

GEORGIA
LEE COUNTY
September 9, 2013

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

The Tentative Agenda was adopted by consent.

Cheryl Griner, After School Program Coordinator, provided an overview of the after school program.

Gail Melvin, Curriculum and Testing Director, provided a description of the new evaluation system for teachers and leaders.

Judy Powell, City Council member, introduced Ken Rickett with Rickett Associates out of Valdosta. Mr. Rickett provided a plan for city improvements. Bob Alexander, Planning and Zoning Director also was in attendance.

On motion by Louis Hatcher, second by Robert Clay, the Board unanimously approved minutes for August 12, 15 (morning and afternoon public hearing), 22 (public hearing and called meeting), 2013.

On motion by Robert Clay, second by Louis Hatcher, the Board unanimously approved the Financial Report for July 2013.

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

	7/1/2013			7/31/2013
<u>DEMAND DEPOSITS</u>	BALANCE	INCOME	EXPENDITURES	BALANCE
<i>GENERAL ACCOUNT</i>				
GENERAL FUNDS	6,530,082.58	2,321,181.19	3,128,008.57	5,723,255.20
AGENCY FUNDS	0.00	898,091.19	897,993.27	97.92
TITLE I FUNDS-FY13	9,918.97	53,516.56	82,527.94	-19,092.41
SPECIAL ED FUNDS FY13	5,006.51	78,947.82	89,778.15	-5,823.82
VOCATIONAL FUNDS FY13	-2,237.18	2,237.18	2,346.36	-2,346.36
TITLE II FY13	-5.34	5,631.35	9,892.04	-4,266.03
TITLE III FY13	-4,539.03	3,077.03		-1,462.00
NJROTC	-481.00	481.00	7,105.71	-7,105.71
PRE-K LOTTERY FY13	148,845.04		83,904.38	64,940.66
AFTER SCHOOL PROGRAM	12,703.67	27,547.00	16,290.41	23,960.26
FAMILY CONNECTION	-11,700.54	0.00	3,615.75	-15,316.29
<i>TOTAL GENERAL ACCOUNT</i>	6,687,593.68	3,390,710.32	4,321,462.58	5,756,841.42
<i>BOND ACCOUNT</i>	62,011.02	5,070.88	25,421.40	41,660.50

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2012 BONDS SALE FOR BUILDING	155,231.72	170.75	0.00	155,402.47
2011-12 BONDS	1,789,183.21	0.00	197,249.10	1,591,934.11
2007 SALES AND USE TAX	2,831.55	764.15	0.00	3,595.70
BUILDING ACCOUNT				
HIGH SCHOOL ATHLETICS	588,119.29	0.00	424,591.91	163,527.38
LCH Practice Field	0.00	0.00	0.00	0.00
Wi-Fi for Schools	112,996.00	0.00	0.00	112,996.00
SPLOST CONTINGENCY RES.	490,649.08	1,158.08	0.00	491,807.16
ELOST III	559,198.90	0.00	0.00	559,198.90
NEW ELEMENTARY SCHOOL	1,571,434.11	0.00	667,090.86	904,343.25
TOTAL BUILDING ACCOUNT	3,322,397.38	1,158.08	1,091,682.77	2,231,872.69
SCHOOL FOOD SERVICES ACCOUNT	640,190.50	768.25	100,820.33	540,138.42
SCHOOL ACTIVITY ACCOUNTS (*)	552,156.17	0.00	0.00	552,156.17
TOTAL DEMAND DEPOSITS	13,211,595.23	3,398,642.43	5,736,636.18	10,873,601.48
LOCAL GOVERNMENT INVESTMENT POOL (LGIP)				
GENERAL FUND	10,578.39	0.96	0.00	10,579.35
BOND FUND	10.02	0.00	0.00	10.02
2007 SALES AND USE TAX	22.41	263,039.97	0.00	263,062.38
SCHOOL FOOD SERVICES ACCOUNT	149.92	0.01	0.00	149.93
BUILDING FUNDS				
SPLOST CONTINGENCY RES.	2,408.64	0.22	0.00	2,408.86
TOTAL LGIP	13,169.38	263,041.16	0.00	276,210.54
TOTAL DEMAND DEPOSITS AND LGIP	13,224,764.61	3,661,683.59	5,736,636.18	11,149,812.02

