

GEORGIA
LEE COUNTY
August 11, 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.

On motion by Louis Hatcher, second by Robert Clay, the Board unanimously approved revised minutes for July 14, 28 and 30, 2014.

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

Lee County Board of Education
Financial Transactions
June 1, 2014-June 30, 2014

| | 6/1/2014 | | | 6/30/2014 |
|------------------------------|--------------|--------------|--------------|--------------|
| <u>DEMAND DEPOSITS</u> | BALANCE | INCOME | EXPENDITURES | BALANCE |
| <i>GENERAL ACCOUNT</i> | | | | |
| GENERAL FUNDS | 7,706,388.25 | 2,974,986.82 | 3,911,908.79 | 6,769,466.28 |
| AGENCY FUNDS | 0.00 | 913,108.84 | 913,108.84 | 0.00 |
| TITLE I FUNDS | -49,210.18 | 49,341.99 | 54,045.16 | -53,913.35 |
| SPECIAL ED FUNDS | -73,288.98 | 73,316.62 | 72,302.60 | -72,274.96 |
| VOCATIONAL FUNDS | -8,742.30 | 9,988.18 | 2,798.88 | -1,553.00 |
| TITLE II (414 & 416) | -11,989.19 | 11,989.19 | 16,639.47 | -16,639.47 |
| TITLE III | -22,855.43 | 23,360.38 | 5,434.52 | -4,929.57 |
| NJROTC | -41,849.85 | 50,132.94 | 8,896.15 | -613.06 |
| PRE-K LOTTERY | 185,351.90 | 67,736.49 | 88,883.25 | 164,205.14 |
| AFTER SCHOOL PROGRAM | 55,725.00 | 23,557.50 | 67,405.24 | 11,877.26 |
| FAMILY CONNECTION | -8,306.09 | 0.00 | 3,789.02 | -12,095.11 |
| <i>TOTAL GENERAL ACCOUNT</i> | 7,731,223.13 | 4,197,518.95 | 5,145,211.92 | 6,783,530.16 |
| <i>BOND ACCOUNT</i> | 45,175.00 | 2,788.73 | 0.00 | 47,963.73 |
| 2012 BONDS SALE FOR BUILDING | 0.00 | | | 0.00 |
| 2011-12 BONDS | 1,284,824.17 | 511,779.18 | 0.00 | 1,796,603.35 |
| 2007 SALES AND USE TAX | 0.00 | | | 0.00 |
| <i>BUILDING ACCOUNT</i> | | | | |
| HIGH SCHOOL ATHLETICS | -1,181.80 | 68,224.91 | 0.00 | 67,043.11 |
| GSFIC | 0.00 | | | 0.00 |
| Wi-Fi for Schools | 0.00 | | | 0.00 |
| SPLOST CONTINGENCY RES. | 494,057.24 | 262.11 | 0.00 | 494,319.35 |
| ELOST III | 141,262.60 | 0.00 | 94,458.41 | 46,804.19 |
| NEW ELEMENTARY SCHOOL | 0.00 | 26,233.50 | 26,233.50 | 0.00 |

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| TOTAL BUILDING ACCOUNT | 634,138.04 | 94,720.52 | 120,691.91 | 608,166.65 |
| SCHOOL FOOD SERVICES ACCOUNT | 462,086.48 | 141,429.44 | 258,464.03 | 345,051.89 |
| SCHOOL ACTIVITY ACCOUNTS (*) | 552,156.17 | 1,100,008.78 | 1,095,420.99 | 556,743.96 |
| TOTAL DEMAND DEPOSITS | 10,709,602.99 | 6,048,245.60 | 6,619,788.85 | 10,138,059.74 |
| <u>LOCAL GOVERNMENT INVESTMENT POOL (LGIP)</u> | | | | |
| GENERAL FUND | 10,589.87 | 1.16 | 0.00 | 10,591.03 |
| BOND FUND | 10.02 | 0.00 | 0.00 | 10.02 |
| 2007 SALES AND USE TAX | 244,522.77 | 777,765.86 | 1,022,264.82 | 23.81 |
| SCHOOL FOOD SERVICES ACCOUNT | 150.08 | 0.02 | 0.00 | 150.10 |
| BUILDING FUNDS | | | | |
| SPLOST CONTINGENCY RES. | 2,411.26 | 0.26 | 0.00 | 2,411.52 |
| TOTAL LGIP | 257,684.00 | 777,767.30 | 1,022,264.82 | 13,186.48 |
| TOTAL DEMAND DEPOSITS AND LGIP | 10,967,286.99 | 6,826,012.90 | 7,642,053.67 | 10,151,246.22 |

