

GEORGIA  
LEE COUNTY  
February 13, 2012

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

The Tentative Agenda was adopted by consent.

Lee County Middle School student, Nicole Fye was recognized as District Spelling Bee Champion. She will not be able to compete at the district level due to a conflict. Christopher Brennan who won second place will compete at the district level.

Claire Leavy, Director of the Lee County Public Library recognized Children's Librarian Erin Honeycutt.

On motion by Robert Clay, second by Louis Hatcher, the Board unanimously approved minutes for January 9 and 30, 2012.

On motion by Robert Clay, second by Greg Duke, the Board unanimously approved the Financial Report for December 2011.

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

	12/1/2011			12/31/2011
<u>DEMAND DEPOSITS</u>	BALANCE	INCOME	EXPENDITURES	BALANCE
<i>GENERAL ACCOUNT</i>				
GENERAL FUNDS	4,027,501.83	6,921,976.40	3,271,899.32	7,677,578.91
AGENCY FUNDS	0.00	902,733.18	902,733.18	0.00
TITLE I FUNDS-FY12	740.57	58,876.73	58,222.51	1,394.79
SPECIAL ED FUNDS FY12	-9,598.75	87,478.33	79,620.53	-1,740.95
VOCATIONAL FUNDS FY12	-906.57	1,006.57	1,442.53	-1,342.53
TITLE II FY12	-5,013.98	24,332.22	19,940.62	-622.38
TITLE III FY12	-7.21	2,069.56	2,062.35	0.00
NJROTC	-23,460.62	0.00	8,198.34	-31,658.96
PRE-K LOTTERY FY12	147,393.17	89,128.40	80,399.60	156,121.97
AFTER SCHOOL PROGRAM	27,426.29	12,835.00	10,757.52	29,503.77
<i>TOTAL GENERAL ACCOUNT</i>	4,164,074.73	8,100,436.39	4,435,276.50	7,829,234.62
<i>BOND ACCOUNT</i>	47,756.73	130,437.42	0.00	178,194.15
2011 BONDS SALE FOR BUILDING	9,056,207.65	1,808.12	350,000.00	8,708,015.77
2007 SALES AND USE TAX	3,602,466.41	276,015.51	0.00	3,878,481.92
<i>BUILDING ACCOUNT</i>				
HIGH SCHOOL LUNCHROOM ADDITION	-7,797.03	350,000.00	304,894.75	37,308.22
SPLOST CONTINGENCY RES.	483,217.02	264.13	0.00	483,481.15
NEW ELEMENTARY SCHOOL	100,000.00	0.00	73,675.00	26,325.00
<i>TOTAL BUILDING ACCOUNT</i>	575,419.99	350,264.13	378,569.75	547,114.37
<i>SCHOOL FOOD SERVICES ACCOUNT</i>	951,928.47	206,017.13	242,659.95	915,285.65
<i>SCHOOL ACTIVITY ACCOUNTS (*)</i>	425,305.41	0.00	0.00	425,305.41
<i>TOTAL DEMAND DEPOSITS</i>	18,823,159.39	9,064,978.70	5,406,506.20	22,481,631.89
<u>LOCAL GOVERNMENT INVESTMENT POOL (LGIP)</u>				
GENERAL FUND	10,554.09	0.80	0.00	10,554.89
BOND FUND	10.02	0.00	0.00	10.02
2007 SALES AND USE TAX	274,449.48	311,058.15	274,422.27	311,085.36

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<i>SCHOOL FOOD SERVICES ACCOUNT</i>	149.58	0.01	0.00	149.59
<i>BUILDING FUNDS</i>				
<i>SPLOST CONTINGENCY RES.</i>	2,403.11	0.18	0.00	2,403.29
<i>TOTAL LGIP</i>	287,566.28	311,059.14	274,422.27	324,203.15
<i>TOTAL DEMAND DEPOSITS AND LGIP</i>	19,110,725.67	9,376,037.84	5,680,928.47	22,805,835.04

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

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

1. FLYER DISTRIBUTION:

Group/Person Making Request	Event	Dates
Lee County Library/ Erin Honeycutt	Teddy Bear Sleepover	March 22, 2012
Ashley Brickman and Louise VanDusseldorp	DNA LifePrint Event	April 14, 2012
Lee County Library/ Erin Honeycutt	Dr. Seuss's Birthday Celebration	March 6, 2012

2. FACILITIES USE:

Location	Date(s) Requested	Person/Group Requesting Use	Purpose
LCHS Cafeteria	March 1, 2012	Kevin Dowling and WFXL Fox 31	Support for Phillip Phillips – American Idol Contestant

3. FUND-RAISERS:

Activity	School	Organization/Club	Sponsor	Spending Plan	Date of Activity
Water/ Gatorade Sale	LCHS 9	Skills USA	J. Steel	Skills USA Competition	2-14-12 Through 6-1-12
Child's Playhouse	LCHS 9	Skills USA	J. Steel	Skills USA Competition, travel, hotel, fees	2-14-12 Through 5-30-12
Raffle	LCHS	Baseball	R. Williams	Equipment	2-13-12 Through 4-27-12
Sandwich/ BBQ/ Sausage Dog Sales	LCHS	Skills USA	R. Dell	State Competition	2-17-12
Pizza Sale	LCHS	HOSA	J. Glass	Raise money for students competing at the State and National HOSA Leadership Conference	2-15-12 Through 5-21-12
Healthy Life Drive	LCHS	HOSA	J. Glass	Same as above	2-15-12 Through 5-21-12
Pinwheel Sale	LCHS	FCCLA	L. Kitchens	Donate to the Lilly Pad	3-30-12 Through 4-27-12
Doughnut Sale	LCHS	FBLA	M. Shiver	State FBLA Conference	2-14-12 Through 5-11-12
Bake Sale	LCHS	FBLA	M. Shiver	State FBLA Conference	2-14-12 Through 5-11-12
T-Shirts	LCMS	SGA	L. Stock	Fund SGA activities and promotions	3-15-12 Through 5-25-12
Belk Charity Sale	LCHS	DYW- Jr. Miss	K. Walker	Distinguished Young Women Scholarships	3-21-12 Through 4-21-12
Football Donations	LCHS	Football	D. Fabrizio	Support program	4-16-12 Through 5-31-12

