

GEORGIA  
LEE COUNTY  
February 14, 2011

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

The Tentative Agenda was adopted by consent.

The Georgia "Vision for Public Education" DVD was shown to the Board and everyone present.

On motion by Robert Clay, second by Frank Griffin, the Board unanimously approved minutes for January 10, 21 and 31, 2011.

On motion by Louis Hatcher, second by Greg Duke, the Board unanimously approved the Financial Report for December 2010 and January 2011.

Lee County Board of Education  
Financial Transactions  
December 1, 2010 - December 31, 2010

	12/1/2010			12/31/2010
<u>DEMAND DEPOSITS</u>	<u>BALANCE</u>	<u>INCOME</u>	<u>EXPENDITURES</u>	<u>BALANCE</u>
<i>GENERAL ACCOUNT</i>				
GENERAL FUNDS	4,768,845.58	8,372,106.69	3,460,861.14	9,680,091.13
AGENCY FUNDS	0.00	906,284.84	906,284.84	0.00
TITLE I FUNDS-FY11	-195,985.70	268,173.90	71,954.47	233.73
SPECIAL ED FUNDS FY11	-47,234.33	182,931.39	125,380.90	10,316.16
FED VOCATIONAL FUNDS FY011	-166.00	166.00	1,714.00	-1,714.00
TITLE II FY11	-75.00	16,652.90	16,575.25	2.65
TITLE III FY11	-536.00	2,508.60	2,073.00	-100.40
NJROTC	-22,125.99	0.00	7,963.06	-30,089.05
PRE-K LOTTERY FY11	195,924.65	116,141.53	93,460.63	218,605.55
AFTER SCHOOL PROGRAM	39,310.28	15,530.00	11,136.73	43,703.55
<i>TOTAL GENERAL ACCOUNT</i>	4,737,957.49	9,880,495.85	4,697,404.02	9,921,049.32
<i>BOND ACCOUNT</i>	44,177.84	158,369.51	0.00	202,547.35
<i>2007 SALES AND USE TAX</i>	3,179,416.95	282,504.77	0.00	3,461,921.72
<i>BUILDING ACCOUNT</i>				
SPLOST CONTINGENCY RES.	480,414.53	306.02	0.00	480,720.55
<i>TOTAL BUILDING ACCOUNT</i>	480,414.53	306.02	0.00	480,720.55
<i>SCHOOL FOOD SERVICES ACCOUNT</i>	1,029,071.02	212,260.34	225,583.31	1,015,748.05
<i>SCHOOL ACTIVITY ACCOUNTS (*)</i>	380,440.74	0.00	0.00	380,440.74

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TOTAL DEMAND DEPOSITS	9,851,478.57	10,533,936.49	4,922,987.33	15,462,427.73
<u>LOCAL GOVERNMENT INVESTMENT POOL (LGIP)</u>				
GENERAL FUND	10,539.64	1.62	0.00	10,541.26
BOND FUND	10.02	0.00	0.00	10.02
2007 SALES AND USE TAX	280,324.04	275,378.47	280,300.98	275,401.53
SCHOOL FOOD SERVICES ACCOUNT	149.39	0.02	0.00	149.41
BUILDING FUNDS SPLOST CONTINGENCY RES.				
TOTAL BUILDING FUNDS	2,399.82	0.37	0.00	2,400.19
	2,399.82	0.37	0.00	2,400.19
TOTAL LGIP	295,891.54	275,380.48	280,300.98	288,502.41
TOTAL DEMAND DEPOSITS AND LGIP	10,147,370.11	10,809,316.97	5,203,288.31	15,750,930.14

Lee County Board of Education  
Financial Transactions  
January 1, 2011 - January 31, 2011

