

GEORGIA
LEE COUNTY
March 8, 2010

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

The Tentative Agenda was adopted by consent.

Courtney Shirley, LCMS student, was recognized as District Spelling Bee winner.

Mrs. Coni Grebel, LCHS Language Arts teacher, was recognized as top 10 Georgia Teacher of the Year finalist.

Mrs. Paula Carter, LCMS Choral teacher, recognized students from OAKE National choir and GMEA All State Chorus ensemble.

On motion by Robert Clay, second by Greg Duke, the Board unanimously approved minutes for February 8 and 19, 2010.

On motion by Louis Hatcher, second by Frank Griffin, the Board unanimously approved the Financial Report for January 2010.

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

	1/1/2010			1/31/2010
<u>DEMAND DEPOSITS</u>	BALANCE	INCOME	EXPENDITURES	BALANCE
<i>GENERAL ACCOUNT</i>				
GENERAL FUNDS	8,002,663.67	5,812,428.94	3,924,073.60	9,891,019.01
AGENCY FUNDS	33.74	908,582.46	908,616.20	0.00
TITLE I FUNDS-FY10	-6,815.43	70,000.00	61,753.90	1,430.67
SPECIAL ED FUNDS FY10	-11,790.81	137,165.00	144,445.48	-19,071.29
FED VOCATIONAL FUNDS FY10	-1,317.60	1,317.60	337.85	-337.85
TITLE II-FY10	-429.23	16,250.00	16,799.38	-978.61
TITLE III	221.37	1,225.00	1,319.57	126.80
TITLE IV	-4,229.00	0.00	0.00	-4,229.00
NJROTC	-22,023.78	15,861.89	8,057.98	-14,219.87
PRE-K LOTTERY FY10	160,860.07	95,989.00	78,117.33	178,731.74
AFTER SCHOOL PROGRAM	34,673.08	20,245.00	13,951.76	40,966.32
<i>TOTAL GENERAL ACCOUNT</i>	<i>8,151,846.08</i>	<i>7,079,064.89</i>	<i>5,157,473.05</i>	<i>10,073,437.92</i>
<i>BOND ACCOUNT</i>	<i>210,219.71</i>	<i>541,042.95</i>	<i>749,505.50</i>	<i>1,757.16</i>
<i>2007 SALES AND USE TAX</i>	<i>3,034,829.27</i>	<i>272,027.70</i>	<i>2,930,598.08</i>	<i>376,258.89</i>
<i>BUILDING ACCOUNT</i>				
SPLOST CONTINGENCY RES.	1,576,924.33	176.24	0.00	1,577,100.57
LEE CO HIGH SCHOOL BAND	-208,976.94	0.00	175.00	-209,151.94
LCHS 9TH GRADE CAMPUS	-1,241,077.08	0.00	250.00	-1,241,327.08
<i>TOTAL BUILDING ACCOUNT</i>	<i>126,870.31</i>	<i>176.24</i>	<i>425.00</i>	<i>126,621.55</i>
<i>ELOST FUND</i>				
SPLOST III	723,929.03	1,006.56	0.00	724,935.59
<i>SCHOOL FOOD SERVICES ACCOUNT</i>	<i>962,424.44</i>	<i>219,582.50</i>	<i>154,877.69</i>	<i>1,027,129.25</i>
<i>SCHOOL ACTIVITY ACCOUNTS (*)</i>	<i>351,484.80</i>	<i>0.00</i>	<i>0.00</i>	<i>351,484.80</i>
<i>TOTAL DEMAND DEPOSITS</i>	<i>13,561,603.64</i>	<i>8,111,894.28</i>	<i>8,992,879.32</i>	<i>12,681,625.16</i>
<u>LOCAL GOVERNMENT INVESTMENT POOL (LGIP)</u>				
GENERAL FUND	10,520.87	1.49	0.00	10,522.36
BOND FUND	10.02	0.00	0.00	10.02
2007 SALES AND USE TAX	269,612.52	331,631.21	269,592.52	331,651.21
<i>SCHOOL FOOD SERVICES ACCOUNT</i>	<i>149.11</i>	<i>0.02</i>	<i>0.00</i>	<i>149.13</i>
<i>BUILDING FUNDS</i>				
SPLOST CONTINGENCY RES.	1,031.62	0.34	0.00	1,031.96
9TH GRADE	1,116.59	0.00	0.00	1,116.59
BAND CONSTRUCTION FUND	247.35	0.00	0.00	247.35
<i>TOTAL BUILDING FUNDS</i>	<i>2,395.56</i>	<i>0.34</i>	<i>0.00</i>	<i>2,395.90</i>

GEORGIA
LEE COUNTY
March 8, 2010

TOTAL LGIP	282,688.08	331,633.06	269,592.52	344,728.62
TOTAL DEMAND DEPOSITS AND LGIP	13,844,291.72	8,443,527.34	9,262,471.84	13,026,353.78

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 Louis Hatcher, the Board unanimously approved the following amended consent agenda:

1. FLYER DISTRIBUTION:

Group/Person Making Request	Event	Dates	Students Receiving Flyer
Sheriff's Dept/ Daphne Lindsey	Law Enforcement Torch Run- Special Olympics	5-8-10	All

2. FACILITIES USE:

Location	Date(s) Requested	Person/Group Requesting Use	Purpose
* LCHS	May 15, 2010	Mari Wright and Gerald Williams/ SW Ga Chapter of American Red Cross	Production of Swamp Gravy