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

1. REQUEST FOR SCHOOL DANCE:

Group/Person Making Request	Event	School	Date
Softball/ Lynn Avery	Lee County Middle East and West School Dance	LCMS-W	10-26-13

2. FUNDRAISERS:

Activity	School	Organization/Club	Sponsor	Spending Plan	Date of Activity
San Joe's Night	LCPS	Administration	D. DeVane	Teacher Resources and Classroom Supplies	9-16-13 Through 5-21-14
T-Shirt Sales	LCMS-W	Team Mockingjays	D. Price	Support team activities	9-9-13 Through 10-4-13

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T-Shirt Sales	LCHS	Boys Basketball	K. Davis	Operational fees and equipment	9-1-13 Through 10-15-13 (Annual) 9-21-13
Lee Co. Invitational (Sell t-shirts, sweatshirts, towels and shorts)	LCHS	Cross Country	R. Ellington	Expenses	
Survival Bracelets	LCHS and LCMS 9	NJROTC	A. Schuette	Field trips	9-15-13 Through 12-15-13
BOGO Cards	LCMS-W	NJROTC	A. Schuette	Unit equipment for competitions	9-15-13 Through 10-30-13
Jacket Sales	LCMS-W	Baseball	D. Suggs	Purchase equipment for field maintenance and team	9-9-13 Through 5-21-14 (Annual)
Team T-Shirt	LCMS-W	Team Epic	K. Conley	PBIS rewards and instructional	9-10-13 Through 10-1-13
Dance Concessions and Photos	LCMS-W & E	Softball	L. Avery	Help fund program	10-26-13
Kicking it with Christie 5K	LCMS-W	Special Education	E. Sims	Donation to C. Coty for medical	9-10-13 Through 9-28-13
Pencil Sales	LCMS-E	Math Dept	A. Head	Purchase supplies	9-10-13 Through 5-2014 (Annual)
8 th Grade T-Shirts	LCMS-E	PTO	J. May	Support school initiatives and needs	9-10-13 Through 1-13-14 (Annual)
Spirit Week (Sell various spirit items)	LCMS-E	PTO	J. May	Same as above	10-21-13 Through 10-25-13 (Annual)
Embroidered Baseball Caps	LCMS-E	Team Denali	L. Stock	Defray costs of field trips and PBIS rewards	9-10-13 Through 5-1-14
T-Shirt Sales	LCMS-E	Team Denali	L. Stock	Same as above	9-10-13 Through 1-31-14
T-Shirt Sales	LCMS-E W	Team Excel	J. Hatcher	Offset expenses of team field trips and PBIS rewards	9-10-13 Through 10-13-13 (Annual)
T-Shirt Sales	LCMS-W	Team Phoenix	A. Burriss	Offset the costs of field trips, PBIS rewards, etc.	9-10-13 Through 12-2013
Hooded Sweatshirt Sale	LCMS-W	Team Impact	A. Achey	Student reward, classroom activities, field trip scholarship	9-10-13 Through 1-30-13

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T-Shirt Sales	LCMS-W	Team Extreme	S. King	Purchase team t-shirts to wear throughout year	9-10-13 Through 11-2013
Coke Rewards	PreK	Administration	A. Ditty	Points earned will be used to buy supplies needed for classrooms	9-10-13 Through 5-20-14 (Annual)
Hooded Shirt Sales	LCMS-E	Team Infinity	C. Pierce	Offset cost for field trips, team incentives and supplies	9-16-13 Through 12-20-13
Catalog Sales	LCHS	Chorus	K. Blaise	Offset costs of outfits for concert dress	9-11-13 Through 9-25-13
November Jam Event and Concessions	LCHS	Band	H. Carter	Jazz Festival fees	11-9-13
Discount Cards	LCMS-E	Wrestling	C. Morton	Equipment, entry fees, etc.	10-21-13 Through 11-21-13
Gas Card Raffle	LCHS	Volleyball	T. Davis	Equipment and pay officials	9-10-13 Through 10-10-13

