

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

Mr. Tommy Waldrop, Animal Science Area teacher with South Region Agriculture Education presented Mr. Josh Drew with a check for \$2990. He was awarded the Living to Serve Grant.

Mr. Bryan Tolar, President with Georgia Agribusiness Council presented Mr. Josh Drew with a check for \$500. He was awarded the Dr. Joe B. Crane Memorial Classroom Grant.

Mr. Jay Smith with Georgia Power presented LCMS West Campus with a check for \$1000. The teacher who will receive the assistance is Mrs. Raylee Etheridge. This grant is the New Teacher Assistance Grant.

On motion by Bob Usry, second by Louis Hatcher, the Board unanimously approved minutes from the meeting on November 13, 2017.

On motion by Sylvia Vann, second by Louis Hatcher, the Board unanimously approved the financial report for October and November 2017.

Lee County Board of Education
Financial Transactions
October 1, 2017 -October 31, 2017

	10/1/2017			10/31/2017
<u>DEMAND DEPOSITS</u>	<u>BALANCE</u>	<u>INCOME</u>	<u>EXPENDITURES</u>	<u>BALANCE</u>
<i>GENERAL ACCOUNT</i>				
100 GENERAL FUNDS	4,264,861.64	3,891,764.14	4,266,027.95	3,890,597.83
199 AGENCY FUNDS	19.67	996,583.78	996,603.45	0.00
402 TITLE I FUNDS FY 2018	-120,749.59	166,068.56	51,975.80	-6,656.83
403 TITLE I FUNDS FY 2017	0.00	0.00	0.00	0.00
404 SPECIAL ED FUND FY 2018	-134,498.92	3,766.16	90,843.29	-221,576.05
405 SPECIAL ED FUNDS FY 2017	0.00	0.00	0.00	0.00
VOCATIONAL FUNDS FY				
406 2018	-18,525.11	0.00	2,793.26	-21,318.37
VOCATIONAL FUNDS FY				
407 2017	0.00	0.00	0.00	0.00
414 TITLE II FY2018	-7,226.05	0.00	37,825.67	-45,051.72
415 TITLE II FY2017	0.00	0.00	0.00	0.00
460 TITLE III FY 2018	-1,386.34	0.00	700.00	-2,086.34
461 TITLE III FY2017	0.00	0.00	0.00	0.00
482 NJROTC	-5,429.87	5,978.31	10,238.02	-9,689.58
560 PRE-K LOTTERY FY 2018	109,180.85	128,521.83	111,229.52	126,473.16
561 PRE-K LOTTERY FY 2017	0.00	0.00	0.02	-0.02
580 AFTER SCHOOL PROGRAM	57,549.67	53,690.00	28,303.62	82,936.05
536 FAMILY CONNECTION	-11,964.32	11,964.32	4,228.33	-4,228.33
<i>TOTAL GENERAL ACCOUNT</i>	4,131,831.63	5,258,337.10	5,600,768.93	3,789,399.80
200 BOND ACCOUNT	3,877.94	15,395.28	56.91	19,216.31
202 2011-12 BONDS	2,366,511.16	880,527.23	300,621.77	2,946,416.62
<i>SPLOST V BOND ACCOUNT</i>				
201 Splost V Bond	-0.01	0.00	0.00	-0.01
203 Bond Payments	0.00	0.00	0.00	0.00
312 Bond Proceeds	6,331,388.43	1,387.70	0.00	6,332,776.13
<i>TOTAL VBOND ACCOUNT</i>	6,331,388.42	1,387.70	0.00	6,332,776.12
<i>GO BOND PROCEEDS ACCOUNT</i>				
2014 GENERAL				
313 OBLIGATION BONDS	0.00	0.00	0.00	0.00
<i>BUILDING ACCOUNT</i>				
SPLOST CONTINGENCY				
300 RES.	5,416.56	465.44	0.00	5,882.00

GEORGIA
LEE COUNTY
December 11, 2017

301	FIELD HOUSE	703,417.82	0.00	0.00	703,417.82
302	DRAMA	391,883.47	0.00	204,529.95	187,353.52
304	TRANSPORTATION	3,192.02	0.00	0.00	3,192.02
305	HIGH SCHOOL RETRO	-565,970.35	0.00	0.00	-565,970.35
306	TENNIS COURT/ATHLETIC	442,429.93	0.00	73,692.00	368,737.93
307	LCHS RETRO	493,244.55	0.00	407,363.23	85,881.32
308	ATHLETIC MOD	0.00	0.00	0.00	0.00
309	TECHNOLOGY	-393,434.44	0.00	0.00	-393,434.44
TOTAL BUILDING ACCOUNT		1,080,179.56	465.44	685,585.18	395,059.82
SCHOOL FOOD SERVICES ACCOUNT		158,437.28	283,055.37	254,993.88	186,498.77
SCHOOL ACTIVITY ACCOUNTS (*)		647,916.15	0.00	0.00	647,916.15
TOTAL DEMAND DEPOSITS		14,720,142.14	6,439,168.12	6,842,026.67	14,317,283.59
<u>LOCAL GOVERNMENT INVESTMENT POOL (LGIP)</u>					
GENERAL FUND		10,724.81	9.93	0.00	10,734.74
BOND FUND		10.09	0.01	0.00	10.10
2007 SALES AND USE TAX		278,172.68	879,364.05	1,157,499.34	37.39
SCHOOL FOOD SERVICES ACCOUNT		151.98	0.14	0.00	152.12
BUILDING FUNDS					
SPLOST CONTINGENCY RES.		2,442.00	2.26	0.00	2,444.26
		291,501.56	879,376.39	1,157,499.34	13,378.61
<u>TOTAL DEMAND DEPOSITS AND LGIP</u>		15,011,643.70	7,318,544.51	7,999,526.01	14,330,662.20

