

GEORGIA
LEE COUNTY
March 10, 2014

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

The Tentative Agenda was adopted by consent.

On motion by Louis Hatcher, second by Frank Griffin, the Board unanimously approved minutes for February 10 and 24, 2014.

On motion by Robert Clay, second by Louis Hatcher, the Board unanimously approved the Financial Report for January 2014.

Financial Transactions
January 1, 2014-January 31, 2014

	1/1/2014			1/31/2014
<u>DEMAND DEPOSITS</u>	BALANCE	INCOME	EXPENDITURES	BALANCE
<i>GENERAL ACCOUNT</i>				
GENERAL FUNDS	6,276,685.26	8,757,638.13	4,048,971.90	10,985,351.49
AGENCY FUNDS	4.33	921,771.28	921,742.21	33.40
TITLE I FUNDS-FY13	-178,442.82	92,062.86	45,942.55	-132,322.51
SPECIAL ED FUNDS FY13	-86,290.60	129,920.39	140,841.57	-97,211.78
VOCATIONAL FUNDS FY13	-2,873.10	1,972.41	708.87	-1,609.56
TITLE II FY13	-18,040.67	18,040.67	10,733.36	-10,733.36
TITLE III FY13	0.00			0.00
NJROTC	-22,179.13	17,776.16	10,602.13	-15,005.10
PRE-K LOTTERY FY13	124,746.99	105,002.96	97,289.15	132,460.80
AFTER SCHOOL PROGRAM	29,969.64	18,420.00	13,726.43	34,663.21
FAMILY CONNECTION	-11,005.90	0.00	3,633.81	-14,639.71
<i>TOTAL GENERAL ACCOUNT</i>	6,112,574.00	10,062,604.86	5,294,191.98	10,880,986.88
<i>BOND ACCOUNT</i>	197,468.98	658,628.79	850,424.88	5,672.89
2012 BONDS SALE FOR BUILDING	155,565.39	33.03	0.00	155,598.42
2011-12 BONDS	2,866,615.27	554,099.62	2,907,249.08	513,465.81
2007 SALES AND USE TAX	8,546.14	0.00	8,546.14	0.00
<i>BUILDING ACCOUNT</i>				
HIGH SCHOOL ATHLETICS	-605,755.44	0.00	58,546.59	-664,302.03
LCH Practice Field	0.00			0.00
Wi-Fi for Schools	-40,550.56	0.00	0.00	-40,550.56
SPLOST CONTINGENCY RES.	493,443.98	44.83	0.00	493,488.81
ELOST III	559,198.90	0.00	0.00	559,198.90
NEW ELEMENTARY SCHOOL	-279,753.78	0.00	500.00	-280,253.78
<i>TOTAL BUILDING ACCOUNT</i>	126,583.10	44.83	59,046.59	67,581.34

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<i>SCHOOL FOOD SERVICES ACCOUNT</i>	413,063.17	237,831.82	216,471.36	434,423.63
<i>SCHOOL ACTIVITY ACCOUNTS (*)</i>	552,156.17	0.00	0.00	552,156.17
<i>TOTAL DEMAND DEPOSITS</i>	10,432,572.22	11,513,242.95	9,335,930.03	12,609,885.14
<i>LOCAL GOVERNMENT INVESTMENT POOL (LGIP)</i>				
<i>GENERAL FUND</i>	10,584.65	0.95	0.00	10,585.60
<i>BOND FUND</i>	10.02	0.00	0.00	10.02
<i>2007 SALES AND USE TAX</i>	260,628.40	829,237.67	1,089,839.96	26.11
<i>SCHOOL FOOD SERVICES ACCOUNT</i>	150.00	0.01	0.00	150.01
<i>BUILDING FUNDS</i>				
<i>SPLOST CONTINGENCY RES.</i>	2,410.07	0.22	0.00	2,410.29
<i>TOTAL LGIP</i>	273,783.14	829,238.85	1,089,839.96	13,182.03
<i>TOTAL DEMAND DEPOSITS AND LGIP</i>	10,706,355.36	12,342,481.80	10,425,769.99	12,623,067.17

