

GEORGIA
LEE COUNTY
June 14, 2010

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 and Frank Griffin.

The revised Tentative Agenda was adopted by consent.

On motion by Robert Clay, second by Greg Duke, the Board unanimously approved minutes for May 10 & 27, 2010.

On motion by Robert Clay, second by Frank Griffin, the Board unanimously approved the Financial Report for April and May 2010.

Lee County Board of Education
Financial Transactions
April 1, 2010 - April 30, 2010

	4/1/2010 BALANCE	INCOME	EXPENDITURES	4/30/2010 BALANCE
<u>DEMAND DEPOSITS</u>				
<u>GENERAL ACCOUNT</u>				
GENERAL FUNDS	9,353,838.32	3,068,967.24	3,371,402.34	9,051,403.22
AGENCY FUNDS	0.00	889,817.98	889,817.98	0.00
TITLE I FUNDS-FY10	-38,119.53	102,043.45	63,631.41	292.51
SPECIAL ED FUNDS FY10	92,925.60	187,632.52	290,962.23	-10,404.11
FED VOCATIONAL FUNDS				
FY010	-1,415.28	2,309.00	1,444.00	-550.28
TITLE II-FY10	-130.91	16,457.06	16,326.58	-0.43
TITLE III	-37.20	1,305.23	1,116.48	151.55
TITLE IV	-1,366.00	0.00	0.00	-1,366.00
NJROTC	-29,343.87	16,708.14	7,653.64	-20,289.37
PRE-K LOTTERY FY10	179,262.15	90,929.78	73,690.68	196,501.25
AFTER SCHOOL PROGRAM	55,343.22	14,945.00	9,689.18	60,599.04
TOTAL GENERAL ACCOUNT	9,610,956.50	4,391,115.40	4,725,734.52	9,276,337.38
<u>BOND ACCOUNT</u>	31,064.80	12,479.08	0.00	43,543.88
2007 SALES AND USE TAX	1,015,130.30	308,845.01	0.00	1,323,975.31
<u>BUILDING ACCOUNT</u>				
SPLOST CONTINGENCY RES.	610.88	318.83	0.00	929.71
LEE CO HIGH SCHOOL BAND	160,848.06	0.00	0.00	160,848.06
NEW LEE COUNTY ELEMENTARY				
SCHOOL	-1,000.00	0.00	0.00	-1,000.00
LCHS 9TH GRADE CAMPUS	61,202.64	0.00	0.00	61,202.64
TOTAL BUILDING ACCOUNT	221,661.58	318.83	0.00	221,980.41
<u>ELOST FUND</u>				
SPLOST III	132,906.62	191.17	0.00	133,097.79
<u>SCHOOL FOOD SERVICES</u>				
ACCOUNT	1,114,398.36	274,351.68	250,624.68	1,138,125.36
SCHOOL ACTIVITY ACCOUNTS (*)	351,484.80	0.00	0.00	351,484.80
TOTAL DEMAND DEPOSITS	12,477,602.96	4,987,110.00	4,976,359.20	12,488,544.93
<u>LOCAL GOVERNMENT INVESTMENT</u>				
<u>POOL (LGIP)</u>				
GENERAL FUND	10,525.15	1.64	0.00	10,526.79
BOND FUND	10.02	0.00	0.00	10.02
2007 SALES AND USE TAX	306,966.41	281,234.57	306,943.40	281,257.58
SCHOOL FOOD SERVICES				
ACCOUNT	149.17	0.02	0.00	149.19
<u>BUILDING FUNDS</u>				
SPLOST CONTINGENCY RES.	2,396.53	0.37	0.00	2,396.90
TOTAL BUILDING FUNDS	2,396.53	0.37	0.00	2,396.90
TOTAL LGIP	320,047.28	281,236.60	306,943.40	294,340.48
TOTAL DEMAND DEPOSITS AND				
LGIP	12,797,650.24	5,268,346.60	5,283,302.60	12,782,885.41