Lee County Board of Education
Financial Transactions
November 1, 2017 - November 30, 2017

		11/1/2017			11/30/2017
		BALANCE	INCOME	EXPENDITURES	BALANCE
<u>GENERAL ACCOUNT</u>					
100	GENERAL FUNDS	3,890,597.83	4,146,381.55	4,489,515.31	3,547,464.07
199	AGENCY FUNDS	0.00	1,004,004.25	1,004,394.73	-390.48
402	TITLE I FUNDS FY 2018	-6,656.83	58,645.59	52,303.35	-314.59
404	SPECIAL ED FUND FY 2018	-221,576.05	291,438.75	88,046.83	-18,184.13
406	VOCATIONAL FUNDS FY 2018	-21,318.37	0.00	1,267.75	-22,586.12
414	TITLE II FY2018	-45,051.72	52,262.39	7,210.67	0.00
460	TITLE III FY 2018	-2,086.34	2,086.34	2,304.92	-2,304.92
462	TITLE IV FY 2018	0.00	0.00	300.00	-300.00
482	NJROTC	-9,689.58	0.00	10,259.02	-19,948.60
560	PRE-K LOTTERY FY 2018	126,473.16	124,349.33	114,184.91	136,637.58
561	PRE-K LOTTERY FY 2017	-0.02	0.00	0.00	-0.02
580	AFTER SCHOOL PROGRAM	82,936.05	41,665.00	32,093.96	92,507.09
536	FAMILY CONNECTION	-4,228.33	0.00	3,918.33	-8,146.66
TOTAL GENERAL ACCOUNT		3,789,399.80	5,720,833.20	5,805,799.78	3,704,433.22
200 BOND ACCOUNT		19,216.31	24,035.00	0.00	43,251.31
202 2011-12 BONDS		2,946,416.62	286,526.12	1,397.50	3,231,545.24
<u>SPLOST V BOND ACCOUNT</u>					
201	Splost V Bond	-0.01	0.00	0.00	-0.01
203	Bond Payments	0.00	0.00	0.00	0.00
312	Bond Proceeds	6,332,776.13	1,172.83	750,000.00	5,583,948.96
TOTAL VBOND ACCOUNT		6,332,776.12	1,172.83	750,000.00	5,583,948.95
<u>GO BOND PROCEEDS ACCOUNT</u>					
2014 GENERAL OBLIGATION BONDS		0.00	0.00	0.00	0.00
<u>BUILDING ACCOUNT</u>					
SPLOST CONTINGENCY RES.		5,882.00	538.19	0.00	6,420.19

GEORGIA
LEE COUNTY
December 11, 2017

301	FIELD HOUSE	703,417.82	0.00	0.00	703,417.82
302	DRAMA	187,353.52	400,000.00	260,041.20	327,312.32
304	TRANSPORTATION	3,192.02	0.00	63,630.44	-60,438.42
305	HIGH SCHOOL RETRO	-565,970.35	394,002.00	92,276.00	-264,244.35
306	TENNIS COURT/ATHLETIC	368,737.93	125,000.00	71,652.42	422,085.51
307	LCMS RETRO	85,881.32	914,784.49	325,608.71	675,057.10
308	ATHLETIC MOD	0.00	0.00	0.00	0.00
309	TECHNOLOGY	-393,434.44	0.00	4,451.37	-397,885.81
TOTAL BUILDING ACCOUNT		395,059.82	1,834,324.68	817,660.14	1,411,724.36
SCHOOL FOOD SERVICES ACCOUNT		186,498.77	297,796.67	250,567.25	233,728.19
SCHOOL ACTIVITY ACCOUNTS (*)		647,916.15	0.00	0.00	647,916.15
TOTAL DEMAND DEPOSITS		14,317,283.59	8,164,688.50	7,625,424.67	14,856,547.42

