

GEORGIA
LEE COUNTY
September 18, 2017

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

The Tentative Agenda was adopted by consent.

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 or to interview applicants for the position of superintendent, second by Sylvia Vann, the Board unanimously approved to enter executive session. Board Members voting to enter executive session were Frank Griffin, Louis Hatcher, Claire Lang, Sylvia Vann and Bob Usry.

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

On motion by Bob Usry, second by Louis Hatcher, the Board unanimously approved minutes for August 14 and 24, 2017.

On motion by Louis Hatcher, second by Claire Lang, the Board unanimously approved Financial Report for August 2017.

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

<u>DEMAND DEPOSITS</u>	BALANCE	INCOME	EXPENDITURES	BALANCE
GENERAL ACCOUNT				
100 GENERAL FUNDS	6,683,650.79	2,970,455.87	4,268,552.63	5,385,554.03
199 AGENCY FUNDS	0.00	988,746.69	988,746.69	0.00
402 TITLE I FUNDS FY 2018	-29,300.00	0.00	38,711.69	-68,011.69
403 TITLE I FUNDS FY 2017	322.05	49,447.11	49,125.01	644.15
404 SPECIAL ED FUND FY 2018	-20,493.73	0.00	21,515.65	-42,009.38
405 SPECIAL ED FUNDS FY 2017	-4,916.67	66,810.84	65,812.36	-3,918.19
406 VOCATIONAL FUNDS FY 2018	-13,833.29	0.00	3,485.44	-17,318.73
407 VOCATIONAL FUNDS FY 2017	0.00	0.00	0.00	0.00
415 TITLE II FY2017	7,511.56	5,696.92	12,284.37	924.11
460 TITLE III FY 2018	-286.00	0.00	1,100.34	-1,386.34
461 TITLE III FY2017	0.00	0.00	0.00	0.00
482 NJROTC	-11,125.29	2,960.50	7,803.29	-15,968.08
560 PRE-K LOTTERY FY 2018	0.00	120,653.92	13,274.59	107,379.33
561 PRE-K LOTTERY FY 2017	89,772.00	0.00	99,491.30	-9,719.30

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580	AFTER SCHOOL PROGRAM	2,012.96	40,350.00	16,404.84	25,958.12
536	FAMILY CONNECTION	-16,183.62	12,375.29	3,941.70	-7,750.03
	TOTAL GENERAL ACCOUNT	6,687,130.76	4,257,497.14	5,590,249.90	5,354,378.00
200	BOND ACCOUNT	3,671.22	1,049.42	3,675.00	1,045.64
202	2011-12 BONDS	2,063,343.05	876.21	0.00	2,064,219.26
	SPLOST V BOND ACCOUNT				
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	9,006,662.86	1,684.39	1,558,423.26	7,449,923.99
	TOTAL VBOND ACCOUNT	9,006,662.85	1,684.39	1,558,423.26	7,449,923.98
	GO BOND PROCEEDS ACCOUNT				
313	2014 GENERAL OBLIGATION BONDS	0.00	0.00	0.00	0.00
	BUILDING ACCOUNT				
300	SPLOST CONTINGENCY RES.	4,680.62	409.74	0.00	5,090.36
301	FIELD HOUSE	796,366.26	0.00	67,440.64	728,925.62
302	DRAMA	0.00	0.00	108,116.53	-108,116.53
304	TRANSPORTATION	-54,423.26	54,423.26	100,520.73	-100,520.73
305	HIGH SCHOOL RETRO	58,884.55	0.00	316,507.32	-257,622.77
306	TENNIS COURT/ATHLETIC	-4,000.00	4,000.00	57,570.07	-57,570.07
307	LCHS RETRO	-26,205.54	1,500,000.00	650,285.68	823,508.78
308	ATHLETIC MOD	0.00	0.00	0.00	0.00
309	TECHNOLOGY	-387,296.44	0.00	0.00	-387,296.44
	TOTAL BUILDING ACCOUNT	388,006.19	1,558,833.00	1,300,440.97	646,398.22
	SCHOOL FOOD SERVICES ACCOUNT	177,341.93	1,471,626.37	1,476,477.98	172,490.32
	SCHOOL ACTIVITY ACCOUNTS (*)	647,916.15	0.00	0.00	647,916.15
	TOTAL DEMAND DEPOSITS	18,974,072.15	7,291,566.53	9,929,267.11	16,336,371.57
	<u>LOCAL GOVERNMENT INVESTMENT POOL (LGIP)</u>				
	GENERAL FUND	10,705.85	9.49	0.00	10,715.34
	BOND FUND	10.07	0.01	0.00	10.08
	2007 SALES AND USE TAX	284,188.60	585,474.07	568,273.18	301,389.49
	SCHOOL FOOD SERVICES ACCOUNT	151.72	0.13	0.00	151.85
	BUILDING FUNDS				
	SPLOST CONTINGENCY RES.	2,437.68	2.16	0.00	2,439.84
		297,493.92	585,485.86	568,273.18	314,706.60
	<u>TOTAL DEMAND DEPOSITS AND LGIP</u>	19,271,566.07	7,877,052.39	10,497,540.29	16,651,078.17