4. RECOMMENDATIONS:

Name	Position	Job Site	Comments
Anthony McClane	Activity Leader	LCPS	Extended Day Program;
Newsome			Name correction
Megan Weaver	Paraprofessional	LCMS-W	Special Education;
			Rank I, PL 1;
			Effective 9-9-13
Chester Brown Jr.	Grounds	Maintenance	Grounds I, PL 7;
			Effective 9-3-13;
			Pending Board Approval
Alleen Elizabeth Faircloth	Sub Teacher	System	Effective 9-10-13
Rebecca S. McNeal	Sub Teacher	System	Effective 9-10-13
Andrea D. Workman	Sub Teacher	System	Effective 9-10-13
Dustin D. Kincade	Sub Teacher	System	Effective 9-10-13
Camellia B. Hasan	Sub Teacher	System	Effective 9-10-13
Vicki Sperry	Sub Teacher	System	Effective 9-10-13
Coleen L. Rowzee	Sub Teacher	System	Effective 9-10-13
Juanita Hall	Food Service Sub	System	Effective 9-10-13
Shaneca Oliver	Food Service Sub	System	Effective 9-10-13
Felton Riggins	Food Service Sub	System	Effective 9-10-13
Shauna Graham	Sub Bus Driver	Transportation	Effective 9-10-13
Jaymie Harmon	Asst Teacher	PreK	Certified;
			Effective 9-16-13
Edgar Ricardo Salisbury	Sub Custodian	System	Effective 9-9-13
			Pending Board Approval
Sharon Poole	Custodian	LCMS-E	Custodian I, PL 5;
			Effective 9-3-13;
			Pending Board Approval
Carmen Edwards	Custodian	LCHS	Custodian I, PL 5;
			Effective 9-3-13;
			Pending Board Approval

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Robert E. (Bobby) Brooks	Paraprofessional	LCHS 9	Media; Rank II, PL 20; Certified; Effective 9-9-13; Pending Board Approval
Chris E. Stahowski	Sub Teacher	System	Effective 9-10-13

5. REASSIGNMENTS:

Name	Old Job Site/ Position	New Job Site/ Position	Comments
Quinton Eberhart	LCHS/ Paraprofessional	LCMS-W/ Paraprofessional	Effective 8-26-13
Michael Gore	Transportation/ Sub Bus Driver	Transportation/ Full-Time Sub Bus Driver	Effective 8-29-13
Jeannie Copeland	Transportation/ Sub Bus Driver	Transportation/ Full-Time Sub Bus Driver	Effective 8-29-13

6. RESIGNATIONS:

Name	Position	Job Site	Comments
David Griffin	Paraprofessional	LCMS- W	Effective 8-7-13
Margaret Cheek	Paraprofessional	PreK	Effective 8-23-13
Leon Hartley	Custodian	PreK	Effective 8-29-13

Dr. Walters presented the following reports to the Board:

- a. CTAE Live Work Procedure
- b. Transportation
- c. Food Service
- d. Maintenance
- e. Student Health Services
- f. Enrollment: 6397
- g. SPLOST
- h. Criminal Background Checks - Volunteers

On motion by Louis Hatcher, second by Robert Clay, the Board unanimously approved athletic and academic supplements.

On motion by Louis Hatcher, second by Frank Griffin, the Board unanimously approved a request from Tondra Davis, LCHS Girls Basketball Coach, to transport the varsity girls' basketball team to the annual Carolina Invitational Basketball Tournament in Charleston, South Carolina on December 27-30, 2013.

Due to GSBA holding their Legislative INFOrum on October 28, the Board changed their October planning meeting from October 28 to October 21.

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

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Chairman, Board of Education

Superintendent, Lee County Schools