

GEORGIA
LEE COUNTY
February 12, 2018

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

The revised Tentative Agenda was adopted by consent.

Greg Crowder with Sumter EMC provided a check in the amount of \$4999.00 to LCMS East teacher, Chancee Glover. The grant money will be used for a weather station as part of the school's STEM program.

Mr. John Savelle, LCMS West principal and Christian Dozier, Braylea Phillips and Ian Harding shared LCMS West Solve Team's three minute video "Tractor Angel". They will soon submit their project as a part of national level competition. Megan Hendley is on the Solve team but was unable to attend the board meeting.

On motion by Louis Hatcher, second by Claire Lang, the Board unanimously approved the minutes from January 8 and 29, 2018.

On motion by Louis Hatcher, second by Claire Lang, the Board unanimously approved the financial report for December 2017 and January 2018.

Lee County Board of Education
Financial Transactions
December 1, 2017 - December 31, 2017

	12/1/2017			12/31/2017
	BALANCE	INCOME	EXPENDITURES	BALANCE
<u>DEMAND DEPOSITS</u>				
<i>GENERAL ACCOUNT</i>				
100 GENERAL FUNDS	3,547,464.07	8,207,166.02	4,187,641.34	7,566,988.75
199 AGENCY FUNDS	-390.48	1,026,856.45	1,026,465.97	0.00
402 TITLE I FUNDS FY 2018	-314.59	51,307.03	53,377.09	-2,384.65
404 SPECIAL ED FUND FY 2018	-18,184.13	90,247.33	124,350.68	-52,287.48
406 VOCATIONAL FUNDS FY 2018	-22,586.12	0.00	3,488.17	-26,074.29
414 TITLE II FY2018	0.00	0.00	7,210.00	-7,210.00
460 TITLE III FY 2018	-2,304.92	2,304.92	36.06	-36.06
462 TITLE IV FY 2018	-300.00	300.00	0.00	0.00
482 NJROTC	-19,948.60	0.00	10,855.77	-30,804.37
560 PRE-K LOTTERY FY 2018	136,637.58	124,621.58	112,377.58	148,881.58
561 PRE-K LOTTERY FY 2017	-0.02	0.00	0.00	-0.02
580 AFTER SCHOOL PROGRAM	92,507.09	61,930.00	31,146.08	123,291.01
536 FAMILY CONNECTION	-8,146.66	0.00	3,808.33	-11,954.99
<i>TOTAL GENERAL ACCOUNT</i>	3,704,433.22	9,564,733.33	5,560,757.07	7,708,409.48
200 BOND ACCOUNT	43,251.31	118,617.65	0.00	161,868.96

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202	2011-12 BONDS	3,231,545.24	1,283.76	0.00	3,232,829.00
<i>SPLOST V BOND ACCOUNT</i>					
201	Splost V Bond	-0.01	0.01	0.00	0.00
203	Bond Payments	0.00	0.00	0.00	0.00
312	Bond Proceeds	5,583,948.96	1,074.21	339,956.74	5,245,066.43
<i>TOTAL VBOND ACCOUNT</i>		5,583,948.95	1,074.21	339,956.74	5,245,066.43
<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>					
300	SPLOST CONTINGENCY RES.	6,420.19	363.69	0.00	6,783.88
301	FIELD HOUSE	703,417.82	59,051.96	762,469.78	0.00
302	DRAMA	327,312.32	0.00	372,250.58	-44,938.26
304	TRANSPORTATION	-60,438.42	60,438.42	9,087.13	-9,087.13
305	HIGH SCHOOL RETRO	-264,244.35	220,466.35	2,076.21	-45,854.21
306	TENNIS COURT/ATHLETIC	422,085.51	0.00	208,433.80	213,651.71
307	LCHS RETRO	675,057.10	0.00	299,377.76	375,679.34
308	ATHLETIC MOD	0.00	0.00	0.00	0.00
309	TECHNOLOGY	-397,885.81	235,722.93	5,323.12	-167,486.00
<i>TOTAL BUILDING ACCOUNT</i>		1,411,724.36	576,043.35	1,659,018.38	328,749.33
<i>SCHOOL FOOD SERVICES ACCOUNT</i>		233,728.19	247,105.73	257,606.25	223,227.67
<i>SCHOOL ACTIVITY ACCOUNTS (*)</i>		647,916.15	0.00	0.00	647,916.15
<i>TOTAL DEMAND DEPOSITS</i>		14,856,547.42	10,508,858.03	7,817,338.44	17,548,067.02
<i>LOCAL GOVERNMENT INVESTMENT POOL (LGIP)</i>					
<i>GENERAL FUND</i>		10,744.42	11.04	0.00	10,755.46
<i>BOND FUND</i>		10.11	0.01	0.00	10.12
<i>2007 SALES AND USE TAX</i>		28.67	306,827.31	0.00	306,855.98
<i>SCHOOL FOOD SERVICES ACCOUNT</i>		152.26	0.16	0.00	152.42
<i>BUILDING FUNDS</i>					
<i>SPLOST CONTINGENCY RES.</i>		2,446.46	2.51	0.00	2,448.97
		13,381.92	306,841.03	0.00	320,222.95
<i>TOTAL DEMAND DEPOSITS AND LGIP</i>		14,869,929.34	10,815,699.06	7,817,338.44	17,868,289.97

