

GEORGIA
LEE COUNTY
April 13, 2010

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

The Tentative Agenda was adopted by consent.

On motion by Robert Clay, second by Greg Duke, the Board unanimously approved minutes for March 8 and 29, 2010.

On motion by Louis Hatcher, second by Frank Griffin, the Board unanimously approved the Financial Report for February 2010.

Lee County Board of Education Financial Transactions February 1, 2010 - February 28, 2010				
	2/1/2010			2/28/2010
<u>DEMAND DEPOSITS</u>	BALANCE	INCOME	EXPENDITURES	BALANCE
<i>GENERAL ACCOUNT</i>				
GENERAL FUNDS	9,891,019.01	3,248,594.51	3,447,344.91	9,692,268.61
AGENCY FUNDS	0.00	888,896.47	888,896.47	0.00
TITLE I FUNDS-FY10	1,430.67	60,000.00	63,914.43	-2,483.76
SPECIAL ED FUNDS FY10	-19,071.29	304,100.00	125,486.80	159,541.91
FED VOCATIONAL FUNDS FY10	-337.85	905.00	631.50	-64.35
TITLE II-FY10	-978.61	18,000.00	16,326.15	695.24
TITLE III	126.80	1,100.00	1,111.48	115.32
TITLE IV	-4,229.00	2,863.00	0.00	-1,366.00
NJROTC	-14,219.87	896.81	9,222.84	-22,545.90
PRE-K LOTTERY FY10	178,731.74	89,162.14	78,986.69	188,907.19
AFTER SCHOOL PROGRAM	40,966.32	15,965.00	11,593.50	45,337.82
<i>TOTAL GENERAL ACCOUNT</i>	10,073,437.92	4,630,482.93	4,643,514.77	10,060,406.08
<i>BOND ACCOUNT</i>	1,757.16	16,881.11	0.00	18,638.27
<i>2007 SALES AND USE TAX</i>	376,258.89	637,792.82	525.00	1,013,526.71
<i>BUILDING ACCOUNT</i>				
SPLOST CONTINGENCY RES.	1,577,100.57	253.91	1,577,100.57	253.91
LEE CO HIGH SCHOOL BAND	-209,151.94	370,000.00	0.00	160,848.06
NEW LEE COUNTY ELEMENTARY SCHOOL	0.00	0.00	1,000.00	-1,000.00
LCHS 9TH GRADE CAMPUS	-1,241,327.08	1,800,000.00	487,412.43	71,260.49
<i>TOTAL BUILDING ACCOUNT</i>	126,621.55	2,170,253.91	2,065,513.00	231,362.46
<i>ELOST FUND</i>				
SPLOST III	724,935.59	660.51	592,899.43	132,696.67
<i>SCHOOL FOOD SERVICES ACCOUNT</i>	1,027,129.25	241,034.95	217,212.23	1,050,951.97
<i>SCHOOL ACTIVITY ACCOUNTS (*)</i>	351,484.80	0.00	0.00	351,484.80
<i>TOTAL DEMAND DEPOSITS</i>	12,681,625.16	7,696,445.72	6,926,765.00	12,859,066.96
<u>LOCAL GOVERNMENT INVESTMENT POOL (LGIP)</u>				
GENERAL FUND	10,522.36	1.24	0.00	10,523.60
BOND FUND	10.02	0.00	0.00	10.02
2007 SALES AND USE TAX	331,651.21	305,247.10	636,875.62	22.69
SCHOOL FOOD SERVICES ACCOUNT	149.13	0.02	0.00	149.15
<i>BUILDING FUNDS</i>				
SPLOST CONTINGENCY RES.	1,031.96	1,364.22	0.00	2,396.18
9TH GRADE	1,116.59	0.00	1,116.59	0.00
BAND CONSTRUCTION FUND	247.35	0.00	247.35	0.00
<i>TOTAL BUILDING FUNDS</i>	2,395.90	1,364.22	1,363.94	2,396.18
<i>TOTAL LGIP</i>	344,728.62	306,612.58	638,239.56	13,101.64
<i>TOTAL DEMAND DEPOSITS AND LGIP</i>	13,026,353.78	8,003,058.30	7,565,004.56	12,872,168.60

On motion by Frank Griffin, second by Louis Hatcher, authorization was unanimously given for payment of current bills.

