

GEORGIA  
LEE COUNTY  
October 7, 2013

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

The Tentative Agenda was adopted by consent.

PBIS presentation was made by Twila Mathews and Holly Strickland. All schools received a plaque and certificate.

Georgia Power area manager, Jay Smith presented a \$1000 check to KPS. KPS teacher, Barrett Powell was recognized as Georgia Power New Teacher Assistance Grant.

On motion by Louis Hatcher, second by Robert Clay, the Board unanimously approved amended minutes for September 9, 2013.

On motion by Louis Hatcher, second by Claire Lang, the Board unanimously approved the Financial Report for August 2013.

Lee County Board of Education  
Financial Transactions  
August 1, 2013-August 31, 2013

	8/1/2013			8/31/2013
<u>DEMAND DEPOSITS</u>	<u>BALANCE</u>	<u>INCOME</u>	<u>EXPENDITURES</u>	<u>BALANCE</u>
<i>GENERAL ACCOUNT</i>				
GENERAL FUNDS	5,723,255.20	2,360,067.44	3,334,387.17	4,748,935.47
AGENCY FUNDS	97.92	912,952.32	913,050.24	0.00
TITLE I FUNDS-FY13	-19,092.41	53,516.56	94,160.18	-59,736.03
SPECIAL ED FUNDS FY13	-5,823.82	73,810.83	112,504.49	-44,517.48
VOCATIONAL FUNDS FY13	-2,346.36	0.00	8,998.73	-11,345.09
TITLE II FY13	-4,266.03	0.00	15,249.90	-19,515.93
TITLE III FY13	-1,462.00	1,462.00	0.00	0.00
NJROTC	-7,105.71	2,560.00	7,105.72	-11,651.43
PRE-K LOTTERY FY13	64,940.66	81,582.49	86,884.01	59,639.14
AFTER SCHOOL PROGRAM	23,960.26	20,805.00	24,937.48	19,827.78
FAMILY CONNECTION	-15,316.29	11,700.54	3,563.50	-7,179.25
<i>TOTAL GENERAL ACCOUNT</i>	5,756,841.42	3,518,457.18	4,600,841.42	4,674,457.18
<i>BOND ACCOUNT</i>	41,660.50	6,372.14	48.30	47,984.34
2012 BONDS SALE FOR BUILDING	155,402.47	31.93	0.00	155,434.40
2011-12 BONDS	1,591,934.11	263,038.42	3,175.00	1,851,797.53
2007 SALES AND USE TAX BUILDING ACCOUNT	3,595.70	763.80	0.00	4,359.50

GEORGIA  
LEE COUNTY  
October 7, 2013

HIGH SCHOOL ATHLETICS	163,527.38	0.00	414,089.02	-250,561.64
LCH Practice Field	0.00			0.00
Wi-Fi for Schools	112,996.00	0.00	118,889.86	-5,893.86
SPLOST CONTINGENCY RES.	491,807.16	723.59	0.00	492,530.75
ELOST III	559,198.90	0.00	0.00	559,198.90
NEW ELEMENTARY SCHOOL	904,343.25	4,790.03	369,092.11	540,041.17
<i>TOTAL BUILDING ACCOUNT</i>	2,231,872.69	5,513.62	902,070.99	1,335,315.32
<i>SCHOOL FOOD SERVICES ACCOUNT</i>	540,138.42	143,402.10	105,479.49	578,061.03
<i>SCHOOL ACTIVITY ACCOUNTS (*)</i>	552,156.17	0.00	0.00	552,156.17
<i>TOTAL DEMAND DEPOSITS</i>	10,873,601.48	3,937,579.19	5,611,615.20	9,199,565.47
<u><i>LOCAL GOVERNMENT INVESTMENT POOL (LGIP)</i></u>				
<i>GENERAL FUND</i>	10,579.35	1.02	0.00	10,580.37
<i>BOND FUND</i>	10.02	0.00	0.00	10.02
<i>2007 SALES AND USE TAX</i>	263,062.38	253,782.21	263,038.42	253,806.17
<i>SCHOOL FOOD SERVICES ACCOUNT</i>	149.93	0.01	0.00	149.94
<i>BUILDING FUNDS</i>				
<i>SPLOST CONTINGENCY RES.</i>	2,408.86	0.23	0.00	2,409.09
<i>TOTAL LGIP</i>	276,210.54	253,783.47	263,038.42	266,955.59
<i>TOTAL DEMAND DEPOSITS AND LGIP</i>	11,149,812.02	4,191,362.66	5,874,653.62	9,466,521.06

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

**1. FUNDRAISERS:**

<b>Activity</b>	<b>School</b>	<b>Organization/Club</b>	<b>Sponsor</b>	<b>Spending Plan</b>	<b>Date of Activity</b>
ID Holder	LCMS-W	Media Center	S. Ellington	Purchase books and other needed items	10-8-13 Through 5-21-14
Trojan Shirts	LCES	PTO	A. Littlefield & S. Brokamp	Raise funds for PTO	10-8-13 Through 5-21-14
Spirit Items	LCHS	PTO	E. Daughtry	Raise funds for PTO	10-8-13 Through 5-21-14
Spirit Week items (face painting, footballs, megaphones, beads, crowns, hair bows)	LCES	PTO	A. Littlefield & S. Brokamp	Raise funds for PTO	10-21-13 Through 10-25-13