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

	5/1/2010			5/31/2010
<u>DEMAND DEPOSITS</u>	BALANCE	INCOME	EXPENDITURES	BALANCE
<u>GENERAL ACCOUNT</u>				
GENERAL FUNDS	9,051,403.22	2,872,216.10	3,432,222.48	8,491,396.84
AGENCY FUNDS	0.00	895,036.03	895,036.03	0.00
TITLE I FUNDS-FY10	292.51	62,950.75	66,818.35	-3,575.09
SPECIAL ED FUNDS FY10	-10,404.11	132,905.90	123,007.88	-506.09
FED VOCATIONAL FUNDS FY10	-550.28	564.55	14.27	0.00
TITLE II-FY10	-0.43	24,113.62	29,023.18	-4,909.99
TITLE III	151.55	0.00	1,187.70	-1,036.15
TITLE IV	-1,366.00	0.00	0.00	-1,366.00
NJROTC	-20,289.37	1,227.38	7,985.02	-27,047.01
PRE-K LOTTERY FY10	196,501.25	89,746.81	74,104.37	212,143.69
AFTER SCHOOL PROGRAM	60,599.04	23,993.00	11,321.61	73,270.43
TOTAL GENERAL ACCOUNT	9,276,337.38	4,102,754.14	4,640,720.89	8,738,370.63
<u>BOND ACCOUNT</u>	43,543.88	5,716.01	0.00	49,259.89
<u>2007 SALES AND USE TAX</u>	1,323,975.31	283,359.52	525.00	1,606,809.83
<u>BUILDING ACCOUNT</u>				
SPLOST CONTINGENCY RES.	929.71	291.17	0.00	1,220.88
LEE CO HIGH SCHOOL BAND	160,848.06	0.00	0.00	160,848.06
NEW LEE COUNTY ELEMENTARY SCHOOL	-1,000.00	0.00	9,495.00	-10,495.00
LCHS 9TH GRADE CAMPUS	61,202.64	0.00	0.00	61,202.64
TOTAL BUILDING ACCOUNT	221,980.41	291.17	9,495.00	212,776.58
<u>ELOST FUND</u>				
SPLOST III	133,097.79	178.68	0.00	133,276.47
<u>SCHOOL FOOD SERVICES ACCOUNT</u>	1,138,125.36	206,941.35	178,479.00	1,166,587.71
<u>SCHOOL ACTIVITY ACCOUNTS (*)</u>	351,484.80	0.00	0.00	351,484.80
TOTAL DEMAND DEPOSITS	12,488,544.93	4,599,062.19	4,829,219.89	12,258,565.91
<u>LOCAL GOVERNMENT INVESTMENT POOL (LGIP)</u>				
GENERAL FUND	10,526.79	1.81	0.00	10,528.60
BOND FUND	10.02	0.00	0.00	10.02
2007 SALES AND USE TAX	281,257.58	278,033.84	281,231.65	278,059.77
SCHOOL FOOD SERVICES ACCOUNT	149.19	0.03	0.00	149.22
<u>BUILDING FUNDS</u>				
SPLOST CONTINGENCY RES.	2,396.90	0.41	0.00	2,397.31
TOTAL BUILDING FUNDS	2,396.90	0.41	0.00	2,397.31
TOTAL LGIP	294,340.48	278,036.09	281,231.65	291,144.92
TOTAL DEMAND DEPOSITS AND LGIP	12,782,885.41	4,877,098.28	5,110,451.54	12,549,710.83

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

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

1. FUND-RAISERS:

Activity	School	Organization/Club	Sponsor	Spending Plan	Date of Activity
Wellness Wednesday	TOES	Third Grade	L. Cloud	Playground equipment and misc. expenses	8-2010 through 5-2011
Jump Start Art Show	TOES	Third Grade	S. Mays	Same as above	9-1-10 through 11-30- 10
Button Sales and Happy Grams	TOES	Art Department	S. Mays	Art supplies	8-15-10 through 5-15-11

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Car Wash (Sno Biz Dawson Road)	LCHS	JV Football Cheerleading	B. Langley	Camp fees, banquet costs, and unexpected costs	7-1-10 through 9-1-10
Candle Sale	LCHS	Same as Above	B. Langley	Same as above	7-1-10 through 9-1-10

