

GEORGIA
LEE COUNTY
August 10, 2015

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

The Tentative Agenda was adopted by consent.

On motion by Bob Usry, second by Claire Lang, the Board unanimously approved revised minutes for July 13, 23, 27 and 30, 2015.

On motion by Claire Lang, second by Louis Hatcher, the Board unanimously approved the Financial Report for June 2015.

Lee County Board of Education
Financial Transactions
June 1, 2015 - June 30, 2015

<u>DEMAND DEPOSITS</u>	6/1/2015			6/30/2015
	BALANCE	INCOME	EXPENDITURES	BALANCE
<i>GENERAL ACCOUNT</i>				
GENERAL FUNDS	8,007,057.58	3,235,778.30	4,154,343.14	7,088,492.74
AGENCY FUNDS	0.00	951,914.82	951,914.82	0.00
TITLE I FUNDS FY 2015	-574.03	60,338.28	62,003.84	-2,239.59
SPECIAL ED FUNDS FY 2015	30,667.37	41,007.00	57,715.25	13,959.12
VOCATIONAL FUNDS FY 2015	-14.17	4,849.78	12,681.13	-7,845.52
TITLE II FY 2015	0.00	12,087.11	12,403.11	-316.00
TITLE III FY2015	-5,401.46	7,050.67	1,649.21	0.00
NJROTC	-27,639.56	19,070.67	15,710.74	-24,279.63
PRE-K LOTTERY FY 2015	186,494.34	110,716.53	117,006.31	180,204.56
AFTER SCHOOL PROGRAM	94,587.39	31,561.50	101,786.07	24,362.82
FAMILY CONNECTION	-8,102.41		4,267.70	-12,370.11
<i>TOTAL GENERAL ACCOUNT</i>	8,277,075.05	4,474,374.66	5,491,481.32	7,259,968.39
<i>BOND ACCOUNT</i>	40,506.35	3,220.82	0.00	43,727.17
<i>2011-12 BONDS</i>	1,630,206.06	269,696.88	0.00	1,899,902.94
<i>BUILDING ACCOUNT</i>				
TECHNOLOGY/OTHER	-321,295.60	322,173.40	877.80	0.00
2014 GENERAL OBLIGATION BONDS	9,583,258.58	4,088.19	1,645,248.47	7,942,098.30
SPLOST CONTINGENCY RES.	496,092.12	169.71	438.90	495,822.93
FIELD HOUSE	0.00	500,000.00	66,050.00	433,950.00
LCHS FIELD	0.00	24,391.77	24,391.77	0.00
DRAMA	0.00	400,000.00	0.00	400,000.00
9TH GRADE	0.00	400,000.00	47,664.47	352,335.53
<i>TOTAL BUILDING ACCOUNT</i>	9,758,055.10	1,650,823.07	1,784,671.41	9,624,206.76
<i>SCHOOL FOOD SERVICES ACCOUNT</i>	296,333.74	148,272.63	274,150.83	170,455.54

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<i>SCHOOL ACTIVITY ACCOUNTS (*)</i>	556,743.96	1,005,992.75	1,004,723.89	558,012.82
<i>TOTAL DEMAND DEPOSITS</i>	20,558,920.26	7,552,380.81	8,555,027.45	19,556,273.62
<u>LOCAL GOVERNMENT INVESTMENT POOL (LGIP)</u>				
<i>GENERAL FUND</i>	10,605.65	1.51		10,607.16
<i>BOND FUND</i>	10.02			10.02
<i>2007 SALES AND USE TAX</i>	21.26	537,957.20	537,957.16	21.30
<i>SCHOOL FOOD SERVICES ACCOUNT</i>	150.32	0.02		150.34
<u>BUILDING FUNDS</u>				
<i>SPLOST CONTINGENCY RES.</i>	2,414.85	0.34		2,415.19
<i>TOTAL LGIP</i>	13,202.10	537,959.07	537,957.16	13,204.01
<i>TOTAL DEMAND DEPOSITS AND LGIP</i>	20,572,122.36	8,090,339.88	9,092,984.61	19,569,477.63