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

1. FUND-RAISERS:

Activity	School	Organization/Club	Sponsor	Spending Plan	Date of Activity
Coke Product Reward Program (bottle caps)	LCMS-W and TOES	PTO	J. Snedden	PBIS rewards, technology needs, teacher rewards appreciation	3-4-14 Through Ongoing (Annual)
Lucky Mom Prom (dance tickets, pictures, food, souvenirs)	TOES	Third Grade, Administration and donation to KPS	K. Hartzog	Purchase additional technology for student use	3-22-14
Joe Corbi's Pizza Sales	KPS	Administration	T. Muse	Instructional materials	3-17-14 Through Ongoing (Annual)
Chick-Fil-A Spirit Night	KPS	Administration	T. Muse	Instructional Supplies	3-11-14 Through 5-2014
Hat Day	LCMS-E	Administration	K. Duke	Teacher incentives, PBIS needs, instructional supplies	3-11-14 Through 5-21-14
Talent Show	LCHS	Youth Council	P. Shirley	Benefit Whiz Kids, Backpack Blessings and Youth Council	4-18-14
Hat Day/Flip Flops Day	TOES	PTO	M. Hoover	Technology and our end of year activities (teacher appreciation week, CRCT celebration, P.B.I.S. rewards)	3-11-14 Through Ongoing (Annual)
T-Shirts, Decals, Ribbons, Bat Raffle, 50/50 Raffle	LCHS	Softball	L. Avery	Help fund softball teams	4-12-14

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Fun Park	PreK	Parent Council	J. Eppley	Help with field trips	3-10-14 Through 4-7-14
T-Shirt Sales, Food and Drink Sales, Caps for Cancer Pledge Cards, Sell luminaries/ glow balloons and torches	All	American Cancer Society	M. Yelverton	Funds will be used for system entrance fees, expenses and donations	4-7-14 Through 4-26-14
Face Painting, Photo booth with props, pie throwing	LCMS- E &W	Beta Club	M. Yelverton	Same as above	Same
Sell Ribbons, crowns, candy	All	Individual Groups	M. Yelverton	Same as above	Same
Sucker for a cure	All	American Cancer Society	M. Yelverton	Same as above	Same
Coke Rewards	LCPS	American Cancer Society Administration	D. DeVane	Provide supplies for teachers and students	Same
School Kidz School Supply	LCMS-W & TOES	PTO	M. Hoover	General PTO funds	3-7-14 Through Ongoing (Annual) 3-11-14 Through May 2014 (Annual)

2. RECOMMENDATIONS:

Name	Position	Job Site	Comments
Richard Mock	Grounds	Maintenance	Ground I, PL 7; Effective 3-3-14; Pending Board Approval
Chiquiti Nicole Nelson	Substitute Custodian	System	Effective 3-3-14; Pending Board Approval
Mary Lou Clark	Food Service Substitute	System	Effective 3-11-14
Robin Staines	Food Service Substitute	System	Effective 3-11-14
Lynn Avery	Girls Track Coach	LCMS-E&W	\$1700; Pending Board Approval
Chris Morton	Boys Track Coach	LCMS-E&W	\$1700; Pending Board Approval
Linda Cannon	Community Track Coach	LCMS-E&W	\$600; Pending Board Approval
Brian Roberson	Teacher	LCHS 9	Effective 14-15 school year
Christina Faulkner	Sub Bus Driver	Transportation	Effective 2-24-14 Pending completion of training
Taurean A. Batten	Sub Teacher	System	Effective 3-11-14
Keri K. Fincher	Sub Teacher	System	Effective 3-11-14
Jovi Shari Brown	Sub Teacher	System	Effective 3-11-14
Alexandra Joye Tanner	Sub Teacher	System	Effective 3-11-14
Shonda Denise Kirk	Sub Teacher	System	Effective 3-11-14
Wanda J. Tipton	Sub Teacher	System	Effective 3-11-14
Shelby L. Hancock	Sub Teacher	System	Effective 3-11-14
Kimberly Jade Jackson	Sub Teacher	System	Effective 3-11-14

