

GEORGIA
LEE COUNTY
October 23, 2017

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

The Tentative Agenda was adopted by consent.

Lee County parent, Elizabeth Baltrusch shared her request related to a transportation concern. It is her request to have a bus monitor on her child's school bus. She expressed her concern regarding the bus driver's inability to give full attention to driving the bus and monitoring the behavior of the students.

Patsy Shirley with Lee Family Connections and Lisa Davis with Lee County Chamber of Commerce shared the following awarded grants:

Lee County Chamber of Commerce - College Access Grant - \$3,000 (Lisa Davis will present)
Lee County Family Connection with Lee County Board of Commissioners - SADD Chapter Grant - \$6500
Lee County Family Connection - Dollar General Grant for Books for Kids - \$2000

On motion by Louis Hatcher, second by Claire Lang, the Board unanimously approved minutes for September 18, 2017.

On motion by Frank Griffin, second by Louis Hatcher, the Board unanimously approved Financial Report for September 2017.

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

	9/1/2017			9/30/2017
<u>DEMAND DEPOSITS</u>	BALANCE	INCOME	EXPENDITURES	BALANCE
<u>GENERAL ACCOUNT</u>				
100 GENERAL FUNDS	5,385,554.03	3,228,953.01	4,349,645.40	4,264,861.64
199 AGENCY FUNDS	0.00	996,136.86	996,117.19	19.67
402 TITLE I FUNDS FY 2018	-68,011.69	0.00	52,737.90	-120,749.59
403 TITLE I FUNDS FY 2017	644.15	0.00	644.15	0.00
404 SPECIAL ED FUND FY 2018	-42,009.38	42.38	92,531.92	-134,498.92
405 SPECIAL ED FUNDS FY 2017	-3,918.19	5,802.98	1,884.79	0.00
VOCATIONAL FUNDS FY				
406 2018	-17,318.73	0.00	1,206.38	-18,525.11
VOCATIONAL FUNDS FY				
407 2017	0.00	0.00	0.00	0.00
414 TITLE II FY2018	0.00	0.00	7,226.05	-7,226.05
415 TITLE II FY2017	924.11	0.00	924.11	0.00
460 TITLE III FY 2018	-1,386.34	0.00	0.00	-1,386.34

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461	TITLE III FY2017	0.00	0.00	0.00	0.00
482	NJROTC	-15,968.08	21,602.74	11,064.53	-5,429.87
560	PRE-K LOTTERY FY 2018	107,379.33	123,088.44	121,286.92	109,180.85
561	PRE-K LOTTERY FY 2017	-9,719.30	1,700.60	-8,018.70	0.00
580	AFTER SCHOOL PROGRAM	25,958.12	58,495.00	26,903.45	57,549.67
536	FAMILY CONNECTION	-7,750.03	0.00	4,214.29	-11,964.32
	<i>TOTAL GENERAL ACCOUNT</i>	5,354,378.00	4,435,822.01	5,658,368.38	4,131,831.63
200	<i>BOND ACCOUNT</i>	1,045.64	2,832.30	0.00	3,877.94
202	<i>2011-12 BONDS</i>	2,064,219.26	302,291.90	0.00	2,366,511.16
	<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	7,449,923.99	1,464.44	1,120,000.00	6,331,388.43
	<i>TOTAL VBOND ACCOUNT</i>	7,449,923.98	1,464.44	1,120,000.00	6,331,388.42
	<i>GO BOND PROCEEDS ACCOUNT</i>				
	<i>2014 GENERAL OBLIGATION</i>				
313	BONDS	0.00	0.00	0.00	0.00
	<i>BUILDING ACCOUNT</i>				
	<i>SPLOST CONTINGENCY</i>				
300	RES.	5,090.36	326.20	0.00	5,416.56
301	FIELD HOUSE	728,925.62	0.00	25,507.80	703,417.82
302	DRAMA	-108,116.53	500,000.00	0.00	391,883.47
304	TRANSPORTATION	-100,520.73	120,000.00	16,287.25	3,192.02
305	HIGH SCHOOL RETRO	-257,622.77	0.00	308,347.58	-565,970.35
306	TENNIS COURT/ATHLETIC	-57,570.07	500,000.00	0.00	442,429.93
307	LCHS RETRO	823,508.78	0.00	330,264.23	493,244.55
308	ATHLETIC MOD	0.00	0.00	0.00	0.00
309	TECHNOLOGY	-387,296.44	0.00	6,138.00	-393,434.44
	<i>TOTAL BUILDING ACCOUNT</i>	646,398.22	1,120,326.20	686,544.86	1,080,179.56
	<i>SCHOOL FOOD SERVICES</i>				
	<i>ACCOUNT</i>	172,490.32	291,367.78	305,420.82	158,437.28
	<i>SCHOOL ACTIVITY ACCOUNTS (*)</i>	647,916.15	0.00	0.00	647,916.15
	<i>TOTAL DEMAND DEPOSITS</i>	16,336,371.57	6,154,104.63	7,770,334.06	14,720,142.14
	<u><i>LOCAL GOVERNMENT INVESTMENT POOL (LGIP)</i></u>				
	<i>GENERAL FUND</i>	10,715.34	9.47	0.00	10,724.81
	<i>BOND FUND</i>	10.08	0.01	0.00	10.09
	<i>2007 SALES AND USE TAX</i>	301,389.49	579,487.49	602,704.30	278,172.68
	<i>SCHOOL FOOD SERVICES</i>				
	<i>ACCOUNT</i>	151.85	0.13	0.00	151.98
	<i>BUILDING FUNDS</i>				
	<i>SPLOST CONTINGENCY</i>				
	<i>RES.</i>	2,439.84	2.16	0.00	2,442.00
		314,706.60	579,499.26	602,704.30	291,501.56
	<u><i>TOTAL DEMAND DEPOSITS AND</i></u>				
	<u><i>LGIP</i></u>	16,651,078.17	6,733,603.89	8,373,038.36	15,011,643.70

