

GEORGIA
LEE COUNTY
February 10, 2014

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

The Tentative Agenda was adopted by consent.

Melissa Tumblin, LAE sponsor, recognized Lee County's Spelling Bee winner, Seth Tomlinson (fifth grade student at LCES) and second place participant Giancarlo Fajota (seventh grade student at LCMS-W).

On motion by Louis Hatcher, second by Frank Griffin, the Board unanimously approved minutes for January 13, 27, 31, February 3 & 4, 2014.

On motion by Robert Clay, second by Claire Lang, the Board unanimously approved the following financial report:

Lee County Board of Education
Financial Transactions
December 1, 2013-December 31, 2013

	12/1/2013			12/30/2014
<u>DEMAND DEPOSITS</u>	<u>BALANCE</u>	<u>INCOME</u>	<u>EXPENDITURES</u>	<u>BALANCE</u>
<i>GENERAL ACCOUNT</i>				
GENERAL FUNDS	2,709,793.99	7,115,932.29	3,549,041.02	6,276,685.26
AGENCY FUNDS	0.00	940,256.91	940,252.58	4.33
TITLE I FUNDS-FY13	-221,923.08	92,062.86	48,582.60	-178,442.82
SPECIAL ED FUNDS FY13	-108,178.53	108,178.53	86,290.60	-86,290.60
VOCATIONAL FUNDS FY13	-4,141.56	1,972.41	703.95	-2,873.10
TITLE II FY13	-26,638.20	18,825.25	10,227.72	-18,040.67
TITLE III FY13	0.00			0.00
NJROTC	-18,909.31	3,989.75	7,259.57	-22,179.13
PRE-K LOTTERY FY13	112,491.30	107,169.23	94,913.54	124,746.99
AFTER SCHOOL PROGRAM	30,203.21	14,385.00	14,618.57	29,969.64
FAMILY CONNECTION	-7,518.40	0.00	3,487.50	-11,005.90
<i>TOTAL GENERAL ACCOUNT</i>	2,465,179.42	8,402,772.23	4,755,377.65	6,112,574.00
<i>BOND ACCOUNT</i>	85,774.72	111,694.26	0.00	197,468.98
2012 BONDS SALE FOR BUILDING	155,531.30	34.09	0.00	155,565.39
2011-12 BONDS	2,618,092.24	249,114.28	591.25	2,866,615.27

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2007 SALES AND USE
TAX

BUILDING ACCOUNT

HIGH SCHOOL
ATHLETICS

LCH Practice Field

Wi-Fi for Schools

SPLOST

CONTINGENCY RES.

ELOST III

NEW ELEMENTARY
SCHOOL

TOTAL BUILDING
ACCOUNT

SCHOOL FOOD

SERVICES ACCOUNT

SCHOOL ACTIVITY

ACCOUNTS (*)

TOTAL DEMAND

DEPOSITS

LOCAL GOVERNMENT INVESTMENT POOL (LGIP)

GENERAL FUND

BOND FUND

2007 SALES AND USE
TAX

SCHOOL FOOD

SERVICES ACCOUNT

BUILDING FUNDS

SPLOST

CONTINGENCY RES.

TOTAL LGIP

TOTAL DEMAND DEPOSITS
AND LGIP

7,296.35 1,249.79 0.00 8,546.14

-527,250.23 0.00 78,505.21 -605,755.44

0.00 0.00

-40,550.56 0.00 0.00 -40,550.56

493,319.34 124.64 0.00 493,443.98

559,198.90 0.00 0.00 559,198.90

-77,582.02 0.00 202,171.76 -279,753.78

407,135.43 124.64 280,676.97 126,583.10

432,006.56 226,126.82 245,070.21 413,063.17

552,156.17 0.00 0.00 552,156.17

6,723,172.19 8,991,116.11 5,281,716.08 10,432,572.22

10,583.60 1.05 0.00 10,584.65

10.02 0.00 0.00 10.02

249,134.28 260,608.40 249,114.28 260,628.40

149.99 0.01 0.00 150.00

2,409.83 0.24 0.00 2,410.07

262,287.72 260,609.70 249,114.28 273,783.14

6,985,459.91 9,251,725.81 5,530,830.36 10,706,355.36

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

1. FUND-RAISERS:

Activity	School	Organization/Club	Sponsor	Spending Plan	Date of Activity
Hat Day	LCHS 9	Spanish	T. McNease	Spanish Club needs	3-5-14
Pie the Teacher	LCHS 9	Spanish	T. McNease	Spanish Club needs	4-10-14
					Through
					4-17-14
Talent Show	LCHS 9	Spanish	T. McNease	Spanish Club needs	3-28-14
Chick-Fil-A Spirit Night	All Schools	Administration	Principals	Support teachers/classroom instruction	2-11-14
Pajama Day	LCMS-E	Administration	K. Duke	PBIS incentives, teacher incentives, instructional supplies	2-14-14

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Read Across America Days	LCES	5 th Grade Challenge	T. Whitley	Offset field trip expenses	2-24-14 Through 3-7-14
Art Show	TOES	Art	S. Mays	Art Supplies	2-25-14 Through 2-28-14
Soccer Camp	LCHS	Soccer	K. Pych	Uniforms and supplies: nets, balls, cones, etc.	3-11-14

