHS	Effective 8-4-17
Hayes Willis	Adult Leader	LCPS	Effective 6-5-17
Taylor Turoski	Student Leader	LCPS	Effective 6-5-17
Renee Smith	Adult Leader	LCPS	Effective 6-5-17
Lisa Reimer	Adult Leader	LCPS	Effective 6-5-17
Sherry Davis	Adult Leader	LCPS	Effective 6-5-17
Kim Lawrence	Adult Leader	LCPS	Effective 6-5-17
Mary Reimer	Student Leader	LCPS	Effective 6-5-17
Amanda Kelley	Student Leader	LCPS	Effective 6-5-17
Anne Spelts	Substitute Teacher	System	Effective 5-9-17
Kendall Davis	Teacher	KPS	Effective 8-1-17
Shanicie Williams	Teacher	LCHS	Effective 8-1-17
Ronald Sutherland Biggar	Mechanic	System	Mechanic II, PL 20; Effective 5-15-17
Courtney Denby	Teacher	LCES	Effective 8-1-17
Stacie Smith	Teacher	LCHS	Effective 8-1-17
Gary Geramette	NJROTC	LCHS	Effective 7-1-17 (12 month)
Eric Gervin	Teacher	LCHS	Effective 8-1-17
Melvin Drake	Paraprofessional	TLC	Rank II, PL 7; Effective 8-2-17
Ryne Strickland	Teacher	LCHS	Effective 8-1-17
Zeth Ford	Teacher	LCHS	Effective 8-1-17
Wanda Lewis	Teacher	LCHS 9	Effective 8-1-17

3. RESIGNATIONS:

Name	Position	Job Site	Comments
Julie Scott	Teacher	KPS	Effective 5-26-17
Amanda Shemwell	Teacher (50%)	PreK	Effective 5-26-17

4. REASSIGNMENTS:

Name	Old Job Site/ Position	New Job Site/ Position	Comments
Danielle Shiver	KPS/ Paraprofessional	TOES Teacher	Effective 8-1-17

5. WEBSITE FLYER:

Group or Person Making Request	Event
Lee County Warriors/ Xena Cruz	Warrior Fest Summer Break Party
National Interscholastic Cycling Association/ Josh Fix	Chehaw Youth Mountain Bike Team
Lee Family Connections/Patsy Shirley	Get Georgia Reading

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Dr. Miller presented the following reports to the Board:

a. Food Service
b. Transportation
c. SPLOST
d. Technology
e. Plant Operations
f. Promotion, Placement and Retention Procedure

On motion by Louis Hatcher, second by Claire Lang, 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.

The 2018 Tentative Budget was presented. Bob Usry asked a few questions regarding the Budget.

On motion by Louis Hatcher, second by Claire Lang, the Board unanimously approved 2017-2018 administrative staff, certified staff (listed by school or assignment) and non-certified staff.

On motion by Bob Usry, second by Sylvia Vann, the following policies were unanimously approved:

Policy Name	**Descriptive Code**
Professional Development Opportunities	GAD
Graduation Requirements (revised)	IHF (6)
Purchasing	DJE
Code of Student Conduct (revised)	JCDA

On motion by Louis Hatcher, second by Bob Usry, the Board unanimously approved a request from Kim Conley, LCMS West teacher and Danielle Rudd, LCMS East teacher, to transport 2017-2018 seventh grade students to Washington, D.C. March 24-29, 2017.

On motion by Bob Usry, second by Claire Lang, the Board unanimously approved the 2017-2018 student handbook for KPS and LCPS.

On motion by Louis Hatcher, second by Sylvia Vann, the Board unanimously approved *JCI* as the Construction Management Firm for LCHS renovation project and the other SPLOST projects.

On motion by Louis Hatcher, second by Bob Usry, the Board unanimously approved bid of $ 1,459,660.00 for *Skyline Construction* to re-roof KPS.

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On motion by Bob Usry, second by Claire Lang, the Board unanimously approved the following out-of-state trips:

Group/School	**Location**	**Date**
Yearbook/ Coni C. Grebel	Auburn, Alabama	June 21-24, 2017
Girls Basketball/ Tondra Davis	Columbia, South Carolina	June 23-26, 2017
Volleyball/ Tondra Davis	Charleston, South Carolina	July 27-30, 2017
Boys Basketball/ Kirven Davis	Tallahassee, Florida	June 9-11, 2017
Boys Basketball/ Kirven Davis	Auburn, Alabama	June 25, 2017

On motion by Bob Usry, second by Louis Hatcher, the meeting was adjourned.

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Chairman, Board of Education

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Superintendent, Lee County Schools