GEORGIA  
LEE COUNTY  
October 7, 2013

40 Inning Game	LCMS -E	Baseball	R. Grant	Purchase equipment	Between 2-2014 & 3-2014
Jacket Sales	LCMS -E	Baseball	R. Grant	Same as above	11-2013 Through 5-2014
Concessions at Albany Fair	LCHS	Baseball Dugout Club	B. Brock	Purchase equipment and uniforms	11-5-13 Through 11-10-13
San Joes Proceed Night	KPS	Instructional	T. Muse	Classroom instructional needs	10-29-13 Through 5-2014 (Annual)
Dance Concessions	LCMS-E	PTO	K. Duke	Support school initiatives/needs	11-22-13
Give Burns the Boot	LCMS-W	Beta Club	A. Smith	Raise money to donate to burn camp	Mid October Through Mid December
TOES on the Road T-Shirt Sales	TOES	PTO	J. Miller	Support school initiatives	10-8-13 Through 10-25-13
BBQ Plate Sale	LCHS	Boys Basketball	K. Bothwell and K. Davis	Uniforms and supplies	10-26-13
Paper Chain Sales	LCHS	DECA	C. Greenway	Competition and conference- offset expenses	10-15-13 Through 10-23-13
Basket of Goodies Raffle	LCHS	PTO	D. Daughtry	Raise money for PTO	10-8-13 Through 10-31-13
Give Back Nights	LCHS	Key Club	D. VanOteghem	Donation to Backpack Blessings Program	10-10-13 Through 5-1-14
Canned/Boxed Food Drive	LCHS	Key Club	D. VanOteghem	Ongoing need- donation for Backpack Blessings Program	11-1-13 Through 5-15-14
Sell Silicone Bracelets	LCHS	Youth Council	P. Shirley	Fund program projects	10-8-13 Through 5-31-14 (Annual)
Christmas for Mom Gift boxes and Bags	LCHS	Skills USA	R. Dale and J. Wanner	Pay for registrations/hotel and club expenses	10-15-13 Through 12-20-13
T-Shirts and Bracelets Sales	LCHS	HOSA	J. Brown	State and National Competitions	10-8-13 Through 10-31-13
T-Shirt Sales	LCHS	HOSA	J. Brown	Same as above	10-15-13 Through 5-1-14
Lunches and Casseroles Sales	LCMS-E	MID Class	K. Powell	Offset student cost for CBI trips and cost of supplies	10-8-13 Through 4-30-13
T-Shirt Sales	PreK	Administration	A. Morey	Teacher resources and field trips	10-15-13 Through 12-15-13
Dance Concessions (corrected from above)	LCHS	Campus Shop	C. Greenway	School base enterprise- offset salary of two student workers, support program, help offset costs of competitions and state meetings/trainings	10-26-13

GEORGIA  
LEE COUNTY  
October 7, 2013

## 2. RECOMMENDATIONS:

Name	Position	Job Site	Comments
Kelly Knight	Sub Custodian	System	Effective 9-23-13 Pending Board Approval
Ramona Stewart	Sub Food Service	System	Effective 10-8-13
Kathy Thurman	Mock Trial	LCHS	Supplement (Split) Effective 9-26-13
Ronnie Rich	Mock Trial	LCHS	Supplement (Split) Effective 9-26-13
Amy Cash	Math Team	LCHS	Supplement (Split) Effective 9-26-13
Kelly Dowling	Math Team	LCHS	Supplement (Split) Effective 9-26-13
Nicole Davis	Sub Food Service	System	Effective 10-8-13
Jonathan Douglas	Sub Food Service	System	Effective 10-8-13
Marie Williams	Sub Food Service	System	Effective 10-8-13
Eric Adrian Helsley	Sub Teacher	System	Effective 10-8-13
Shelby M. McDonald	Sub Teacher	System	Effective 10-8-13
Janie L. Daniels	Sub Teacher	System	Effective 10-8-13
Melanie L. Young	Sub Teacher	System	Effective 10-8-13
Kimberly Dawn Hasty	Sub Teacher	System	Effective 10-8-13
Amanda Breeden	Sub Teacher	System	Effective 10-8-13
Cappola Lynn Buchannon	Paraprofessional	LCMS-W	Rank II, PL 2; Special Education; Effective 10-8-13
Wendy Edwards	Sub Bus Driver	Transportation	Pending completion of training; Effective 10-8-13
Jared Perone	Sub Bus Driver	Transportation	Pending completion of training; Effective 10-8-13
Felicia Blackmon	Sub Bus Driver	Transportation	Pending completion of training; Effective 10-8-13
Lisa Durden	Sub Bus Driver	Transportation	Pending completion of training; Effective 10-8-13
Sonteanna Freeman	Sub Bus Driver	Transportation	Pending completion of training; Effective 10-8-13
Cathy Williams	Sub Bus Driver	Transportation	Pending completion of training; Effective 10-8-13
Sheila Rainey	Sub Bus Driver	Transportation	Pending completion of training; Effective 10-8-13
Karen Lea Whitten-Nagy	Sub Teacher	System	Effective 10-8-13
Michelle Stripling	Sub Food Service	System	Effective 10-8-13
Ashley Tucker	Soccer-Boys	LCMS-E	Effective 10-4-13
Ashley McInvale	PreK Assistant Teacher	PreK	Effective 10-9-13

