

GEORGIA
LEE COUNTY
September 13, 2010

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, Greg Duke, and Frank Griffin.

The Tentative Agenda was adopted by consent.

On motion by Louis Hatcher, second by Robert Clay, the Board unanimously approved minutes for August 9 and 30, 2010.

On motion by Robert Clay, second by Frank Griffin, the Board unanimously approved the Financial Report for July 2010.

Lee County Board of Education
Financial Transactions
July 1, 2010 - July 31, 2010

	7/1/2010			7/31/2010
<u>DEMAND DEPOSITS</u>	BALANCE	INCOME	EXPENDITURES	BALANCE
<i>GENERAL ACCOUNT</i>				
GENERAL FUNDS	7,155,579.17	2,406,794.61	3,307,998.85	6,254,374.93
AGENCY FUNDS	0.00	888,808.00	888,808.00	0.00
TITLE I FUNDS-FY10	25.49	65,114.98	65,111.36	29.11
TITLE I FUNDS-FY11	0.00	0.00	9,491.65	-9,491.65
SPECIAL ED FUNDS FY10	-5,774.45	119,295.25	116,186.10	-2,665.30
SPECIAL ED FUNDS FY11	0.00	0.00	26,442.87	-26,442.87
FED VOCATIONAL FUNDS FY011	0.00	0.00	4,950.55	-4,950.55
TITLE II-FY10	-572.93	8,953.49	16,761.12	-8,380.56
TITLE II FY11	0.00	0.00	4,200.00	-4,200.00
TITLE III	131.40	2,154.59	1,142.99	1,143.00
NJROTC	-17,058.51	18,173.51	8,369.84	-7,254.84
PRE-K LOTTERY FY10	141,446.68	0.00	70,828.57	70,618.11
PRE-K LOTTERY FY11	0.00	8,000.00	2,184.91	5,815.09
AFTER SCHOOL PROGRAM	14,200.27	16,857.00	18,424.94	12,632.33
<i>TOTAL GENERAL ACCOUNT</i>	7,287,977.12	3,534,151.43	4,540,901.75	6,281,226.80
<i>BOND ACCOUNT</i>	53,611.51	8,937.50	60,009.17	2,539.84
<i>2007 SALES AND USE TAX</i>	2,174,559.99	3,015.44	146,452.13	2,031,123.30
<i>BUILDING ACCOUNT</i>				
SPLOST CONTINGENCY RES.	477,855.38	757.02	0.00	478,612.40
<i>TOTAL BUILDING ACCOUNT</i>	477,855.38	757.02	0.00	478,612.40
<i>ELOST FUND</i>				
SPLOST III	0.00	0.00	0.00	0.00
<i>SCHOOL FOOD SERVICES ACCOUNT</i>	1,049,646.04	1,882.62	77,588.92	973,939.74
<i>SCHOOL ACTIVITY ACCOUNTS (*)</i>	380,440.74	0.00	0.00	380,440.74
<i>TOTAL DEMAND DEPOSITS</i>	11,424,090.78	3,548,744.01	4,824,951.97	10,147,882.82
<u>LOCAL GOVERNMENT INVESTMENT POOL (LGIP)</u>				
GENERAL FUND	10,530.37	1.84	0.00	10,532.21
BOND FUND	10.02	0.00	0.00	10.02

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2007 SALES AND USE TAX	21.61	277,688.92	0.00	277,710.53
SCHOOL FOOD SERVICES				
ACCOUNT	149.25	0.03	0.00	149.28
BUILDING FUNDS				
SPLOST CONTINGENCY RES.	2,397.71	0.42	0.00	2,398.13
TOTAL BUILDING FUNDS	2,397.71	0.42	0.00	2,398.13
TOTAL LGIP	13,108.96	277,691.21	0.00	290,800.17
TOTAL DEMAND DEPOSITS AND LGIP	11,437,199.74	3,826,435.22	4,824,951.97	10,438,682.99

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

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

1. FLYER DISTRIBUTION:

Group/Person Making Request	Event	Dates	Students Receiving Flyer
Betsy Usry	2010 Miss Smithville Blue Jean Pageant	October 16, 2010	All Students
First Baptist Church Albany/ Amanda Wildes	Upward Sports- Basketball	October 10, 2010 - February 1, 2011	PreK- 4 th Grade