On motion by Bob Usry, second by Frank Griffin, the Board unanimously approved the following amended consent agenda:

1. FUNDRAISERS:

Activity	School	Organization/ Club	Sponsor	Spending Plan	Date of Activity
Kona Ice	TOES	Administration	T. Porter	Technology and Supplies	Annual Various dates throughout the year
Krispy Kreme Certificates (sold outside school hours)	LCBS	FCCLA	B. Pilkington	Student competitions and conferences	8-17-15 Through 12-20-15 (Annual)
Bracelet Sales	LCBS	FCCLA	B. Pilkington	Student conference and competitions-STAR events	8-17-15 Through 6-1-15
Ozark D'lite Lollipops (snack compliant)	LCBS	HOSA	J. Brown	Offset competition/travel needs	8-2015 Through 5-2016 (Annual)
First Aid Kits	LCBS	HOSA	J. Brown	Competition and travel needs	8-2015 Through 5-2016
Krispy Kreme Coupons	LCBS	HOSA	J. Brown	Competition and travel needs	1-2016 Through 5-2016
5K Memorial Run	LCPS	PTO	J. Murdock	School enhancements	11-21-15 (Annual)
Hooded Sweatshirt Sales	LCMS-W	Team Impact	J. Dyal	Team rewards, classroom activities and field trip scholarships	10-1-15 Through 12-1-15
Cookie Dough Sales (sold and consumed outside school hours)	LCMS-W	PTO	A. Crawford	Technology upgrades	9-1-15 Through 9-15-15

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Trojan Bash (Dance)	LCMS-W	PTO	A. Crawford	Purchase technology, student/teacher incentives	9-11-15
Spirit Item Sales	LCMS-W	PTO	A. Crawford	Same as above	9-21-15 Through 9-25-15
Spirit Item Snack Sales- Skittles, sour sticks, and Gatorade (exempt fundraiser #1)	LCMS-W	PTO	A. Crawford	Same as above	9-23-15 Through 9-25-15
Childcare	LCHS	FCCLA	B. Pilkington	Student conference and competitions	Teacher In-Service Dates (Annual) 2-1-16 Through 2-28-16 (Annual) 11-1-15 Through 12-20-15 (Annual)
Kiss a Farm Animal & Hat Day	LCMS-E	CTAE	J. Drew	Donation to charity	
Citrus Sale	LCMS-E & W	FFA	J. Drew	FEA activities and supplies	

2. RECOMMENDATIONS:

Name	Position	Job Site	Comments
Heather Fetterley	Teacher	LCHS	Name Correction (spelling)
Lynn Avery	Teacher	LCHS 9	Full-Time 8-5-15 through 11-3-15 49% 11-4-15 through 12-18-15; Pending Board Approval
Davis Thurman	Paraprofessional	LCHS 9	Rank II, PL 1; Effective 8-5-15; Pending Board Approval
Barbara Green	Non-Instructional Aide (Para)	LCHS 9	Rank I, PL 1; Effective 8-5-15
Vicki Sperry	Teacher and SLP	Itinerant	49%; Effective 8-5-15
William McNeal	Substitute Teacher	System	Effective 8-11-15
Kyle Wingfield	Substitute Teacher	System	Effective 8-11-15
Rebecca Lake	Substitute Teacher	System	Effective 8-11-15
Ray Bowers	Substitute Teacher	System	Effective 8-11-15
Kimberly Barkley-Calvin	Substitute Teacher	System	Effective 8-11-15
Cynthia McNeal	Substitute Teacher	System	Effective 8-7-15; Pending Board Approval
Cimberly Sams	Substitute Teacher	System	Effective 8-11-15
Duane Logsdon	Substitute Teacher	System	Effective 8-11-15
Sherry Salter	Substitute Teacher	System	Effective 8-11-15
Lisa Stokes	Substitute Teacher	System	Effective 8-11-15
Lenora Mullins	Substitute Teacher	System	Effective 8-11-15
Kristen Williams	Substitute Teacher	System	Effective 8-11-15
Patsy Wheeler	Substitute Teacher	System	Effective 8-11-15
Ashley McNeal	Substitute Teacher	System	Effective 8-11-15
Gwen Peterman	Adult Activity Leader	KPS	Extended Day Program; Effective 8-7-15 Pending Board Approval
Marlyce Eubanks	Paraprofessional	LCES	Rank II, PL 1; Effective 8-11-15
Bonnie C. Bridges	Substitute Teacher	System	Effective 8-11-15
Janis B. Bush	Substitute Teacher	System	Effective 8-11-15