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

1. FUND-RAISERS:

| Activity | School | Organization/ Club | Sponsor | Spending Plan | Date of Activity |
|--------------------------|--------|-------------------------|------------|---|---|
| School Store | TOES | Challenge | L. Nelson | Offset costs of fieldtrips | 8-12-14 Through Ongoing (Annual) |
| Chick Fil A Spirit Night | LCBS 9 | Administration | C. Blanch | Supplement office supplies (ink cartridges, etc.) | 8-11-14 Through 5-21-14 |
| T-Shirt Sales | PreK | Administration | A. Brim | No profit | 8-12-14 Through 5-30-15 |
| 50/50 Raffle | LCBS | Administration/Multiple | K. Dowling | Equipment and travel expenses for program | 8-23-14 Through 12-15-14 |

2. RECOMMENDATIONS:

| Name | Position | Job Site | Comments |
|---------------------|------------------|----------|--|
| Courtney Wingfield | Paraprofessional | PreK | Teaching Certification; Effective 8-6-14; Pending Board Approval |
| Yucca Simpson | Paraprofessional | LCMS-E | Rank II, PL 1; Effective 8-6-14; Pending Board Approval |
| Sheryl Middlebrooks | Paraprofessional | PreK | Rank I, PL 1; Special Education; Effective 8-6-14 Pending Board Approval |
| Susan Geeslin | Paraprofessional | LCMS-W | Rank II, PL 18; Effective 8-6-14; Pending Board Approval |
| Teresa Dabbs | Nurse | LCMS-E | PL 8; Effective 8-11-14; Pending Board Approval |

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|-------------------------|--|--------|---|
| Deborah Long | Paraprofessional | TLC | Rank II, PL 8; Effective 8-6-14 Pending Board Approval |
| Sheena Smith | Paraprofessional | PreK | Effective 8-6-14; Pending Board Approval |
| Patsy Singleton | Paraprofessional | PreK | Effective 8-6-14; Pending Board Approval |
| Kaleigh Mackey | Substitute Teacher | System | Effective 8-8-14; Pending Board Approval |
| Quinn Hawkins | Food Service Sub | System | Effective 8-12-14 |
| Sheila A. Humphries | Substitute Teacher | System | Effective 8-12-14 |
| DeeAnna P. May | Substitute Teacher | System | Effective 8-12-14 |
| Debbie Jack | Substitute Teacher | System | Effective 8-12-14 |
| Pamela J. Dixon | Substitute Teacher | System | Effective 8-12-14 |
| Mackenzie Knight | Substitute Custodian | System | Effective 8-12-14 |
| Teresa Renee McClelland | Grounds and Landscape Manager Evening Shift | System | Grounds and Landscape Manager, PL 4, 240 days; Effective 8-12-14 |
| Lisa Perry Jones | Substitute Teacher | System | Effective 8-12-14 |
| Jessie E. James | Substitute Teacher | System | Effective 8-12-14 |
| McClane Newsome | Adult Activity Leader | LCPS | Effective 8-8-14; Pending Board Approval |
| Anna Conley | Adult Activity Leader | LCPS | Effective 8-8-14; Pending Board Approval |
| Hannah Helm | Adult Activity Leader | LCPS | Effective 8-8-14; Pending Board Approval |
| Morghan Calhoun | Adult Activity Leader | LCPS | Effective 8-8-14; Pending Board Approval |
| Sandy Sellers | Adult Activity Leader | KPS | Effective 8-8-14; Pending Board Approval |
| Darrien Raburn | Adult Activity Leader | KPS | Effective 8-8-14; Pending Board Approval |
| Emily Parker | Adult Activity Leader | KPS | Effective 8-8-14; Pending Board Approval |
| Gloriana Cruz | Adult Activity Leader | KPS | Effective 8-8-14; Pending Board Approval |
| Debbie Smith | Adult Activity Leader | LCPS | Effective 8-8-14; Pending Board Approval |
| Toni McNeil | Substitute Custodian | System | Effective 8-12-14 |
| Frieda L. Snead | Substitute Teacher | System | Effective 8-12-14 |
| Scott Cyr | NJROTC Teacher | LCHS | Effective 8-27-14 |

