

GEORGIA  
LEE COUNTY  
April 13, 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 revised Tentative Agenda was adopted by consent.

Greg Crowder with Sumter EMC presented a \$500 check to LCHS FEA sponsor and students.

Energy Education director, Johnny Golden provided an update of the energy conservation program.

On motion by Louis Hatcher, second by Frank Griffin, the Board unanimously approved minutes for January 12 (corrected), March 9 & 16, 2015.

On motion by Frank Griffin, second by Claire Lang, the Board unanimously approved the Financial Report for February 2015.

Lee County Board of  
Education  
Financial Transactions  
February 1, 2015 - February 28,  
2015

	2/1/2015			2/28/2015
<u>DEMAND DEPOSITS</u>	<u>BALANCE</u>	<u>INCOME</u>	<u>EXPENDITURES</u>	<u>BALANCE</u>
<i>GENERAL ACCOUNT</i>				
GENERAL FUNDS	10,641,733.07	3,224,366.16	3,786,077.37	10,080,021.86
AGENCY FUNDS	0.00	945,322.47	945,322.47	0.00
TITLE I FUNDS FY 2015	-1,822.05	52,736.13	50,333.03	581.05
SPECIAL ED FUNDS FY 2015	-2,346.96	92,660.89	97,442.14	-7,128.21
VOCATIONAL FUNDS FY 2015	0.00	0.00	2,360.51	-2,360.51
TITLE II FY 2015	-602.89	12,690.00	12,087.11	0.00
TITLE III FY2015	-31.60	31.60	688.45	-688.45
NJROTC	-14,911.20	1,470.00	11,237.37	-24,678.57
PRE-K LOTTERY FY 2015	127,650.05	102,437.25	93,960.13	136,127.17
AFTER SCHOOL PROGRAM	59,940.81	28,779.00	20,337.67	68,382.14
FAMILY CONNECTION	-3,609.88	0.00	3,507.50	-7,117.38
<i>TOTAL GENERAL ACCOUNT</i>	10,805,999.35	4,460,493.50	5,023,353.75	10,243,139.10
<i>BOND ACCOUNT</i>	5,275.17	11,764.72	0.00	17,039.89
<i>2011-12 BONDS</i>	249,213.39	577,470.10	0.00	826,683.49
<i>BUILDING ACCOUNT</i>				
FIELD HOUSE	0.00	0.00	0.00	0.00
TECHNOLOGY/OTHER	-270,564.99	0.00	14,374.21	-284,939.20

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2014 GENERAL OBLIGATION BONDS	9,567,652.47	3,669.78	0.00	9,571,322.25
SPLOST CONTINGENCY RES.	495,774.93	85.06	0.00	495,859.99
ELOST III	0.00	0.00	0.00	0.00
LCHS PRACTICE FIELD	0.00	0.00	0.00	0.00
<i>TOTAL BUILDING ACCOUNT</i>	9,792,862.41	3,754.84	14,374.21	9,782,243.04
<i>SCHOOL FOOD SERVICES ACCOUNT</i>	226,035.56	272,138.32	243,822.51	254,351.37
<i>SCHOOL ACTIVITY ACCOUNTS (*)</i>	556,743.96	0.00	0.00	556,743.96
<i>TOTAL DEMAND DEPOSITS</i>	21,636,129.84	5,325,621.48	5,281,550.47	21,680,200.85
<u><i>LOCAL GOVERNMENT INVESTMENT POOL (LGIP)</i></u>				
<i>GENERAL FUND</i>	10,600.10	1.22	0.00	10,601.32
<i>BOND FUND</i>	10.02	0.00	0.00	10.02
<i>2007 SALES AND USE TAX</i>	317,441.89	259,844.05	577,262.25	23.69
<i>SCHOOL FOOD SERVICES ACCOUNT</i>	150.24	0.02	0.00	150.26
<i>BUILDING FUNDS</i>				
<i>SPLOST CONTINGENCY RES.</i>	2,413.59	0.28	0.00	2,413.87
<i>TOTAL LGIP</i>	330,615.84	259,845.57	577,262.25	13,199.16
<i>TOTAL DEMAND DEPOSITS AND LGIP</i>	21,966,745.68	5,585,467.05	5,858,812.72	21,693,400.01