### 3. REASSIGNMENTS:

Name	Old Job Site/ Position	New Job Site/ Position	Comments
Deborah Langford	Transportation/ Full-Time Sub Bus Driver	Transportation/ Full-Time Bus Driver	PL 1; Effective 9-11-13
Lori Lash	Transportation/ Sub Bus Driver	Transportation/ Full-Time Sub Bus Driver	Effective 10-8-13
Melodie Carter	System/ Sub Food Service	LCMS-E/ Food Service Asst	CNA I, PL 2; Effective 11-1-13
Charles Payton	Transportation/ Sub Bus Driver	Transportation/ Full-Time Sub Bus Driver	Effective 10-8-13
Richard Michels	Transportation/ Full-Time Sub Bus Driver	Transportation/ Full-Time Bus Driver	PL 1; Effective 9-25-13
Juanita Hall	System/ Sub Food Service	TOES/ Food Service Asst	CNA I, PL 2; Part-Time; Effective 11-1-13
Stephen Simpson	System/ Sub Food Service	KPS/ Food Service Asst	CNA I, PL 2; Effective 11-1-13

### 4. RESIGNATIONS:

Name	Position	Job Site	Comments
Megan Weaver	Paraprofessional	LCMS-W	Effective 9-17-13
Earnest Butts	Bus Driver	Transportation	Effective 9-10-13
Nancy Morgan	Food Assistant	KPS	Effective 9-16-13
Cristy Busby	Math Team	LCMS	Supplement; Effective 9-26-13
Parker Webb	Paraprofessional	PreK	Effective 10-1-13
Melissa K. Haugland	Teacher	TOES	Effective 12-20-13
Brandon Thomas	Paraprofessional	LCMS 9	Effective 10-14-13
Eleanor Martin	Adult Worker	LCPS	Extended Day Program; Effective 10-18-13
Billie Ann Pritchett	Adult Worker	LCPS	Extended Day Program; Effective 10-16-13

### 5. TERMINATION:

Name	Position	Job Site	Comments
Carla Jefferson	Bus Driver	Transportation	Effective 9-24-13

### 6. RETIREMENT:

Name	Position	Job Site	Comments
Jack R. McKinzie	Custodian	LCES	Effective 10-7-13

### 7. WEBSITE FLYER:

Group or Person Making Request	Event
Stacey Nelson	Run for Wounded Heroes Benefit Run – November 2, 2013

## 8. REQUEST FOR SCHOOL DANCE:

Group/Person Making Request	Event	School	Date
PTO/ Kelli Duke	PTO Dance	LCMS-E	11-22-13
SGA/ Deb Baltenberger	Homecoming Dance	LCHS	10-26-13

Dr. Walters presented the following reports to the Board:

- a. SPLOST
- b. Transportation and Violent Situation Protocol
- c. Technology
- d. Maintenance
- e. Student Health Services
- f. Enrollment: 6412
- g. Food Service and Health Inspection Scores

On motion by Louis Hatcher, second by Robert Clay, the Board unanimously approved the enclosed list of books, furniture, and miscellaneous equipment as surplus.

On motion by Louis Hatcher, second by Claire Lang, the Board unanimously approved donating surplus textbooks and equipment to Dougherty County Rotary Club, Albany, Georgia. The items will be sent to schools in Liberia.

On motion by Robert Clay, second by Louis Hatcher, the Board unanimously approved a request from Capt. A. Schuette to transport NJROTC students on the following out-of-state trips:

Date	Location	Purpose
October 12, 2013	Mandarin High School Jacksonville, Florida	Navy JROTC sponsored drill competition
December 14, 2013	Anniston, Alabama	Competition – Navy JROTC Rifle Match

On motion by Louis Hatcher, second by Claire Lang, the Board unanimously approved a request to allow Amanda Kelley, LCHS Ninth Grade student additional non-instructional days to participate in softball and basketball activities.

The following announcements were made: recognized new artwork displayed on walls, softball region tournament begins Wednesday at 5:00 p.m., high school volleyball Thursday, October planning meeting rescheduled to October 21.

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On motion by Robert Clay, second by Louis Hatcher, the meeting was adjourned.

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Chairman, Board of Education

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Superintendent, Lee County Schools