

GEORGIA
LEE COUNTY
October 6, 2014

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, Louis Hatcher and Claire Lang.

The Tentative Agenda was adopted by consent.

A proclamation was presented by Lee County Youth Council to declare week of October 23-31 as Red Ribbon Week. On motion by Frank Griffin, second by Louis Hatcher, the Board adopted the Proclamation.

On motion by Frank Griffin, second by Robert Clay, the Board unanimously approved amended minutes for September 8 and 23, 2014.

On motion by Louis Hatcher, second by Claire Lang, the Board unanimously approved the Financial Report for August 2014.

Lee County Board of Education
Financial Transactions
August 1, 2014 - August 31, 2014

<u>DEMAND</u> <u>DEPOSITS</u> GENERAL ACCOUNT	8/1/2014			8/31/2014
	BALANCE	INCOME	EXPENDITURES	BALANCE
GENERAL FUNDS	6,088,075.88	2,662,752.65	4,110,001.32	4,640,827.21
AGENCY FUNDS	0.00	948,444.04	948,444.04	0.00
TITLE I FUNDS	-4.47	48,117.27	48,117.27	-4.47
TITLE I FUNDS FY 2015	-23,500.00	0.00	31,305.52	-54,805.52
SPECIAL ED FUNDS	4.88	50,750.15	50,770.57	-15.54
SPECIAL ED FUNDS FY 2015	-5,338.55	0.00	38,678.56	-44,017.11
VOCATIONAL FUNDS FY 2015	-5,442.92	0.00	1,640.66	-7,083.58
TITLE II (414 & 416)	-712.40	0.00	0.00	-712.40
TITLE II FY 2015	-6,046.50	0.00	4,781.97	-10,828.47
TITLE III fy2015	0.00	0.00	220.00	-220.00
NJROTC	-7,227.20	5,819.66	12,334.86	-13,742.40
PRE-K LOTTERY	82,218.75	90,065.52	81,985.71	90,298.56
PRE-K LOTTERY FY 2015	-346.94	0.00	13,551.09	-13,898.03
AFTER SCHOOL PROGRAM	1,608.44	33,973.25	26,951.38	8,630.31
FAMILY CONNECTION	-15,694.12	12,095.11	3,527.50	-7,126.51
<i>TOTAL GENERAL ACCOUNT</i>	6,107,594.85	3,852,017.65	5,372,310.45	4,587,302.05
<i>BOND ACCOUNT 2011-12 BONDS</i>	39,961.17	3,188.19	0.00	43,149.36
	1,627,191.81	252,073.97	0.00	1,879,265.78

GEORGIA
LEE COUNTY
October 6, 2014

<i>BUILDING ACCOUNT</i>	HIGH SCHOOL ATHLETICS				
	TECHNOLOGY/OTHER	67,043.11	0.00	0.00	67,043.11
	2014 GENERAL OBLIGATION BONDS	0.00	0.00	234,294.00	-234,294.00
	SPLOST CONTINGENCY RES.	11,748,764.70	2,333.01	8,536.77	11,742,560.94
	ELOST III	494,577.65	196.85	0.00	494,774.50
	LCHS PRACTICE FIELD	46,804.19	0.00	0.00	46,804.19
	<i>TOTAL BUILDING ACCOUNT</i>	0.00	0.00	10,100.00	-10,100.00
		12,357,189.65	2,529.86	252,930.77	12,106,788.74
<i>SCHOOL FOOD SERVICES ACCOUNT</i>		238,378.97	113,023.13	116,162.00	235,240.10
<i>SCHOOL ACTIVITY ACCOUNTS (*)</i>		556,743.96	0.00	0.00	556,743.96
<i>TOTAL DEMAND DEPOSITS</i>		20,927,060.41	4,222,832.80	5,741,403.22	19,408,489.99
<i>LOCAL GOVERNMENT INVESTMENT POOL (LGIP)</i>					
<i>GENERAL FUND</i>		10,592.31	1.30	0.00	10,593.61
<i>BOND FUND</i>		10.02	0.00	0.00	10.02
<i>2007 SALES AND USE TAX</i>		251,349.67	274,111.63	251,327.71	274,133.59
<i>SCHOOL FOOD SERVICES ACCOUNT</i>		150.12	0.02	0.00	150.14
<i>BUILDING FUNDS</i>	SPLOST CONTINGENCY RES.				
		2,411.81	0.30	0.00	2,412.11
<i>TOTAL LGIP</i>		264,513.93	274,113.25	251,327.71	287,299.47
<i>TOTAL DEMAND DEPOSITS AND LGIP</i>		21,191,574.34	4,496,946.05	5,992,730.93	19,695,789.46

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

1. **FUNDRAISERS:**

Activity	School	Organization/Club	Sponsor	Spending Plan	Date of Activity
Elements Coffee drink coupon sales	LCHS 9	Tennis	R. Hinds	Uniform and equipment	10-7-14 Through 4-30-15
T-Shirt Sales	LCHS 9	Tennis	R. Hinds	Uniform and equipment	10-7-14 Through 4-30-15
Chicken Plate Sale	LCMS E&W	FFA	J. Drew	Support trips, banquets and student activities	9-29-14 Through 11-7-14
Wasley's Warriors Football Game	LCMS E	Hospitality	M. Haggerty	Donation to family	10-17-14
Trojan Nation Golf Tournament	LCHS	Baseball Dugout Club	B. Brock	Uniforms and equipment	11-16-14
Albany Exchange Club Fair Booth	LCHS	Baseball Dugout Club	B. Brock	Uniforms and equipment	11-4-14 Through 11-9-14
Food Drive	LCES	Administration	H. Black	Help local food bank	Once a year-ongoing

