

GEORGIA
LEE COUNTY
October 17, 2011

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

The Tentative Agenda was adopted by consent.

Patsy Shirley and a few students with the Lee County Youth Council presented ribbons and a proclamation in recognition of Red Ribbon Week October 22-30, 2011.

On motion by Louis Hatcher, second by Frank Griffin, the Board unanimously approved minutes for September 12 and 26, 2011.

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

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

	8/1/2011			8/31/2011
<u>DEMAND DEPOSITS</u>	BALANCE	INCOME	EXPENDITURES	BALANCE
<i>GENERAL ACCOUNT</i>				
GENERAL FUNDS	7,637,111.44	2,107,253.65	3,094,074.76	6,650,290.33
AGENCY FUNDS	0.00	890,501.74	890,501.74	0.00
TITLE I FUNDS-FY11	10.46	64,212.44	66,697.93	-2,475.03
TITLE I FUNDS-FY12	-8,750.00	0.00	11,676.87	-20,426.87
SPECIAL ED FUNDS FY11	766.39	96,637.62	100,185.71	-2,781.70
SPECIAL ED FUNDS FY12	-22,705.51	0.00	20,810.35	-43,515.86
VOCATIONAL FUNDS FY12	-3,553.86	0.00	3,382.54	-6,936.40
TITLE II FY11	0.01	0.00	0.00	0.01
TITLE II FY12	0.00	0.00	29,968.24	-29,968.24
TITLE III FY12	0.00	0.00	401.57	-401.57
NJROTC	-6,090.86	0.00	10,050.00	-16,140.86
PRE-K LOTTERY FY11	147,906.41	0.00	92,945.02	54,961.39
PRE-K LOTTERY FY12	-496.53	68,320.80	4,173.20	63,651.07
AFTER SCHOOL PROGRAM	3,905.98	26,123.00	24,065.43	5,963.55
TOTAL GENERAL ACCOUNT	7,748,103.93	3,253,049.25	4,348,933.36	6,652,219.82
<i>BOND ACCOUNT</i>	22,451.38	5,734.31	0.00	28,185.69
<i>2007 SALES AND USE TAX</i>	2,385,670.49	306,531.95	0.00	2,692,202.44
<i>BUILDING ACCOUNT</i>				
HIGH SCHOOL LUNCHROOM ADDITION	-30,000.00	0.00	3,585.21	-33,585.21
SPLOST CONTINGENCY RES.	482,603.76	205.74	0.00	482,809.50

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TOTAL BUILDING ACCOUNT	452,603.76	205.74	3,585.21	449,224.29
SCHOOL FOOD SERVICES ACCOUNT	1,002,452.73	100,070.41	84,014.91	1,018,508.23
SCHOOL ACTIVITY ACCOUNTS (*)	425,305.41	0.00	0.00	425,305.41
TOTAL DEMAND DEPOSITS	12,036,587.70	3,665,591.66	4,436,533.48	11,265,645.88
<u>LOCAL GOVERNMENT INVESTMENT POOL (LGIP)</u>				
GENERAL FUND	10,550.23	1.04	0.00	10,551.27
BOND FUND	10.02	0.00	0.00	10.02
2007 SALES AND USE TAX	305,347.73	314,426.67	305,323.84	314,450.56
SCHOOL FOOD SERVICES ACCOUNT	149.54	0.01	0.00	149.55
BUILDING FUNDS				
SPLOST CONTINGENCY RES.	2,402.24	0.24	0.00	2,402.48
TOTAL LGIP	309,220.18	314,427.96	305,323.84	327,563.88
TOTAL DEMAND DEPOSITS AND LGIP	12,345,807.88	3,980,019.62	4,741,857.32	11,593,209.76

