

GEORGIA
LEE COUNTY
May 13, 2013

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

The revised Tentative Agenda was adopted by consent.

The annual retirement reception was held and 22 retirees were honored.

On motion by Louis Hatcher, second by Frank Griffin, the Board unanimously approved minutes for April 15 and 29, 2013.

On motion by Robert Clay, second by Louis Hatcher, the Board unanimously approved the Financial Report for March and April 2013.

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

	3/1/2013			3/31/2013
<u>DEMAND DEPOSITS</u>	BALANCE	INCOME	EXPENDITURES	BALANCE
<i>GENERAL ACCOUNT</i>				
GENERAL FUNDS	9,138,799.07	2,699,362.85	3,338,414.19	8,499,747.73
AGENCY FUNDS	12.00	911,866.14	911,878.14	0.00
TITLE I FUNDS-FY13	-1,667.08	60,275.93	58,705.25	-96.40
SPECIAL ED FUNDS FY13	-10,224.53	91,532.97	93,960.24	-12,651.80
VOCATIONAL FUNDS FY13	-3,222.76	3,222.76	3,455.58	-3,455.58
TITLE II FY13	-675.70	15,797.13	15,376.99	-255.56
TITLE III FY13	-844.11	0.00	314.85	-1,158.96
NJROTC	-20,738.73	0.00	7,054.20	-27,792.93
PRE-K LOTTERY FY13	142,895.26	100,756.74	87,471.29	156,180.71
AFTER SCHOOL PROGRAM	50,789.71	21,134.00	14,325.85	57,597.86
FAMILY CONNECTION	-7,533.90	0.00	3,637.12	-11,171.02
<i>TOTAL GENERAL ACCOUNT</i>	9,287,589.23	3,903,948.52	4,534,593.70	8,656,944.05
<i>BOND ACCOUNT</i>	32,962.41	13,379.69	0.00	46,342.10
2012 BONDS SALE FOR BUILDING	3,529,676.40	701.10	0.00	3,530,377.50
2011-12 BONDS	442,180.49	213,541.30	0.00	655,721.79
2007 SALES AND USE TAX	1,012.04	260.89	0.00	1,272.93
<i>BUILDING ACCOUNT</i>				
HIGH SCHOOL ATHLETICS	-87,773.50	0.00	0.00	-87,773.50
LEE WATER/SEWAGE	-261,118.74	0.00	0.00	-261,118.74
SPLOST CONTINGENCY RES.	487,944.91	1,029.14	0.00	488,974.05
ELOST III	559,198.90	0.00	0.00	559,198.90
GA STATE FINANCE & INVESTMENT COMM	0.00			0.00
NEW ELEMENTARY SCHOOL	2,318,208.13	0.00	834,243.16	1,483,964.97
<i>TOTAL BUILDING ACCOUNT</i>	3,016,459.70	1,029.14	834,243.16	2,183,245.68
<i>SCHOOL FOOD SERVICES ACCOUNT</i>	749,645.68	265,457.44	245,004.44	770,098.68
<i>SCHOOL ACTIVITY ACCOUNTS (*)</i>	520,929.93	0.00	0.00	520,929.93
<i>TOTAL DEMAND DEPOSITS</i>	17,580,455.88	4,398,318.08	5,613,841.30	16,364,932.66
<u>LOCAL GOVERNMENT INVESTMENT POOL (LGIP)</u>				
GENERAL FUND	10,573.52	1.40	0.00	10,574.92
BOND FUND	10.02	0.00	0.00	10.02
2007 SALES AND USE TAX	213,563.14	352,955.82	213,541.30	352,977.66
SCHOOL FOOD SERVICES ACCOUNT	149.85	0.02	0.00	149.87
<i>BUILDING FUNDS</i>				
SPLOST CONTINGENCY RES.	2,407.53	0.32	0.00	2,407.85
<i>TOTAL LGIP</i>	226,704.06	352,957.56	213,541.30	366,120.32

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<i>TOTAL DEMAND DEPOSITS AND LGIP</i>	17,807,159.94	4,751,275.64	5,827,382.60	16,731,052.98
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Lee County Board of Education
Financial Transactions
April 1, 2013-April 30, 2013

