

GEORGIA
LEE COUNTY
January 14, 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 Frank Griffin, Louis Hatcher and Claire Lang.

The Tentative Agenda was adopted by consent.

Judge Wheaton administered the "Oath of Office" to Frank Griffin, Claire Lang and Sylvia Vann.

On motion by Louis Hatcher, second by Frank Griffin, Sylvia Vann was elected to serve a two-year term as Chair by a vote of 4-0. Mrs. Vann abstained.

On motion by Louis Hatcher, second by Frank Griffin, Robert Clay was elected to serve a two-year term as Vice-Chair by a vote of 4-0. Dr. Clay abstained.

Joe Wright, Lee County Chief Appraiser with the tax accessor's office updated the Board on the tax audit conducted this past year. The audit is ongoing and he will return to provide additional updates at a later date.

On motion by Louis Hatcher, second by Frank Griffin, the Board unanimously approved minutes for December 10, 2012.

On motion by Louis Hatcher, second by Robert Clay, the Board unanimously approved the Financial Report for November and December 2012.

Lee County Board of Education
Financial Transactions
November 1, 2012 - November 30, 2012

	11/1/2012			11/30/2012
<u>DEMAND DEPOSITS</u>	BALANCE	INCOME	EXPENDITURES	BALANCE
<i>GENERAL ACCOUNT</i>				
GENERAL FUNDS	2,452,469.90	3,225,132.66	3,314,712.80	2,362,889.76
AGENCY FUNDS	874.00	873,415.47	874,265.47	24.00
TITLE I FUNDS-FY12	27.04	0.00	27.04	0.00
TITLE I FUNDS-FY13	-4,080.94	61,309.06	60,236.36	-3,008.24
SPECIAL ED FUNDS FY12	-2,404.47	2,404.47	0.00	0.00
SPECIAL ED FUNDS FY13	-26,778.82	106,965.16	95,615.09	-15,428.75
VOCATIONAL FUNDS FY13	-17,039.61	17,039.61	2,633.56	-2,633.56
TITLE II FY13	0.00	15,151.18	15,341.18	-190.00
TITLE III FY13	-385.31	0.00	0.00	-385.31
NJROTC	-10,231.28	0.00	6,918.80	-17,150.08
PRE-K LOTTERY FY12	-6.09	6.09	0.00	0.00

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PRE-K LOTTERY FY13	96,587.05	88,085.81	78,034.00	106,638.86
AFTER SCHOOL PROGRAM	35,065.96	16,250.00	15,854.64	35,461.32
FAMILY CONNECTION	-14,901.24	11,373.74	3,797.50	-7,325.00
<i>TOTAL GENERAL ACCOUNT</i>	2,509,196.19	4,417,133.25	4,467,436.44	2,458,893.00
<i>BOND ACCOUNT</i>	32,889.84	28,099.43	577.50	60,411.77
2011 BONDS SALE FOR BUILDING	344,313.21	11.79	344,313.21	11.79
2012 BONDS SALE FOR BUILDING	5,526,452.22	981.46	900,000.00	4,627,433.68
2011-12 BONDS	0.00	0.00	577.50	-577.50
2007 SALES AND USE TAX	3,865,216.58	1,588.44	0.00	3,866,805.02
<i>BUILDING ACCOUNT</i>				
HIGH SCHOOL ATHLETICS	-28,302.50	0.00	12,475.00	-40,777.50
LEE WATER/SEWAGE	-261,118.74	0.00	0.00	-261,118.74
SPLOST CONTINGENCY RES.	485,709.78	163.39	0.00	485,873.17
NEW ELEMENTARY SCHOOL	121,288.98	1,244,313.21	1,315,269.35	50,332.84
<i>TOTAL BUILDING ACCOUNT</i>	317,577.52	1,244,476.60	1,327,744.35	234,309.77
<i>SCHOOL FOOD SERVICES ACCOUNT</i>	770,670.67	292,360.77	309,112.11	753,919.33
<i>SCHOOL ACTIVITY ACCOUNTS (*)</i>	520,929.93	0.00	0.00	520,929.93
<i>TOTAL DEMAND DEPOSITS</i>	13,887,246.16	5,984,651.74	7,349,761.11	12,522,136.79
<u>LOCAL GOVERNMENT INVESTMENT POOL (LGIP)</u>				
<i>GENERAL FUND</i>	10,567.76	1.59	0.00	10,569.35
<i>BOND FUND</i>	10.02	0.00	0.00	10.02
2007 SALES AND USE TAX	21.55	290,137.61	0.00	290,159.16
<i>SCHOOL FOOD SERVICES ACCOUNT</i>	149.77	0.02	0.00	149.79
<i>BUILDING FUNDS</i>				
SPLOST CONTINGENCY RES.	2,406.22	0.36	0.00	2,406.58
<i>TOTAL LGIP</i>	13,155.32	290,139.58	0.00	303,294.90
<i>TOTAL DEMAND DEPOSITS AND LGIP</i>	13,900,401.48	6,274,791.32	7,349,761.11	12,825,431.69

