

GEORGIA  
LEE COUNTY  
May 9, 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.

LCHS DECA teacher, Walter Burgess, recognized students for accomplishments at national competition.

The revised Tentative Agenda was adopted by consent.

On motion by Frank Griffin, second by Robert Clay, the Board unanimously approved minutes for April 12 and 25, 2011.

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

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

	3/1/2011			3/31/2011
<u>DEMAND DEPOSITS</u>	BALANCE	INCOME	EXPENDITURES	BALANCE
<i>GENERAL ACCOUNT</i>				
GENERAL FUNDS	11,590,607.15	3,107,317.88	3,698,709.88	10,999,215.15
AGENCY FUNDS	0.00	884,275.24	884,275.24	0.00
TITLE I FUNDS-FY11	-412.27	72,901.73	73,100.39	-610.93
SPECIAL ED FUNDS FY11	-6,150.77	124,743.96	126,514.90	-7,921.71
FED VOCATIONAL FUNDS FY011	-1,918.16	1,918.16	4,055.33	-4,055.33
TITLE II FY11	0.82	16,575.20	16,844.70	-268.68
TITLE III FY11	0.00	1,407.17	1,972.61	-565.44
NJROTC	-29,226.36	1,470.00	9,280.33	-37,036.69
PRE-K LOTTERY FY11	261,612.33	116,248.78	93,723.80	284,137.31
AFTER SCHOOL PROGRAM	55,621.10	24,645.00	13,932.43	66,333.67
<i>TOTAL GENERAL ACCOUNT</i>	11,870,133.84	4,351,503.12	4,922,409.61	11,299,227.35
<i>BOND ACCOUNT</i>	33,535.15	13,623.20	0.00	47,158.35
<i>2007 SALES AND USE TAX</i>	982,661.53	290,640.23	0.00	1,273,301.76
<i>BUILDING ACCOUNT</i>				
SPLOST CONTINGENCY RES.	481,303.52	306.58	0.00	481,610.10
<i>TOTAL BUILDING ACCOUNT</i>	481,303.52	306.58	0.00	481,610.10
<i>SCHOOL FOOD SERVICES ACCOUNT</i>	1,071,632.71	282,028.86	243,158.72	1,110,502.85
<i>SCHOOL ACTIVITY ACCOUNTS (*)</i>	380,440.74	0.00	0.00	380,440.74
<i>TOTAL DEMAND DEPOSITS</i>	14,819,707.49	4,938,101.99	5,165,568.33	14,592,241.15

LOCAL GOVERNMENT INVESTMENT POOL (LGIP)

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GENERAL FUND	10,544.19	1.43	0.00	10,545.62
BOND FUND	10.02	0.00	0.00	10.02
2007 SALES AND USE TAX	289,856.47	317,400.57	289,829.67	317,427.37
SCHOOL FOOD SERVICES ACCOUNT	149.45	0.02	0.00	149.47
BUILDING FUNDS				
SPLOST CONTINGENCY RES.	2,400.86	0.33	0.00	2,401.19
TOTAL BUILDING FUNDS	2,400.86	0.33	0.00	2,401.19
TOTAL LGIP	378,793.79	317,402.35	289,829.67	330,533.67
TOTAL DEMAND DEPOSITS AND LGIP	15,198,501.28	5,255,504.34	5,455,398.00	14,922,774.82

Lee County Board of Education  
Financial Transactions  
April 1, 2011 - April 30, 2011