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

**1. FUNDRAISERS:**

<b>Activity</b>	<b>School</b>	<b>Organization/Club</b>	<b>Sponsor</b>	<b>Spending Plan</b>	<b>Date of Activity</b>
Snack Sales (Candy Bars, Skittles, Gatorade, soda, water)	LCHS 9	Administration and Special Education	K. Tomlinson	Funds needed for special education, Special Olympics & administration	4-7-15 Through 5-19-15
Waiver 2, 3 & 4 Awards Banquet Tickets	LCMS-E	Band/Chorus	B. Bunce	Offset expenses	4-8-15 Through 4-28-15 (Annual)
T-Shirt Sales and Spirit Items	LCHS	Softball	D. Suggs	Raise money for program	4-18-15
Softball Bat Raffle	LCHS	Softball	D. Suggs	Raise money for program	4-18-15
50/50 Raffle	LCHS	Softball	D. Suggs	Raise money for program	4-18-15
Sell Softball Merchandise	LCHS and LCMS	Softball	D. Suggs	Raise money for program	5-2015 Through 10-2015
Lady Trojan Softball Camp	LCHS and LCMS	Softball	D. Suggs	Raise money for program	5-26-15 Through 5-28-15

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Food Item Drive	LCHS	Key Club	D. VanOteghem	Support Backpack Blessing Program	5-1-15 Through 5-25-15
Car Wash	LCMS and LCHS	Wrestling	T. Matheny	Funding for season, new uniforms and new mat	5-2-15
T-Shirt Sales (Field Day)	LCMS-W	PE	G. Bonner	Purchase new equipment and materials as needed	5-5-15 Through 5-7-15 (Annual)
Snack Sales (Gatorade, water, chips and pickles) Waiver 5 this year/ Waiver 1 subsequent years	LCMS-W	PE	G. Bonner	Purchase new equipment and materials as needed	5-5-15 Through 5-7-15 (Annual)
Gatorade, Propel and Water Sales	LCMS-W	PE	G. Bonner	Purchase new equipment as needed	4-17-15 4-24-15 5-1-15
Golf Tournament	LCHS	Football	D. Fabrizio	Help with football equipment costs	6-12-15
Car Wash	LCHS	Beta Club	D. Beaver	Provide scholarships to senior Beta members	4-25-15 And 5-9-15
Talk-a-thon	LCHS	Debate	S. Constable	Expenses for national tournament	4-20-15
T-Shirt Sales	LCHS	FCCLA	B. Pilkington	Send students to National FCCLA STAR events and conference	4-21-15 Through 5-8-15
Post Planning Child Care	LCHS	FCCLA	B. Pilkington	Send students to National FCCLA STAR events and conference	5-21-15 And 5-26-15
SchoolKidz (School Supply Kit)	LCES	PTO	D. Matheny	Purchase technology and rewards for students	5-4-15 Through 5-30-15

## 2. RECOMMENDATIONS:

Name	Position	Job Site	Comments
Carolyn Jones	Sub Bus Monitor	Transportation	Effective 4-7-15;
Lindy Hall	Sub Bus Driver	Transportation	Special Education Bus Effective 4-7-15; Pending Completion of Training
Donald Slaughter	Sub Bus Driver	Transportation	Effective 4-7-15; Pending Completion of Training
Sherry Green	Sub Bus Driver	Transportation	Effective 4-7-15; Pending Completion of Training
Tesley Garcia	Student Leader	KPS	Extended Day Program: Effective 3-25-15
Leigh Ann Young	Teacher	KPS	Effective 8-3-15
Richner Baker	Custodian	LCMS-W	Custodian I, PL 5; Effective 4-14-15
Brian Soash	Teacher	LCMS-W	Effective 8-3-15
John Collins	Teacher	LCHS	Effective 8-3-15
William Thompson	Teacher	LCHS	Effective 8-3-15
Brian Holt	Teacher	LCHS	Effective 8-3-15
Vanessa Robinson	Paraprofessional	LCMS-E	Rank II, PI 3; Effective 4-14-15
Cynthia Price	Sub Teacher	System	Effective 4-13-15

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Natalie R. Jackson  
Deena Webb

Sub Teacher  
Food Service Sub

System  
System

Effective 4-13-15  
Effective 4-14-15

### 3. RESIGNATIONS:

Name	Position	Job Site	Comments
Brianna Kennedy	Student Leader	KPS	Effective 3-19-15
Jennifer M. Liston	Teacher	LCMS-E	Job Site Correction; Effective 5-26-15
Gwendolyn Harris	Custodian	LCMS-W	Effective 2-5-15
Christy L. Ware	Teacher	KPS	Effective 5-26-15
Selena Shaffer Potts	Teacher	TLC	Effective 5-26-15
Courtney Carter	Teacher	LCMS-E	Effective 5-26-15
Jonathan Dyal	Teacher	LCMS-W	Effective 5-26-15
Melaina Gilley	Counselor	TLC	Effective 5-29-15
Sheila Walker	Asst. Cashier	LCMS-W	Effective 5-1-15
Karri Shankel	Teacher	LCHS	Effective 5-26-15