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

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1. FUNDRAISERS:

Activity	School	Organization/ Club	Sponsor	Spending Plan	Date of Activity
Seasonal Grams (October and February)	LCCHS 9	Administration	T. Block	Supplement supplies	10-1-17 through 10-31-17 and 1-25-18 through 2-12-18
School Mall (Booklet Sales)	TOES	Media Center	S. Norman	Purchase STEM materials/technology and supplies for media center	10-16-17 Through 10-27-17 (Annual)
Duct Tape the AP	LCMS E	PTO	J. Hammond	Help support technology and other school initiatives	9-12-17 Through 9-15-17 (Annual)
Friendship Bracelet	TOES	4 th Grade	K. Timmons	Grade level supplies	2-1-18 Through 2-28-18 (Annual)
Socktober (Sock donations)	LCES	Administration	T. Whitley	Students will donate a new pair of socks to be given to Mission Change	10-2-17 Through 10-27-17
Popcornopolis	LCCHS	Boys Basketball	K. Davis	Purchase uniforms and offset Christmas tournament costs	10-25-17 Through 12-1-17
T-Shirt Sales	LCCHS	DECA	C. Greenway	Offset travel costs for DECA competitions	9-12-17 Through 5-2018
Yankee Candle Sales	LCCHS	HOSA	J. Oder	For trips- help with registration fees for state competition	10-23-17 Through 11-6-17
Yankee Candle Sales	LCMS E	STEM/ Ag STEM	S. Peavy	Offset cost of STEM activities, supplies, offset field trips costs	9-12-17 Through 9-12-17 Through 5-31-18 (Annual)
General Admission District Tournament- Archery	LCES	Archery	T. Cherry	Archery equipment and entry fees	11-11-17
Lee Cell Phone Portable Fans	LCCHS 9	Administration	T. Block	Offset supplies	9-12-17 Through 5-25-18
Lee String Bags	LCCHS 9	Administration	T. Block	Offset supplies	9-12-17 Through 5-25-18
Healthy Snack Sales	LCMS E	Team Ambition	V. Tindell	Offset costs of field trips and PBL	9-12-17 Through 5-23-18
T-Shirt Sales	LCMS E	Special Education	S. Exum	Funds to support department and initiatives- technology, equipment and PBIS	9-12-17 Through 5-25-18

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Marketing Sales- Variety of items: t-shirts, car decals, key chainS	LCMS E	Marketing Class	J. Zapata	Crafting supplies and support for class initiatives	9-12-17 Through 5-25-18
T-Shirt Sales	LCHS	Hospitality Committee	K. Walker	Fund hospitality events for staff and faculty	9-11-17 Through 5-1-18 (Annual)
Bottled Water Sales	LCHS	FFA	R. Sapp	FFA trips, meetings, banquet and etc.	9-2017 Through 5-2018 (Annual)
Pre-Sale Coke Fundraiser	LCHS, LCMS E & W	Band	R. Hill	General operations and equipment	9-25-17 Through 10-5-17
Water/ Healthy Snacks Sales	LCMS E	Special Education Dept	S. Exum	Fund department initiatives- technology, PBIS and instructional materials	9-20-17 Through 5-25-18