GEORGIA
LEE COUNTY
April 13, 2010

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

1. FLYER DISTRIBUTION:

Group/Person Making Request	Event	Dates	Students Receiving Flyer
Drama/ Robby Davis	Giant Community Yard Sale	May 1, 2010	Primary, elementary, and middle schools
Drama/ Robby Davis	Stuff-n-Nonsense	June 1-4 & July 13-16, 2010	Ages 6-12

2. FACILITIES USE:

Location	Date(s) Requested	Person/Group Requesting Use	Purpose
LCHS	May 19, 20 (2:30- 9:00 PM), 24, 25, 27, 28 (5:00- 9:00 PM), 2010	Mike Bertram and Lamar Parker/ Kiwanis Club of Dougherty County	Pritchett-Pippin Dance Recital

3. FUND-RAISERS:

Activity	School	Organization/Club	Sponsor	Spending Plan	Date of Activity
Boston Butt	LCHS	Skills USA	R. Dell	Pay for expenses to National Skills contest	4-22-10 and 5-29-10
Chili's Give Back	LCHS	Key Club	D. Van Oteghem	Haiti Earthquake Relief	4-19-10 through 4-26-10
Kiss a senior goodbye (Hershey kiss)	LCHS	Volleyball	C. Brendel	Uniforms, balls, camps, supplies	5-3-10 through 5-7-10
Bard Bash	LCHS	Drama/ Scotland	K. Hancock	Send students to Scotland	4-23-10
Talent Show (April/May)	LCHS	FCCLA	L. Kitchens	Send students to National FCCLA competition	5-7-10
BBQ Sale	LCHS	NJROTC	A. Schuette	Offset expenses	4-26-10 through 5-10-10
BBQ Sale	LCHS	Debate	W. Swafford	Travel expenses to NCFL and NFL Tournaments	4-20-10 through 5-22-10
Car Wash	LCHS	Debate	W. Swafford	Same as above	4-24-10
Talent Night	LCHS	Debate	W. Swafford	Same as above	4-15-10 through 5-11-10
Pancake Breakfast	LCHS	Debate	W. Swafford	Same as above	4-15-10 through 5-15-10
Donuts	LCHS	Drama/Scotland	K. Hancock	Send students to Scotland	5-1-10 through 5-29-10
Gubernatorial Debate Buttons	LCHS	Drama/Scotland	K. Hancock	Same as above	4-17-10
Basketball Camp, T-Shirts, Snacks	LCHS	Girls Basketball	F. McPherson	Offset expenses	7-12-10 through 7-15-10
8 th Grade Class T-Shirt	LCMS	PTO	C. Harden	Support needs/requests	4-19-10 through 4-23-10
Math/School Supplies	LCHS	Ninth Grade Campus	K. Conley & M. Lane	Purchase technology and other various supplies	8-2010 through 5-2011
BBQ Sale	LCHS	Touchdown Club	D. Fabrizio	Support football program	5-11-10 through 5-22-10

4. RECOMMENDATIONS:

Name	Position	Job Site	Comments
Katherine F. Lewis	Teacher	LCPS	Effective 8-2010
Victoria Walters	Teacher	LCPS	Effective 8-2010
Sandra Nall	Teacher	LCES	5 th Grade; Effective 8-2010
Lisa Albert	Teacher	TOES	3 rd Grade; Effective 8-2010
Jane Rynders	Teacher	TOES	3 rd Grade; Effective 8-2010
Pam Jackson	Teacher	LCHS	Math; Effective 8-2010

GEORGIA
LEE COUNTY
April 13, 2010

5. RESIGNATIONS:

Name	Position	Job Site	Comments
Jessica E. Angel	Teacher	LCMS	Effective 5-28-10
Carol Lynn Coleman	Teacher	LCMS	Effective 5-28-10
Angie Sarno	Teacher	LCPS	Effective 5-28-10
Elizabeth Wallace	Paraprofessional	LCPS	Effective 4-2-10
Heather Bigelow	Teacher	LCHS	Effective 5-28-10
Janna Conlin	Teacher	LCES	Effective 5-28-10
Brittany Hering	Activity Leader	LCPS	Extended Day Program; Effective 3-11-10
Margaret Dibling	Paraprofessional	LCHS	Effective 3-31-10
Robin Gray	Paraprofessional	LCMS	Effective 3-12-10
Dawnette Hall	Nurse	LCES	Effective 2-22-10 (correction to date)
Ann Forrestal	Teacher	LCHS	Effective 5-28-10
John Bass	Bus Driver	System	Effective 4-5-10
Joyce Cox	Custodian	LCHS	Effective 3-2-10
Anastasia Cox	Custodian	LCHS	Effective 2-19-10
Vickie Harper	Custodian	LCHS	Effective 3-12-10
Leigh Ann McGalliard	Teacher	KPS	Effective 5-28-10

6. RETIREMENTS:

Name	Position	Job Site	Comments
Dianne Harrison	Clerical	LCMS	Effective 6-11-10
Sondra Hurst	Teacher	LCPS	Effective 5-28-10
Patricia Martin	Teacher	KPS	Effective 5-28-10

