

GEORGIA
LEE COUNTY
March 12, 2012

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.

Former LCMS parent, Mrs. Washington spoke to the Board about her concerns with discipline at the middle school.

On motion by Robert Clay, second by Frank Griffin, the Board unanimously approved minutes for February 13, 2012.

On motion by Robert Clay, second by Greg Duke, the Board unanimously approved the Financial Report for January 2012.

Lee County Board of Education Financial Transactions January 1, 2012 - January 31, 2012				
	1/1/2012			1/31/2012
<u>DEMAND DEPOSITS</u>	BALANCE	INCOME	EXPENDITURES	BALANCE
<i>GENERAL ACCOUNT</i>				
GENERAL FUNDS	7,677,578.91	6,772,527.70	3,794,361.07	10,655,745.54
AGENCY FUNDS	0.00	900,421.93	900,421.93	0.00
TITLE I FUNDS-FY12	1,394.79	58,222.51	58,637.50	979.80
SPECIAL ED FUNDS FY12	-1,740.95	83,815.43	83,611.29	-1,536.81
VOCATIONAL FUNDS FY12	-1,342.53	1,386.40	0.00	43.87
TITLE II FY12	-622.38	17,554.62	17,763.94	-831.70
TITLE III FY12	0.00	1,522.57	1,522.57	0.00
NJROTC	-31,658.96	17,400.87	8,248.46	-22,506.55
PRE-K LOTTERY FY12	156,121.97	86,329.54	82,330.37	160,121.14
AFTER SCHOOL PROGRAM	29,503.77	28,030.00	13,806.09	43,727.68
TOTAL GENERAL ACCOUNT	7,829,234.62	7,967,211.57	4,960,703.22	10,835,742.97
BOND ACCOUNT	178,194.15	615,183.63	789,002.53	4,375.25
2011 BONDS SALE FOR BUILDING	8,708,015.77	1,908.61	0.00	8,709,924.38
2012 BONDS SALE FOR BUILDING	0.00	5,516,091.46	0.00	5,516,091.46
2007 SALES AND USE TAX	3,878,481.92	312,025.93	3,329,650.31	860,857.54
<i>BUILDING ACCOUNT</i>				
HIGH SCHOOL LUNCHROOM ADDITION	37,308.22	0.00	223,671.57	-186,363.35
SPLOST CONTINGENCY RES.	483,481.15	205.18	0.00	483,686.33
NEW ELEMENTARY SCHOOL	26,325.00	0.00	8,759.50	17,565.50
TOTAL BUILDING ACCOUNT	547,114.37	205.18	232,431.07	314,888.48
SCHOOL FOOD SERVICES ACCOUNT	915,285.65	207,482.03	187,560.41	935,207.27
SCHOOL ACTIVITY ACCOUNTS (*)	425,305.41	0.00	0.00	425,305.41
TOTAL DEMAND DEPOSITS	22,481,631.89	14,620,108.41	9,499,347.54	27,602,392.76
<u>LOCAL GOVERNMENT INVESTMENT POOL (LGIP)</u>				
GENERAL FUND	10,554.89	0.96	0.00	10,555.85
BOND FUND	10.02	0.00	0.00	10.02
2007 SALES AND USE TAX	311,085.36	638,508.79	622,136.16	327,457.99
SCHOOL FOOD SERVICES ACCOUNT	149.59	0.01	0.00	149.60
<i>BUILDING FUNDS</i>				
SPLOST CONTINGENCY RES.	2,403.29	0.22	0.00	2,403.51
TOTAL LGIP	324,203.15	638,509.98	622,136.16	340,576.97
TOTAL DEMAND DEPOSITS AND LGIP	22,805,835.04	15,258,618.39	10,121,483.70	27,942,969.73

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 Frank Griffin, the Board unanimously approved the following amended consent agenda:

1. WEBSITE FLYER:

Group/Person Making Request	Event	Dates
Leesburg UMC/ Pat Edwards	Easter Egg-stravaganza	April 7, 2012

2. FACILITIES USE:

Location	Date(s) Requested	Person/Group Requesting Use	Purpose
LCES Gym/Media Center	February 9, 2013	Mike Lyons/ Leesburg UMC	Daddy Daughter Dance

3. FUND-RAISERS:

Activity	School	Organization/Club	Sponsor	Spending Plan	Date of Activity
Egg-stravaganza	LCMS	Beta	T. Huggins	Relay for Life	3-19-12 Through 3-29-12
Talent Show Bailey's Bakery (sell baked goods)	KPS TOES	Second Grade Bailey's Class	K. Yawn M. Bailey	Classroom Supplies Funds are needed to offset CBI costs and life skills activities	5-18-12 2012 through 2013
Time Capsule Opening Donations	LCPS	Administration	J. Johnson	Increase access to technology	3-25-12
Trojan Spirit Run	LCHS	Tennis and Golf	J. Addison	Offset expenses	4-21-12
Eat Wings	LCHS	Distinguished Young Women	K. Walker	Scholarship monies	4-6-12 Through 4-27-12
Mary Kay Make-Up Sale	LCHS	Mock Trial Team	E. Ruckel	Pay fees for region competition and food on competition day	3-13-12 Through 5-25-12
Catalogue Sales	LCHS and LCHS 9	Chorus	K. Blaise	Uniforms for performances	3-13-12 Through 3-30-12
T-Shirt and Softball Merchandise Sales at Lee Co. Rec Dept Opening Day	LCHS	Softball	L. Avery	Offset expenses	4-14-12

