

GEORGIA
LEE COUNTY
January 12, 2009

Judge Wheaton administered the oath of office to the following re-elected Board members: Greg Duke, Frank Griffin and Sylvia Vann.

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

The revised Tentative Agenda was adopted by consent.

Paula Carter presented the LCMS chorus. The students performed several songs.

Johnny Golden updated the board regarding system-wide energy savings. Dave Galik with Energy Education was also in attendance.

Kathy Wooten updated the Board regarding Positive Behavior Support for bus drivers.

On motion by Robert Clay, second by Frank Griffin, the Board unanimously approved minutes for December 15 and 18, 2008.

On motion by Louis Hatcher, second by Greg Duke, the Board unanimously approved the Financial Report for November and December 2008.

Lee County Board of Education
Financial Transactions
November 1, 2008 - November 30, 2008

	11/1/2008			11/30/2008
<u>DEMAND DEPOSITS</u>	BALANCE	INCOME	EXPENDITURES	BALANCE
<i>GENERAL ACCOUNT</i>				
GENERAL FUNDS	44,706.98	3,413,513.86	3,585,633.85	-127,413.01
AGENCY FUNDS	24.99	951,476.83	951,501.82	0.00
TITLE I FUNDS-FY09	-12,291.21	70,352.66	58,174.31	-112.86
SPECIAL ED FUNDS FY09	63,597.54	7,637.97	76,307.55	-5,072.04
FED VOCATIONAL FUNDS FY09	-7,635.90	8,033.10	6.00	391.20
TITLE II-FY09	-53,551.20	70,623.20	17,072.04	-0.04
EDUCATION FOR HOMELESS-FY08	0.00	2,428.88	912.55	1,516.33
NJROTC	-8,533.88	245.00	5,954.76	-14,243.64
PRE-K LOTTERY FY09	211,971.85	97,568.57	81,735.53	227,804.89
AFTER SCHOOL PROGRAM	55,488.75	12,745.00	8,212.07	60,021.68
<i>TOTAL GENERAL ACCOUNT</i>	293,777.92	4,634,625.07	4,785,510.48	142,892.51
<i>BOND ACCOUNT</i>	9,826.47	18,492.51	28,000.00	318.98
<i>2007 SALES AND USE TAX</i>	205.92	0.24	0.00	206.16
<i>BUILDING ACCOUNT</i>				
NEW TWIN OAKS SPLOST CONTINGENCY RES.	-204,432.79	0.00	17,136.25	-221,569.04
LEE CO HIGH SCHOOL BAND	263,776.67	120.91	0.00	263,897.58
	4.48	125,000.00	124,916.80	87.68
LCHS 9TH GRADE CAMPUS	864.57	75,000.00	76,988.92	-1,124.35
<i>TOTAL BUILDING ACCOUNT</i>	60,212.93	200,120.91	219,041.97	41,291.87
<i>SCHOOL FOOD SERVICES ACCOUNT</i>	175,736.96	249,072.38	252,507.89	172,301.45
<i>SCHOOL ACTIVITY ACCOUNTS (*)</i>	376,052.60	0.00	0.00	376,052.60
<i>TOTAL DEMAND DEPOSITS</i>	915,812.80	5,102,311.11	5,285,060.34	733,063.57
<u>LOCAL GOVERNMENT INVESTMENT POOL (LGIP)</u>				
<i>GENERAL FUND</i>	2,103,757.59	3,430.01	100,000.00	2,007,187.60
<i>BOND FUND</i>	139,181.08	28,239.86	0.00	167,420.94
<i>2007 SALES AND USE TAX SCHOOL FOOD SERVICES ACCOUNT</i>	2,200,905.10	291,859.83	0.00	2,492,764.93
<i>BUILDING FUNDS</i>	846,655.35	1,393.65	0.00	848,049.00

GEORGIA
LEE COUNTY

January 12, 2009

SPLOST CONTINGENCY RES.	447,842.91	737.18	0.00	448,580.09
BOND CONSTRUCTION FUND	3,918,637.57	6,277.51	200,000.00	3,724,915.08
LCHS BAND	0.00	125,000.00	125,000.00	0.00
LCHS 9TH GRADE	0.00	15,000.00	15,000.00	0.00
<i>TOTAL BUILDING FUNDS</i>	4,366,480.48	147,014.69	340,000.00	4,173,495.17
<i>ELOST FUND</i>				
SPLOST III	909,006.66	289,701.66	288,142.13	910,566.19
<i>TOTAL ELOST FUNDS</i>	909,006.66	289,701.66	288,142.13	910,566.19
<i>TOTAL LGIP</i>	10,565,986.26	761,639.70	728,142.13	10,599,483.83
<i>TOTAL DEMAND DEPOSITS AND LGIP</i>	11,481,799.06	5,863,950.81	6,013,202.47	11,332,547.40

Lee County Board of Education
Financial Transactions
December 1, 2008 - December 31, 2008