2. REQUEST FOR SCHOOL DANCE:

Group/Person Making Request	Event	School	Dates
Student Government Association/ Deb Baltenberger	Homecoming Dance	LCBS	10-16-10
Lynn Avery/ Softball	Homecoming Dance	LCMS	10-16-10

3. FUNDRAISERS:

Activity	School	Organization Club	Sponsor	Spending Plan	Date of Activity
Raffles (Fall Spraying, Jewelry, Office Furniture, Teeth Whitening, Two Food Gift Certificates, Target, Wal-Mart, Christmas Package)	LCMS	Team QUEST	S. King	Incentives, Field Trips, Community Projects	9-20-10 through 10-8-10
Lee County Ledger	LCES	PTO	T. Mears	Support PTO projects	9-14-10 through 5-30-11
Little Miss Lee County	LCBS	FCC LA	L. Sharpe and L. Kitchens	Pay for state and national competitions	2-1-11 through 2-5-11
Miss LCBS, Miss LCBS Spirit, Miss Habitat for Humanity	LCBS	FCC LA and Skills USA	L. Sharpe and L. Kitchens	Same as above	1-31-11 through 2-5-11
Coke Rewards	LCES	Physical Education	T. Cherry	PE Equipment and Office Supplies	9-14-10 through

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Can Recycling	LCES	Physical Education	T. Cherry	PE Equipment	5-15-11 9-14-10 through 5-15-11
Team Shirts	LCMS	Team Fusion	B. Branch	Field trips, student needs for projects, seminar, rewards	9-14-10
Prom Raffle	LCHS	Soccer	B. Cash	Soccer Equipment	11-1-10 through 1-31-11
Program Ad Sales	LCHS	Soccer	B. Cash	Same as above	10-1-10 through 1-31-11
T-Shirts	LCHS	Soccer	B. Cash	Same as above	11-1-10 through 1-31-11
Little Debbie	LCHS	FFA	L. Murphree	Banquet, travel, and community service	9-13-10 through 5-1-11
Candle Sales	LCHS	FFA	L. Murphree	State convention	10-6-10 through 11-30-10
Christmas Tree	LCHS	FFA	L. Murphree	Travel	10-6-10 through 11-15-10
Highlight Night	LCHS	Debate	W. Swafford	Debate travel and tournament fees	11-11-10 through 5-25-11
Power Unlimited BBQ Ticket Sales	LCHS 9 LCMS	Administration Chorus	S. Moree P. Carter	Offset expenses Travel Accounts	11-2 or 3-10 9-27-10 through 10-15-10
SCM Magazine Sales	LCMS	Chorus	P. Carter	Same as above	10-18-10 through 11-18-10
Bruster's Ice Cream Coupons	LCMS	Team Sun	D. Harrell	PBS rewards, class/student supplies	9-14-10 through 5-9-11
Spirit Tattoos	LCMS	Team Sun	D. Harrell	Same as above	9-15-10 through 5-9-11
QSP- Box Chocolate Sales	KPS	Administration	T. Muse	Offset expenses	9-23-10 through 10-13-10 (Annual)
Red Ribbon Week	LCMS	PTO	M. Hoover	Support school	10-25-10 through 10-29-10 (Annual)
Spirit Week	LCMS	PTO	M. Hoover	Same as above	10-13-10 through 10-15-10
8 th Grade T-Shirts	LCMS	PTO	M. Hoover	Same as above	9-14-10 through 12-31-10
Say Boo to Drugs Teacher Bootcamp	LCPS LCHS	PTO Special Education	S. Howard D. Julian	Technology needs Awards, equipment, and concessions for Special Olympics	10-29-10 10-1-10 through 2-30-11

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Home-Town Harvest Festival	LCHS	PTO	C. Harden	event Support the needs of the staff and students	10-23-10
Bracelets for Haiti	LCHS	FCA	J. Hyde	Feed hungry children in Haiti	9-27-10 through 5-25-11
Sucker Sale	LCHS	FBLA	M. Shiver	Competitive events	9-15-10 through 5-25-11
Bodysculpting T-Shirt Sales	LCHS	Girls Basketball	F. McPherson	Officials, clinics, and security	9-9-10 through 11-1-10
Healthy Snack Sales	LCHS	Girls Basketball	F. McPherson	Referees, security, equipment, and travel	9-15-10 through 5-25-11
LCMS T-Shirt	LCMS	Team Saturn	A. King	Support team activities and PBS rewards	10-19-10 through 11-19-10
Novelty Sales and Discount Cards	TOES	Drama	W. Edwards	Support ongoing theatre activities	9-14-10 through 5-25-11
Caps for Cure	LCES, LCMS, and LCHS	Administration	A. Childre	Support National Childhood Cancer Awareness Month	9-23-10 or TBD

