

GEORGIA
LEE COUNTY
June 12, 2017

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

On motion by Bob Usry, second by Louis Hatcher, the Board agreed to table item number 7- "Request approval of GMP on LCHS renovation project."

The revised Tentative Agenda was adopted by consent.

On motion by Louis Hatcher, second by Claire Lang, the Board unanimously approved minutes for May 8 & 22, 2017.

On motion by Louis Hatcher, second by Bob Usry, the following financial report for April and May 2017 was unanimously approved:

Lee County Board of Education Financial Transactions April 1, 2017 - April 30, 2017					
		4/1/2017			4/30/2017
<u>DEMAND DEPOSITS</u>		BALANCE	INCOME	EXPENDITURES	BALANCE
<i>GENERAL ACCOUNT</i>					
100 GENERAL FUNDS		10,611,950.89	3,626,421.51	4,200,036.11	10,038,336.29
199 AGENCY FUNDS		-273.08	971,722.69	971,631.66	-182.05
403 TITLE I FUNDS FY 2017		-485.21	50,846.20	50,443.19	-82.20
405 SPECIAL ED FUNDS FY 2017		-21,614.14	81,973.34	74,495.97	-14,136.77
407 VOCATIONAL FUNDS FY 2017		-2,684.83	2,684.83	3,164.92	-3,164.92
415 TITLE II FY2017		0.00	12,975.00	12,975.00	0.00
461 TITLE III FY2017		0.00	0.00	969.14	-969.14
482 NJROTC		-35,630.69	24,879.99	14,339.72	-25,090.42
561 PRE-K LOTTERY FY 2017		152,819.55	118,491.81	102,929.48	168,381.88
580 AFTER SCHOOL PROGRAM		159,156.23	24,932.00	26,903.46	157,184.77
536 FAMILY CONNECTION		-11,411.65	0.00	3,790.99	-15,202.64
TOTAL GENERAL ACCOUNT		10,851,827.07	4,914,927.37	5,461,679.64	10,305,074.80
200 BOND ACCOUNT		31,271.49	8,463.77	0.00	39,735.26
202 2011-12 BONDS		1,012,155.01	388.22	0.00	1,012,543.23
<i>SPLOST V BOND ACCOUNT</i>					
203 Bond Payments		360,972.22	0.00	0.00	360,972.22
312 Bond Proceeds		10,135,735.25	2,013.07	0.00	10,137,748.32
TOTAL VBOND ACCOUNT		10,496,707.47	2,013.07	0.00	10,498,720.54
<i>GO BOND PROCEEDS ACCOUNT</i>					

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2014 GENERAL				
313 OBLIGATION BONDS	2,025,958.73	777.08	0.00	2,026,735.81
BUILDING ACCOUNT				
SPLOST CONTINGENCY				
300 RES.	502,848.42	139.66	0.00	502,988.08
301 FIELD HOUSE	-35,489.66	0.00	223,306.61	-258,796.27
302 DRAMA	0.00	0.00	0.00	0.00
304 TRANSPORTATION	22,992.89	0.00	0.00	22,992.89
306 TENNIS COURT/ATHLETIC	0.00	0.00	65,940.00	-65,940.00
308 ATHLETIC MOD	-19,496.00	0.00	13,777.00	-33,273.00
TOTAL BUILDING				
ACCOUNT	470,855.65	139.66	303,023.61	167,971.70
SCHOOL FOOD SERVICES				
ACCOUNT	289,194.30	300,882.84	274,278.04	315,799.10
SCHOOL ACTIVITY ACCOUNTS (*)	600,248.92	0.00	0.00	600,248.92
TOTAL DEMAND DEPOSITS	25,778,218.64	5,227,592.01	6,038,981.29	24,966,829.36
<u>LOCAL GOVERNMENT INVESTMENT POOL (LGIP)</u>				
GENERAL FUND	10,673.76	6.92	0.00	10,680.68
BOND FUND	10.03	0.01	0.00	10.04
2007 SALES AND USE TAX	24.87	288,916.21	0.00	288,941.08
SCHOOL FOOD SERVICES				
ACCOUNT	151.26	0.10	0.00	151.36
BUILDING FUNDS				
SPLOST CONTINGENCY				
RES.	2,430.37	1.58	0.00	2,431.95
	13,290.29	288,924.82	0.00	302,215.11
<u>TOTAL DEMAND DEPOSITS AND</u>				
<u>LGIP</u>	25,791,508.93	5,516,516.83	6,038,981.29	25,269,044.47