7. REASSIGNMENTS:

Name	Old Job Site/ Position	New Job Site/ Position	Comments
Pat Marchant	System/ Bookkeeper (full-time)	System/ Bookkeeper (49%)	Effective 6-30-10
Martha Horne	LCMS/ Teacher	LCES/ Teacher	Effective 8-2010
Darlene Bateman	Counselor/ TOES	Assistant Principal/ TOES	Effective 4-12-10 through 5-28-10
Trina Muse	Assistant Principal/ TOES	Assistant Principal/ KPS	Effective 4-12-10 through 6-11-10
Janet Bryan-Beshear	LCMS/ Teacher	LCHS/ Teacher	Effective 8-2010
Katie Faircloth	PreK/ Paraprofessional	LCES/ Teacher	4 th Grade; Effective 8-2010
Teresa Rayburn	LCMS/ Teacher	LCHS Ninth Grade Campus/ Teacher	Effective 8-2010
Lisa Davis-Walker	LCHS/ Teacher	TOES/ Teacher	4 th Grade; Effective 8-2010

Dr. Walters presented the following reports to the Board:

- a. SPLOST 3
- b. Student Health Services- Scoliosis Screenings
- c. Professional Learning
- d. Transportation
- e. Maintenance
- f. Food Service
- g. Grant- TLC

Greg Duke entered the meeting at this time.

On motion by Louis Hatcher, second by Robert Clay, the Board unanimously approved a request to participate in the Telecom Services Audit.

First presentation of Policy JCDA- Code of Student Conduct was presented.

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

Student	Dates	Event
Danielle Brendel	March 18, 24, and 29, 2010	Soccer
Alyson Marshall	March 22, 26, 30, and April 1, 2010	Tennis
Nicole Polk	March 18, 24, and 29, 2010	Soccer

GEORGIA
LEE COUNTY

April 13, 2010

Nicole Hailey Scott	March 30 and April 13	Tennis
Kelly Polk	April 13, 16, 20, 27, May 4, 7, 11, 14, 2010	Soccer
Jay Howell, Jr	March 8, 10, 12, 16, April 13, 2010	Baseball & Math Tournament
Shelby Hancock	Feb 24, March 2, 22, 2010 and Additional theatre and STAR student engagements	Drama and STAR student engagements

On motion by Louis Hatcher, second by Greg Duke the Board unanimously approved a request from Claire Leavy, Director of Lee County Library to fund the Public Library for the 2011 fiscal year in the amount of \$77,800.00.

On motion by Robert Clay, second by Frank Griffin, the Board unanimously approved summer school guidelines for grades 9-12.

On motion by Robert Clay, second by Louis Hatcher, the Board approved the following out-of-state trips:

<u>Teacher</u>	<u>Group</u>	<u>Location</u>	<u>Event</u>	<u>Date</u>
Fran McPherson	Girl Basketball Teams	Tallahassee, Florida	Florida State Seminole Elite Individual Camp	June 18-20, 2010
Walter Burgess	DECA	Louisville, Kentucky	National DECA Competition	April 23-28, 2010

On motion by Robert Clay, second by Greg Duke, the Board appointed Sylvia Vann as Legislative Delegate to the 2010 GSBA Delegate Assembly in Savannah, Georgia. Sylvia Vann abstained.

On motion by Louis Hatcher, second by Greg Duke, the Board appointed Robert Clay as Legislative Alternate Delegate to the 2010 GSBA Delegate Assembly in Savannah, Georgia. Robert Clay abstained.

On motion by Frank Griffin, second by Greg Duke, the Board unanimously approved providing a bus and driver during the summer months to transport children on field trips for Lee County YMCA Summer Day Camp at the rate of \$10.00 per hour for driver and \$2.00 per mile for bus.

On motion by Robert Clay, second by Louis Hatcher, the Board unanimously approved the following suggested GSBA Legislative Position:

2.A.9 Item 4

GSBA urges the enactment of legislation to substantially reduce the amount of preferential tax treatment afforded large timber tracts under the Forest Land Protection Act.

Rational:

After a successful public relations campaign by big timber interests and under the guise of protecting Georgia’s forests, a constitutional amendment was ratified in 2008 giving preferential tax treatment to owners of large timber tracts. The amendment also provided grants to local school boards and county governments to partially compensate for the resulting loss of property tax revenue. This had the effect of shifting property taxes from large timber interests to those who pay taxes on homes, cars, businesses and family size farms and to those who pay state sales and income taxes. At a time of budget crisis, with homeowners losing their special tax exemption, state employees and teachers being furloughed, vital services being curtailed and unemployment over ten-percent, big timber interests get thirty to sixty-percent tax savings. The constitutional amendment is with us for the foreseeable future. However, the legislature has the authority to substantially reduce the amount of preferential treatment afforded under this amendment.

All proposed legislative positions will be presented to the GSBA Governmental Operations Committee (GOC) members at its meeting May 3, 2010 meeting. The GOC will consider proposals in finalizing its report and will make recommendations to the GSBA Delegate Assembly. Delegates will vote on the GOC’s report during the business meeting of the Delegate Assembly on Friday, June 11, 2010, in Savannah, Georgia.

GEORGIA
LEE COUNTY
April 13, 2010

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 Robert Clay the Board unanimously approved to enter executive session. Board Members voting to enter executive session were Robert Clay, Frank Griffin, Louis Hatcher, and Sylvia Vann.

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

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

Chairman, Board of Education

Superintendent, Lee County Schools