### 4. REASSIGNMENTS:

Name	Old Job Site/ Position	New Job Site/ Position	Comments
Kevin Blaise	LCHS/ Teacher	LCMS-W/ Teacher	Effective 8-3-15
Bradley H. Bunce	LCMS-E/ Teacher	LCHS/ Teacher	Effective 8-3-15
Beth Green	LCMS-E/ Teacher	LCHS 9/ Teacher	Effective 8-3-15
Lee Zorn	LCHS 9/ Teacher	LCHS/ Teacher	Effective 8-3-15

### 5. RETIREMENTS:

Name	Position	Job Site	Comments
Lindsey Floyd	Full-Time Bus Monitor	Transportation	Effective 5-21-15
E. Alice Swain	Bus Driver	Transportation	Special Education Bus Driver; Effective 5-21-15
Laura Hall	Teacher	LCHS	Effective 5-26-15
Nancy Collins	Food Asst.	LCMS-E	Effective 5-22-15
Bonnie Patterson	Asst. Cashier	LCMS-E	Effective 5-22-15
Linda Rayburn	Food Asst.	LCMS-E	Effective 5-22-15
Alice Williams	Food Asst.	LCMS-W	Effective 5-22-15

### 6. TERMINATION:

Name	Position	Job Site	Comments
Brenda Williams	Bus Driver	Transportation	Effective 4-6-15

### 7. WEBSITE FLYER:

Group or Person Making Request	Event
Darton College/ Amanda Moore	Color Run and Darton Athletic Summer Camp
Jimmy Carter National Historic Site/ Patty Kuehn	Summer Camp

## 8. FACILITY USE:

Group or Person Making Request	Location	Event
MGA Cheer Extreme/ Harlee Swanson	LCMS- West	Exhibition/ Showcase Cheer Squads

Dr. Walters presented the following reports to the Board:

- a. SPLOST
- b. Transportation
- c. Food Service
- d. Student Health Services
- e. Technology
- f. Plant Operations
- g. Construction Projects Update
- h. HB 91 - law retroactively eliminates the Georgia High School Graduation Test as a requirement for students who have taken the test since 1994 when the test was established

After technology report, Instructional Technology Specialists presented the following teachers with EdTech Teacher of the Month certificates:

Grades 6-12 representative- Regeana Hinds (LCHS Ninth Grade Campus)  
Grades K-5 representative- Misty Keaton (KPS)

The following Media Festival student representatives shared their technology project:

LCHS- Jason Lee, Rosemary Scott, Kyle Farrell- "The Gilded Age"  
TOES- Abby Galbrith- "Dolphins"

Dr. Walters reminded everyone the annual system retirement reception will be held Monday, May 11 at 3:30 P.M.

On motion by Louis Hatcher, second by Frank Griffin, the Board unanimously adopted a resolution and letter of intent to become a Strategic Waiver System formerly known as IE<sup>2</sup> system.

On motion by Frank Griffin, second by Louis Hatcher, the Board unanimously approved a request to allow *Coatings Application and Waterproofing Company* permission to re-coat and seal Lee County Middle School-East roof at the cost of \$186,000.00. Doing this will extend the warranty an additional ten years.

On motion by Louis Hatcher, second by Claire Lang, the Board unanimously approved grades 6-12 summer school guidelines.

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On motion by Frank Griffin, second by Claire Lang, the Board unanimously approved policy JAAA/GAA: *Equal Opportunity Discriminatory Complaints Procedure*.

On motion by Louis Hatcher, second by Frank Griffin, the Board unanimously approved the Local School Board Governance Annual Training Report.

On motion by Louis Hatcher, second by Claire Lang, the Board unanimously approved a request from Sheryl Constable, LCHS Speech and Debate Coach, to transport team to the following out-of-state trips:

<b>Event</b>	<b>Location</b>	<b>Date</b>
Tournament of Champions	Lexington, Kentucky	April 24-27, 2015
Extemporaneous Speaking	Evanston, Illinois	May 1-3, 2015
Tournament of Champions		
NCFL Grand Champion	Fort Lauderdale, Florida	May 22-24, 2015
Tournament		
NSDA National	Dallas, Texas	June 14-19, 2015
Tournament		

On motion by Claire Lang, second by Louis Hatcher, the Board unanimously approved the following non-instructional days:

<b>Student</b>	<b>Event</b>	<b>Date</b>
Jon William Lee	Tennis	March 16, 17, 24, 26, April 7, 14 and 15
Liam-ky Lower	Tennis	March 24, 27, April 7, 8 and 9
Yugansh Malik	Speech & Debate	May 1
Eli Lamb	Speech & Debate	April 24, 27, 28

On motion by Frank Griffin, second by Louis Hatcher, the Board unanimously approved a request to allocate \$81,000.00 to the Lee County Library for FY 16.

On motion by Louis Hatcher, to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee, 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 Frank Griffin, second by Louis Hatcher, the Board unanimously voted to re-open the meeting.

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

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Chairman, Board of Education

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Superintendent, Lee County Schools