Lee County Board of Education
Financial Transactions
December 1, 2012 - December 31, 2012

	12/1/2012			12/31/2012
<u>DEMAND DEPOSITS</u>	BALANCE	INCOME	EXPENDITURES	BALANCE
<i>GENERAL ACCOUNT</i>				
GENERAL FUNDS	2,362,889.76	7,056,435.94	3,367,015.50	6,052,310.20
AGENCY FUNDS	24.00	912,467.72	912,461.02	30.70
TITLE I FUNDS-FY13	-3,008.24	60,236.36	58,945.39	-1,717.27
SPECIAL ED FUNDS FY13	-15,428.75	92,673.05	91,627.51	-14,383.21
VOCATIONAL FUNDS FY13	-2,633.56	2,633.56	1,560.50	-1,560.50

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TITLE II FY13	-190.00	15,341.18	15,121.43	29.75
TITLE III FY13	-385.31	0.00	0.00	-385.31
NJROTC	-17,150.08	17,442.15	6,922.44	-6,630.37
PRE-K LOTTERY FY13	106,638.86	95,147.49	81,689.65	120,096.70
AFTER SCHOOL PROGRAM	35,461.32	13,380.00	13,825.08	35,016.24
FAMILY CONNECTION	-7,325.00	0.00	3,437.50	-10,762.50
TOTAL GENERAL ACCOUNT	2,458,893.00	8,265,757.45	4,552,606.02	6,172,044.43
BOND ACCOUNT	60,411.77	132,051.45	0.00	192,463.22
2011 BONDS SALE FOR BUILDING	11.79		11.79	0.00
2012 BONDS SALE FOR BUILDING	4,627,433.68	816.78	1,100,000.00	3,528,250.46
2011-12 BONDS	-577.50	0.00	577.50	-1,155.00
2007 SALES AND USE TAX BUILDING ACCOUNT	3,866,805.02	291,893.25	0.00	4,158,698.27
HIGH SCHOOL ATHLETICS	-40,777.50	0.00	0.00	-40,777.50
LEE WATER/SEWAGE	-261,118.74	0.00	0.00	-261,118.74
SPLOST CONTINGENCY RES.	485,873.17	89.14	0.00	485,962.31
NEW ELEMENTARY SCHOOL	50,332.84	1,100,011.79	1,255,042.48	-104,697.85
TOTAL BUILDING ACCOUNT	234,309.77	1,100,100.93	1,255,042.48	79,368.22
SCHOOL FOOD SERVICES ACCOUNT	753,919.33	212,451.44	251,986.03	714,384.74
SCHOOL ACTIVITY ACCOUNTS (*)	520,929.93	0.00	0.00	520,929.93
TOTAL DEMAND DEPOSITS	12,522,136.79	10,003,071.30	7,160,223.82	15,364,984.27
<u>LOCAL GOVERNMENT INVESTMENT POOL (LGIP)</u>				
GENERAL FUND	10,569.35	1.60	0.00	10,570.95
BOND FUND	10.02	0.00	0.00	10.02
2007 SALES AND USE TAX	290,159.16	306,155.63	290,136.25	306,178.54
SCHOOL FOOD SERVICES ACCOUNT	149.79	0.02	0.00	149.81
BUILDING FUNDS				
SPLOST CONTINGENCY RES.	2,406.58	0.36	0.00	2,406.94
TOTAL LGIP	303,294.90	306,157.61	290,136.25	319,316.26
TOTAL DEMAND DEPOSITS AND LGIP	12,825,431.69	10,309,228.91	7,450,360.07	15,684,300.53

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

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

1. FUND-RAISERS:

Activity	School	Organization/ Club	Sponsor	Spending Plan	Date of Activity
Chairs and Tables	LCCHS 9	Skills USA	J. Steel	Competition- Travel Expenses-Uniforms	1-15-13 Through 5-30-13
BBQ Sales	LCCHS	Band Boosters	N. Weaver	Offset expenses- scholarships and equipment	2-14-13 Through 3-31-13
Spaghetti Plate	LCCHS	Band Boosters	N. Weaver	Same as above	3-10-13 Through 3-31-13
Publix Raffle	LCCHS	Girls Basketball	T. Davis	Equipment, warm- ups, camps	1-15-13 Through 2-8-13
Gas Raffle	LCCHS	Girls Basketball	T. Davis	Same as above	2-15-13 Through 3-15-13