Lee County Board of Education
Financial Transactions
January 1, 2018 - January 31, 2018

		1/1/2018		1/31/2018	
<i>DEMAND DEPOSITS</i>		BALANCE	INCOME	EXPENDITURES	BALANCE
<i>GENERAL ACCOUNT</i>					
100	GENERAL FUNDS	7,566,988.75	10,021,630.12	4,141,563.85	13,447,055.02
199	AGENCY FUNDS	0.00	964,393.25	964,393.25	0.00

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402	TITLE I FUNDS FY 2018	-2,384.65	55,210.06	51,934.94	890.47
404	SPECIAL ED FUND FY 2018	-52,287.48	125,157.02	83,951.53	-11,081.99
406	VOCATIONAL FUNDS FY 2018	-26,074.29	26,074.29	2,697.15	-2,697.15
414	TITLE II FY2018	-7,210.00	14,420.00	7,210.00	0.00
460	TITLE III FY 2018	-36.06	36.06	0.00	0.00
462	TITLE IV FY 2018	0.00	0.00	0.00	0.00
482	NJROTC	-30,804.37	24,709.74	10,515.20	-16,609.83
560	PRE-K LOTTERY FY 2018	148,881.58	124,464.83	116,117.54	157,228.87
561	PRE-K LOTTERY FY 2017	-0.02	0.00	0.00	-0.02
580	AFTER SCHOOL PROGRAM	123,291.01	41,950.00	28,256.96	136,984.05
536	FAMILY CONNECTION	-11,954.99	0.00	3,866.63	-15,821.62
	<i>TOTAL GENERAL ACCOUNT</i>	<i>7,708,409.48</i>	<i>11,398,045.37</i>	<i>5,410,507.05</i>	<i>13,695,947.80</i>
200	<i>BOND ACCOUNT</i>	<i>161,868.96</i>	<i>476,999.53</i>	<i>638,687.50</i>	<i>180.99</i>
202	<i>2011-12 BONDS</i>	<i>3,232,829.00</i>	<i>134,366.71</i>	<i>3,366,000.00</i>	<i>1,195.71</i>
201	Splost V Bond	0.00	655,126.24	287,500.00	367,626.24
		<i>3,232,829.00</i>	<i>789,492.95</i>	<i>3,653,500.00</i>	<i>368,821.95</i>
	<i>SPLOST V BOND ACCOUNT</i>				
203	Bond Payments	0.00	0.00	0.00	0.00
312	Bond Proceeds	5,245,066.43	966.14	1,447,800.00	3,798,232.57
	<i>TOTAL VBOND ACCOUNT</i>	<i>5,245,066.43</i>	<i>966.14</i>	<i>1,447,800.00</i>	<i>3,798,232.57</i>
	<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>				
300	SPLOST CONTINGENCY RES.	6,783.88	239.49	0.00	7,023.37
301	FIELD HOUSE	0.00	0.00	0.00	0.00
302	DRAMA	-44,938.26	1,000,000.00	305,142.45	649,919.29
304	TRANSPORTATION	-9,087.13	0.00	0.00	-9,087.13
305	HIGH SCHOOL RETRO	-45,854.21	0.00	0.00	-45,854.21
306	TENNIS COURT/ATHLETIC	213,651.71	0.00	367,314.08	-153,662.37
307	LCHS RETRO	375,679.34	0.00	422,675.90	-46,996.56
308	ATHLETIC MOD	0.00	0.00	0.00	0.00
309	TECHNOLOGY	-167,486.00	25,660.80	51,321.60	-193,146.80
	<i>TOTAL BUILDING ACCOUNT</i>	<i>328,749.33</i>	<i>1,025,900.29</i>	<i>1,146,454.03</i>	<i>208,195.59</i>
	<i>SCHOOL FOOD SERVICES ACCOUNT</i>	<i>223,227.67</i>	<i>223,570.29</i>	<i>190,783.50</i>	<i>256,014.46</i>
	<i>SCHOOL ACTIVITY ACCOUNTS (*)</i>	<i>647,916.15</i>	<i>0.00</i>	<i>0.00</i>	<i>647,916.15</i>
	<i>TOTAL DEMAND DEPOSITS</i>	<i>17,548,067.02</i>	<i>13,914,974.57</i>	<i>12,487,732.08</i>	<i>18,975,309.51</i>
	<u><i>LOCAL GOVERNMENT INVESTMENT POOL (LGIP)</i></u>				
	<i>GENERAL FUND</i>	<i>10,755.46</i>	<i>12.16</i>	<i>0.00</i>	<i>10,767.62</i>
	<i>BOND FUND</i>	<i>10.12</i>	<i>0.01</i>	<i>0.00</i>	<i>10.13</i>
	<i>2007 SALES AND USE TAX</i>	<i>306,855.98</i>	<i>1,003,531.45</i>	<i>1,310,309.82</i>	<i>77.61</i>
	<i>SCHOOL FOOD SERVICES ACCOUNT</i>	<i>152.42</i>	<i>0.17</i>	<i>0.00</i>	<i>152.59</i>

