

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

The revised Tentative Agenda was adopted by consent.

Kathy Wooten recognized PBIS accomplishments. All schools met the standard for full implementation of PBIS this year for the first time. Kathy Wooten presented plaques to the schools.

Greg Duke entered the meeting at this time.

LCES fourth grade student, Trellis Whaley was recognized for her first place finish at the NASP National Archery Competition in Louisville, Kentucky. Trellis will participate in the NASP World Archery Competition held in Orlando.

On motion by Louis Hatcher, second by Greg Duke, the Board unanimously approved minutes for April 10 and 30, 2012.

On motion by Robert Clay, second by Louis Hatcher, the Board unanimously approved the Financial Report for March 2012.

Lee County Board of Education				
Financial Transactions				
March 1, 2012 - March 31, 2012				
	3/1/2012			3/31/2012
<u>DEMAND DEPOSITS</u>	BALANCE	INCOME	EXPENDITURES	BALANCE
<i>GENERAL ACCOUNT</i>				
GENERAL FUNDS	10,018,835.08	2,745,215.18	3,286,212.10	9,477,838.16
AGENCY FUNDS	0.00	890,072.27	890,072.27	0.00
TITLE I FUNDS-FY12	-1,877.16	61,494.46	55,393.07	4,224.23
SPECIAL ED FUNDS FY12	-5,356.67	84,942.88	88,010.21	-8,424.00
VOCATIONAL FUNDS FY12	-2,038.55	2,082.42	3,373.20	-3,329.33
TITLE II FY12	419.06	16,563.18	15,577.63	1,404.61
TITLE III FY12	0.00	1,522.57	1,522.57	0.00
NJROTC	-30,755.01	851.00	10,110.24	-40,014.25
PRE-K LOTTERY FY12	163,863.70	86,313.04	82,550.16	167,626.58
AFTER SCHOOL PROGRAM	52,726.71	23,749.00	15,237.49	61,238.22
<i>TOTAL GENERAL ACCOUNT</i>	10,195,817.16	3,912,806.00	4,448,058.94	9,660,564.22
<i>BOND ACCOUNT</i>				
	17,745.50	14,149.75	0.00	31,895.25
2011 BONDS SALE FOR BUILDING	7,711,592.79	1,502.38	1,000,000.00	6,713,095.17
2012 BONDS SALE FOR BUILDING	5,517,187.12	1,133.67	0.00	5,518,320.79
2007 SALES AND USE TAX	1,188,745.17	285,727.68	0.00	1,474,472.85
<i>BUILDING ACCOUNT</i>				
HIGH SCHOOL LUNCHROOM ADDITION	33,776.17	0.00	20,092.85	13,683.32
LEE WATER/SEWAGE	0.00	0.00	100,000.00	-100,000.00
SPLOST CONTINGENCY RES.	483,829.78	298.96	0.00	484,128.74
NEW ELEMENTARY SCHOOL	169,335.48	1,000,000.00	801,413.80	367,921.68
<i>TOTAL BUILDING ACCOUNT</i>	686,941.43	1,000,298.96	921,506.65	765,733.74
<i>SCHOOL FOOD SERVICES ACCOUNT</i>	933,892.54	278,540.94	235,863.23	976,570.25
<i>SCHOOL ACTIVITY ACCOUNTS (*)</i>	425,305.41	0.00	0.00	425,305.41
<i>TOTAL DEMAND DEPOSITS</i>	26,677,227.12	5,494,159.38	6,605,428.82	25,565,957.68
<u>LOCAL GOVERNMENT INVESTMENT POOL (LGIP)</u>				
GENERAL FUND	10,556.88	1.20	0.00	10,558.08
BOND FUND	10.02	0.00	0.00	10.02
2007 SALES AND USE TAX	285,149.41	307,280.07	285,121.98	307,307.50

GEORGIA  
LEE COUNTY  
May 14, 2012

SCHOOL FOOD SERVICES ACCOUNT	149.61	0.02	0.00	149.63
BUILDING FUNDS				
SPLOST CONTINGENCY RES.	2,403.74	0.27	0.00	2,404.01
TOTAL LGIP	298,269.66	307,281.56	285,121.98	320,429.24
TOTAL DEMAND DEPOSITS AND LGIP	26,975,496.78	5,801,440.94	6,890,550.80	25,886,386.92

On motion by Greg Duke, second by Robert Clay, authorization was unanimously given for payment of current bills.