4. RECOMMENDATIONS:

Name	Position	Job Site	Comments
Lashanda Anderson	Food Service Sub	System	Effective 2-22-12
Florine Howard	Food Service Sub	System	Effective 2-21-12
Michele Frazier	Food Service Sub	System	Effective 2-21-12
Mandy Rogers	Nurse	LCPS	NSP 3; Effective 3-20-12
Elizabeth Cuff	Substitute Custodian	System	Effective 2-27-12
Lakiya Morris	Substitute Custodian	System	Effective 2-27-12
Ceril Moore	Grounds	System	Grounds I, PL 7; Effective 2-27-12
Kelli Morris	Clerical	LCMS	Clerical I, PL 5; Effective 3-5-12
David Ethridge	Maintenance	System	Maintenance Supervisor, PL 16 Effective 3-1-12
Tammy Reynolds	Assistant Director	LCPS	Extended Day Program; Effective 3-5-12
Mattie "Beth" Westberry	Substitute Nurse	System	Effective 3-13-12
Chastertine Jones	Substitute Teacher	System	Effective 3-13-12
Keith Graves	Substitute Teacher	System	Effective 3-13-12
Leslie Chavers	Food Service Substitute	System	Effective 3-8-12
Gladies Armendariz	Substitute Custodian	System	Effective 3-5-12
Heather DiLeonardo	Substitute Teacher	System	Effective 3-13-12

5. RESIGNATIONS:

Name	Position	Job Site	Comments
Laura Johstono	Teacher	LCHS	Effective 5-25-12
Danny Bailey	Maintenance	System	Effective 2-29-12
Richard Michels	Bus Driver	System	Effective 3-4-12
Phyllis Hawkins	Clerical	LCMS	Effective 3-9-12
Molly Hensley	Teacher	LCMS	Effective 5-25-12
Amie Collins	Teacher	LCMS	Effective 5-25-12
Sharon Powell	Food Assistant	LCHS 9	Effective 3-9-12

6. RETIREMENTS:

Name	Position	Job Site	Comments
Janet Byars	Teacher	LCHS	Effective 5-25-12
Diana L. Cutchens	Teacher	LCPS	Effective 5-25-12

7. REASSIGNMENTS:

Name	Old Job Site/ Position	New Job Site/ Position	Comments
Anita Smith	LCHS 9/ Counselor	LCHS 9/ Counselor and Administrative Assistant	Effective 12-10-11
Joe Edwards	System/ Grounds I, PL 10	System/ Maintenance I, PL 19	Effective 3-1-12
Twila Mathews	TLC/ Director	System/ Special Education Director	Admin 3; Step 6.1; Effective 7-1-12
Tim Mears	LCES/ Assistant Principal	TLC/ Director	Effective 7-2012
Linda Escobar	System/ Full-Time Sub Bus Driver	System/ Full-Time Bus Driver; PL 1	Effective 3-5-12
Waymon “Jerome” Smith	System/ Full-Time Sub Bus Driver	System/ Full-Time Bus Driver; PL 1	Effective 3-1-12
Kashonda Swan	System/ Sub Bus Driver	System/ Full-Time Sub Bus Driver	Effective 3-1-12
Lorrie Robbins	System/ Sub Bus Driver	System/ Full-Time Sub Bus Driver	Effective 3-5-12

Dr. Walters presented the following reports to the Board:

- a. SPLOST 3
- b. Maintenance
- c. Technology
- d. Food Service/ Meal Price Increase
- e. Student Health Services
- f. Transportation
- g. Professional Learning

On motion by Louis Hatcher, second by Frank Griffin, the Board unanimously approved policy GANA- Infectious Diseases.

First presentation of policy JCDA-Code of Student Conduct was presented to the Board.

On motion by Louis Hatcher, second by Frank Griffin, the Board appointed Sylvia Vann as Legislative Delegate to the 2012 GSBA Delegate Assembly in Savannah, Georgia. Sylvia Vann abstained.

On motion by Louis Hatcher, second by Frank Griffin, the Board appointed Robert Clay as Legislative Alternate Delegate to the 2012 GSBA Delegate Assembly in Savannah, Georgia. Robert Clay abstained.

On motion by Louis Hatcher, second by Robert Clay, the Board unanimously approved the following LCHS students for additional non-instructional days:

Student- Hugh Slaton	
Date	Reason
February 24	National Tournament Qualifier, Debate
March 8	Region Literary Tournament, Debate
March 9	State Tournament, Debate
April 11	Poultry Judging Competition, 4-H