	12/1/2008			12/31/2008
<i>DEMAND DEPOSITS</i>	BALANCE	INCOME	EXPENDITURES	BALANCE
<i>GENERAL ACCOUNT</i>				
GENERAL FUNDS	-127,413.01	6,736,331.57	4,014,634.73	2,594,283.83
AGENCY FUNDS	0.00	965,518.56	965,518.56	0.00
TITLE I FUNDS-FY09	-112.86	60,000.00	58,523.13	1,364.01
SPECIAL ED FUNDS FY09	-5,072.04	73,668.94	75,073.59	-6,476.69
FED VOCATIONAL FUNDS FY09	391.20	100.00	293.85	197.35
TITLE II-FY09	-0.04	15,000.00	12,265.49	2,734.47
EDUCATION FOR HOMELESS-FY08	1,516.33	102.55	224.92	1,393.96
NJROTC	-14,243.64	0.00	5,954.76	-20,198.40
PRE-K LOTTERY FY09	227,804.89	0.00	82,493.67	145,311.22
AFTER SCHOOL PROGRAM	60,021.68	12,280.00	7,510.02	64,791.66
<i>TOTAL GENERAL ACCOUNT</i>	142,892.51	7,863,001.62	5,222,492.72	2,783,401.41
<i>BOND ACCOUNT</i>	318.98	121,657.70	39,500.00	82,476.68
<i>2007 SALES AND USE TAX</i>	206.16	0.28	0.00	206.44
<i>BUILDING ACCOUNT</i>				
NEW TWIN OAKS	-221,569.04	0.00	0.00	-221,569.04
SPLOST CONTINGENCY RES.	263,897.58	137.37	0.00	264,034.95
LEE CO HIGH SCHOOL BAND	87.68	220,000.00	214,600.95	5,486.73
LCHS 9TH GRADE CAMPUS	-1,124.35	15,000.00	45,197.82	-31,322.17
<i>TOTAL BUILDING ACCOUNT</i>	41,291.87	235,137.37	259,798.77	16,630.47
<i>SCHOOL FOOD SERVICES ACCOUNT</i>	172,301.45	192,544.22	184,161.28	180,684.39
<i>SCHOOL ACTIVITY ACCOUNTS (*)</i>	376,052.60	0.00	0.00	376,052.60
<i>TOTAL DEMAND DEPOSITS</i>	733,063.57	8,412,341.19	5,705,952.77	3,439,451.99
<i>LOCAL GOVERNMENT INVESTMENT POOL (LGIP)</i>				
<i>GENERAL FUND</i>	2,007,187.60	452,930.45	0.00	2,460,118.05
<i>BOND FUND</i>	167,420.94	39,746.05	0.00	207,166.99
<i>2007 SALES AND USE TAX</i>	2,492,764.93	299,242.43	0.00	2,792,007.36
<i>SCHOOL FOOD SERVICES ACCOUNT</i>	848,049.00	1,081.68	0.00	849,130.68
<i>BUILDING FUNDS</i>				
SPLOST CONTINGENCY RES.	448,580.09	572.16	0.00	449,152.25
BOND CONSTRUCTION FUND	3,724,915.08	4,556.47	235,000.00	3,494,471.55
LCHS BAND	0.00	220,000.00	220,000.00	0.00
LCHS 9TH GRADE	0.00	15,000.00	15,000.00	0.00
<i>TOTAL BUILDING FUNDS</i>	4,173,495.17	240,128.63	470,000.00	3,943,623.80
<i>ELOST FUND</i>				
SPLOST III	910,566.19	297,285.26	296,026.40	911,825.05
<i>TOTAL ELOST FUNDS</i>	910,566.19	297,285.26	296,026.40	911,825.05
<i>TOTAL LGIP</i>	10,599,483.83	1,330,414.50	766,026.40	11,163,871.93
<i>TOTAL DEMAND DEPOSITS AND LGIP</i>	11,332,547.40	9,742,755.69	6,471,979.17	14,603,323.92

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

GEORGIA
LEE COUNTY
January 12, 2009

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

1. FLYER DISTRIBUTION:

Group/Person Making Request	Event	Dates	Students Receiving Flyer
Stardust Skate Center	Just Say No to Drugs Skate	1-19-09	All
Lee County Forestry Scholarship Pageant/ Kelly Eadie-Leverette	Pageant	1-24-09	All

2. SCHOOL DANCE:

Group/Person Making Request	Event	School	Dates
SGA/ Jamie Horne	Valentine/Winter Dance	LCHS Ninth Grade Campus	2-13-09
LCMS/ Susan Manry	Valentine Dance	LCMS	2-13-09