	4/1/2011			4/30/2011
<u>DEMAND DEPOSITS</u>	BALANCE	INCOME	EXPENDITURES	BALANCE
GENERAL ACCOUNT				
GENERAL FUNDS	10,999,215.15	3,024,965.67	3,509,608.93	10,514,571.89
AGENCY FUNDS	0.00	886,580.88	886,580.88	0.00
TITLE I FUNDS-FY11	-610.93	72,364.08	71,889.99	-136.84
SPECIAL ED FUNDS FY11	-7,921.71	129,258.29	126,773.72	-5,437.14
FED VOCATIONAL FUNDS FY011	-4,055.33	4,055.33	768.00	-768.00
TITLE II FY11	-268.68	21,649.88	21,381.20	0.00
TITLE III FY11	-565.44	0.00	1,972.61	-2,538.05
NJROTC	-37,036.69	17,399.52	8,110.33	-27,747.50
PRE-K LOTTERY FY11	284,137.31	116,149.74	92,001.55	308,285.50
AFTER SCHOOL PROGRAM	66,333.67	18,689.00	13,098.50	71,924.17
TOTAL GENERAL ACCOUNT	11,299,227.35	4,291,112.39	4,732,185.71	10,858,154.03
BOND ACCOUNT	47,158.35	11,213.43	0.00	58,371.78
2007 SALES AND USE TAX	1,273,301.76	318,332.53	0.00	1,591,634.29
BUILDING ACCOUNT				
SPLOST CONTINGENCY RES.	481,610.10	286.99	0.00	481,897.09
TOTAL BUILDING ACCOUNT	481,610.10	286.99	0.00	481,897.09
SCHOOL FOOD SERVICES ACCOUNT	1,110,502.85	289,102.84	247,347.41	1,152,258.28
SCHOOL ACTIVITY ACCOUNTS (*)	380,440.74	0.00	0.00	380,440.74
TOTAL DEMAND DEPOSITS	14,592,241.15	4,910,048.18	4,979,533.12	14,522,756.21
<u>LOCAL GOVERNMENT INVESTMENT POOL (LGIP)</u>				
GENERAL FUND	10,545.62	1.25	0.00	10,546.87
BOND FUND	10.02	0.00	0.00	10.02
2007 SALES AND USE TAX	317,427.37	296,089.17	317,404.21	296,112.33

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SCHOOL FOOD SERVICES ACCOUNT	149.47	0.02	0.00	149.49
BUILDING FUNDS				
SPLOST CONTINGENCY RES.	2,401.19	0.28	0.00	2,401.47
TOTAL LGIP	378,793.79	296,090.72	317,404.21	309,220.18
TOTAL DEMAND DEPOSITS AND LGIP	14,971,034.94	5,206,138.90	5,296,937.33	14,831,976.39

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

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

**1. FLYER DISTRIBUTION:**

Group/Person Making Request	Event	Dates	Students Receiving Flyer
Byrne Memorial Baptist Church/ Donna Pinson	WinShape Camp	July 11-15, 2011	Grades 1-6
TeShaunda Hannor-Walker	ADD: The Truth Series	June 11, 2011	All
Wendy Friar/ United Way	Volunteer Summer Kickoff	May 12, 2011	Ages 13-19
Madison Karr/ Adventure Dive Center	Donation Station	May 10-21, 2011	LCBS

**2. FUND-RAISERS:**

Activity	School	Organization/ Club	Sponsor	Spending Plan	Date of Activity
Jr. Town and Gown Production	TOES	Drama	W. Edwards	Funds will assist in producing this multi-grade show- providing materials and supplies	8-1-11 through 11-15-11
Monthly Trinket/ Themed Sales	TOES	Drama	W. Edwards	Support TOES drama theatre activities	8-15-11 through 5-31-12
T-Shirt Sales	TOES	Drama	W. Edwards	Provide theatre activities for students	8-15-11 through 10-31-11
Discount Cards	TOES	Drama	W. Edwards	Support theatre activities including spring production and equipment/materials	10-1-11 through 1-31-12