Lee County Board of Education
Financial Transactions
May 1, 2017 - May 31, 2017

		4/30/2017		5/31/2017	
DEMAND DEPOSITS		BALANCE	INCOME	EXPENDITURES	BALANCE
GENERAL ACCOUNT					
100 GENERAL FUNDS		10,038,336.29	3,181,763.40	4,021,377.99	9,198,721.70
199 AGENCY FUNDS		-182.05	974,494.91	974,401.66	-88.8
403 TITLE I FUNDS FY 2017		-82.2	50,212.83	51,957.21	-1,826.58
405 SPECIAL ED FUNDS FY 2017		-14,136.77	75,420.48	81,553.64	-20,269.93
407 VOCATIONAL FUNDS FY 2017		-3,164.92	3,164.92	3,398.38	-3,398.38
415 TITLE II FY2017		0	12,975.55	13,219.77	-244.22
461 TITLE III FY2017		-969.14	969.14	1,112.08	-1,112.08
482 NJROTC		-25,090.42	0	10,107.03	-35,197.45
561 PRE-K LOTTERY FY 2017		168,381.88	116,414.50	110,169.56	174,626.82
580 AFTER SCHOOL PROGRAM		157,184.77	47,709.00	28,770.37	176,123.40

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536 FAMILY CONNECTION	-15,202.64	11,411.65	4,750.00	-8,540.99
TOTAL GENERAL ACCOUNT	10,305,074.80	4,474,536.38	5,300,817.69	9,478,793.49
200 BOND ACCOUNT	39,735.26	3,565.65	0	43,300.91
202 2011-12 BONDS	1,012,543.23	553,869.63	0	1,566,412.86
SPLOST V BOND ACCOUNT				
203 Bond Payments	360,972.22	0	0	360,972.22
312 Bond Proceeds	10,137,748.32	2,322.77	333,315.78	9,806,755.31
TOTAL VBOND ACCOUNT	10,498,720.54	2,322.77	333,315.78	10,167,727.53
GO BOND PROCEEDS ACCOUNT				
313 2014 GENERAL OBLIGATION BONDS	2,026,735.81	305.40	2,026,735.81	305.40
BUILDING ACCOUNT				
300 SPLOST CONTINGENCY RES.	502,988.08	663.55	0	503,651.63
301 FIELD HOUSE	-258,796.27	2,026,735.81	619,213.09	1,148,726.45
302 DRAMA	0	0	0	0
304 TRANSPORTATION	22,992.89	7,417.78	102,120.36	-71,709.69
305 HIGH SCHOOL RETRO	0	65,578.00	59,883.91	5,694.09
306 TENNIS COURT/ATHLETIC	-65,940.00	65,940.00	0	0
307 LCHS RETRO	0	161,107.00	0	161,107.00
308 ATHLETIC MOD	-33,273.00	33,273.00	664	-664
309 TECHNOLOGY	0	0	8,651.29	-8,651.29
TOTAL BUILDING ACCOUNT	167,971.70	2,360,715.14	790,532.65	1,738,154.19
SCHOOL FOOD SERVICES ACCOUNT	315,799.10	228,321.76	218,515.76	325,605.10
SCHOOL ACTIVITY ACCOUNTS (*)	600,248.92	0	0	600,248.92
TOTAL DEMAND DEPOSITS	24,966,829.36	7,623,636.73	8,669,917.69	23,920,548.40
LOCAL GOVERNMENT INVESTMENT POOL (LGIP)				
GENERAL FUND	10,680.68	7.58	0	10,688.26
BOND FUND	10.04	0.01	0	10.05
SCHOOL FOOD SERVICES ACCOUNT	151.36	0.11	0	151.47
BUILDING FUNDS				
SPLOST CONTINGENCY RES.	2,431.95	1.73	0	2,433.68
	302,215.11	817,665.66	1,106,571.20	13,309.57
TOTAL DEMAND DEPOSITS AND LGIP	25,269,044.47	8,441,302.39	9,776,488.89	23,933,857.97