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Ginny Stillson	Adult Activity Leader	KPS	Extended Day Program; Effective 8-11-15
Ariel Craddieth	Student Leader	LCPS	Extended Day Program; Effective 8-10-15
Cassidy Turner	Student Leader	LCPS	Pending Board Approval Extended Day Program; Effective 8-10-15
Rachael Slappey	Student Leader	LCPS	Pending Board Approval Extended Day Program; Effective 8-7-15 Pending Board Approval

3. REASSIGNMENTS:

Name	Old Job Site/ Position	New Job Site/ Position	Comments
Rachel Steel	LCHS/ Full-Time Teacher	LCHS/ Part-Time Teacher (50%)	Effective 8-3-15
Michelle Adams	TOES/ Paraprofessional	LCES/ Paraprofessional	Effective 8-5-15
Shauna Graham	System/ Part-Time Bus Driver	LCHS 9/ Paraprofessional	Rank I, PL 1; Effective 8-5-15
Rebecca Meeks	KPS/ Teacher	LCES/ Teacher	Effective 8-11-15

4. RESIGNATIONS:

Name	Position	Job Site	Comments
Tamia Mills	Adult Activity Leader	LCPS	Effective 7-24-15
Taylor Smith	Student Leader	LCPS	Effective 7-23-15
Elizabeth Phagan	Adult Activity Leader	KPS	Effective 7-29-15
Tesley Garcia	Student Leader	KPS	Effective 7-23-15
McClane Newsom	Adult Activity Leader	LCPS	Effective 7-24-15
Alicia B. Nelson	Teacher	LCHS 9	Effective 7-30-15
Steve Futch	Paraprofessional	LCHS 9	Effective 7-29-15
Kristen Williams	Paraprofessional	LCES	Effective 7-28-15
Tijuana Crawford	Bus Driver	System	Effective 7-28-15
Gary Stutz	Paraprofessional	LCHS 9	Effective 7-29-15
Tracy Kobs	Paraprofessional	LCES	Effective 7-29-15
Bailey Allen	Student Leader	LCPS	Effective 8-6-15

5. School Dance:

Group/Person Making Request	Event	School	Dates
PTO/ April Crawford	Trojan Bash	LCMS-W	9-11-15

Dr. Miller presented the following reports to the Board:

- a. SPLOST
- b. Technology
- c. Plant Operations
- d. Enrollment 6379

On motion by Louis Hatcher, second by Bob Usry, the Board unanimously approved the 2015-2016 non-resident tuition in the amount of \$9.50 per day or \$1710.00 per student per year.

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On motion by Claire Lang, second by Louis Hatcher, the Board unanimously approved the FY 15 financial statement.

On motion by Louis Hatcher, second by Frank Grffin, the Board unanimously approved the instructional expenditures waiver.

On motion by Bob Usry, second by Louis Hatcher, the Board unanimously approved revised policy EDDA: Special Use of School Buses.

First presentation of policy JGJA: Suicide Prevention was made to the Board.

On motion by Frank Griffin, second by Louis Hatcher, the Board unanimously adopted the Local Board Training Plan.

On motion by Louis Hatcher to, consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the school district or an officer or employee or in which the officer or employee may be directly involved, second by Frank Griffin the Board unanimously approved to enter executive session. Board Members voting to enter executive session were Frank Griffin, Louis Hatcher, Claire Lang, Bob Usry and Sylvia Vann.

On motion by Louis Hatcher, second by Frank Griffin, the Board unanimously voted to re-open the meeting.

On motion by Bob Usry, second by Claire Lang, the meeting was adjourned.

Chairman, Board of Education

Superintendent, Lee County Schools