**3. RECOMMENDATIONS:**

Name	Position	Job Site	Comments
Natasha Harper	Sub Bus Driver	System	Pending completion of training; Effective 4-18-11
Henry Johnson Jr.	Sub Bus Driver	System	Pending completion of training; Effective 4-18-11
Shauna Davis	Sub Bus Driver	System	Pending completion of training; Effective 4-18-11
Linda Escobar	Sub Bus Driver	System	Pending completion of training; Effective 4-18-11
Kimberly Buckhalter	Sub Bus Driver	System	Pending completion of training; Effective 4-18-11
Jeanette Dawson	Bus Monitor	System	Special Ed.; Pending completion of training; Effective 4-18-11
Rachael Sandal	Sub Teacher	System	Effective 5-10-11
Christine Hay	Teacher	LCES	5 <sup>th</sup> Grade; Effective 8-8-11
Lane Norton	Guidance Counselor	TOES	Effective 8-8-11
Emily Olejack	Teacher	TOES	5 <sup>th</sup> Grade; Effective 8-8-11
Sara Kilgore	Teacher	LCMS	ELA 8 <sup>th</sup> Grade; Effective 8-8-11
Laurel Foreman	Teacher	LCMS	ELA 8 <sup>th</sup> Grade; Effective 8-8-11

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4. REASSIGNMENTS:

Name	Old Job Site/ Position	New Job Site/ Position	Comments
James Atkins	System/ Sub Custodian	System/ Part-Time Custodian	Custodian II, PL 8; Effective 5-9-11
Wesley Fuller	System/ Sub Custodian	LCHS/ Custodian	Custodian II, PL 8; Effective 5-9-11
Kim Coleman	PreK/ Paraprofessional	LCHS 9/ Media Paraprofessional	Effective 8-10-11
Julie Houston	PreK/ Paraprofessional	KPS/ Paraprofessional	Effective 8-10-11
Sheletha Cannon	PreK/ Paraprofessional	LCPS/ Paraprofessional	Effective 8-10-11
Lindsey Kennedy	TOES/Special Ed. Paraprofessional	PreK/ Paraprofessional	Effective 8-10-11
Frieda Snead	PreK/ Transition Coach	LCPS/ Paraprofessional	Effective 8-10-11
Lezlee Roach	LCMS/ Teacher	LCES/ Media Specialist	Effective 8-3-11

5. RESIGNATIONS:

Name	Position	Job Site	Comments
Brittany Geeslin	Teacher	LCES	Effective 5-27-11
Mary Basko	Teacher	LCES	Effective 5-27-11
Ken Bishop	Teacher	TLC	Effective 6-10-11
Amanda K. Gay	Teacher	LCMS	Effective 5-27-11
Lauren McGowan Mueller	Teacher	LCHS 9	Effective 5-27-11
Melanie Knight	Teacher	LCHS	Effective 5-27-11

6. TERMINATION:

Name	Position	Job Site	Comments
Samuel Green	Custodian	TOES	Effective 5-6-11; Job Abandonment

Dr. Walters presented the following reports/information to the Board:

- a. Food Service (March and April)
- b. SPLOST
- c. Student Health Services
- d. Transportation
- e. Maintenance
- f. Technology
- g. Professional Learning
- h. Tony Massey ~ update on road engineering at new school site
- i. Grade Acceleration Procedure

On motion by Louis Hatcher, second by Robert Clay, the Board unanimously approved the following 6-8 textbooks:

<i>Decisions for Health Level Green</i> Holt, Rinehart and Winston Publishing ISBN-13: 978-0-030-096156-4	<i>Decisions for Health Level Red</i> Holt, Rinehart and Winston Publishing ISBN-13: 978-0-03-096157-1	<i>Decisions for Health Level Blue</i> Holt, Rinehart and Winston Publishing ISBN-13: 978-0-03-096158-8
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First presentation of the following 9-12 textbooks were made to the Board:

<i>Principles of Food Science</i> Janet D. Ward Publisher The Goodheart- Wilcox Company, Inc. ISBN-13: 978-1-59070-653-4 ISBN-1-59070-653-6	<i>Financial Algebra</i> SOUTH-WESTERN CENGAGE Learning ISBN-13: 978-0-538-44967-0 ISBN-10:0-538-44967-5
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On motion by Robert Clay, 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.