2. RECOMMENDATIONS:

Name	Position	Job Site	Comments
Jessica Hand	Teacher	KPS	Music; Effective 8-2010
Cindi Payne	Teacher	KPS	1 st Grade; Effective 8-2010
Kimberly Jordan	Teacher	LCHS	Special Education; Intellectual Disabilities; Effective 8-2010
Misty Keaton	Teacher	LCPS	2 nd Grade; Effective 8-2010
Natalie Crosby	Teacher	LCHS Ninth Grade Campus	Science; Effective 8-2010
Josh Fixx	Teacher	LCHS	Math; Effective 8-2010
Melanie Knight	Teacher	LCHS	Spanish; Effective 8-2010
Brittany Geeslin	Teacher	LCES	3 rd Grade; Effective 8-2010
Mary Basko	Teacher	LCES	3 rd Grade; Effective 8-2010
Elyse Loudenbergar	Teacher	TOES	4 th Grade; Effective 8-2010
Elizabeth Jarriel	Teacher	LCMS	Special Education; Interrelated; Effective 8-2010
Savannah Johnson	Teacher	LCES	Special Education; Interrelated; Effective 8-2010
Shannon Sutherland	Teacher	LCMS	Reading/ ELA; Effective 8-2010
Laura Ruckel	Teacher	LCHS	Date Correction- Effective 8-2010
Tara Russell	Teacher	LCMS	Science/Social Studies; Effective 8-2010
Kelsey Hillard	Teacher	LCPS	Kindergarten; Effective 8-2010
Lee Bass	Teacher	TLC	Elementary; Effective 8-2010
Mike Harville	Teacher	LCHS	Physical Education; Effective 8-2010
Ben Lowe	Teacher	TLC	Math; Effective 8-2010
Tilmon Milner	Custodian	KPS	Custodian II, PL 8; Effective 6-14-10
John McCray	Custodian	LCHS	Custodian I, PL 5; Effective 6-14-10
Vicki Langston	Registrar	System	Clerical II, PL 22; Effective 7-19-10
Debbie Branch	Activity Leader	LCPS	Summer Fun Day Camp; Effective 6-7-10
Carolyn Outz	Activity Leader	LCPS	Summer Fun Day Camp; Effective 6-7-10
Amber Brodbeck	Activity Leader	LCPS	Summer Fun Day Camp; Effective 6-7-10
Hillary Dettore	Activity Leader	LCPS	Summer Fun Day Camp; Effective 6-7-10
Stuart Price	Activity Leader	LCPS	Summer Fun Day Camp; Effective 6-7-10
Nicole Braswell	Activity Leader	LCPS	Summer Fun Day Camp; Effective 6-7-10
Rachel Spence	Activity Leader	LCPS	Summer Fun Day Camp; Effective 6-7-10
Catherine Spence	Activity Leader	LCPS	Summer Fun Day Camp; Effective 6-7-10
April Brodbeck	Activity Leader	LCPS	Summer Fun Day Camp; Effective 6-7-10
Caleb Pines	Activity Leader	LCPS	Summer Fun Day Camp; Effective 6-7-10
Brandi Melvin	Sub Activity Leader	LCPS	Summer Fun Day Camp; Effective 6-7-10
Randall Corry Williams	Sub Activity Leader	LCPS	Summer Fun Day Camp; Effective 6-7-10
Eva McLean	Substitute Nurse	System	Effective 6-15-10
Brenda Covin	Substitute Teacher	System	Effective 6-15-10
Sondra Hurst	Substitute Teacher	System	Effective 6-15-10
Debbie Branch	Activity Leader	LCPS	Extended Day Program; Effective 8-13-10
Amber Brodbeck	Activity Leader	LCPS	Extended Day Program; Effective 8-13-10
Stuart Price	Activity Leader	LCPS	Extended Day Program; Effective 8-13-10
Caleb Pines	Activity Leader	LCPS	Extended Day Program; Effective 8-13-10
Catherine Spence	Activity Leader	LCPS	Extended Day Program; Effective 8-13-10
April Brodbeck	Activity Leader	LCPS	Extended Day Program; Effective 8-13-10
Ti Potts	Activity Leader	LCPS	Extended Day Program; Effective 8-13-10
Jenson Bell	Activity Leader	LCPS	Extended Day Program; Effective 8-13-10
Ginnie Jones	Activity Leader	LCPS	Extended Day Program; Effective 8-13-10
Chelsie Woodard	Activity Leader	LCPS	Extended Day Program; Effective 8-13-10
Kelsey Walker	Activity Leader	LCPS	Extended Day Program; Effective 8-13-10
Katie Steedley	Activity Leader	LCPS	Extended Day Program; Effective 8-13-10
Katlyn Rufener	Activity Leader	LCPS	Extended Day Program; Effective 8-13-10
Anna Hoffman	Activity Leader	LCPS	Extended Day Program; Effective 8-13-10
Michelle Hart	Activity Leader	LCPS	Extended Day Program; Effective 8-13-10
Lindsey Dunnagan	Activity Leader	LCPS	Extended Day Program; Effective 8-13-10
Ragoobar "Robert" Singh	Substitute Bus Driver	System	Pending completion of training; Effective 6-2-10
Anthony Gillan	Substitute Bus Driver	System	Pending completion of training; Effective 6-2-10
Lonnie Tucker	Substitute Bus Driver	System	Pending completion of training; Effective 6-2-10
Mills Clark Giddings	Substitute Bus Driver	System	Pending completion of training; Effective 6-2-10

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3. RESIGNATIONS:

Name	Position	Job Site	Comments
Phillip Maxfield	Teacher	LCHS	Effective 5-12-10
Christina Ellis	Teacher	LCMS	Effective 5-28-10
Ted Barton	Teacher	LCMS	Effective 5-28-10
Jocelyn Mishoe	Teacher	LCPS	Effective 5-28-10
Tammy Tompkins	Teacher	KPS	Effective 5-28-10
Emily McCalvin	Teacher	LCHS Ninth Grade Campus	Effective 5-28-10
Kelly Shepard	Teacher	KPS	Effective 5-28-10
Jill Marshall	Paraprofessional	KPS	Effective 5-17-10
Ellen Dixon	Paraprofessional	LCHS Ninth Grade Campus	Effective 5-26-10
Thoroy Donaldson	Custodian	KPS	Effective 5-21-10
Charles Morton	Bus Driver	System	Effective 5-21-10