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

1. FUNDRAISERS:

Activity	School	Organization/ Club	Sponsor	Spending Plan	Date of Activity
Gloves, socks and hats drive	LCMS-E	P.E. Department	M. Haggerty	Donate to LCPS part of "Live to Give" campaign	12-12-17 Through 12-31-17
Singing Christmas Carols	LCMS-E	Chorus	D. Weber	Purchase music and pay accompanists	12-18-17
Banner Sale	LCMS	Soccer	A. Tucker	Uniforms and equipment	1-8-18 Through 3-2-18
Discount Cards	LCMS	Soccer	A. Tucker	Uniforms and equipment	1-8-18 Through 2-28-18
T-Shirt Sales	LCMS-W	Model UN	L. Coleman	Registration costs and offset expenses	12-12-17 Through 1-31-18
Basketball Cheer Camp	LCMS-W	Basketball Cheer	L. Garmon	Offset expenses	1-29-18
Trojans got Talent	LCMS	Family Connections and Thespian Troupe 5297	P. Shirley	Support community programs- Whiz Kids, Books for Kids and Thespian Troupe 5297	1-1-18 Through 2-28-18 (Annual)

2. RECOMMENDATIONS:

Name	Position	Job Site	Comments
Amanda Clark	Archery	LCMS-W	Effective 2017-2018
Lisa Reimer	Site Coordinator	TOES	Effective 11-27-17
Billy McNeal	Extended Day Program Technology Specialist (Temporary)	System	Tech IV, PL 12; Effective 12-1-17 through 1-31-18
Terry Siniard	Assistant Driver Trainer	System	\$10.00 per hour/ Effective 2-1-18
Barry Justice	Paraprofessional	TLC and LCMS-W	Correction to time period 10-30-17 thru 1-31-18
Barry Justice	Paraprofessional	TLC	49%; 2-1-18 thru 5-23-18
Stephanie Rumph	Paraprofessional	LCMS-W	Rank I, PL 1; Effective 12-4-17
April Kelly	Paraprofessional	LCMS-W	Rank II, PL 1; Effective 12-4-17
Cassandra Calloway	Custodian	LCPS	Custodian I, PL 6; Effective 12-12-17
Leanne Butts	Substitute Teacher	System	Effective 12-12-17

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Rebecca Berenguer	Teacher	LCMS-W	Effective 1-8-18; Pending release of contract
Gaspar Febus	Teacher	LCHS	Pending PSC and documentation;
Lee Roland	Adult Leader	LCPS	Effective 1-3-18
Kayla N. Beck	Substitute Teacher	System	Effective 12-15-17
Tara D. Sapp	Substitute Teacher	System	Effective 12-12-17
Darien D. Green	Substitute Teacher	System	Effective 12-12-17
Charlene McClure	Site Coordinator Extended Day Program	KPS	Effective 1-4-18

3. RESIGNATIONS:

Name	Position	Job Site	Comments
Kim Lawrence	Paraprofessional	PreK	Effective 12-8-17
Georgia Temples	Teacher (Part-Time)	LCMS-W	Effective 1-5-18
Anne Hoffman	Adult Leader	LCPS	Effective 10-24-17
Gwen Peterman	Adult Leader	LCPS	Effective 10-20-17
Donna Milling	Teacher	LCHS	Effective 5-26-17
Cameron Williams	Paraprofessional	LCHS	Effective 12-11-17

4. RETIREMENT:

Name	Position	Job Site	Comments
Richard Morgan	Technology Director	System	Effective 7-1-18

5. REASSIGNMENTS:

Name	Old Job Site/ Position	New Job Site/ Position	Comments
Nicole Smith	System/ Food Service Sub	LCMS-W/ Head Cashier	CNA III, PL 2; Effective 12-12-17
Amber Stanfill	System/ Educational Diagnostician (Full-Time)	System/ Educational Diagnostician (62%)	Effective 1-3-18
Eddie Munns	System/ Sub Bus Driver	System/ Full-Time Sub Bus Driver	Effective 12-12-17
Connie Houston	Site Coordinator/ KPS	Assistant Teacher/ PreK	Effective 1-4-18

Dr. Miller presented the following reports to the Board:

- a. SPLOST
- b. Transportation
- c. Technology
- d. Student Health Services
- e. Food Service

On motion by Louis Hatcher, second by Claire Lang, the Board unanimously approved the following 2018 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	8	29
February	12	no planning meeting
March	12	no planning meeting
April	9	whole board training TBD
May	14	no planning meeting
June	11	no planning meeting

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July	9	23
August	13	no meeting
September	10	no meeting
October	15	29
November	12	no meeting
December	10	no meeting

On motion by Bob Usry, second by Claire Lang, the Board unanimously approved the revised 2017-2018 academic supplement listing.

On motion by Claire Lang, second by Louis Hatcher, the Board unanimously approved the following course to be offered at LCHS beginning with the 2018-2019 school year:

Course Name	Course Number
AP Research	23.03700

On motion by Bob Usry, second by Louis Hatcher, the meeting was adjourned.

Chairman, Board of Education

Superintendent, Lee County Schools