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4. RECOMMENDATIONS:

Name	Position	Job Site	Comments
Annette Midge Nesbitt	Full-Time Sub Bus Driver	System	Effective 8-31-10
Angela Daniels	Full-Time Sub Bus Driver	System	Effective 8-31-10
Lindsey Floyd	Sub Bus Rider	System	Special Ed.; Effective 8-11-10
Donna Head	Bus Rider	System	Special Ed.; PL-1; Effective 8-13-10
Elvira Taylor	Bus Driver	System	PL 1; Effective 8-31-10
Vedell Whitfield	Sub Bus Driver	System	Pending completion of training; Effective 8-10-10
Toni Thomas	Sub Bus Driver	System	Effective 9-8-10
Emmanuel Johnson	Student Worker	LCMS	Part-Time; Effective 8-30-10
Thoroy Donaldson	Substitute Custodian	System	Effective 8-16-10
James Atkins	Substitute Custodian	System	Effective 8-16-10
Sharon Hudson	Substitute Custodian	System	Effective 8-12-10
Stephanie Neloms	Substitute Custodian	System	Effective 8-12-10
Janice Bell	Custodian	System	Custodian I, PL 5; Effective 8-12-10
Tanner Stone	Activity Leader	LCPS	Extended Day Program; Effective 8-13-10
Taylor Holden	Activity Leader	LCPS	Effective 8-26-10
Kristina Stripling	Activity Leader	LCPS	Effective 8-13-10
Jessie Helm	Activity Leader	LCPS	Effective 8-13-10
Stephen Collier	Paraprofessional	LCMS	Special Ed.; Rank II, PL 1; Effective 8-26-10
Kristi Flores	Paraprofessional	LCHS	Special Ed.; Rank II, PL 1; Effective 8-26-10
Janice Brown	Paraprofessional	KPS	Special Ed.; Rank II, PL 1; Effective 9-13-10

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Kirstin Roe	Paraprofessional	KPS	Rank II, PL 1 plus Ga certified supplement; Effective 9-7-10
Amanda Gay	Teacher	LCMS	8 th Grade Language Arts; Effective 9-7-10
Eddie Cowart	Teacher	Night School	Effective 9-7-10
Tracy Block	Clerical	LCHS 9	Clerical I, PL 5; Effective 8-31-10
Michael Burgess	Grounds	System	Grounds I, PL 7
Traci Michelle Lanier	Substitute Teacher	System	Effective 9-14-10
Elizabeth M. Holley	Substitute Teacher	System	Effective 9-14-10
Donita P. Gatlin	Substitute Teacher	System	Effective 9-14-10
Sharon D. Holton	Substitute Teacher	System	Effective 9-14-10
Ann M. Hobbs	Substitute Teacher	System	Effective 9-14-10
Monica R. Young	Substitute Teacher	System	Effective 9-14-10
Vietra A. Jefferson	Substitute Teacher	System	Effective 9-14-10
Shay L. Willis	Substitute Teacher	System	Effective 9-14-10
Earl M. Pilcher	Substitute Teacher	System	Effective 9-14-10
Nancy L. Lawrence	Substitute Teacher	System	Effective 9-14-10
John D. Martin	Substitute Teacher	System	Effective 9-14-10
Sharisse D. Kelly	Substitute Teacher	System	Effective 9-14-10
Benatta C. West	Substitute Teacher	System	Effective 9-14-10
Celena M. Jones	Substitute Teacher	System	Effective 9-14-10
Christine M. Lynch	Substitute Nurse	System	Effective 9-14-10
Linda Oliver	Food Service Substitute	System	Effective 9-13-10
Jacquelyn Peek	Food Service Substitute	System	Effective 9-13-10