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

1. WEBSITE FLYER:

Group/Person Making Request	Event	Dates
YMCA/ Alicia Arnold	Summer Camp	May 29- August 9, 2012

2. FUND-RAISERS:

Activity	School	Organization/ Club	Sponsor	Spending Plan	Date of Activity
Softball Camp	LCHS	Softball	L. Avery	Raise money to fund program	5-29-12 Through 5-31-12 (Annual)
50/50 and Gift Card Raffle	LCHS	Volleyball	T. Davis	Pay for equipment, uniforms, camps, officials	5-15-12 Through 10-31-12

3. RECOMMENDATIONS:

Name	Position	Job Site	Comments
Harry King	Substitute Custodian	System	Effective 4-25-12
Vinmore Edwards	Substitute Custodian	System	Effective 4-25-12
Jeremiah Tinsley	Substitute Custodian	System	Effective 5-1-12
Dale Lewis	Custodian	TOES	Custodian I, PL 5; Effective 5-7-12
Gladies Armendariz	Custodian	KPS	Custodian I, PL 5; Effective 5-7-12
Tina Taylor	Custodian	LCMS	Custodian I, PL 5; Effective 5-7-12
Brenda S. Williams	Sub Bus Driver	System	Pending completion of training; Effective 5-4-12
Monica Lowe	Sub Bus Driver	System	Pending completion of training; Effective 5-10-12
Kirven Davis	Teacher/Head Basketball Coach	LCHS	Effective 8-6-12
Eric Watson	Teacher	LCHS	Effective 8-6-12
Hannah Rudy	Band Director	LCMS	Effective 6-4-12
Barbara Grebel	Summer Adult Activity Leader	LCPS	Effective 6-4-12
Jasmin Jackson	Summer Adult Activity Leader	LCPS	Effective 6-4-12
Sarah Simons	Summer Adult Activity Leader	LCPS	Effective 6-4-12
Whitney Parker	Summer Adult Activity Leader	LCPS	Effective 6-4-12
Hillary Dettore	Summer Adult Activity Leader	LCPS	Effective 6-4-12
Ginnie Jones	Summer Adult Activity Leader	LCPS	Effective 6-4-12
Elizabeth Solinger	Summer Adult Activity Leader	LCPS	Effective 6-4-12
Connie Houston	Summer Adult Activity Leader	LCPS	Effective 6-4-12
Gail Carter	Summer Adult Activity Leader	LCPS	Effective 6-4-12
Catherine Spence	Summer Activity Leader	LCPS	Effective 6-4-12
Arlie Potts	Summer Activity Leader	LCPS	Effective 6-4-12
Ashley McEntyre	Summer Activity Leader	LCPS	Effective 6-4-12
Naji Dailey	Summer Activity Leader	LCPS	Effective 6-4-12
Wesley Griner	Summer Activity Leader	LCPS	Effective 6-4-12
Amanda McEntyre	Summer Activity Leader	LCPS	Effective 6-4-12
Brandon McClain	Summer Activity Leader	LCPS	Effective 6-4-12
Maggie Hancock	Summer Activity Leader	LCPS	Effective 6-4-12
Kathyrn White	Summer Activity Leader	LCPS	Effective 6-4-12
Casey Small	Summer Activity Leader	LCPS	Effective 6-4-12
May McCray	Summer Activity Leader	LCPS	Effective 6-4-12
	Substitute		
Laura Wasley	Teacher	LCMS	Effective 8-6-12
Jolie Leger	Counselor	LCMS	Effective 7-2012

4. RESIGNATIONS:

Name	Position	Job Site	Comments
Jennifer Hayner	Paraprofessional	LCES	Effective 5-23-12
Lindsay Butt Majeski	Teacher	LCMS	Effective 5-25-12
Elyse Loudenbarger	Teacher	TOES	Effective 5-25-12
Bobby Brooks	Graduation Coach	LCHS 9	Effective 5-25-12
Lisa Murphree	Teacher	LCHS	Effective 6-30-12
Danny Durham	Teacher	LCHS	Effective 5-14-12

