

GEORGIA
LEE COUNTY
December 14, 2015

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 Frank Griffin, Claire Lang and Bob Usry.

The revised Tentative Agenda was adopted by consent.

Mrs. Dotty Davis (LCHS One-Act Director) and cast and crew of One Act were recognized for their first place ranking in region and state competition.

Mr. Robby Davis (LCHS Teacher) made a STEAM presentation. Noting the need for arts as well as math, science and technology.

Mrs. Donna Ford (PBIS Coordinator) recognized schools/principals for their implementation of PBIS.

Mrs. Susan Manry (Curriculum Director for grades 6-12) presented Milestones testing results and analysis of the data.

On motion by Frank Griffin, second by Louis Hatcher, the Board unanimously approved minutes from the meeting on November 9, 2015.

On motion by Louis Hatcher, second by Claire Lang, the Board unanimously approved the financial report for October 2015.

Lee County Board of Education
Financial Transactions
Oct 1, 2015 - Oct 31, 2015

	10/1/2015			10/31/2015
<u>DEMAND DEPOSITS</u>	BALANCE	INCOME	EXPENDITURES	BALANCE
<i>GENERAL ACCOUNT</i>				
100 GENERAL FUNDS	3,776,468.28	3,479,032.19	4,035,748.83	3,219,751.64
199 AGENCY FUNDS	0.00	965,698.39	965,698.39	0.00
403 TITLE I FUNDS FY 2015	4.79	0.00	0.00	4.79
402 TITLE I FUNDS FY 2016	-100,854.04	0.00	49,756.83	-150,610.87
405 SPECIAL ED FUNDS FY 2015	-12.52	0.00	0.00	-12.52
404 SPECIAL ED FUNDS FY 2016	-160,926.75	0.00	93,532.60	-254,459.35
406 VOCATIONAL FUNDS FY 2016	-9,538.91	0.00	2,067.82	-11,606.73
414 TITLE II	-15,288.21	0.00	13,224.21	-28,512.42
460 TITLE III	-173.65	0.00	0.00	-173.65
482 NJROTC	-5,910.69	5,421.13	9,902.93	-10,392.49
561 PRE-K LOTTERY FY 2015	-0.05	0.00	1,268.33	-1,268.38
560 PRE-K LOTTERY FY 2016	80,439.82	132,529.69	97,841.91	115,127.60
580 AFTER SCHOOL PROGRAM	48,219.71	44,740.00	24,752.85	68,206.86

GEORGIA
LEE COUNTY
December 14, 2015

536	FAMILY CONNECTION	-11,184.23	0.00	3,794.56	-14,978.79
	<i>TOTAL GENERAL ACCOUNT</i>	3,601,243.55	4,627,421.40	5,297,589.26	2,931,075.69
	<i>BOND ACCOUNT</i>	16,910.43	14,477.95	0.00	31,388.38
	<i>2011-12 BONDS</i>	2,616,360.38	279,615.71	0.00	2,895,976.09
	<i>BUILDING ACCOUNT</i>				
	TECHNOLOGY/OTHER	0.00			0.00
	2014 GENERAL OBLIGATION				
313	BONDS	7,952,111.72	3,267.99	0.00	7,955,379.71
300	SPLOST CONTINGENCY RES.	497,613.99	497.26	0.00	498,111.25
301	FIELD HOUSE	428,750.00	0.00	0.00	428,750.00
	LCHS FIELD	0.00			0.00
302	DRAMA	400,000.00	0.00	57,219.15	342,780.85
303	9TH GRADE	-104,951.18	0.00	47,487.82	-152,439.00
	<i>TOTAL BUILDING ACCOUNT</i>	9,173,524.53	3,765.25	104,706.97	9,072,582.81
	<i>SCHOOL FOOD SERVICES ACCOUNT</i>	57,652.57	314,413.21	260,973.89	111,091.89
	<i>SCHOOL ACTIVITY ACCOUNTS (*)</i>	558,012.82	0.00	0.00	558,012.82
	<i>TOTAL DEMAND DEPOSITS</i>	16,023,704.28	5,239,693.52	5,663,270.12	15,600,127.68
<u><i>LOCAL GOVERNMENT INVESTMENT POOL (LGIP)</i></u>					
	<i>GENERAL FUND</i>	10,611.91	1.62	0.00	10,613.53
	<i>BOND FUND</i>	10.02	0.00	0.00	10.02
	<i>2007 SALES AND USE TAX</i>	21.39	557,073.34	557,073.36	21.37
	<i>SCHOOL FOOD SERVICES ACCOUNT</i>	150.40	0.02	0.00	150.42
	<i>BUILDING FUNDS</i>				
	SPLOST CONTINGENCY RES.	2,416.27	0.37	0.00	2,416.64
	<i>TOTAL LGIP</i>	13,209.99	557,075.35	557,073.36	13,211.98
	<i>TOTAL DEMAND DEPOSITS AND LGIP</i>	16,036,914.27	5,796,768.87	6,220,343.48	15,613,339.66