	1/31/2011			1/31/2011
<u>DEMAND DEPOSITS</u>	BALANCE	INCOME	EXPENDITURES	BALANCE
<u>GENERAL ACCOUNT</u>				
GENERAL FUNDS	9,680,091.13	6,423,822.00	4,244,275.48	11,859,637.65
AGENCY FUNDS	0.00	890,156.69	890,129.20	27.49
TITLE I FUNDS-FY11	233.73	71,421.89	72,645.92	-990.30
SPECIAL ED FUNDS FY11	10,316.16	127,994.99	140,476.40	-2,165.25
FED VOCATIONAL FUNDS FY011	-1,714.00	1,714.00	739.94	-739.94
TITLE II FY11	2.65	16,575.25	19,076.02	-2,498.12
TITLE III FY11	-100.40	2,073.00	1,972.61	-0.01
NJROTC	-30,089.05	17,167.06	8,046.49	-20,968.48
PRE-K LOTTERY FY11	218,605.55	116,141.53	91,455.87	243,291.21
AFTER SCHOOL PROGRAM	43,703.55	20,062.00	14,299.69	49,465.86
TOTAL GENERAL ACCOUNT	9,921,049.32	7,687,128.41	5,483,117.62	12,125,060.11
BOND ACCOUNT	202,547.35	606,426.73	785,075.00	23,899.08
2007 SALES AND USE TAX	3,461,921.72	276,601.65	3,076,435.51	662,087.86
<u>BUILDING ACCOUNT</u>				
SPLOST CONTINGENCY RES.	480,720.55	306.21	0.00	481,026.76
TOTAL BUILDING ACCOUNT	480,720.55	306.21	0.00	481,026.76
SCHOOL FOOD SERVICES ACCOUNT	1,015,748.05	205,163.75	166,757.18	1,054,154.62
SCHOOL ACTIVITY ACCOUNTS (*)	380,440.74	0.00	0.00	380,440.74
TOTAL DEMAND DEPOSITS	15,462,427.73	8,775,626.75	9,511,385.31	14,726,669.17

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LOCAL GOVERNMENT INVESTMENT POOL (LGIP)

GENERAL FUND	10,541.26	1.57	0.00	10,542.83
BOND FUND	10.02	0.00	0.00	10.02
2007 SALES AND USE TAX	275,401.53	320,525.27	275,381.53	320,545.27
SCHOOL FOOD SERVICES ACCOUNT	149.41	0.02	0.00	149.43
BUILDING FUNDS				
SPLOST CONTINGENCY RES.	2,400.19	0.36	0.00	2,400.55
TOTAL BUILDING FUNDS	2,400.19	0.36	0.00	2,400.55
TOTAL LGIP	295,891.54	320,527.22	275,381.53	333,648.10
TOTAL DEMAND DEPOSITS AND LGIP	15,758,319.27	9,096,153.97	9,786,766.84	15,060,317.27

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

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

**1. FLYER DISTRIBUTION:**

Group/Person Making Request	Event	Dates	Students Receiving Flyer
Stardust Skate Center	Presidents Day Skate	February 21, 2011	All

**2. FUND-RAISERS:**

Activity	School	Organization/Club	Sponsor	Spending Plan	Date of Activity
Trojan Trot 5K/ 1 Mile	LCMS	PTO	S. Braswell	Support School	3-26-11
Wear a Hat, Feed the Hungry	LCMS	FCCLA	D. Hyde	Donation to Food Bank of Southwest Georgia	2-15-11 through 2-26-11 (Annual)
Kiss a Farm Animal	LCMS	FFA	J. Stevens	Purchase supplies needed for teacher appreciation and student involvement during CTAE week	2-15-11 through 2-28-11
Soccer Kiddie Camp	LCHS	Soccer	D. Baltenberger	Uniforms, soccer equipment, and tournament	2-26-11
Concessions at Under the Oaks Festival	LCHS	Band Boosters	H. Carter	New band equipment, new music	3-11-11 through 3-12-11
Jacket Sales	LCMS	Baseball	D. Suggs	Purchase equipment for field and team	2-15-11 through 5-15-11
Relay for Life	LCHS, LCHS 9, and LCMS	Youth Council	P. Shirley	Funds go directly to cancer research	2-15-11 through 4-15-11
Donut Sale	LCHS	Sign Language Special Olympics	S. Benz and D. Hamilton	Offset cost of operating programs	2-15-11 through 3-15-11
Bake Sale	LCMS	Soccer	B. Branch and J. Wilks	Uniforms and Official fees	2-15-11 through 2-26-11
Backpack Blessing and Milk Drive donations	LCHS	Key Club	D. VanOteghem	Help provide pre-packaged sterilized milk boxes for program	2-15-11 through 5-30-11

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Competition Fundraiser selling sausage dogs, etc	LCHS	Skills USA	R. Dell	Competition cost	2-24-11
Boston Butt Sale	LCMS	Skills USA	R. Dell	Competition cost	2-26-11
Great American Catalog	LCMS	Band	S. Manry	Instruments, music, etc.	3-21-11 through 3-30-11
Donation collection during Book Fair	LCMS	Media Center	L. Skinner	Raise additional funds	2-23-11 through 3-8-11
Magnetic and Wooden Letters	LCMS	Team Chill	S. Sutherland	End of year activities to offset field trip costs	2-21-11 through 4-1-11
8 <sup>th</sup> Grade Gives Back (fans, landscaping, or lights)	LCMS	PTO/SGA	S. Braswell	School improvement project	2-15-11 through 5-20-11 (Annual)