3. REASSIGNMENTS:

| Name | Old Job Site/ Position | New Job Site/ Position | Comments |
|---------------|---------------------------|-----------------------------|-------------------|
| Sonya Walters | LCMS-E/ Food Asst | LCHS 9/ Food Asst | Effective 8-8-14 |
| Janice Bell | TOES/ Custodian I, PL 5 | TOES/ Lead Custodian, PL 10 | Effective 9-1-14 |
| Lindsay Grant | KPS/ Teacher | LCPS/ Teacher | Effective 8-11-14 |

4. RESIGNATIONS:

| Name | Position | Job Site | Comments |
|------------------|-----------------------|----------|------------------|
| Jeremiah Tinsley | Custodian | KPS | Effective 8-7-14 |
| Ashley Wesley | Adult Activity Leader | LCPS | Effective 8-7-14 |

5. TERMINATION:

| Name | Position | Job Site | Comments |
|-------------------|-----------|----------|-------------------|
| Franklin Moreland | Custodian | LCMS-W | Effective 7-28-14 |

6. WEBSITE FLYER:

Group or Person Making Request

Lee County Library/ Erin Honeycutt

Event

Growing Readers Poster

Dr. Walters presented the following reports to the Board:

- a. SPLOST
- b. Technology
- c. Plant Operations

On motion by Claire Lang, second by Louis Hatcher, the Board approved a terminal easement to the City of Leesburg for driveway use on the Twin Oaks Elementary School campus. Louis Hatcher will provide specific wording to be included in the agreement. All Board members agreed with his request.

On motion by Frank Griffin, second by Louis Hatcher, the Board approved a utility easement to the City of Leesburg. The easement will enable the city to construct a new water tower. The water tower will benefit the school system and Leesburg residents.

On motion by Louis Hatcher, second by Robert Clay, the Board unanimously approved the FY 14 financial statement.

On motion by Robert Clay, second by Louis Hatcher, the Board unanimously approved the 2014-2015 non-resident tuition in the amount of \$9.00 per day or \$1620.00 per student per year.

On motion by Louis Hatcher, second by Claire Lang, the Board unanimously adopted a class size waiver resolution for the 2014-2015 school year.

On motion by Louis Hatcher, second by Robert Clay, the Board unanimously approved the instructional expenditures waiver.

On motion by Robert Clay, second by Frank Griffin, the Board unanimously approved a request to bid two 90 passenger school buses using state bond funds. The state will reimburse the system \$154,440.00 of the \$204,000.00 estimated cost of these buses.

On motion by Frank Griffin, second by Claire Lang, the Board unanimously approved a request from Hank Carter, Lee County High School Band Director, to transport band students to New York City, New York March 18-22, 2015.

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On motion by Frank Griffin, second by Robert Clay, the Board unanimously adopted the Local Board Training Plan.

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 and to discuss the future acquisition of real estate, second by Frank Griffin 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.

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

On motion by Louis Hatcher, second by Robert Clay, the meeting was adjourned.

Chairman, Board of Education

Superintendent, Lee County Schools