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

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

1. FUNDRAISERS:

Activity	School	Organization/Club	Sponsor	Spending Plan	Date of Activity
Pizza Hut Cards	LCBS	NJROTC Booster Club	A. Schuette	Scholarship Fund	10-18-11 Through 11-15-11
Cookie Sale	LCBS 9	MID Sp. Ed.	K. Tomlinson	CBI trips	10-11-11 Through 5-28-12
Wrist Bands	LCBS	NJROTC Booster Club	A. Schuette	Scholarship Fund	10-18-11 Through 12-18-11
Friendship Bracelets	LCMS	Team Edge	A. Burriss	Offset the cost of field trips and PBIS rewards	10-11-11 Through 11-15-11 And 1-15-12 Through 4-15-12
Art Show	TOES	Visual Arts	S. Mays	Cost of art supplies, vent for kiln, glazes-clay, etc.	12-8-11
Parade Breakfast Sales	LCBS	Youth Council	P. Shirley	Pay for service projects (Christmas family adoption, angel tree)	12-3-11
Jacket Sales	LCMS	Baseball	D. Suggs	Purchase equipment for middle school baseball field and team	10-18-11 Through 5-18-12 (Annual)
Philanthropic Days	LCBS	SGA	D. Baltenberger	Disperse to various associations working for betterment of our community	10-27-11 Through 5-26-12 (Annual)
BBQ Sales	LCBS	CTAE Dept and Skills USA	R. Dell	Support CTAE programs and student activities	10-27-11

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Discount Cards	LCMS	Chorus	P. Carter	Trip-travel expenses	11-1-11 Through 5-10-12
BBQ tickets	PreK	Parent Council	E. Faircloth	Field trips	10-18-11 Through 11-30-11
Support Breast Cancer Awareness	LCMS	Donation	S. Carter	Teachers support national organization	10-19-11
Fight the Hunger Food Drive	LCMS	SGA	L. Stock	No money, only non-perishable food items will be collected	10-18-11 Through 11-1-11
Bracelets	LCHS	Cross Country	T. Matheny	Fund program	10-21-11 Through 5-25-11
Democrats Winter Dinner Ticket Sales	LCHS	LCHS Democrats Society	A. Krimmel	Support the organization; Donate proceeds to Habitat for Humanity	11-7-11 Through 12-9-11
Drive Smart For Your School/ Concession Stand Family Movie Night	LCHS	Band	H. Carter	Purchase new equipment	11-12-11
Virtual Book Fair	KPS	Media Center	K. Cook	Purchase equipment for school	10-21-11 (Annual) 11-7-11 Through 11-18-11
MAK Time	LCHS	Media Center	H. Mims	Purchase student requested books	10-20-11 Through 11-3-11
Breast Cancer Awareness Shirts	LCES	Classrooms	K. Massey and Kennedy	No fundraiser to school students pay cost of shirts	10-28-11
Catalog Sale	LCHS	Cheer Boosters	K. Walker	Cheer program	10-25-11 Through 11-15-11
	LCHS	Chorus	K. Blaise	Dresses/coats	

2. RECOMMENDATIONS:

Name	Position	Job Site	Comments
Jenny McNair	Substitute Teacher	System	Effective 8-12-11
Emmanuel Cooper	Drum Line Community Coach	LCHS	\$1000/ Effective 8-12-11
Charles David Workman	Paraprofessional	LCHS 9	Rank I, PL 6; Effective 8-30-11 (Correction of Effective Date)
Stephanie Martin	Substitute Custodian	System	Effective 9-14-11
Pamela Bryan	Food Service	KPS	7-28-11 (Name Correction)
Betsey Burgess	Substitute Custodian	System	Effective 9-26-11
Joe Edwards	Grounds	System	Grounds I, PL 10; Effective 10-3-11
Courtney Carter	Cheerleading Supplement	LCMS	\$1250/Effective 8-1-11
Hailey Kilcrease	Cheerleading Supplement	LCMS	\$1250/Effective 8-1-11
Leonard Halbert	Substitute Teacher	System	Effective 10-18-11
Deleda Phophet	Substitute Teacher	System	Effective 10-18-11
Deborah Tucker	Substitute Teacher	System	Effective 10-18-11
Jennifer Davenport	Substitute Teacher	System	Effective 10-18-11
Elizabeth Haley	Substitute Teacher	System	Effective 10-18-11
Sheila Gilbert	Substitute Teacher	System	Effective 10-18-11
Vera Boyd	Substitute Teacher	System	Effective 10-18-11
Kaedy Gravely	Substitute Teacher	System	Effective 10-18-11
Margaret Mills	Substitute Teacher	System	Effective 10-18-11
Brenda Whigham	Substitute Food Service	System	Effective 10-12-11
Delvekeo Lewis	Substitute Custodian	System	Effective 9-29-11
Shalnica Myrick	Basketball Cheerleading Coach	LCHS	\$1000; Effective 8-12-11
Heather Fulgham	Assistant Director Ext Day	LCPS	Effective 10-13-11

