

GEORGIA
LEE COUNTY
September 12, 2011

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

The Tentative Agenda was adopted by consent.

Alan Kimbro presented a plaque recognizing accomplishments with Energy Education.

On motion by Louis Hatcher, second by Robert Clay, the Board unanimously approved minutes for July 18, August 4, 8, 22, and 29, 2011.

On motion by Robert Clay, second by Greg Duke, the Board unanimously approved the Financial Report for July 2011.

Lee County Board of Education
Financial Transactions
July 1, 2011- July 31, 2011

	7/1/2011			7/31/2011
<u>DEMAND DEPOSITS</u>	BALANCE	INCOME	EXPENDITURES	BALANCE
<i>GENERAL ACCOUNT</i>				
GENERAL FUNDS	8,474,136.03	2,079,318.63	2,916,343.22	7,637,111.44
AGENCY FUNDS	0.00	874,827.38	874,827.38	0.00
TITLE I FUNDS-FY11	-701.20	70,517.28	69,805.62	10.46
TITLE I FUNDS-FY12	0.00	0.00	8,750.00	-8,750.00
SPECIAL ED FUNDS FY11	60,407.99	38,502.85	98,144.45	766.39
SPECIAL ED FUNDS FY12	0.00	0.00	22,705.51	-22,705.51
TITLE II FY11	-39.69	16,252.43	16,212.73	0.01
TITLE II FY12	0.00	0.00	3,553.86	-3,553.86
NJROTC	-18,350.72	20,171.78	7,911.92	-6,090.86
PRE-K LOTTERY FY11	235,487.96	0.00	87,581.55	147,906.41
PRE-K LOTTERY FY12	0.00	0.00	496.53	-496.53
AFTER SCHOOL PROGRAM	6,062.50	16,185.00	18,341.52	3,905.98
<i>TOTAL GENERAL ACCOUNT</i>	8,757,002.87	3,115,775.35	4,124,674.29	7,748,103.93
<i>BOND ACCOUNT</i>	67,398.86	4,252.52	49,200.00	22,451.38
<i>2007 SALES AND USE TAX</i>	2,479,354.08	965.50	94,649.09	2,385,670.49
<i>BUILDING ACCOUNT</i>				
HIGH SCHOOL LUNCHROOM ADDITION	0.00	0.00	30,000.00	-30,000.00
SPLOST CONTINGENCY RES.	482,412.12	191.64	0.00	482,603.76
<i>TOTAL BUILDING ACCOUNT</i>	482,412.12	191.64	30,000.00	452,603.76
<i>SCHOOL FOOD SERVICES ACCOUNT</i>	1,073,946.16	7,341.59	78,835.02	1,002,452.73
<i>SCHOOL ACTIVITY ACCOUNTS (*)</i>	425,305.41	0.00	0.00	425,305.41

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<i>TOTAL DEMAND DEPOSITS</i>	13,285,419.50	3,128,526.60	4,377,358.40	12,036,587.70
<u><i>LOCAL GOVERNMENT INVESTMENT POOL (LGIP)</i></u>				
<i>GENERAL FUND</i>	10,549.19	1.04	0.00	10,550.23
<i>BOND FUND</i>	10.02	0.00	0.00	10.02
<i>2007 SALES AND USE TAX</i>	23.19	305,324.54	0.00	305,347.73
<i>SCHOOL FOOD SERVICES ACCOUNT</i>	149.53	0.01	0.00	149.54
<i>BUILDING FUNDS</i>				
<i>SPLOST CONTINGENCY RES.</i>	2,402.00	0.24	0.00	2,402.24
<i>TOTAL LGIP</i>	309,220.18	305,325.83	0.00	318,459.76
<i>TOTAL DEMAND DEPOSITS AND LGIP</i>	13,594,639.68	3,433,852.43	4,377,358.40	12,355,047.46

On motion by Louis Hatcher, second by Frank Griffin, authorization was unanimously given for payment of current bills.