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Lisa Luke	Nurse	LCPS	NSP 8; Effective 3-3-14 Pending Board Approval
Christi Mazariegos	Food Service Sub	System	Effective 3-11-14

3. RESIGNATIONS:

Name	Position	Job Site	Comments
Donna Raper	Nurse	LCPS	Effective 3-7-14
Fair Ellen Roberts	Food Assistant	LCMS-E	Effective 1-31-14
Kathleen McCloud	Sub Bus Driver	Transportation	Effective 3-3-14

4. REASSIGNMENTS:

Name	Old Job Site/ Position	New Job Site/ Position	Comments
Jeannie Copeland	Transportation/ Full-Time Sub Bus Driver	Transportation/ Full-Time Bus Driver	PL 1; Effective 3-11-14
Lorie Brown	Transportation/ Sub Bus Driver	Transportation/ Full-Time Sub Bus Driver	Effective 3-11-14
Felicia Blackmon	Transportation/ Sub Bus Driver	Transportation/ Full-Time Sub Bus Driver	Effective 3-11-14
Latrell Dayhuff	LCHS/ Part-Time Asst. Cashier	System/ Food Service Sub	Effective 3-10-14

5. TERMINATION:

Name	Position	Job Site	Comments
Ashley Webb	Bus Driver	Transportation	Effective 2-28-14

6. RETIREMENT:

Name	Position	Job Site	Comments
Judy Hayes	Teacher	LCES	Effective 5-23-14
Pat Frierson	Teacher	TLC	Effective 5-23-14

7. WEBSITE FLYER:

Group/Person Making Request	Event
Patsy Shirley	4 th Annual Princess Tea Party

8. FACILITY USE:

Group/Person Making Request	Purpose
Columbus State University	Doctoral Degree Courses- Curriculum and Leadership

Dr. Walters presented the following reports to the Board:

- a. SPLOST
- b. Maintenance
- c. Technology
- d. Student Health Services
- e. Food Service

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- f. Maintenance
- g. Student Enrollment: 6393
- h. PreK Registration: Space still available

On motion by Louis Hatcher, second by Frank Griffin, the Board appointed Sylvia Vann as Legislative Delegate to the 2014 GSBA Delegate Assembly in Savannah, Georgia. Sylvia Vann abstained.

On motion by Louis Hatcher, second by Claire Lang, the Board appointed Frank Griffin as Legislative Alternate Delegate to the 2014 GSBA Delegate Assembly in Savannah, Georgia. Frank Griffin abstained.

GSBA Legislative Positions were provided.

On motion by Louis Hatcher, second by Frank Griffin, the amended 2013-2014 school calendar was approved. Dr. Clay opposed. Due to inclement weather, two student days were missed. The State Board of Education provided a resolution to school system allowing flexibility in student make-up days. A copy of revised school calendar will be sent to Georgia Department of Education.

On motion by Robert Clay, second by Louis Hatcher, the Board unanimously approved a final cost certificate for Lee County Elementary School. The certificate is needed to obtain final payment of state funds.

On motion by Louis Hatcher, second by Claire Lang, the Board unanimously approved a request from Albert Schuette, LCHS Naval Science teacher, to transport a cadet to the Civilian Marksmanship Program facilities in Port Clinton, OH for the Joint Service JROTC Rifle championship on March 20-22, 2014.

On motion by Robert Clay, second by Louis Hatcher, the Board unanimously approved a request from Claire Leavy, Director of Lee County Library to allocate \$81,000 to the Public Library for fiscal year 2015.

A job fair was recently held at Lee County Library.

On motion by Frank Griffin, second by Louis Hatcher, the meeting was adjourned.

Chairman, Board of Education

Superintendent, Lee County Schools