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

1. FUNDRAISERS:

Activity	School	Organization/ Club	Sponsor	Spending Plan	Date of Activity
Homecoming Shirts	LCHS	SGA	A. Trussell	Technology (Chromebooks)	8-17-17 Through

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Trivia Night	LCHS	SGA	A. Trussell	Activities and technology	9-16-17 10-2017 or 11-2017 Specific date TBD
Culture Night	LCHS	SGA	A. Trussell	Activities and technology	2-2018
Country Meats Sale	LCHS	FFA	R. Sapp	Trips, camps and activities	8-2017 Through Ongoing (Annual)
Math School Supplies	LCHS	Math Team/Department	K. Cleesattle	Technology and other supplies/ transportation	8-4-17 Through 5-23-18

2. RECOMMENDATIONS:

Name	Position	Job Site	Comments
Mandy Cook	Teacher Assistant	PreK	Effective 8-2-17; Correction to start date
Meah Bennett	Student Leader	LCPS	Effective 6-5-17
Ariel Craddieth	Adult Leader	LCPS	Effective 6-5-17
Taylor Smith	Adult Leader	LCPS	Effective 6-5-17
Claire (CJ) Hillard	Teacher	LCPS	Effective 8-1-17
Charlene McClure	Adult Leader	LCPS	Effective 6-5-17
Connie Lynch	Teacher	LCHS	Effective 8-1-17
Ashley Hancock Terrell	Teacher	LCMS-E	Effective 8-1-17
Leah Anglin	Adult Leader	LCPS	Effective 6-5-17
Josh Williams	Student Leader	LCPS	Effective 6-5-17
Marian Whitlock	Paraprofessional	LCPS	Rank II, PL 10; Effective 8-2-17
Deanna Weber	Teacher	LCMS-E	Effective 8-1-17
Preston Lowther	Teacher	LCHS	Effective 8-1-17
Patricia Miller	Custodian	LCHS	Custodian I, PL 6; Effective 6-13-17
Morgan Calhoun	Adult Leader	LCPS	Effective 6-5-17
Greg Byars	Federal Programs Director	System	49%; Admin 3 Step 2; Effective 7-1-17
Billy Mullis, Sr.	Sub Bus Driver	System	Effective 8-4-17
Carlos Ramos	Full-Time Sub Bus Driver	System	Effective 8-4-17
Tammie Evans	Teacher	LCES	Effective 8-1-17
Zibby Olsen	Student Leader	LCPS	Effective 6-5-17
Rebecca McDaniel	Student Leader	LCPS	Effective 6-5-17
Nicole Polk	Adult Leader	LCPS	Effective 6-13-17
Mark Zdanewicz	Teacher	LCHS	Effective 8-1-17
Joni Cook	Teacher	LCPS	Effective 8-1-17

3. RESIGNATIONS:

Name	Position	Job Site	Comments
Laura Penrod Stock	Teacher	LCMS-E	Effective 5-26-17
John Collins	Teacher	LCHS	Effective 6-9-17
Eric Gervin	Teacher	LCHS	Effective 5-12-17
Charles H. Carter	Teacher	LCHS	Effective 5-26-17
Erika Martin	Teacher	LCME-E	Effective 5-26-17
Scarlett Eirish	Teacher	LCMS-E	Effective 5-26-17

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Sheri Spencer Hope	Bus Driver	System	Effective 5-17-17
Katherine Smith	Homebound Teacher	System	Effective 5-24-17
Sheryl Constable	Teacher	LCHS	Effective 5-26-17
Kathryn Bacon	Student Leader	LCPS	Effective 5-19-17
Joshua Allen	Teacher	LCPS 9	Effective 5-26-17
Talia A. Fowler	Student Leader	LCPS	Effective 5-25-17
Tami Hall	Custodian	LCPS	Effective 4-14-17
Tonya Lawson	Food Assistant	LCPS	Effective 5-25-17
James Atkins	Custodian	LCPS 9	Effective 5-22-17
Sheila Rainey	Bus Driver	System	Effective 5-16-17

4. TERMINATION:

Name	Position	Job Site	Comments
Jeannette Dawson	Bus Monitor	System	Effective 5-12-17