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

1. FUNDRAISERS:

Activity	School	Organization/Club	Sponsor	Spending Plan	Date of Activity
Flag pins	LCHS	NJROTC	A. Schuette	Field trips, competition entry fees	9-15-11 Through 11-11-11
Sale of ad space and banners	LCHS	Soccer Booster Club	W. Cash	Ref fees, uniforms, equipment	9-2011 Through 5-2012
Holiday gift wrapping at Walgreens	LCHS	Soccer Booster Club	W. Cash	Same as above	11-2011 Through 12-2011
Chick Fil A Night	LCHS	Soccer Booster Club	W. Cash	Same as above	10-2011 Through 12-2011
Pennies for patients	LCHS	FFA	L. Murphree	Donation to leukemia and lymphoma society	9-13-11 Though 10-31-11

2. RECOMMENDATIONS:

Name	Position	Job Site	Comments
Charles David Workman	Paraprofessional	LCHS 9	Rank I, PL 6
Sherita Thornton	Sub Bus Driver	System	(Name Correction)
Mary Maudell Wright	Paraprofessional	LCHS 9	Rank II, PL 6
			(Location Correction)
Sonya Walters	Food Service Sub	System	Effective 8-31-11
Julie Williams	Substitute Custodian	System	Effective 8-29-11
Dana Wyatt	Substitute Teacher	System	Effective 9-13-11
Lisa Tobin-Burke	Substitute Teacher	System	Effective 9-13-11
Johnnie Williams	Substitute Teacher	System	Effective 9-13-11
Jennifer Sutton	Substitute Teacher	System	Effective 9-13-11

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Brenda Spell	Substitute Teacher	System	Effective 9-13-11
Gerald Harp	Substitute Teacher	System	Effective 9-13-11
Jamie Ginter	Substitute Teacher	System	Effective 9-13-11
Molly Hensley	Teacher	LCMS	Effective 9-12-11
Tara McLaughlin	Substitute Teacher	System	Effective 9-13-11
Linda Barlow	Substitute Teacher	System	Effective 9-13-11

3. REASSIGNMENTS:

Name	Old Job Site/ Position	New Job Site/ Position	Comments
Natasha Harper	System/ Full-Time Sub Bus Driver	System/ Sub Bus Driver	Effective 9-1-11
Linda Escobar	System/ Sub Bus Driver	System/ Full-Time Sub Bus Driver	Effective 9-1-11
Myrlande Richardson	System/ Full-Time Sub Bus Driver	System/ Full-Time Bus Driver	PL 1; Effective 9-1-11
David Boyd	System/ Full-Time Bus Driver	System/ Sub Bus Driver	Effective 9-1-11
Don Johnson	LCHS 9/ Paraprofessional	LCMS/ Paraprofessional	Effective 8-31-11
Delrita Mincy	LCMS/ Custodian I, PL 5	LCMS/ Custodian II, PL 8	Effective 9-5-11
Caleb Lovejoy	System/ Substitute Custodian	TOES/ Custodian	Custodian I, PL 5; Effective 9-6-11
Major Rivers	System/ Substitute Custodian	TOES/ Custodian	Custodian II, PL 8; Effective 9-6-11
Karen Couch	System/ Substitute Custodian	LCMS/ Custodian	Custodian I, PL 5; Effective 9-6-11
Ruthie Taylor	System/ Substitute Custodian	LCMS/ Custodian	Custodian I, PL 5; Effective 9-6-11

4. RESIGNATION:

Name	Position	Job Site	Comments
Christus Mattingly	Teacher	LCMS	Effective 9-9-11

Dr. Walters presented the following reports to the Board:

- a. SPLOST 3
- b. Technology
- c. Maintenance (Monthly and Annual Report)
- d. Transportation
- e. Student Health Services
- f. Professional Learning (new format)
- g. Food Service
- h. Student Enrollment: 6294

On motion by Louis Hatcher, second by Robert Clay, the Board unanimously approved Athletic and Academic Supplements.

On motion by Greg Duke, second by Robert Clay, the Board unanimously adopted a class size waiver.

On motion by Louis Hatcher, second by Robert Clay, the Board unanimously approved policy JGCD- Medicines.

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On motion by Louis Hatcher, second by Robert Clay, the Board unanimously approved the following out-of-state trips:

Person/Group	Location	Date
William Swafford/ LCHS Speech and Debate	Samford University- Birmingham, Alabama	September 23-24, 2011
William Swafford/ LCHS Speech and Debate	Blue Key- University of Florida	October 28-30, 2011
Tom Matheny/ Cross Country Coach	Girl Inc. 5K road race- Panama City, Florida	October 7, 2011

On motion by Frank Griffin, second by Louis Hatcher, the Board unanimously approved the following textbook for LCHS Ninth Grade Campus:

Title	Publisher	ISBN
Prentice Hall Health	Pearson Education, Inc.	0-13-1367250-6

On motion by Robert Clay, second by Louis Hatcher, the Board unanimously agreed to forego compensation for six board meetings to show support for teachers who are working six less days this school year.

The Board recognized pre-k student work displayed in boardroom.

On motion by Robert Clay, second by Greg Duke, the meeting was adjourned.

Chairman, Board of Education

Superintendent, Lee County Schools