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BUILDING FUNDS

SPLOST CONTINGENCY RES.	2,448.97	2.77	0.00	2,451.74
	320,222.95	1,003,546.56	1,310,309.82	13,459.69
<u>TOTAL DEMAND DEPOSITS AND LGIP</u>	<u>17,868,289.97</u>	<u>14,918,521.13</u>	<u>13,798,041.90</u>	<u>18,988,769.20</u>

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

1. FUNDRAISERS:

Activity	School	Organization/Club	Sponsor	Spending Plan	Date of Activity
Mixed Bag Designs	LCES	Administration	D. Matheny	School improvement, recognition of students/teachers/volunteers and student enrichment	3-1-18 Through 3-31-18
Hat Day	LCMS-W&E	Art Club	L. Tucker	Offset costs of art fair	2-16-18
Teacher Jean Week	LCMS-E&W	Art Club	L. Tucker	Offset cost of art fair	2-26-18 Through 3-2-18
Art Fair	LCMS-W&E	Art Club	L. Tucker	Same as above	3-12-18 Through 3-23-18
Duct Tape Strip Sales	LCMS-W	Art Club	L. Tucker	Same as above	2-28-18 Through 3-2-18
Cornhole Tournament (Sponsors and entry fees)	LCHS	Skills USA	J. Wanner	Uniforms and travel	3-1-18 Through 4-30-18 (Annual)
MDA Shamrock Sales	LCMS-E	Jr. Beta	A. Head	Support Muscular Dystrophy Association-find a cure for neuromuscular disease	3-1-18 Through 3-31-18
Art Raffle Tickets	LCMS-E&W	Art Club	L. Tucker	Offset cost of art fair	3-12-18 Through 3-23-18

2. RECOMMENDATIONS:

Name	Position	Job Site	Comments
Jami Birney	Substitute Nurse	System	Effective 2-13-18
Crystal Everett	Nurse	LCMS-E	NSP 8; Effective 1-29-18
Ben Bailey	Teacher	LCHS	Effective 2-13-18; Pending release of contract
Hayes Willis	Adult Leader	TOES	Effective 2-14-18
Russ Hayes	Paraprofessional	LCMS-W	Rank II, PL 1; Effective 2-13-18; prorated supplement for position; teaching certificate
Kaysha Lewis	Sub Bus Driver	System	Effective 2-12-18
Robin Staines	Sub Bus Monitor	System	Effective 2-13-18