5. REASSIGNMENTS:

Name	Old Job Site/ Position	New Job Site/ Position	Comments
Jessica Angel	LCMS West/ Paraprofessional	LCMS 9/ Media Paraprofessional	Effective 8-2-17
Haley Stone	LCPS/ Teacher	PreK/ Part-Time Teacher	Effective 8-1-17
Sharon Calhoun	KPS/ Paraprofessional	KPS/ Teacher	Effective 8-1-17
Taureen Batten	LCMS/ Paraprofessional	LCMS-E/ Teacher	Effective 8-1-17
Tom Matheny	LCMS/ Teacher	LCMS 9/ Teacher	Effective 8-1-17
Richard Michels	System/ Bus Driver	System/ Part-Time Sub Bus Driver	Effective 8-4-17
Maggie Green	LCES/ Teacher	System/ Educational Diagnostician	Effective 8-1-17
Elizabeth Pennington	LCPS/ Teacher	System/ Special Education Family Worker	Effective 8-1-17
Rebecca Sapp	LCMS/ Teacher -11 month	LCMS/ Teacher- 12 month	Effective 7-1-17
Doretha Brown	System/ Sub Bus Monitor	System/ Full-Time Monitor	PL 1; Effective 8-4-17
Catherine Manfield	System/ Full-Time Sub Bus Driver	System/ Full-Time Bus Driver	PL 1; Effective 8-4-17
David Boyd	System/ Full-Time Sub Bus Driver	System/ Full-Time Bus Driver	PL 2; Effective 8-4-17
Tawania Holland	System/ Sub Bus Driver	System/ Full-Time Sub Bus Driver	Effective 8-4-17
Tonya Lawson	System/ Part-Time Bus Driver	System/ Full-Time Sub Bus Driver	Effective 8-4-17

6. RETIREMENT:

Name	Position	Job Site	Comments
Martha Ann Parker	Bus Driver	System	Effective 5-24-17

7. CORRECTION NON-CERTIFIED FY 18 RECOMMENDATIONS:

Name	As Listed	Corrected
Maria Diaz	Custodian I, PL 14	Custodian I, PL 7
Phillip Knight	Custodian I, PL 8	Custodian I, PL 7
Keyshonda Price	Custodian I, PL 8	Custodian I, PL 7
Kelli Morris	Acct. I, PL 10	Acct. I, PL 9
Sankia Ball	Bus Driver, PL 2	Bus Driver, PL 3

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8. FACILITY USE:

Group/Person Making Request

* Lee County Warriors/ David Beaver

Event

USA Football Heads Up
Tackling Player Safety
Coach Camp

Date

June 17, 2017 8am-2pm

*** Request waiver of fees**

Dr. Miller presented the following reports to the Board:

- a. Student Health Services
- b. SPLOST
- c. Food Service
- d. Transportation
- e. Technology
- f. Plant Operations

On motion by Louis Hatcher, second by Claire Lang, the Board unanimously approved the Local Board Governance Annual Training Report.

On motion by Sylvia Vann, second by Louis Hatcher, the Board unanimously approved annual GSBA membership dues in the amount of \$7114.00.

On motion by Bob Usry, second by Claire Lang, the Board unanimously approved a request to sell the following school bus at an upcoming auction:

Year	Bus #	Chassis	MFG	Capacity	Model	VIN
2007	07-22	INTERNATIONAL	IC	72	CE200	4DRBUAAN47B506597

On motion by Bob Usry, second by Louis Hatcher, the Board unanimously approved the FY 18 budget.

Mr. Hatcher stated it is time to make a statement to legislators. It is time to stop diverting money to other areas and leaving the local school systems to make adjustments to cover budget.

On motion by Bob Usry, second by Louis Hatcher, the Board unanimously approved the following out of state trips:

Sponsor/Group	Location	Date	Purpose
Capt Al Shuette/ NJROTC	Jacksonville, Florida	June 20-24, 2017	Basic Leadership Training Camp

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Tom Matheny/ Wrestling	Auburn, Alabama	December 8-9, 2017	Swede Umbach Classic Competition
Brandon Brock/ Baseball	Auburn, Alabama	June 12-15, 2017	Baseball Camp

On motion by Louis Hatcher, second by Bob Usry, the Board unanimously approved the 2017-2018 student handbook for LCHS.

On motion by Bob Usry, second by Louis Hatcher, the meeting was adjourned.

Chairman, Board of Education

Superintendent, Lee County Schools