3. FUND-RAISERS:

Activity	School	Organization/ Club	Sponsor	Spending Plan	Date of Activity
Valentine's Day Dance	LCHS Ninth Grade Campus	Administration	S. Moree	Supplement budget	2-13-09
Computer Fun	LCHS	Drama	R. Davis	Support drama program activities	1-20-09 through 2-14-09
Dodgeball Tourney	LCHS	AP Program	R. Davis	Offset cost of 2 nd and 3 rd AP exam	4-9-09
Going Green	TOES	Physical Education Dept	C. Laviano	School beautification	2-2-09 through 5-27-09
Cystic Fibrosis	LCMS	Beta Club	A. Smith	Raise funds for foundation	1-14-09 through 2-14-09
Madeline's Mission Bears	LCHS and LCHS Ninth Grade Campus	9 th - SGA and LCHS- Special Education	A. Etheridge D. Julian	Raise money for local charity benefiting Madeline's Mission	1-15-09 through 2-13-09
Gift Bricks	LCHS Ninth Grade Campus	Administration	R. Russell	Offset school expenses	2-2-09 through 5-27-09 (Annual)
Bake Sale	LCMS	Special Education	E. McGalliard	Cover cost for Community Based Instruction (CBI)	2-11-09 through 2-13-09
Valentine's Dance	LCMS	Lady Trojan Diamond Club/ Lee County Softball Booster Club	L. Avery	Purchase equipment, uniforms, etc for softball teams	2-2-09 through 2-13-09

4. RECOMMENDATIONS:

Name	Position	Job Site	Comments
Heidi Davis	Teacher	KPS	2 nd Grade; Effective 2-2-09
Mary Johnson	Bus Monitor	System	Bus Monitor PL 1; Effective 1-8-09
Amanda Bashline	Substitute Teacher	System	Effective 1-13-09
Rebekah Cash	Substitute Teacher	System	Effective 1-13-09
Corey Crumbley	Substitute Teacher	System	Effective 1-13-09
Alan Maples	Substitute Teacher	System	Effective 1-13-09
Marcus Rouse	Substitute Teacher	System	Effective 1-13-09
Deirdre Shumate	Substitute Teacher	System	Effective 1-13-09
John Thompson	Substitute Teacher	System	Effective 1-13-09

GEORGIA
LEE COUNTY
January 12, 2009

5. RESIGNATIONS:

Name	Position	Job Site	Comments
Angie Kiefer	Assistant girls soccer coach	LCHS	Effective 1-8-09
Louise Fallin	Bus Monitor	System	Effective 1-8-09
Myra Jean Smith	Food Service	LCES	Effective 1-16-09

6. RETIREMENTS:

Name	Position	Job Site	Comments
Debbie Dorminy	Media Specialist	KPS	Effective 2-1-09
Elizabeth Sherman	Food Service	TOES	Effective 12-31-08
Vicki M. Joiner	Teacher	TOES	Effective 5-31-09

7. REASSIGNMENTS:

Name	Old Job Site/ Position	New Job Site/ Position	Comments
Kati Cook	KPS/ Teacher	KPS/ Media Specialist	Effective 2-2-09
Karen Hancock	LCHS/ Counselor	LCHS/ Asst. Principal	Effective 1-13-09
Greg Byars	LCHS/ Asst Principal	LCHS/ Instructional Support Specialist	Effective 1-5-09

Dr. Walters presented the following reports to the Board:

- a. SPLOST 3
- b. Student Health Services
- c. Maintenance
- d. Transportation
- e. Food Service
- f. Updates

Dr. Walters updated the Board on the following:

- LCHS Ninth Grade Campus- Window renovation on-going, cafeteria window replacement will take place over spring holidays,
- Budget- As approved in budget, general fund transfer to debt service fund will soon occur in the amount of \$458,163.89,
- Bus Tour- January 27 bus tour with community stakeholders visiting schools,
- Property- Lee County will soon close the purchase of property located on the corner of Hwy 32 and Academy Street. They have agreed to have the cabling located on this property moved to a suitable location.

On motion by Louis Hatcher, second by Greg Duke, the Board elected Sylvia Vann as Board Chair. Sylvia Vann abstained.

On motion by Louis Hatcher, second by Greg Duke, the Board elected Robert Clay as Vice-Chair. Robert Clay abstained.

On motion by Greg Duke, second by Frank Griffin, the Board unanimously approved Joseph Valdez's, LCHS student, request for additional non-instructional days. His request for additional days will allow him an opportunity to attend Skills USA events. He will need NI days for the following dates: January 8, 9, 30, February 12, 27, April 16 and 17, 2009.

On motion by Louis Hatcher, second by Robert Clay, the Board unanimously approved a request from Coni Grebel, LCHS teacher, to take journalism students to the Southern Interscholastic Press Association conference and competition at the University of South Carolina on March 6-8, 2009.

On motion by Robert Clay, second by Louis Hatcher, the Board unanimously approved a request to offer a Basic Agriculture course to LCMS eighth grade students as a high school credit course beginning August 2009.

GEORGIA
LEE COUNTY
January 12, 2009

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 and to consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the school district or an officer or employee or in which the officer or employee may be directly involved, second by Robert Clay, the Board unanimously voted to enter executive session.

Board members voting to enter executive session were Sylvia Vann, Robert Clay, Greg Duke, Frank Griffin and Louis Hatcher.

On motion by Robert Clay, second by Louis Hatcher, the Board unanimously voted to reopen the meeting.

On motion by Greg Duke, second by Frank Griffin, the meeting was adjourned.

Chairman, Board of Education

Superintendent, Lee County Schools