	4/1/2013			4/30/2013
<u>DEMAND DEPOSITS</u>	BALANCE	INCOME	EXPENDITURES	BALANCE
<i>GENERAL ACCOUNT</i>				
GENERAL FUNDS	8,499,747.73	2,646,490.65	3,258,946.21	7,887,292.17
AGENCY FUNDS	0.00	912,204.50	912,204.50	0.00
TITLE I FUNDS-FY13	-96.40	58,755.32	58,690.67	-31.75
SPECIAL ED FUNDS FY13	-12,651.80	96,232.67	84,818.26	-1,237.39
VOCATIONAL FUNDS FY13	-3,455.58	3,455.58	320.20	-320.20
TITLE II FY13	-255.56	14,947.69	14,692.13	0.00
TITLE III FY13	-1,158.96	0.00	0.00	-1,158.96
NJROTC	-27,792.93	17,774.81	7,054.17	-17,072.29
PRE-K LOTTERY FY13	156,180.71	95,215.43	83,355.37	168,040.77
AFTER SCHOOL PROGRAM	57,597.86	21,034.00	15,121.90	63,509.96
FAMILY CONNECTION	-11,171.02	0.00	3,626.48	-14,797.50
<i>TOTAL GENERAL ACCOUNT</i>	8,656,944.05	3,866,110.65	4,438,829.89	8,084,224.81
<i>BOND ACCOUNT</i>	46,342.10	7,462.25	0.00	53,804.35
2012 BONDS SALE FOR BUILDING	3,530,377.50	773.78	0.00	3,531,151.28
2011-12 BONDS	655,721.79	621,196.64	0.00	1,276,918.43
2007 SALES AND USE TAX	1,272.93	431.89	0.00	1,704.82
<i>BUILDING ACCOUNT</i>				
HIGH SCHOOL ATHLETICS	-87,773.50	0.00	59,145.25	-146,918.75
LEE WATER/SEWAGE	-261,118.74	422,670.11	0.00	161,551.37
SPLOST CONTINGENCY RES.	488,974.05	825.60	0.00	489,799.65
ELOST III	559,198.90	0.00	0.00	559,198.90
GA STATE FINANCE & INVESTMENT COMM	0.00			0.00
NEW ELEMENTARY SCHOOL	1,483,964.97		606,419.51	877,545.46
<i>TOTAL BUILDING ACCOUNT</i>	2,183,245.68	423,495.71	665,564.76	1,941,176.63
<i>SCHOOL FOOD SERVICES ACCOUNT</i>	770,098.68	267,702.71	263,053.17	774,748.22
<i>SCHOOL ACTIVITY ACCOUNTS (*)</i>	520,929.93	0.00	0.00	520,929.93
<i>TOTAL DEMAND DEPOSITS</i>	16,364,932.66	5,187,173.63	5,367,447.82	16,184,658.47
<u>LOCAL GOVERNMENT INVESTMENT POOL (LGIP)</u>				
GENERAL FUND	10,574.92	1.33	0.00	10,576.25
BOND FUND	10.02	0.00	0.00	10.02
2007 SALES AND USE TAX	352,977.66	268,241.63	621,196.64	22.65
SCHOOL FOOD SERVICES ACCOUNT	149.87	0.02	0.00	149.89
<i>BUILDING FUNDS</i>				
SPLOST CONTINGENCY RES.	2,407.85	0.30	0.00	2,408.15
<i>TOTAL LGIP</i>	366,120.32	268,243.28	621,196.64	13,166.96
<i>TOTAL DEMAND DEPOSITS AND LGIP</i>	16,731,052.98	5,455,416.91	5,988,644.46	16,197,825.43

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

On motion by Frank Griffin, second by Robert Clay, the Board unanimously approved removing Brittney Dennison's name from the consent agenda in order to be voted on separately.

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
Football & Cheer Camp	LCHS	Football & Cheer	D. Fabrizio	Purchase equipment	6-24-13 Through 6-26-13
T-Shirt & Visor Sale	LCHS	Journalism	K. Burt	Cameras and supplies	5-2013 Through 5-2014
Charleston Wrap	KPS	Administration	T. Muse	Support instructional program	8-13-13 Through 8-23-13
"Cure Cancer" wear pink day (May 17)	TOES	K- Kids	J. Miller	Donation to Southwest Georgia Cancer Coalition	5-17-13 Through 5-22-13

2. RECOMMENDATIONS:

Name	Position	Job Site	Comments
Barrett Powell	Adult Supervisor to Student Workers	System	\$ 15.00 per hour Effective 5-28-13
Linda Winfree	Teacher	LCMS-E	Effective 8-5-13; Pending release of contract
Chancee Glover	Teacher	LCMS- E	Effective 8-5-13
Terri McNease	Teacher	LCMS 9	Effective 8-5-13
Cindy Blauch	Paraprofessional Media/Clerical	LCMS 9	Effective 8-2013
Rebecca Wilcut	Paraprofessional	KPS	Rank II, PL 1; Certified Teacher; Effective 8-2013
Lorrie Robbins	Food Service Sub	System	Effective 5-14-13
Brandon J. Thomas	Substitute Teacher	System	Effective 5-14-13
Landon Paulsen	Substitute Teacher	System	Effective 5-14-13
Jana Smith	Teacher	LCMS-E	Special Education; Effective 8-5-13
Erin Loyd	Teacher	LCES	Special Education; Effective 8-5-13
Linda Floyd	Teacher	LCMS	Special Education; Effective 8-5-13
Deborah Howell	Teacher	LCMS	Effective 8-5-13
Brie Cooley	Teacher	LCMS	Effective 8-5-13
Courtney Greenway	Teacher	LCMS	Effective 8-5-13
Haley Stone	Paraprofessional	LCPS	Rank II, PL 1; Certified Teacher; Effective 8-2013
Claire Oosterveen	Teacher	LCPS	Effective 8-5-13
Kayln Todd	Band/Choral	LCMS-W	Effective 8-5-13
Johnathan Dyal	Teacher	LCMS-W	Effective 8-5-13
Kelli Powell	Teacher	TOES	Effective 8-5-13
Ashly Stone	Teacher	TOES	Effective 8-5-13
Kimberly Hartzog	Teacher	TOES	Effective 8-5-13
Kristi Timmons	Teacher	TOES	Effective 8-5-13
Darrien Raburn	Activity Leader	LCPS	Extended Day Program; Effective 6-3-13
Lisa Alaniz	Activity Leader	LCPS	Extended Day Program; Effective 6-3-13
Anna Conley	Activity Leader	LCPS	Extended Day Program; Effective 6-3-13
Emily Parker	Activity Leader	LCPS	Extended Day Program; Effective 6-3-13
Morghen Calhoun	Activity Leader	LCPS	Extended Day Program; Effective 6-3-13
Matthew Perrine	Activity Leader	LCPS	Extended Day Program; Effective 6-3-13
Justin Ball	Maintenance	System	Maintenance II, PL 25; Effective 6-3-13
Brittney Dennison	Teacher	LCMS	Special Education; Effective 8-5-13
Jhon Smith	Teacher	LCES	Effective 8-5-13
Brittney Dennison	Sub Teacher	System	Effective 5-13-13
Ellison Garrett	Activity Leader	LCPS	Effective 6-3-13