3. RECOMMENDATIONS:

Name	Position	Job Site	Comments
Crystal Barton	½ Media Paraprofessional/ ½ Clerical	LCHS 9	Rank II, PL 1; Effective 2-6-12
Carolyn Snipes	Food Service Substitute	System	Effective 2-8-12
April Morgan	Substitute Teacher	System	Effective 2-14-12
Aaron James Young	Substitute Teacher	System	Effective 2-14-12
Deborah Nealy	Substitute Teacher	System	Effective 2-14-12
Greggory Taliaferro	Substitute Teacher	System	Effective 2-14-12
Terry Stark	Substitute Teacher	System	Effective 2-14-12
Starling Morris	Substitute Teacher	System	Effective 2-14-12
Donna Monroy	Substitute Teacher	System	Effective 2-14-12
Bragan Hughes	Substitute Teacher	System	Effective 2-14-12
Latoya Hamilton	Substitute Teacher	System	Effective 2-14-12
Jason Walters	Substitute Teacher	System	Effective 2-14-12
Kristen Williams	Substitute Teacher	System	Effective 2-14-12
Eddie Brown	Substitute Teacher	System	Effective 2-14-12
Caitlynn Holland	Substitute Teacher	System	Effective 2-14-12
Susie Clyde	Substitute Teacher	System	Effective 2-14-12
Amy Mercer	Substitute Teacher	System	Effective 2-14-12
Henry “Harry” Clark Jr.	Substitute Teacher	System	Effective 2-14-12
Wendy Belcner	Substitute Teacher	System	Effective 2-14-12
Lisa Tobin-Burke	Paraprofessional	LCPS	Special Education; Rank I, PL 1; Effective 2-6-12

4. RESIGNATIONS:

Name	Position	Job Site	Comments
Jennifer Barthelemy	Teacher	LCMS	Effective 2-24-12
Pamela S. Vaughn	Nurse	LCPS	Effective 2-24-12
Major Rivers	Custodian	TOES	Effective 2-7-12

5. RETIREMENTS:

Name	Position	Job Site	Comments
Annie A. Brown	Teacher	LCES	Effective 5-25-12
Sue Hart	Paraprofessional	LCPS	Effective 5-25-12

6. REASSIGNMENTS:

Name	Old Job Site/ Position	New Job Site/ Position	Comments
Darius Carr	System/ Full-Time Bus Driver	System/ Sub Bus Driver	Effective 2-29-12
Stephanie Martin	System/ Sub Custodian	LCES/ Custodian I, PL 5	Effective 2-6-12
Janice Brown	LCPS/ Asst Dir Extended Day Program/ Effective 2-17-12	LCMS/ Teacher/ Effective 2-27-12	

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

First presentation of policy GANA- Infectious Diseases was presented to the Board. Louis Hatcher stated he would review the policy further and recommend modifications. His concerns related to flow of the policy.

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On motion by Greg Duke, second by Frank Griffin, the Board approved selling the following vehicles at auction:

Vehicle	Type	Reason
Bus Number 90-44	1990 Model Wayne Body	Age/fuel tank
Bus Number 91-51	1991 Model Blue Bird Body	Engine
Van	1992 Ford Econoline	Transmission
Van	1992 Ford Aerostar	Engine
Van	1995 Chevy C1500	Transmission/engine

On motion by Louis Hatcher, second by Greg Duke, the Board approved the school system serving as fiscal agent for Lee Family Connections beginning July 1, 2012. The agreement is part of the official minutes.

On motion by Louis Hatcher, second by Robert Clay, the Board approved a request from Hank Carter, LCHS Band Director, to transport "Seventh Hour Jazz" band to Port Orange, Florida to perform at the Lakeside Jazz Festival on April 20-21, 2012.

On motion by Frank Griffin, second by Louis Hatcher, the Board approved a request from Christine Lynch, LCMS nurse, to use three additional days of earned leave for family members military return (policy GBRI- Leaves and Absences).

On motion by Louis Hatcher, second by Greg Duke, the Board unanimously approved a request from Sarah Dowling, LCHS student, for the following non instructional days:

Date	Reason
January 18, 2012	Math Tournament
February 8, 2012	Math Tournament (CVCC)
February 16 and 17, 2012	Wrestling State Tournament
April 23, 2012	Math Tournament (Macon State)
April 26, 2012	Math Team Six Flags trip
TBA	AP Trip

On motion by Frank Griffin, second by Louis Hatcher, the Board unanimously approved a request from Coni Grebel, LCHS teacher, to transport journalism students to the Southern Interscholastic Press Association conference and competition at the University of South Carolina on March 2-5, 2012.

On motion by Louis Hatcher, second by Greg Duke, the meeting was adjourned.

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Chairman, Board of Education

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Superintendent, Lee County Schools