GEORGIA
LEE COUNTY
October 6, 2014

Ornaments	KPS	PTO	H. Pilgrim	Technology	10-7-14 Through ongoing (Annual)
Magnets and Cinch Bags	KPS	PTO	H. Pilgrim	Technology	10-7-14 Through Ongoing (Annual)
Color Run	KPS	PTO	J. Austin	School enhancement	12-13-14 (Annual)
Snack Sales	LCMS E	Administration	K. Duke	Teacher incentives, PBIS rewards, school initiatives	10-7-14
Holiday Bazaar	LCHS	FCCLA	B. Pilkington	State leadership and STAR event registration & benevolent fund	November or December
Chick Fil A Night	LCHS	Youth Council	P. Shirley	Support youth council projects	10-27-14 Through 10-31-14
Red ribbon sales	LCHS	Youth Council	P. Shirley	Support youth council projects	10-27-14 Through 10-31-14
Sunshine Pageant	LCHS	FCCLA	B. Pilkington	National/State conference and STAR event registration	3-14-15 (Annual)

2. **RECOMMENDATIONS:**

Name	Position	Job Site	Comments
Kimberly Wiemer	Nurse	LCHS 9	NSP 8; Effective 10-7-14
Horace Clark	Substitute Teacher	System	Effective 10-7-14
Patricia Jefferson	Substitute Teacher	System	Effective 10-7-14
Amy Berger	Substitute Teacher	System	Effective 10-7-14
Theresa Washington	Sub Bus Monitor	System	Effective 10-7-14; Pending completion of training; Special Ed.
Steve Futch	Paraprofessional	LCHS 9	Rank II, PL 25; Effective 10-13-14
Brenda Brayboy	Substitute Custodian	System	Effective 10-7-14
Apryl Capers	Paraprofessional	LCMS W	Rank I, PL 1; Effective 9-24-14
Vashun Nickens	Substitute Teacher	System	Effective 10-7-14

3. **REASSIGNMENTS:**

Name	Old Job Site/Position	New Job Site/Position	Comments
Angel Paul	LCHS 9/ Custodian	System/ Sub Custodian	Effective 9-26-14
Alan Maples	System/ Full-Time Sub Bus Driver	System/ Full-Time Bus Driver	PL 1; Effective 9-29-14
Linda Escobar	System/Full-Time Bus Driver	System/ Full-Time Sub Bus Driver	Effective 10-8-14
Bonita "Bonnie" Clark	System/ Full-Time Sub Bus Driver	System/ Full-Time Bus Driver	PL 2; Effective 10-8-14

GEORGIA
LEE COUNTY
October 6, 2014

Dana Leverett	LCHS 9/ Nurse & System Nurse Coordinator	PreK/ Nurse & System Nurse Coordinator	Effective 10-7-14
Jaymie Harmon	PreK/ Temporary Teacher	PreK/ Teacher	Effective 10-7-14

4. **RESIGNATIONS:**

Name	Position	Job Site	Comments
Felicia Blackmon	Bus Driver	System	Effective 9-26-14
Yucca Y. Simpson	Paraprofessional	LCMS E	Effective 10-10-14
Kayla Glass	Sub Custodian	System	Effective 9-30-14
Scotty Glass	Sub Custodian	System	Effective 9-30-14
Deborah Smith	Adult Leader	LCPS	Effective 10-13-14
Gloriana Cruz	Adult Leader	LCPS	Effective 10-13-14

5. **RETIREMENTS:**

Name	Position	Job Site	Comments
Twila Mathews	Special Education Director	System	Effective 11-28-14
Patricia Alice Hathcock	Teacher	PreK	Effective 10-6-14

Dr. Walters presented the following reports to the Board:

- a. Technology
- b. SPLOST
- c. Professional Learning (July-September)
- d. Student Health Services
- e. Transportation
- f. Maintenance
- g. Instructional Technology Specialists

Kim Goodson presented certificates to Dawn Harrell and Christy Sutton as Exemplary Educational Technology Teachers of the Month.

LCHS students Meghan Hogan and Nicolette Mantica demonstrated student technology by showing a StopMotion video of crocheted chromosomes. This was a genetics class assignment.

Travis Riker with Artista Consulting presented a shared savings plan whereas classified employees who meet specific criteria may be compensated for their choice of hospitalization insurance. On motion by Frank Griffin, second by Louis Hatcher, the Board approved the plan.

On motion by Louis Hatcher, second by Claire Lang, the Board approved a request from Coni Grebel to take mass media students to the National Scholastic Press Association Conference and Competition from November 4-9, 2014 in Washington D.C.

GEORGIA
LEE COUNTY
October 6, 2014

On motion by Frank Griffin, second by Robert Clay, the Board approved a request to use *The Staffing People* for substitute custodians.

On motion by Robert Clay, second by Louis Hatcher, the Board approved a modification to the 2014-2015 salary guide to be retroactive to July 1, 2014.

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

Chairman, Board of Education

Superintendent, Lee County Schools