*** REQUEST WAIVER OF FEES**

3. FUND-RAISERS:

Activity	School	Organization/Club	Sponsor	Spending Plan	Date of Activity
American Cancer Society (Relay for Life Team)	TOES	Relay for Life	L. Haddock	Support Community	3-9-10 through 4-16-10
Donut Sales	LCHS	Special Olympics	D. Hamilton & S. Benz	Offset operation costs	3-15-10 through 3-31-10
Children's Miracle Network	LCHS 9	FEA	J. Holland	Support CMN	3-22-10 through 4-22-10
FCA T-Shirts	LCHS 9	FCA	C. Griffin	No profit	3-9-10 through 3-14-10
Fun Day	LCHS 9	Administration	S. Moree	Supplement budget	5-2010 (Date to be determined)
Cookie Sale (QSP)	LCHS 9	Administration	S. Moree	Same as above	3-2-10 through 3-16-10
Give Back to School Papa John's Night	LCHS 9	Administration	S. Moree	Gym Tarp	3-9-10 through 5-26-10
Give Back Night Chili's	LCHS 9	Administration	S. Moree	Gym Tarp	3-9-10 through 5-26-10
Towel Sale	LCMS	Track (Girls)	S. Boyd	Equipment, supplies, etc.	3-9-10 through 3-31-10
Relay for Life	LCHS	Miss LCHS, FCCLA, Miss LCHS Spirit, Miss Habitat for Humanity	L. Sharpe	Donation	3-16-10 through 4-16-10
Ice Cream & Soft Drinks (Lee Co. Arts Festival)	TOES	Challenge	L. Nelson	Offset expenses	3-11-10 through 5-26-10
T-shirts, spirit items, and food items (Field Day)	TOES	Challenge	L. Nelson	Offset expenses	3-11-10 through 5-26-10

4. RECOMMENDATIONS:

Name	Position	Job Site	Comments
Wesley A. Giddens	Paraprofessional	LCHS	Special Ed.; Rank II, PL 1; Effective 3-3-10
Joyce Cox	Substitute Custodian	System	Effective 2-9-10
Robert Riddle	Grounds	System	Grounds I, PL 7; Effective 3-8-10

GEORGIA
LEE COUNTY
March 8, 2010

Freddie Brown	Custodian	LCPS	Part-Time; Custodian II, PL 8; Effective 3-15-10
Samuel Green	Custodian	TOES	Custodian II, PL 5; Effective 3-15-10
Anastasia Cox	Substitute Custodian	System	Effective 2-9-10
Ronald Gerel Wilson	Sub Bus Driver	System	Pending completion of training; Effective 2-16-10
Jeffrey Michael Swank	Sub Bus Driver	System	Pending completion of training; Effective 2-16-10
Paul Timothy Darius Carr	Sub Bus Driver	System	Pending completion of training; Effective 2-16-10
Hayley Champion Harris	Substitute Teacher	System	Effective 3-9-10
Shannon Weeks	Nurse	LCES	NSP 9; Effective 3-9-10
Cynthia Carter	Substitute Teacher	System	Effective 3-9-10
Autumn Lewis	Substitute Teacher	System	Effective 3-9-10
Shawn Cobb	Substitute Teacher	System	Effective 3-9-10

5. RESIGNATIONS:

Name	Position	Job Site	Comments
Timothy Hadley	Paraprofessional	LCHS	Special Ed.; Effective 3-2-10
Larry White	Teacher	LCHS	Effective 5-28-10
Dawnette Hall	Nurse	LCES	Effective 2-9-10
Mallory Swearingen	Activity Leader	LCPS	Extended Day Program; Effective 1-15-10
Robin Taylor	Activity Leader	LCPS	Extended Day Program; Effective 2-4-10
Courtney Turner	Activity Leader	LCPS	Extended Day Program; Effective 1-22-10
Mandy Paterno	Teacher	TOES	Effective 5-28-10

6. RETIREMENTS:

Name	Position	Job Site	Comments
Jennifer L. McNair	Teacher	LCMS	Effective 5-28-10
Gail Prescott	Teacher	TOES	Effective 5-28-10
Martha Usry	Teacher	LCHS	Effective 5-28-10

7. REASSIGNMENTS:

Name	Old Job Site/ Position	New Job Site/ Position	Comments
Layla R. Jarrell	PreK/ Teacher	LCPS/ Teacher	Effective 8-2010
Kelly McConnell	LCPS/ Teacher	PreK/ Teacher	Effective 8-2010
Leon Hartley	LCPS/ Full-Time Custodian	System/ Part-Time Custodian	Effective 3-1-10
Dana Hardin	LCPS/ Teacher	LCPS/ Guidance Counselor	Effective 8-2010
Katie Peppers	TOES/ Teacher	TOES/ Assistant Principal	Effective 7-2010

Dr. Walters presented the following reports to the Board:

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

On motion by Frank Griffin, second by Louis Hatcher, the Board unanimously approved a request from Mack Bryson with Morgan Keegan/Hartford as a 403b and 457 deferred compensation provider.

On motion by Louis Hatcher, second by Frank Griffin, the Board unanimously approved additional NI days for the following students:

Student	Dates	Event
Hugh Slaton	April 13, May, and June, 2010	SGA and National Debate
Kali Eigenberg	March 9, 12, 23, 26, April 9, 21, 23, 30, May 1, 2010	Baseball

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

GEORGIA
LEE COUNTY
March 8, 2010

Chairman, Board of Education

Superintendent, Lee County Schools