2. RECOMMENDATIONS:

Name	Position	Job Site	Comments
Kelly Dincler	Paraprofessional	LCPS	Rank II, PL 1; Effective 1-8-13
Jade Anderson	Teacher	LCMS	Effective 1-2-13
Ernestina Haynes	Teacher	LCES	Sp. Ed.; Effective 1-2-13
Parker Webb	Paraprofessional	PreK	Effective 1-3-13
Rodney Lewis	Custodian	LCCHS	Custodian I, PL 5; Effective 1-7-13
Robert Williams	Teacher	LCCHS	49%; Effective 1-15-13
Missy Shiver	Teacher	LCCHS	49%; Effective 1-15-13
Jeannie Johnson	Teacher	LCES	49%; Effective 1-15-13
Gail Rowell	Teacher	LCES	49%; Effective 1-15-13
Paula McComb	Substitute Teacher	System	Effective 1-15-13
Gail Rowell	Substitute Teacher	System	Effective 1-15-13
Jeannie Johnson	Substitute Teacher	System	Effective 1-15-13
Kimberly Gluckert	Substitute Teacher	System	Effective 1-15-13
Johnny Mitchell	Substitute Teacher	System	Effective 1-15-13
Deborah Hallman	Guidance Counselor Substitute	System	Effective 1-15-13
Patricia Knie	Nurse Substitute	System	Effective 1-15-13
Allison Kelley	Food Service Substitute	System	Effective 1-11-13
Lakisha Garmon	Food Service Substitute	System	Effective 1-11-13
Paula Simmons	Food Service Substitute	System	Effective 1-11-13
Georgia Temples	Teacher	TLC	49%; Effective 1-15-13
Kristin Grebel	Adult Activity Leader	LCPS	Effective 1-9-13

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Julianna Matthews

Basketball Cheerleading
Coach

LCHS

Effective 11-10-12

3. RESIGNATIONS:

Name	Position	Job Site	Comments
Amanda Breeden	Teacher	LCHS 9	Effective 12-31-12
QuayShaun Mitchell	Bus Driver and Mechanic Assistant	System	Effective 1-3-13
Kelly Massey	Activity Leader	LCPS	Effective 1-11-13
Jiselynn Jones	Activity Leader	LCPS	Effective 12-14-12
Meagan Nicole McLeod	Paraprofessional	PreK	Effective 12-13-12
Windy Lenard	Sp. Ed. Paraprofessional	LCMS	Effective 1-7-13

4. RETIREMENT:

Name	Position	Job Site	Comments
Pamela G. Harris	Bookkeeper	Central Office	Effective 7-31-13

5. REASSIGNMENTS:

Name	Old Job Site/ Position	New Job Site/ Position	Comments
Carla Jefferson	System/ Sub Bus Driver	System/ Full-Time Sub Bus Driver	Effective 1-4-13
Shauna Graham	System/ Full-Time Sub Bus Driver	System/ Full-Time Bus Driver	PL 1; Effective 1-4-13
Freddie Brown	System/ Part-Time Custodian	LCPS/ Custodian	Custodian II, PL 8; Effective 1-7-13

6. WEBSITE FLYER:

Group/Person Making Request	Event
Stardust Skate Center/ Cheri Watts	LCES Skate Night -January 15, 2013
Girl Scouts of Albany/ Patrice Devine	2013 Cookie Program
YMCA/ Trey Searles	Soccer and Tee Ball

Dr. Walters presented the following reports to the Board:

- SPLOST 4
- Maintenance
- Student Health Services
- Technology
- Transportation
- Audit of Principal Accounts
- Update on new school construction

Dr. Clay expressed his appreciation for "separation of duties" recommendations no longer being noted in the audit report.

On motion by Louis Hatcher, second by Frank Griffin, the Board unanimously approved the revised Johnson Control contract.

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On motion by Louis Hatcher, second by Frank Griffin, the Board unanimously approved changing the name of Lee County Middle School to Lee County Middle School - West Campus and the new middle school that will be located on Firetower Road to be named Lee County Middle School - East Campus.

On motion by Robert Clay, second by Claire Lang, the Board unanimously approved modifying the salary guide in regard to non-drivers holding Commercial Driver's License (CDL).

The Board recognized the artwork from various schools displayed in the boardroom.

On motion by Frank Griffin, second by Louis Hatcher, the meeting was adjourned.

Chairman, Board of Education

Superintendent, Lee County Schools