2. RECOMMENDATIONS:

Name	Position	Job Site	Comments
Presley McClure	Student Leader	LCPS	Effective 8-28-17
Eddie Munns	Sub Bus Driver	System	Effective 9-12-17
Tahiria Williams	Sub Bus Driver	System	Effective 9-12-17
Deborah Jernigan	Sub Bus Monitor	System	Effective 9-12-17
Telisa Swan	Substitute Teacher	System	Effective 9-12-17
Hanh King	Substitute Teacher	System	Effective 9-12-17
Mellanie Williamson	Substitute Teacher	System	Effective 9-12-17
Luisaya Marin Rebolledo	Substitute Teacher	System	Effective 9-12-17
Jenna Jackson	Substitute Teacher	System	Effective 9-12-17
Akilah Holsey	Substitute Teacher	System	Effective 9-12-17
Shantail Evans	Substitute Teacher	System	Effective 9-12-17
Sheniqua Hall	Substitute Teacher	System	Effective 9-12-17
Talandia Stubbs	Part-Time Sub Bus Driver	System	Effective 9-12-17
Kelvin Nichols	Sub Bus Driver	System	Effective 9-12-17
Braidon Edmunds	Student Worker	System	Effective 8-10-17
Dalton Smith	Paraprofessional	LCMS W	Rank II, PL 3; Effective 9-13-17
Kristen Stinson	Adult Leader	KPS	Effective 9-7-17
Anne Hoffman	Adult Leader	LCPS	Effective 9-7-17
Kelly Polk	Adult Leader	LCPS	Effective 9-7-17
Cameron Williams	Paraprofessional	LCHS	Correction to start date: 8-14-17
Monica Quiroz	Adult Leader	KPS	Effective 9-13-17
Cody Odom	Grounds	System	Grounds I, PL 9; Effective 9-18-17
Jordan Parker	Paraprofessional	LCMS-W	Rank II, PL 1; Effective 9-20-17
Sharon Williams	Custodian	LCHS 9	Custodian I, PL 6; Effective 9-19-17
Lewis Brown	Custodian	LCMS E	Custodian I, PL 6; Effective 9-19-17
Robert M. McCaskill	Substitute Teacher	System	Effective 9-19-17

3. REASSIGNMENTS:

Name	Old Job Site/ Position	New Job Site/ Position	Comments
Shedra Howard	System/ Full-Time Sub Bus Driver	System/ Full-Time Bus Driver	PL 1; Effective 8-4-17
Marley Eubanks	LCES/ Paraprofessional	LCMS-E/ Teacher	Effective 9-5-17
Kellie Morris	System/ Acct I, PL 9	System/ Acct II, PL 9	Effective 10-2-17
Bobbie J. Cox	System/ Full-Time Sub Bus Driver	System/ Full-Time Bus Driver	PL-3; Effective 9-12-17
Rhonda Ferguson	System/ Acct III PL 19	System/ Acct III PL 20	Effective 10-2-17

4. RESIGNATIONS:

Name	Position	Job Site	Comments
Tammy Wellington	Bus Driver	System	Effective 9-6-17
Carol Brendel	Clerical	LCHS	Effective 12-31-17
Alexis Howell	Adult Leader	LCPS	Effective 9-8-17
Rebecca McDaniel	Student Worker	LCPS	Effective 9-1-17
Henry Beasley	Teacher	LCMS-W	Effective 9-14-17

5. RETIREMENTS:

Name	Position	Job Site	Comments
Robert Morris	Custodian	LCMS W	Effective 9-29-17
Chester Dreschel	Teacher	LCES	Dan Hill, Conservator for Chester Dreschel, Effective 6-1-17

6. TERMINATION:

Name	Position	Job Site	Comments
Michael Adams	Paraprofessional	LCMS W	Effective 8-29-17

Dr. Miller presented the following reports to the Board:

1. SPLOST
2. Food Service
3. Plant Operations
4. Transportation
5. Student Health Services- employee flu vaccines will be available last week of September and student flu vaccines will be available October

On motion by Sylvia Vann, second by Frank Griffin, the Board unanimously approved academic and athletic supplements.

On motion by Claire Lang, second by Louis Hatcher, the Board unanimously approved the shared savings plan with Arista Consulting Group, LLC.

On motion by Bob Usry, second by Claire Lang, the Board unanimously approved the following out of state trips:

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Person/Group	Purpose/Location	Date
Tondra Davis/ LCHS Volleyball	Sneads Pirates Showcase/ Tallahassee, Florida	9-23-17
Bradley Bunce/ LCHS Chorus	Disney Youth Programs/ Orlando, Florida	12-7-17 Through 12-10-17
Ronald Hill/ LCHS Band	Marching Band Competition/ Phenix City, Alabama	9-30-17

On motion by Sylvia Vann, second by Louis Hatcher, the Board unanimously approved the Local Board Training Plan.

On motion by Bob Usry, second by Louis Hatcher, the Board unanimously approved to sell/dispose the following:

Year	Make	Model	VIN
1999	Crown Victoria	Ford	2FAFP71W6XX235845
LCMS East wood from former basketball bleachers			
LCHS former stadium reserved seats			

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

Chairman, Board of Education

Superintendent, Lee County Schools