**3. RECOMMENDATIONS:**

Name	Position	Job Site	Comments
Sharon Powell	Food Service Substitute	System	Effective 1-26-11
Kenyetta Floyd	Food Service Substitute	System	Effective 1-25-11
Shannon Boyd	Food Service Substitute	System	Effective 1-18-11
Fran Bragg	Food Service Substitute	System	Effective 1-18-11
Lori Castleberry	Food Service Substitute	System	Effective 1-18-11
Gloria Mays	Food Service Substitute	System	Effective 1-18-11
Demetria Woodard	Food Service Substitute	System	Effective 1-26-11
Melissa Hummingbird	Food Service Substitute	System	Effective 2-2-11
Annette James	Food Service Substitute	System	Effective 2-4-11
Diane Kohler	Food Service Substitute	System	Effective 2-11-11
Fran Parker	Teacher	TLC	Effective 2-14-11
Tara Bodden	Paraprofessional	LCMS	Special Ed.; Rank II, PL 1; Effective 2-28-11; Replacing Kristi Flores
Donna Bullington	Paraprofessional	KPS	Special Ed.; Rank I, PL 6; Effective 2-4-11; Replacing Kirstin Roe
Loretta Campbell	Paraprofessional	KPS	Special Ed.; Rank II, PL 1; Effective 2-16-11; Replacing Patsy Knight
Lori McCalvin	Paraprofessional	LCMS/TLC	Special Ed.; Rank II, PL 2; Effective 2-7-11
Lisa Reimer	Paraprofessional	TOES	Rank I, PL 1; Effective 2-10-11; Replacing Tracey Carrington
Saxon Day	Sub Bus Driver	System	Pending completion of training; Effective 1-12-11
Myrlande Richardson	Sub Bus Driver	System	Pending completion of training; Effective 1-12-11
Norma Howell	Sub Bus Driver	System	Pending completion of training; Effective 1-12-11
Paula Brown	Substitute Teacher	System	Effective 2-15-11
Mary Brown	Substitute Teacher	System	Effective 2-15-11
Andrea Austin	Substitute Teacher	System	Effective 2-15-11
Amanda Daughtry	Substitute Teacher	System	Effective 2-15-11
Kimberly Harper	Substitute Teacher	System	Effective 2-15-11
Melody Powers	Substitute Teacher	System	Effective 2-15-11
Mariana Harrington	Substitute Teacher	System	Effective 2-15-11
Reshana Bennett	Substitute Teacher	System	Effective 2-15-11
Holly Zink	Substitute Teacher	System	Effective 2-15-11
Jodie McCoy	Grounds	System	Grounds I, PL 7; Effective 2-7-11

**4. RESIGNATIONS:**

Name	Position	Job Site	Comments
Tracey Carrington	Paraprofessional	TOES	Effective 2-9-11
David Swain	Teacher	LCMS	Effective 2-4-11
Michael Burgess	Grounds	System	Effective 1-28-11
Brenda Spell	Paraprofessional	Pre-K	Effective 1-31-11
Kristi Flores	Paraprofessional	LCMS	Effective 2-28-11
Diane Barta	Technology Specialist	KPS	Effective 3-25-11

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Annette Midge Nesbitt	Bus Driver	System	Effective 2-10-11
Tonya Sexton	Teacher	LCHS 9	Effective 5-27-11

**5. RETIREMENTS:**

Name	Position	Job Site	Comments
Janet Massey	Teacher	LCHS	Effective 5-27-11
Ronnie McGhee	Psychologist	System	Effective 5-27-11
Sara Martin	Teacher	LCHS	Effective 5-27-11
Linda Kile	Clerical	TOES	Effective 6-8-11
Carol Marbury	Counselor	KPS	Effective 5-27-11