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

1. FUNDRAISERS:

Activity	School	Organization/ Club	Sponsor	Spending Plan	Date of Activity
Packaged Food Drive	LCHS	Key Club	D. VanOteghem	For Backpack Blessing	12-15-15 Through 12-18-15 (Annual)
Greeting Cards	LCMS E	FBLA	N. Mallory	Organization Operation Cost (Official dress, community service, other attire, competition costs)	12-15-15 Through 5-25-16 (Annual)

GEORGIA
LEE COUNTY
December 14, 2015

Ozark Delight Merchandise Sales (Smart Snack)	LCMS E	FBLA	N. Mallory	Funds are needed for competitive event fees, club fees, official dress items and community service projects	12-15-15 Through 5-25-16 (Annual)
Coat Drive	LCMS E	FBLA	N. Mallory	Coats for homeless/foster children	12-15-15 Through 1-29-16 (Annual)
Daniel Castellanos T-Shirt Sales	LCMS E	Blalock	E. Blalock	Help with family with financial costs due to injury	12-15-15 Through 5-31-15
Walk Registration and Pledge Cards	LCHS	HOSA	J. Brown	Donation to the Leukemia and Lymphoma Society	1-24-16
Krispy Kreme Coupon Sales	LCHS	FBLA	B. Roberson	Pay for FBLA competition	1-5-16 Through 5-25-16
Ziggedy Online Sales	TOES	Administration	J. Davis	Purchase classroom supplies	12-15-15 Through Ongoing (Annual)
PBIS Concession Sales/ donations Exempted food fundraiser	LCMS E	PBIS	S. Peavy	Donation to charitable cause	12-15-15 Through 5-25-15
Movie Night and Concession Sales (drinks and popcorn)	LCHS	Student Government	A. Trussell	SGA activities/donations to organization	1-25-15 Through 1-29-15 Movie Night 1-29-15 (Annual)
March of Dimes (pledge card donations)	LCHS	Student Government	A. Trussell	SGA activities- March of Dimes	3-1-16 Through 3-30-16 (Annual)
Talent Show (Audition costs & attendance costs)	LCMS W	Chorus	K. Blaise	Defray cost of performing outfits (gowns and tuxes)	12-15-15 Audition 12-18-15 Performance (Annual)
T-Shirt Sales, Battle of the Bells, Glow Run, Battle of the Bottles (dimes), Pajama Party, Trinket Item Sales	LCHS, LCHS 9, TOES, LCES, LCPS, KPS, LCMS W & E	Trojans of Steel	M. Yelverton	Raise money for American Cancer Society	January through December (Annually)
Cheer Photos	LCMS E	Basketball Cheer	E. Blalock	Positive incentives & End of the Season Celebration	12-15-15 Through 1-30-16
Bracelet Sales	LCMS E	Soccer	D. Chittick	Donation to Castellanos Family	12-15-15 Through 5-25-15