5. RESIGNATIONS:

Name	Position	Job Site	Comments
Karen Emerson	Paraprofessional	LCHS	Effective 8-18-10
Sharlyn F. Brown-Crump	Paraprofessional	KPS	Effective 9-3-10
William Rosier	Bus Driver	System	Effective 8-17-10
Monica Dorson	Bus Driver	System	Effective 8-31-10
Sh'enagnica Knighton	Bus Driver	System	Effective 9-2-10
Sankia Ball	Sub Bus Driver	System	Effective 8-16-10
Kristen G. Langley	Teacher	LCMS	Effective 9-3-10
Angie Kiefer	Clerical	LCHS 9	Effective 8-24-10
Michelle Hart	Activity Leader	LCPS	Effective 8-10-10
Kelsey Walker	Activity Leader	LCPS	Effective 8-12-10
Caleb Pines	Activity Leader	LCPS	Effective 8-27-10
Casey Price	Activity Leader	LCPS	Effective 8-13-10
Regina Murphy	Food Service	KPS	Effective 9-22-10
Shannon Cooper	Bus Driver	System	Effective 9-10-10

6. REASSIGNMENTS:

Name	Old Job Site/ Position	New Job Site/ Position	Comments
Patricia Hatcher	System/ Full-Time Sub Bus Driver	System/ Full-Time Bus Driver	PL 6; Effective 8-13-10
Paul Timothy Darius Carr	System/ Full-Time Sub Bus Driver	System/ Full-Time Bus Driver	PL 1; Effective 8-18-10
Francesse Sene	System/ Bus Driver; PL 2	System/ Bus Driver; PL 9	Effective 8-13-10
Donald Hayes	System/ Sub Bus Driver	System/ Full-Time Sub Bus Driver	Effective 8-16-10
Anthony Gillan	System/ Full-Time Sub Bus Driver	System/ Bus Driver	PL 1; Effective 9-3-10
Marjett Cabatit	LCPS and LCHS Ninth Grade Campus/ Technician III, PL 13	LCPS and LCHS Ninth Grade Campus/ Technician IV, PL 6	Effective 8-1-10

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Kris Kretzer	TOES/ Paraprofessional	KPS/ Paraprofessional	Effective 8-11-10
Pam Willis	LCPS/ Teacher	KPS/ Teacher	Effective 8-16-10
Ellen Roberts	System/ Food Service Sub	LCMS/ CNA I, PL 1	Effective 8-11-10
Leslee Turner	System/ Food Service Sub	KPS/ CNA I, PL 1	Effective 9-1-10
Karly Chandler	LCMS/ Paraprofessional	KPS/ Paraprofessional	Special Ed.; Effective 8-11-10
Patsy Knight	LCMS/ Paraprofessional	KPS/ Paraprofessional	Special Ed.; Effective 8-11-10

7. TERMINATION:

Name	Position	Job Site	Comments
Paul Coffey	Bus Driver	System	Effective 8-13-10; Job Abandonment

Dr. Walters presented the following reports to the Board:

- a. SPLOST 3
- b. Technology
- c. Maintenance
- d. Transportation
- e. Professional Learning- July and August
- f. Food Service
- g. Enrollment- Currently 6365 students
- h. Strategic Planning meeting- September 27 LCHS Ninth Grade Campus
- i. Bus Tour- October 27
- j. Centralized Registration Meetings

Each school's teacher of the year was introduced by their principal.

Kinchafoonee Primary:	Karen Moncrief
Lee County Primary:	Laci Bynum
Lee County Elementary:	Patrece Shiver
Twin Oaks Elementary:	Melanie Tomlinson
Lee County Middle:	Debbie Hinman
Lee County High School	
Ninth Grade Campus:	Cristi Griffin
Lee County High:	Kim Maddux

On motion by Frank Griffin, second by Greg Duke, the Board unanimously approved a request to make application to recertify GSBA Standards and Board of Distinction.

On motion by Frank Griffin, second by Greg Duke, the Board unanimously approved nominating Ethan Fowler, The Albany Herald for the GSBA Beacon Award.

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On motion by Robert Clay, second by Greg Duke, the Board unanimously approved authorization for Innovative Waste Solutions to perform an audit of the school system's garbage disposal contract.

On motion by Frank Griffin, second by Robert Clay, the Board unanimously approved the 2010-2011 Academic and Athletic Supplements.

First presentation of policy JGF(2)- Seclusion or Restraint of Students was made to the Board.

On motion by Robert Clay 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 Robert Clay, Greg Duke, Frank Griffin, and Sylvia Vann.

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

Chairman, Board of Education

Superintendent, Lee County Schools