**6. REASSIGNMENTS:**

Name	Old Job Site/ Position	New Job Site/ Position	Comments
Patsy Knight	KPS/ Paraprofessional (Sp.Ed)	Pre-K/ Paraprofessional (Reg Ed)	Effective 2-1-11
Ben Lowe	TLC/ Teacher	LCHS/ Teacher	Effective 2-7-11
Diane Barta	KPS/ Tech III, PL 17	KPS/ Tech IV, PL 9	Effective 1-1-11
Cynthia Smith	System/ Food Service Substitute	LCPS/ CNA I, PL 1	Effective 2-1-11
Betsy Papaly	TOES/ Rank II, PL 1	TOES/ Rank II, PL 3	Effective 12-1-11
Alexis King	System/ Sub Bus Driver	System/ Full-Time Sub Bus Driver	Effective 2-11-11
Vedell Whitfield	System/ Full-Time Sub Bus Driver	System/ Full-Time Bus Driver	PL 1; Effective 2-11-11

Dr. Walters presented the following reports to the Board:

- a. SPLOST 3
- b. Transportation
- c. Food Service
- d. Maintenance
- e. Technology
- f. School Health Services
- g. Professional Learning
- h. Principal's Audit

Dr. Walters notified the Board of the February 10 presentation by Kathy Wooten to the State Board of Education regarding Positive Behavior Interventions and Support.

The Board was reminded of the February 15 Eggs and Issues Breakfast. Susan Manry middle school principal will be speaking.

On motion by Frank Griffin, second by Greg Duke, the Board unanimously approved the modified 2010-2011 School Calendar and modified work schedule for employees. Employees who follow calendar similar to students will work March 18. If employees were originally scheduled to work March 18, they are to work Memorial Day or take a leave day.

On motion by Louis Hatcher, second by Greg Duke, the Board unanimously approved a request to sell the following school buses at upcoming auction:

Bus Number	Year/Model	Problem	Condition
90-41	1990 Wayne	Bad Fuel Pump	Running
91-53	1991 Blue Bird	Bad Transmission	Running

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1993 Blue Bird    Bad Transmission    Running

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

<b>Teacher</b>	<b>Group</b>	<b>Location</b>	<b>Date</b>
Rob Williams	Baseball	Tallahassee, Fla.	March 5, 2011
Capt. Schuette	NJROTC (Rifle Team)	Anniston, Ala.	February 10-12, 2011
Walter Burgess	DECA	Orlando, Fla.	April 29-May 4, 2011
Coni Grebel	Journalism	Columbia, SC	March 3-6, 2011

First presentation of Board Policy DIB- Financial Reports and Statements was made to the Board.

On motion by Robert Clay, second by Frank Griffin, the Board unanimously adopted the following Vision Project Resolution:

**WHEREAS**, the Lee County Board of Education and Superintendent believe it is imperative to build trust and support for public education; and

**WHEREAS**, it is critical to ensure meaningful engagement of communities with their public schools; and

**WHEREAS**, Georgia needs a single vision to improve significantly the education culture in our state; and

**WHEREAS**, the goal of every school district in Georgia should be to provide a rewarding educational experience for all students; and

**WHEREAS**, we must ensure our students are competitive in a global economy; and

**WHEREAS**, we must increase significantly the high school graduation rate; and

**WHEREAS**, we must ensure appropriate curricula for a new generation of learners; and

**WHEREAS**, we must make learning more rigorous, more relevant, and more real; and

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**WHEREAS**, we are dedicated to being responsive to students' individual needs;  
and

**WHEREAS**, we support the partnership between the Georgia School Boards Association and Georgia School Superintendents Association that culminated in the development of a vision to transform public education in Georgia through specific recommendations;

**THEREFORE BE IT RESOLVED**, the Lee County Board of Education and Superintendent on the 14 day of February 2011, hereby pledge to support the work embedded in *A Vision for Public Education: Equity and Excellence* and will determine areas of transformation for the district to continue efforts to improve educational opportunities for all students.

On motion by Louis Hatcher to review an appeal from a student disciplinary tribunal and to discuss future acquisition of real estate, second by Frank Griffin the Board unanimously approved to enter executive session. Board Members voting to enter executive session were Robert Clay, Greg Duke, Frank Griffin, Louis Hatcher, and Sylvia Vann.

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

On motion by Louis Hatcher, second by Greg Duke, the Board upheld the decision in the case of BT but did allow the student to attend night school at student's expense.

On motion by Louis Hatcher, second by Greg Duke, the Board upheld the decision in the case of BM but did allow the student to attend night school at student's expense.

On motion by Frank Griffin, second by Robert Clay, the meeting was adjourned.

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Chairman, Board of Education

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Superintendent, Lee County Schools