2. RECOMMENDATIONS:

Name	Position	Job Site	Comments
Christina Rice	Teacher	LCHS 9	Effective 1-4-16
Johnny Bass	Sub Bus Driver	System	Effective 11-17-15; Pending completion of training
Sharon Miller	Sub Bus Driver	System	Effective 11-17-15; Pending completion of training
Jami Birney	Nurse	LCMS E	NSP 7; Effective 11-30-15; Pending Board Approval
Kilwana Jackson	Food Service Substitute	System	Effective 12-15-15
Michelle Hoover	Clerical	LCHS	Clerical II, PL 4; 210 day calendar; Effective 11-30-15 24 hours a week/ full-time effective 1-4-16; Pending Board Approval
Rose Lowell	Substitute Teacher	System	Effective 12-15-15
Casey Roberts	Substitute Teacher	System	Effective 12-15-15
Patricia Daniel	Substitute Teacher	System	Effective 12-15-15
Nicole Richards	Substitute Teacher	System	Effective 12-15-15
Sean Stuart	Substitute Teacher	System	Effective 12-15-15
Patty Benton	Substitute Teacher	System	Effective 12-15-15
Shane Mullins	Substitute Teacher	System	Effective 12-15-15
Christopher Baltenberger	Substitute Teacher	System	Effective 12-15-15
Daniel Ethridge	Substitute Teacher	System	Effective 12-15-15
Tyler Knight	Substitute Teacher	System	Effective 12-15-15
Sharon Garcia	Substitute Teacher	System	Effective 12-15-15
Linda Bermudez	Substitute Teacher	System	Effective 12-15-15
Shelby Anne Marie Alcorn	Substitute Teacher	System	Effective 12-15-15
Leonora Carson	Substitute Teacher	System	Effective 12-15-15
Cheyenne Lawing	Adult Leader	LCPS	Effective 12-8-15; Pending Board Approval
Makenzie Lacey	Student Leader	LCPS	Effective 12-7-15; Pending Board Approval
Keri Fincher	Paraprofessional	KPS	Special Education; Rank I, PL 1; Effective 12-15-15

3. RESIGNATIONS:

Name	Position	Job Site	Comments
Bobbie Jo Cox	Bus Driver	System	Effective 11-16-15
Melinda Collier	Paraprofessional	KPS	Effective 11-13-15
Amber Ziemiecki	Adult Leader	LCPS	Effective 10-23-15
Samuel James Whatley	Adult Leader	LCPS	Effective 10-23-15
Kelly Polk	Adult Leader	LCPS	Effective 11-13-15
Judy Glass	Teacher	LCHS 9	Effective 12-18-15
Katherine Belle Durham	Adult Leader	LCPS	Effective 12-3-15
Carlena Alda Thompson	Clerical	LCHS	Effective 12-18-15

4. REASSIGNMENTS:

Name	Old Job Site/ Position	New Job Site/ Position	Comments
Ernest Butts	System/ Full-Time Sub Bus Driver	System/ Full-Time Bus Driver	PL 12; Effective 11-17-15
Joe Edwards	System/ Maintenance-Maintenance II, PL 21	System/ Grounds-Grounds II, PL 12	Effective 12-1-15

GEORGIA
LEE COUNTY
December 14, 2015

Stacey Willingham

LCMS-E/ Receptionist

LCMS-E/ Bookkeeper

Effective 12-2-15;
temporary- 14 weeks;
Rank III PL 6

Dr. Miller presented the following reports to the Board:

- a. SPLOST
- b. Student Health Services
- c. Food Service
- d. Transportation
- e. Technology
- f. Plant Operations
- g. LCMS East and West Campus re-designated Lighthouse School

On motion by Bob Usry, second by Louis Hatcher, the Board unanimously approved the 2016 Board meeting dates.

Unless otherwise noted, all meetings begin at 5:30 P.M. at the Lee County
Board of Education 126 Starksville Avenue, North

Other meetings will be announced as needed.

Month	Business Meeting	Planning Meeting
January	25	January 4 (3:30 P.M.)
February	8	No Meeting
March	14	March 28
April	11	April 25
May	9	No Meeting
June	13	No Meeting
July	18 (3 rd Monday)	25 (Board Retreat) Time/ Location TBD
August	8	No Meeting
September	12	No Meeting
October	3 (1 st Monday)	October 24
November	14	No Meeting
December	12	No Meeting

On motion by Bob Usry, second by Louis Hatcher, the Board unanimously approved the following out-of-state trips:

School/ Group	Event/ Location	Date
LCBS/ NJROTC	Orienteering Team Competition/ Hardeville, SC	January 9, 2016
LCMS/ Wrestling	Bearclaw Classic/ Crawfordville, Florida	January 9, 2016

GEORGIA
LEE COUNTY
December 14, 2015

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

Chairman, Board of Education

Superintendent, Lee County Schools