2. RECOMMENDATIONS:

Name	Position	Job Site	Comments
Megan L. McLelland	Substitute Teacher	System	Effective 2-11-14
Nicholas D. Wright	Substitute Teacher	System	Effective 2-11-14
Cristy E. Maness	Substitute Teacher	System	Effective 2-11-14
Holly M. Murray	Substitute Teacher	System	Effective 2-11-14
Diane M. Clemons	Substitute Teacher	System	Effective 2-11-14
Sheila M. Rentz	Substitute Teacher	System	Effective 2-11-14
Nancy Newell	Substitute Teacher	System	Effective 2-11-14
Chelsea D. Ellis	Substitute Teacher	System	Effective 2-11-14
Linda S. McCabe	Substitute Teacher	System	Effective 2-11-14
Sundrea D. Thomas	Substitute Teacher	System	Effective 2-11-14
Shirley Ann McCormick	Substitute Teacher	System	Effective 2-11-14
Holly A. Crout	Substitute Teacher	System	Effective 2-11-14
Rena B. Clyde	Substitute Teacher	System	Effective 2-11-14
Jenna L. Wiggins	Substitute Teacher	System	Effective 2-11-14
Monica Wells	Food Service Substitute	System	Effective 2-11-14
Tamira Hawkins	Food Service Substitute	System	Effective 2-11-14
Tiffany Cook	Food Service Substitute	System	Effective 2-11-14
Jocelynn McMinn	Co-Sponsor –Yearbook	LCMS-E	Effective 2-5-14
Chancee Goodson	Co-Sponsor –Yearbook	LCMS-E	Effective 2-5-14
Watenisia Jinks	Substitute Custodian	System	Effective 2-7-14; Pending Board Approval

3. RESIGNATIONS:

Name	Position	Job Site	Comments
Wesley Fuller	Custodian	LCMS-W	Effective 2-14-14
Stephen Collier	ISS Coordinator	LCMS-E	Effective 5-21-14

4. RETIREMENT:

Name	Position	Job Site	Comments
Sharon Moseley	Teacher	LCHS 9	Effective 5-27-14

5. REASSIGNMENT:

Name	Old Job Site/ Position	New Job Site/ Position	Comments
Marie Williams	System/ Food Service Substitute	LCMS-E/ CNA 1, PL 2	Effective 3-3-14

6. WEBSITE FLYERS:

Group/Person Making Request	Event
Judy Powell	9/11 Heroes Run
Monica M. Jones	Girl Scout Troop Registration

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Dr. Walters presented the following reports to the Board:

- a. SPLOST
- b. Transportation
- c. Student Health Service
- d. Technology
- e. Food Service
- f. Maintenance
- g. Student Enrollment: 6395
- h. Update: Weather make-up days

On motion by Louis Hatcher, second by Frank Griffin, the Board unanimously approved a request to bid/purchase two school buses. Mr. Canterbury would like to proceed with the purchase of the two 90 passenger school buses if the bids are within \$50,000 of the state funding for two 72 passenger buses. The buses have to be built and he would like to ensure their delivery by the time school begins in August.

On motion by Robert Clay, second by Claire Lang, the Board unanimously approved a request from LCHS teacher, Andrea Inman, to transport "Grad Bash" seniors to Orlando, Florida April 25, 2014.

On motion by Louis Hatcher, second by Robert Clay, the Board unanimously adopted policy *GAN: Use of Tobacco*. Mr. Hatcher shared his concerns for the sample policy sent from Georgia Tobacco Use Prevention Program.

On motion by Louis Hatcher, second by Frank Griffin, the Board voted 4-0 for the 2014-2015 school calendar. Dr. Clay abstained. This calendar is reflective of a typical school calendar- 180 student days and 190 teacher days. Mr. Hatcher approved calendar subject to caveat that coaches and sponsors be allowed to work their respective camps in the mornings and not have students outside in extreme heat. Dr. Clay asked Franklin Rash if he had costs associated with compressor breakdowns during August. Mr. Rash said he would obtain that information.

On motion by Frank Griffin, second by Louis Hatcher, the Board unanimously approved a request to host Camp Invention at LCES June 2014.

On motion by Louis Hatcher, second by Robert Clay, the Board unanimously approved the addition of Butler Snow, LLP to the approved list of law firms.

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On motion by Claire Lang, second by Louis Hatcher, the Board unanimously approved the following non-instructional days for LCHS student, Caitlin Lawton:

Date	Event
October 17 & 23, 2013	Softball
February 26, 2014 & March 17, 2014	Baseball- Statistician

On motion by Robert Clay, second by Louis Hatcher, the Board unanimously approved a request from Albert Schuette, LCHS Naval Science teacher, to transport cadet to the Civilian Marksmanship Program facility in Anniston, Alabama on February 14-16, 2014.

On motion by Louis Hatcher, second by Robert Clay, the Board unanimously approved the Benefits Consulting Agreement with Arista Consulting Group, LLC.

On motion by Louis Hatcher, second by Frank Griffin, the Board unanimously approved a request from Coni Grebel, LCHS teacher, to transport journalism students to the Southern Interscholastic Press Association conference and competition at the University of South Carolina on February 27-March 2, 2014.

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

Chairman, Board of Education

Superintendent, Lee County Schools