

GEORGIA
LEE COUNTY
August 8, 2011

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

The Tentative Agenda was adopted by consent.

On motion by Robert Clay, second by Louis Hatcher, the Board unanimously approved revised minutes for July 18 and 25, 2011.

On motion by Louis Hatcher, second by Greg Duke, the Board unanimously approved the Financial Report for June 2011.

Lee County Board of Education Financial Transactions June 1, 2011- June 30, 2011				
	6/1/2011			6/30/2011
<u>DEMAND DEPOSITS</u>	<u>BALANCE</u>	<u>INCOME</u>	<u>EXPENDITURES</u>	<u>BALANCE</u>
GENERAL ACCOUNT				
GENERAL FUNDS	9,783,530.36	2,754,784.70	4,064,179.03	8,474,136.03
AGENCY FUNDS	0.00	900,715.03	900,715.03	0.00
TITLE I FUNDS-FY11	9,186.50	52,410.02	62,297.72	-701.20
SPECIAL ED FUNDS FY11	11,504.18	7,347.02	-41,556.79	60,407.99
FED VOCATIONAL FUNDS FY11	-2,019.84	24,817.12	22,797.28	0.00
TITLE II FY11	2,045.52	13,761.52	15,846.73	-39.69
NJROTC	-34,667.35	24,405.88	8,089.25	-18,350.72
PRE-K LOTTERY FY11	340,420.49	3,600.00	108,532.53	235,487.96
AFTER SCHOOL PROGRAM	79,471.73	28,221.50	101,630.73	6,062.50
TOTAL GENERAL ACCOUNT	10,189,471.59	3,810,062.79	5,242,531.51	8,757,002.87
BOND ACCOUNT	63,584.25	3,814.61	0.00	67,398.86
2007 SALES AND USE TAX	1,888,423.27	590,930.81	0.00	2,479,354.08
BUILDING ACCOUNT				
SPLOST CONTINGENCY RES.	482,213.95	198.17	0.00	482,412.12
TOTAL BUILDING ACCOUNT	482,213.95	198.17	0.00	482,412.12
SCHOOL FOOD SERVICES ACCOUNT	1,129,512.60	158,467.92	214,034.36	1,073,946.16
SCHOOL ACTIVITY ACCOUNTS (*)	380,440.74	1,269,615.22	1,224,750.55	425,305.41
TOTAL DEMAND DEPOSITS	14,133,646.40	5,833,089.52	6,681,316.42	13,285,419.50
<u>LOCAL GOVERNMENT INVESTMENT POOL (LGIP)</u>				
GENERAL FUND	10,548.06	1.13	0.00	10,549.19
BOND FUND	10.02	0.00	0.00	10.02
2007 SALES AND USE TAX	301,444.89	288,613.48	590,035.18	23.19
SCHOOL FOOD SERVICES ACCOUNT	149.51	0.02	0.00	149.53
BUILDING FUNDS				
SPLOST CONTINGENCY RES.	2,401.74	0.26	0.00	2,402.00
TOTAL LGIP	309,220.18	288,614.89	590,035.18	13,133.93
TOTAL DEMAND DEPOSITS AND LGIP	14,442,866.58	6,121,704.41	7,271,351.60	13,298,553.43

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

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

1. RESIGNATIONS:

Name	Position	Job Site	Comments
Alexis King	Full-Time Sub Bus Driver	System	Effective 8-4-11
Joyce Carter	Paraprofessional	LCMS	Effective 8-8-11
Tara Bodden	Paraprofessional	LCHS	Effective 7-25-11

2. RECOMMENDATIONS:

Name	Position	Job Site	Comments
Hailey Kilcrease	Paraprofessional	LCPS	Rank II, PL 1; Effective 8-10-11
Ashley Quirk	Homebound Teacher	System	As Needed; Effective 8-12-11
Rachel Sandal	Assistant Teacher	PreK	Effective 8-10-11
Mary "Lindsey" Sellers	Substitute Teacher	System	Effective 8-9-11
Lindsey Draper	Substitute Teacher	System	Effective 8-9-11
Audrey Taylor	Substitute Teacher	System	Effective 8-9-11

3. REASSIGNMENT:

Name	Old Job Site/ Position	New Job Site/ Position	Comments
Myrlande Richardson	System/ Sub Bus Driver	System/ Full-Time Sub Bus Driver	Effective 8-12-11

4. FLYER DISTRIBUTION:

Group/Person Making Request	Event	Dates
Smithville Recreation Club/ Betsy Usry and Charlene Usry	3 rd Annual Miss Smithville Blue Jean Pageant	10-29-11
Broadway Bound Musical Theatre Company/ Dotty Davis	Auditions for Aristocats	8-13-11 and 8-14-11

5. FACILITIES USE:

Location	Date(s) Requested	Person/Group Requesting Use	Purpose
LCHS	September 9, 2011- May 20, 2012	Dotty Davis/ Broadway Bound Musical Theatre Company	Musical theatre class

Dr. Walters presented the following reports to the Board:

- a. SPLOST 3
- b. Maintenance

The food service procurement plan and code of conduct were discussed and presented to the Board for review.

Dr. Walters stated the school system placed second in the state for Math I EOCT pass rate. The school system placed first in pass rate for county schools.

On motion by Frank Griffin, second by Robert Clay, the Board unanimously approved policy BHB- Nepotism.

On motion by Louis Hatcher, second by Robert Clay, the Board unanimously approved policy JKA- Solicitation of Students.

On motion by Frank Griffin, second by Greg Duke, the Board voted 4-1 on policy GBRI- Leaves and Absences. Dr. Clay cast the dissenting vote.

On motion by Louis Hatcher, second by Robert Clay, the Board unanimously approved policy IHF(6) Graduation Requirements.

On motion by Robert Clay, second by Louis Hatcher, the Board unanimously approved authorizing the Superintendent to negotiate with Lee County Board of Commission an agreement to partially pay for a personal property tax audit. The intent is to delay payment of fees until revenue is provided through the audit.

On motion by Robert Clay, second by Louis Hatcher, the Board unanimously approved the delivery method option- construction management at-risk for construction of new elementary school.

On motion by Robert Clay, second by Louis Hatcher, the Board unanimously approved the revised financial statement for FY 11.

On motion by Robert Clay, second by Louis Hatcher, the Board unanimously approved the 2011-2012 non-resident tuition in the amount of \$7.00 per school day or \$1239.00 per school year.

On motion by Frank Griffin, second by Greg Duke, the Board unanimously approved the contract with Johnson Control. The three year contract includes no increase for year one, a two percent increase for years two and three. The first year contract is \$89,898.00.

First presentation of the following textbook was presented to the Board:

Title	Publisher	ISBN
<i>Prentice Hall Health</i>	Pearson Education, Inc.	0-13-1367250-6

On motion by Robert Clay, second by Louis Hatcher, the Board unanimously approved a request to bid/purchase a 54 passenger and a 72 passenger school bus. The school system will be reimbursed with State bond funds.

On motion by Louis Hatcher, second by Frank Griffin, the Board unanimously approved a request to submit a waiver regarding instructional expenditures.

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, second by Frank Griffin the Board unanimously approved to enter executive session. Board members voting to enter executive session were Greg Duke, Frank Griffin, Louis Hatcher and Sylvia Vann.

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

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

Chairman, Board of Education

Superintendent, Lee County Schools