On motion by Frank Griffin, second by Louis Hatcher, the Board voted 4-1 for the modified 2011-2012 school calendar. Robert Clay abstained.

On motion by Robert Clay, second by Greg Duke, the Board unanimously approved the 2011-2012 salary guide.

On motion by Greg Duke, second by Louis Hatcher, the Board unanimously approved the certified staff for 2011-2012 school term (listed by school or assignment) and the 2011-2012 non-certified employment recommendation list.

First presentation of the 2011-2012 preliminary budget was provided to the Board.

On motion by Louis Hatcher, second by Robert Clay, the Board unanimously approved a request to provide a bus and driver to transport children for Lee County YMCA Summer Day camp at the rate of \$10 per hour/ \$2 per mile.

On motion by Robert Clay, second by Frank Griffin, the Board unanimously approved a contract with Kinney Construction Company for the LCHS cafeteria expansion. Dr. Clay asked if the fees could be negotiated. Dr. Walters said they are checking into it.

First presentation of PreK-8<sup>th</sup> grade school uniforms was presented to the Board. No action was taken. Mrs. Vann asked the school system to seek input from parents, students and the community before proceeding.

On motion by Robert Clay, second by Louis Hatcher, the Board unanimously approved a request to increase school lunches by 10 cents per year for 10 years. It is part of the Healthy Hunger-Free Kids Act of 2010 which requires School Food Authorities participating in the National School Lunch Program to provide the same level of support for lunches served to students who are not eligible for free or reduced price lunches as they provide to students eligible for free meals.

On motion by Frank Griffin, second by Louis Hatcher, the Board unanimously approved a request to continue and expand the Kiwanis backpack program.

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The program will continue in the two primary school and expand to the two elementary schools.

On motion by Louis Hatcher, second by Greg Duke, the Board unanimously approved the following 6-8 summer school guidelines and night school component:

**Lee County Middle School Summer School Guidelines**

1. Summer school for grades 6-8 will be held at Lee County Middle School from 8:00-3:00 during the month of June for a two week period of time.
2. Students must pay \$175.00 to attend summer school.
3. Summer school is limited to students who attended LCMS during the previous school year.
4. Summer school is for promotion purposes.
5. A student may take up to two subjects in summer school.
6. The grade for the summer school course will be based on the work done in summer school. If the student passes all courses in summer school that need to be taken to be promoted, he/she will be promoted. A separate grade for the course taken in summer school will be noted on a transcript.
7. If a student fails three or more subjects, the student may not attend summer school. (Student must repeat the grade failed.)
8. Progress reports will be sent at the end of the first week.
9. The LCSS Code of Conduct and dress code will be strictly enforced.
10. Transportation to and from summer school is the responsibility of the student's parent/guardian. If bus transportation is needed, a form will be provided in advance of the end of school for the parent to complete.
11. Attendance is required for successful completion of summer school. Students may not miss more than two school days.

Night School component- expand summer school offerings through the use of NovaNet portals at TLC.

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On motion by Louis Hatcher, second by Frank Griffin, the Board unanimously approved a request from LCHS student, Hugh Slaton III for additional non-instructional days.

On motion by Robert Clay, second by Louis Hatcher, the Board unanimously approved a request for LCHS teacher, William Swafford to take the debate team to Washington DC May 26-31 and Dallas, TX June 13-20, 2011.

On motion by Louis Hatcher, second by Robert Clay, the Board unanimously approved a request to waive local graduation requirements for LCHS student, Shivani Patel in order for her to graduate early. She will lose the opportunity to be valedictorian or salutatorian of her new graduating class.

First presentation of policy IHF (6) Graduation Requirements was made to the Board. Dr. Walters recommended since the high school is moving to a 7 period school day upcoming ninth grade students be required to earn 25 credits to graduate.

LCPS was recognized for their artwork displayed in the Board room.

Graduation will be held May 28 at 8:30 am.

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

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Chairman, Board of Education

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Superintendent, Lee County Schools