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On motion by Claire Lang, 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
Seasonal Grams	LCMS-E	PTO	J. Hammond	Technology and support for other school initiatives	10-17-17 Through 10-31-17 (Annual)
Car Wash and Bake Sale	LCMS-E	Team Extreme	L. Edalgo	Complete PBL by raising funds for "Water for South Sudan"	11-4-17
Hat Pass	LCMS-E	Team Extreme and SGA	L. Edalgo and A. Gordon	Edalgo- same as above/ Gordon- monthly projects, SGA initiatives and trips	Edalgo: 10-20-17/ Gordon: 10-31-17 Through 11-30-17
Donation Jars	LCMS-E	Team Extreme	L. Edalgo	Same as above	10-23-17 Through 11-3-17
Boston Butt Sales	LCHS	Robotics	B. Hagler	Student travel and competition fees	10-17-17 Through 11-10-17
Cookie of the Month	LCHS and LCHS 9	FFA	R. Sapp	National convention, state dues, chapter meeting supplies	10-17-17 Through 5-23-18
Jar of Boiled Peanuts Sales	LCHS	FFA	R. Sapp	Same as above	10-17-17 Through 3-31-18
Rippin Lips Fish Tournament	LCHS	FFA	R. Sapp	Same as above	11-4-17
Booster than Fun Run	LCPS	Administration	J. Murdock	School enhancements and PE equipment	2-6-18 Through 2-16-18
7 th Grade Button Sales	LCMS-E	7 th Grade Team Elite and Team Extreme	R. Thompson	Field trips, PBL's, PBIS, school supplies, PBL awards/rewards, support for STEM initiatives	10-17-17 Through 5-31-18 (Annual)
Hat and Flip Flop Pass	LCES	PTO	D. Matheny	School improvement, technology, student incentives	10-17-17 Through 5-23-18

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Shirt Sales	LCES	PTO	D. Matheny	Technology, instructional resources and field trips	10-17-17 Through 4-30-18
T-Shirt Sales	LCES	Prayer Breakfast	Y. Thacker	No profit	10-17-17 Through 10-31-17
Math Carnival	LCHS	Robotics	B. Hagler	Student travel and competition fees	11-2-17
Pie the Teacher	TOES	All grades	J. Kirksey	Grade level supplies	11-1-17 Through 11-15-17
Ornaments- Clay Spot	LCPK	Parent Council	A. Brim	PBiS rewards, and field trips	10-31-17 Through 11-6-17 (Annual)
Little Caesars	LCPK	Parent Council	A. Brim	PBiS rewards and teachers supplies	11-1-17 Through 11-28-17 (Annual)
T-Shirt Sale	LCES	Challenge	T. Whitley	Offset field trip expenses and purchase instructional materials	10-17-17 Through 11-3-17
Team Raven Shirt Sale	LCMS-W	Team Raven	B. Soash	PBiS rewards, educational supplies, and other materials for students	10-24-17 Through 10-31-17
Lee Cell Phone Portable Fans	LCES	Administration	D. Matheny	Support school technology, purchase materials and supplies	10-2017 Through 5-2018
Silent Auction	LCPK	Administration	A. Brim	PBiS supplies and offset field trip costs	10-20-17
Band Memorabilia Sale	LCHS	Band	R. Hill	General operations and uniform fund	10-20-17 Through 5-28-17
Memorial Garden Fund	LCHS	Administration	M. Wanner	Have granite memorial updated with student names	10-23-17 Through 5-29-18
Volleyball Tournament	LCHS	Girls Volleyball	T. Davis	Volleyball program-uniforms, equipment and officials	10-30-17 Through 11-3-17 (Annual)
Shoot-A-Thon	LCHS	Girls Basketball	T. Davis	Girls basketball program-uniforms, equipment and officials	10-30-17 Through 11-30-17 (Annual)
Donors Choose	LCMS-W	Band	K. Todd	Purchase tuners, contact microphones, stands, instruments, etc. for band	10-20-17 Through Ongoing (Annual)