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Kearston Roland	Substitute Teacher	System	Effective 2-13-18
Paul Conger	Substitute Teacher	System	Effective 2-13-18
Jill Murchland	Substitute Teacher	System	Effective 2-13-18
Vashun Nickens	Substitute Teacher	System	Effective 2-13-18
Donna Dowling	Substitute Teacher	System	Effective 2-13-18
Colette Orr	Substitute Teacher	System	Effective 2-13-18

3. RESIGNATIONS:

Name	Position	Job Site	Comments
Deborah M. Hallman	Counselor	LCHS 9	Effective 6-8-18
Samantha Knight	Paraprofessional	PreK	Effective 5-23-18
Ginny Stillson	49% Paraprofessional	TOES	Effective 5-23-18
Trina Muse	Principal	KPS	Effective 6-8-18

4. REASSIGNMENTS:

Name	Old Job Site/ Position	New Job Site/ Position	Comments
Melissa Royals	LCHS/ Counselor	LCHS 9/ Counselor	Effective 7-2018
Laurel Foreman	LCMS-W/ Teacher	LCMS-W/ Media Specialist	Effective 7-2018

5. RETIREMENTS:

Name	Position	Job Site	Comments
Terrie B. McNease	Teacher	LCHS 9	Effective 5-25-18
Barbara (Kate) Scarmalis	Teacher	LCMS-E	Effective 5-25-18
Sala Ellington	Teacher	LCMS-W	Effective 5-31-18
Lynn Padgett-Weiland	Teacher	LCMS-W	Effective 5-25-18
Angela Flood	Teacher	LCMS-W	Effective 5-25-18
Regina Jo Spence	Paraprofessional	LCES	Effective 5-23-18

6. FACILITY USE:

Group/Person Making Request	Location	Event	Date
Tygtal Exposure and Sports Consulting DBA Our Vision Sports Education Foundation, Inc./ Deandre Wise	LCHS Football Facility	College ID Showcase	4-7-18 / 8am-4:30pm

Request waiver of fees. Lee County students will be offered a discounted rate.

7. WEBSITE FLYERS:

Group/ Person Making Request	Event
Sherwood Recreation/ William Stanford Albany State University/ Jeremy Faulk	Spring Sports – Baseball and Soccer Spring Break Kids Camp Sports and Games

Dr. Miller presented the following reports to the Board:

- a. Technology
- b. SPLOST
- c. Food Service
- d. Student Health Services

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On motion by Louis Hatcher, second by Sylvia Vann, the Board unanimously approved a request for LCES to host Camp Invention June 4-8, 2018.

On motion by Claire Lang, second by Louis Hatcher, the Board unanimously approved the following out of state trips:

Group/Sponsor	Location	Date
LCHS Marching Band/ Ronald Hill	New Orleans/ 2019 Sugar Bowl	December 29, 2018 through January 2, 2019
NJROTC Instructor/ Albert J. Schuette	Ridgeview High School/ Green Cove Springs, Florida and Daytona Beach, Florida	March 17, 2018 and May 4-6, 2018
Journalism and Yearbook/ Coni Grebel	University of South Carolina Columbia South Carolina	March 1-4, 2018

On motion by Sylvia Vann, second by Louis Hatcher, the Board unanimously approved the school system to serve as the fiscal agent of Literate Lee Governor's Office of Student Achievement Early Language and Literacy Mini-Grant in the amount of \$100,000. There was discussion about details of the grant and a reminder to follow compliance requirements was provided by board.

On motion by Louis Hatcher, second by Bob Usry, the Board unanimously approved 2018-2019 calendar option A.

On motion by Louis Hatcher to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action of dismissal, or periodic evaluation or rating of a public officer or employee or to interview applicants for the position of superintendent, second by Claire Lang the Board unanimously approved to enter executive session. Board Members voting to enter executive session were Frank Griffin, Louis Hatcher, Claire Lang, Sylvia Vann and Bob Usry.

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

On motion by Louis Hatcher, second by Sylvia Vann, the meeting was adjourned.

Chairman, Board of Education

Superintendent, Lee County Schools