3. RESIGNATIONS:

Name	Position	Job Site	Comments
Georgia Temples	Teacher	TLC	Effective 5-25-13
Doni Quinney	Teacher	LCPS	Effective 5-1-13
Julie S. Bonner	Teacher	LCMS-W	Effective 5-25-13
M. Lindsey Sellers	Paraprofessional	KPS	Effective 5-5-13
David Ethridge	Maintenance	System	Effective 5-6-13
Major Rivers	Food Assistant	LCMS	Effective 5-6-13
Paula McComb	Teacher	LCES	Effective 5-22-13
Shauna Graham	Bus Driver	System	Effective 5-22-13
Hannah Rudy	Band Director	LCMS-W	Effective 5-25-13
Kayla Hiers	Activity Leader	LCPS	Effective 4-23-13

4. TERMINATIONS:

Name	Position	Job Site	Comments
Alecia Phillips	Food Assistant	LCMS	Effective 4-24-13
Jan Collins	Paraprofessional	KPS	Effective 5-10-13

On motion by Louis Hatcher, second by Robert Clay, the Board voted 4-0 on the following consent agenda item:

Brittney Dennison	Teacher	LCHS	Special Education; Effective 8-5-13
Brittney Dennison	Sub Teacher	System	Effective 5-13-13

Frank Griffin abstained.

Dr. Walters presented the following reports to the Board:

- a. SPLOST
- b. Technology
- c. Transportation
- d. Student Health Services- March and April
- e. Food Service
- f. Maintenance

On motion by Robert Clay, second by Louis Hatcher, the Board unanimously approved a request to participate in state and federal funding to include QBE Formula Earnings, Categorical Grants, Consolidated Application for Funding and any other state and federal resources as they become available. Louis Hatcher requested that Gary Kelley discuss with the Board the impact of mandates required when the school system accepts federal funds.

First presentation of the preliminary budget was made to the Board. Dr. Clay encouraged the system to try to avoid a tax hike if possible. Mr. Hatcher voiced concern with a \$ 3.8 million shortfall due to austerity cuts. He voiced concern about denying students/teachers a full instructional year as well as not providing employee raises.

On motion by Frank Griffin, second by Louis Hatcher, the Board unanimously approved modifying the 2013-2014 school calendar.

On motion by Robert Clay, second by Claire Lang, the Board unanimously approved the 2013-2014 salary guide.

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 or to interview applicants for the position of superintendent, 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, Claire Lang and Sylvia Vann.

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

On motion by Louis Hatcher, second by Frank Griffin, the Board unanimously approved certified staff for 2013-2014 school term (listed by school or assignment) and the 2013-2014 non-certified employment recommendation list.

First presentation of policy IHF(6) *Graduation Requirements* was made to the Board.

On motion by Louis Hatcher, second by Claire Lang, the Board approved unanimously to revise 9-12 summer school guidelines.

On motion by Frank Griffin, second by Louis Hatcher, the Board unanimously granted permission for LCMS East Campus to open a checking account at Colony Bank.

On motion by Frank Griffin, second by Claire Lang, the Board approved unanimously the proposal from Progressive Communications in the amount of \$190,926.00 for system-wide wireless internet access.

On motion by Louis Hatcher, second by Robert Clay, the Board unanimously approved a request from William Swafford, LCHS Debate Coach, to transport the debate team to Birmingham, Alabama from June 16-22, 2013 for the NFL National Debate and Forensics Tournament.

On motion by Louis Hatcher, second by Robert Clay, the Board unanimously approved the new Aramark Contract.

Several schools were recognized for artwork displayed in the Board room.

Graduation will be held May 25 at 8:30 am.

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

Chairman, Board of Education

Superintendent, Lee County Schools