4. TERMINATIONS:

Name	Position	Job Site	Comments
Linda Oakes-Hill	Clerical	LCMS	Effective 5-20-10
Darlene Jordan	Substitute Custodian	System	Effective 5-6-10

5. REASSIGNMENTS:

Name	Old Job Site/ Position	New Job Site/ Position	Comments
Ashley Tucker	LCES/ Teacher	LCHS/ Teacher	Effective 8-2010
Kaylynn Tomlinson	LCHS/ Teacher	LCHS Ninth Grade Campus/ Teacher	Effective 8-2010
Elizabeth Smith	LCMS/ Teacher	TOES/ Teacher	Effective 8-2010
Jo Beth Maxwell	LCES/ Teacher	TOES/ Teacher	Effective 8-2010
Tanya Geathers	LCMS/ Teacher	LCHS Ninth Grade Campus/ Teacher	Effective 8-2010
Cathy Smith	LCHS Ninth Grade Campus Full-Time/ Teacher	PreK 49%/ Teacher	Effective 8-2010
Crystal Youmans	LCMS/ Clerical I, PL 15	LCMS/ Clerical II, PL 14	Effective 7-19-10
Melissa Fullwood	System/ Bus Driver Full-Time	System/ Bus Driver Substitute	Effective 5-21-10
Dave Baltenberger	LCHS Ninth Grade Campus/ Teacher	LCHS/ Teacher	Effective 8-2010
Chuck Cooper	LCMS/ Teacher	TOES/ Teacher	Effective 8-2010
Rick Carr	TOES/ Teacher	LCMS/ Teacher	Effective 8-2010
Lena Para	LCMS/ Teacher	LCHS Ninth Grade Campus/ Teacher	Effective 8-2010

Dr. Walters presented the following reports to the Board:

- a. SPLOST 3
- b. Professional Learning
- c. Technology
- d. Food Service
- e. Maintenance
- f. LCHS- Kevin Dowling

Mr. Dowling discussed 2010-2011 cell phone procedures that will be enforced at LCMS, LCHS Ninth Grade Campus, and Lee County High School. He also discussed a seven period school day, and a modified schedule for Thursdays.

On motion by Robert Clay, second by Greg Duke the Board unanimously approved a request from Laura Kitchen, LCHS teacher, to take students to the National Leadership Conference in Chicago, Illinois on July 3-8, 2010.

On motion by Robert Clay, second by Greg Duke, the Board unanimously approved the following course to the high school curriculum:

Course Name	Course Number
Agricultural Mechanics	01.421

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

Grade	Course	Title	Vendor	Copyright	ISBN-Student
9-12	Ag Mechanics Pathway	Agricultural Mechanics	Thomson Delmar Learning	2006 5th Edition	1-4018-5956-9

On motion by Robert Clay, second by Greg Duke, the Board unanimously approved the following teachers to the Lee County Library Board of Trustees for a three-year term:

<u>Name</u>	<u>Beginning Term</u>
Pat Edwards	2010 (June 30)
Don VanOteghem	2010 (June 30)

First presentation of the following policies was made to the Board:

<u>Policy Name</u>	<u>Policy Code</u>
Transfers & Withdrawals	JBC (4)
Graduation Requirements	IHF (6)
Promotion, Placement, and Retention	IHE
Dual/ Joint Enrollment	IDCH
Scheduling for Instruction	IED

On motion by Robert Clay, second by Greg Duke, the Board unanimously approved the Tentative Budget for FY11.

On motion by Greg Duke, second by Robert Clay, the Board unanimously adopted a spending resolution regarding FY11 budget.

On motion by Frank Griffin, second by Robert Clay, the Board approved a request to develop a strategic plan. The Board will work with a GSBA consultant and the approximate cost will be \$19,000 plus expenses.

On motion by Frank Griffin, second by Robert Clay, the Board unanimously approved a request from Rob Williams, LCHS Baseball coach, to take the baseball to the Tournament of Champions in Tallahassee, Florida on June 17 & 18, 2010.

On motion by Robert Clay 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 Greg Duke the Board unanimously approved to enter executive session. Board Members voting to enter executive session were Robert Clay, Greg Duke, Frank Griffin, and Sylvia Vann.

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

On motion by Robert Clay, second by Greg Duke, the meeting was adjourned.

Chairman, Board of Education

Superintendent, Lee County Schools