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Snow Cones	TOES	Administration	K. Peppers	Supplies	10-23-17 Through Ongoing (Annual)
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2. RECOMMENDATIONS:

Name	Position	Job Site	Comments
Josie Curlee	Student Leader	KPS	Effective 9-28-17
Danielle Melvin	Student Leader	KPS	Effective 9-28-17
Kevin Taylor	Title I Parent Involvement Coordinator	System	Effective FY 2018
Georgia Temples	Part-Time Teacher	LCMS-W	49%; Effective 10-10-17
Whitney Miller	Substitute Teacher	System	Effective 10-24-17
Scott Allison	Substitute Teacher	System	Effective 10-24-17
Marsha Edgar	Substitute Teacher	System	Effective 10-24-17
LaTravietta Florence	Substitute Teacher	System	Effective 10-24-17
Patricia Brown	Substitute Teacher	System	Effective 10-24-17
Laura Cloud	Paraprofessional	TOES	49%; Rank II, PL 30; Effective 9-18-17 (Correction to start date)
Latarsha Bell	Sub Bus Monitor	System	Effective 10-24-17
Quadreka Thomas	Substitute Teacher	System	Effective 10-24-17
Jennifer Boudreaux	Substitute Teacher	System	Effective 10-24-17
Debra Alfaro	Substitute Teacher	System	Effective 10-24-17
Ulisser Huckaby	Substitute Teacher	System	Effective 10-24-17
Willie Tucker	Custodian	KPS	Custodian II, PL 12; Effective 10-24-17
Rodney Lewis	Custodian	LCHS	Custodian I, PL 9; Effective 10-24-17
Hannah Mize	Adult Leader	LCPS	Effective 10-25-17

3. REASSIGNMENTS:

Name	Old Job Site/Position	New Job Site/Position	Comments
Rhonda Ferguson	System/ Acct III, PL 20	System/ Acct III, PL 21	Effective 10-2-17 (correction to paygrade)
Kristen Davis	LCHS/ Assistant Bookkeeper	LCHS/Bookkeeper	Clerical III, PL 21; Effective 1-3-18; 210 day calendar
Kelvin Nichols	Sub Bus Driver/ System	Full-Time Sub Bus Driver	Effective 10-17-17
Patsy Wheeler	Full-Time Sub Bus Driver/ System	Full-Time Bus Driver	PL 6; Effective 10-17-17

4. RESIGNATIONS:

Name	Position	Job Site	Comments
Kristen Stinson	Adult Leader	KPS	Effective 9-22-17
Clark Bailey	Warehouse Manager	System	Effective 10-27-17
Angie Morey	Teacher	LCHS	Effective 10-24-17
Natasha Hayes	Adult Leader	LCPS	Effective 8-29-17
Heather Heldenberg	Paraprofessional	LCMS-W	Effective 11-1-17
Erika Brooks	Food Service Assistant	LCHS	Effective 10-20-17

5. RETIREMENTS:

Name	Position	Job Site	Comments
Mildred Sherman	Food Assistant	TOES	Effective 9-29-17
Becky Pannell	Clerical	LCES	Date Correction:

6. TERMINATION:

Name	Position	Job Site	Comments
Deborah Langford	Bus Driver	System	Effective 9-22-17

Dr. Miller presented the following reports to the Board:

- a. SPLOST
- b. Technology
- c. Transportation
- d. Food Service
- e. Student Health Services/ Staff Flu Vaccine Report

On motion by Louis Hatcher, second by Claire Lang, the Board unanimously approved the following non-instructional days for two LCHS Ninth Grade students:

Student	Event	Dates
Anna Claire Strickland	Softball	September 21, 2017
Julianna Franklin	Softball	September 21, 2017

On motion by Sylvia Vann, second by Louis Hatcher, the Board unanimously approved the page 12 and 13 of the salary guide.

On motion by Claire Lang, second by Louis Hatcher, the Board unanimously approved a revised athletic supplement listing.

On motion by Sylvia Vann, second by Louis Hatcher, the Board voted 4-0 for Frank Griffin to attend the 2017 GSBA Advocacy workshop on October 24, 2017 and for the school system to reimburse Mr. Griffin's fees related to attending the workshop. Frank Griffin abstained.

On motion by Louis Hatcher, second by Claire Lang, the Board unanimously approved the expansion of the extended day program to Twin Oaks Elementary. The program will house students at Lee County Primary, Kinchafoonee Primary and Twin Oaks Elementary. The anticipated date to expand to Twin Oaks is November 6.

On motion by Sylvia Vann 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 Louis Hatcher, the Board unanimously approved to enter executive session. Board Members voting to

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enter executive session were Frank Griffin, Louis Hatcher, Claire Lang, Bob Usry and Sylvia Vann.

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

On motion by Sylvia Vann, second by Louis Hatcher, the Board unanimously voted to extend Dr. Jason Miller's contract an additional year to June 30, 2020.

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

Chairman, Board of Education

Superintendent, Lee County Schools