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3. REASSIGNMENTS:

Name	Old Job Site/ Position	New Job Site/ Position	Comments
Alecia Phillips	System/ Substitute Food Service	LCMS/ Food Service	CNA I, PL 2; Effective 10-1-11
Latrelle Dayhuff	Food Service LCHS / CNA I, PL 3	Food Service LCHS/ CNA II, PL 1	Effective 7-28-11
Jodi McCoy	System/ Grounds I, PL 7	System/ Grounds II, PL 10	Effective 10-3-11
Natasha Harper	Sub Bus Driver	Full-Time Sub Bus Driver	Effective 10-12-11
Sonya Walters	Full-Time Sub Bus Driver	Full-Time Bus Driver	PL 6; Effective 10-12-11
Melody Helm	LCHS/ Media Paraprofessional	LCHS/ Clerical	Clerical II, PL 12; Effective 10-24-11

4. RESIGNATIONS:

Name	Position	Job Site	Comments
James Smith	Custodian	LCMS	Effective 9-15-11
Louise McCall	Custodian	TOES	Effective 10-13-11
Amanda Higgins	Teacher	KPS	Effective 10-7-11
Sherry Jones	Bus Driver	System	Effective 10-7-11
Deborah Barnes Branch	Assistant Director Ext Day	LCPS	Effective 10-14-11
Georgina Price	Clerical	LCHS	Effective 10-21-11

5. RETIREMENTS:

Name	Position	Job Site	Comments
Angela Kaylor	Clerical	Central Office	Effective 2-29-12
Terry Wills	Maintenance	System	Effective 1-1-12

6. REQUEST FOR SCHOOL DANCE:

Group/Person Making Request	Event	School	Dates
Student Government Association/ Deb Baltenberger	Homecoming Dance	LCHS	10-29-11
Lynn Avery/ Softball	Homecoming Dance	LCMS	10-29-11

7. FLYER DISTRIBUTION:

Group/Person Making Request	Event	Dates
Sherwood Recreation/ Eydie McDaniel	Sherwood Recreation Winter Sports 2011	October 18- November 7, 2011

Dr. Walters presented the following reports to the Board:

- a. SPLOST 3
- b. Technology
- c. Maintenance
- d. Transportation
- e. Student Health Services
- f. Professional Learning
- g. Food Service
- h. Business Office- payroll procedure: January 1, 2012 new hires full-time direct deposit/ July 1, 2012 all full-time employees direct deposit

On motion by Robert Clay, second by Louis Hatcher, the Board unanimously approved Camp Invention June 11-15, 2012.

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First presentation of the following policies:

Policy Name	Policy Code
Leave and Absence	GBRI
Salary Deductions	GAL
Internet Safety	IFGB

On motion by Frank Griffin, second by Louis Hatcher, the Board unanimously approved a request from Kinchafoonee Primary School PTO to install electronic sign on their campus.

On motion by Louis Hatcher, second by Frank Griffin, the Board unanimously approved the following out-of-state trip:

Person/Group	Location	Date
Cristi Griffin/ LCHS 9 FCA Sponsor	Tallahassee, Florida FCA Game Day	October 22, 2011

On motion by Frank Griffin, second by Louis Hatcher, the Board unanimously approved a request to bid supplemental insurance plans. The system will work with a broker. The system will first establish an insurance committee to represent all employee groups. Broker will educate committee and broker will bid supplemental insurance plans.

Mrs. Vann highlighted the following topics:

- Student work displayed in board room from LCHS
- Bus Tour- October 25, 2011 from 8-1
- Called Board meeting noon- October 24, 2011
- Reminded Board members to join Friends of Library brochure provided from Lee County Public Library

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

Chairman, Board of Education

Superintendent, Lee County Schools