5. REASSIGNMENTS:

Name	Old Job Site/ Position	New Job Site/ Position	Comments
Anita Smith	LCHS 9/ Counselor and Administrative Assistant	LCHS9/ Assistant Principal	Effective 7-2012
Misty Keaton	LCPS/ Teacher	KPS/ Teacher	Effective 8-6-12
Holly Ramsey Black	LCES/ Teacher	LCES/ Assistant Principal	Effective 7-2012
Jocelyn McMinn	LCHS/ Paraprofessional	LCMS/ Teacher	Effective 8-6-12
Kevin Pych	LCMS/ Teacher	LCES/ Teacher	Effective 8-6-12

6. RETIREMENTS:

Name	Position	Job Site	Comments
Annie Hooks	Custodian	LCHS 9	Effective 5-31-12
Doretha Hamilton	Paraprofessional	LCHS	Effective 5-23-12

7. TERMINATION:

Name	Position	Job Site	Comments
Corey Fullwood	Substitute Bus Driver	System	Effective 5-2-12

Dr. Walters presented the following reports to the Board:

- a. SPLOST
- b. Technology
- c. Transportation
- d. Student Health Services
- e. Maintenance
- f. Food Service
- g. Professional Learning

On motion by Louis Hatcher, second by Greg Duke, the Board unanimously approved the following high school textbook/laboratory manual:

*Zoology* 8<sup>th</sup> edition  
McGraw-Hill Publishing  
ISBN-978-0-07-302820-0

*General Zoology Laboratory Manual*  
McGraw-Hill Publishing  
ISBN-978-0-07-252837-4

On motion by Robert Clay, second by Greg Duke, 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 Gary Kelley to discuss the impact of federal mandates required when the school system accepts federal funds.

On motion by Greg Duke, second by Louis Hatcher, the Board voted 3-1 for the modified 2012-2013 school calendar. Robert Clay abstained.

On motion by Greg Duke, second by Louis Hatcher, the Board unanimously approved foregoing compensation for six Board meetings to support employees who have losses due to furlough days.

On motion by Robert Clay, second by Louis Hatcher, the Board unanimously approved the 2012-2013 salary guide.

On motion by Louis Hatcher, second by Greg Duke, the Board unanimously approved the certified staff for 2012-2013 school term (listed by school or assignment) and the 2012-2013 non-certified employment recommendation list.

First presentation of the preliminary budget was provided to the Board.

On motion by Louis Hatcher, second by Robert Clay, the Board unanimously granted permission to Denise Coffee to use three additional days of earned leave for family member’s return from Afghanistan.

On motion by Robert Clay, second by Louis Hatcher, the Board unanimously approved a request to change from a six-week grading period to a nine-week grading period for grades 3-12.

On motion by Louis Hatcher, second by Greg Duke, the Board unanimously approved a change order to the LCHS construction project to modify athletic and band practice fields.

On motion by Louis Hatcher, second by Greg Duke, the Board unanimously approved a request from Fran McPherson, LCHS Basketball Coach, to transport the Girls’ Basketball Team to Ft. Walton Beach High School, Florida from June 6-8, 2012 to participate in basketball camp.

On motion by Louis Hatcher, second by Robert Clay, the Board unanimously approved the following non-instructional days for high school student:

Student	Date	Event
Danielle Brendel	March 13, 2012	Soccer
	March 15 and 16, 2012	Soccer
	March 23, 2012	Soccer
	April 12, 2012	Soccer
	May 11, 2012	Lee County Jamboree

On motion by Louis Hatcher, second by Greg Duke, the Board unanimously approved selling a 1992 F250 Ford Van at auction.

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, Greg Duke, Louis Hatcher, and Sylvia Vann.

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

LCPS was recognized for their artwork displayed in the Board room.

Graduation will be held May 28 at 8:30 am.

On motion by Louis Hatcher, second by Greg Duke, the meeting was adjourned.

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Chairman, Board of Education

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Superintendent, Lee County Schools