

GEORGIA
LEE COUNTY
March 16, 2009

The 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, Frank Griffin and Louis Hatcher.

The Tentative Agenda was adopted by consent.

LCMS student, Matt Kelley was recognized as system-wide spelling bee champion. Matt also placed third in district competition.

On motion by Robert Clay, second by Greg Duke, the Board unanimously approved minutes for February 9, 2009.

On motion by Louis Hatcher, second by Greg Duke, the Board unanimously approved the Financial Report for January and February 2009.

Lee County Board of Education
Financial Transactions
January 1, 2009 - January 31, 2009

	1/1/2009			1/31/2009
<u>DEMAND DEPOSITS</u>	<u>BALANCE</u>	<u>INCOME</u>	<u>EXPENDITURES</u>	<u>BALANCE</u>
<i>GENERAL ACCOUNT</i>				
GENERAL FUNDS	2,594,283.83	7,681,585.36	10,068,093.10	207,776.09
AGENCY FUNDS	0.00	963,824.33	963,824.33	0.00
TITLE I FUNDS-FY09	1,364.01	60,000.00	63,299.08	-1,935.07
SPECIAL ED FUNDS FY09	-6,476.69	73,668.97	78,762.57	-11,570.29
FED VOCATIONAL FUNDS FY09	197.35	0.00	1,308.10	-1,110.75
TITLE II-FY09	2,734.47	10,265.53	14,713.95	-1,713.95
EDUCATION FOR HOMELESS	1,393.96	0.00	87.73	1,306.23
NJROTC	-20,198.40	15,447.11	6,252.20	-11,003.49
PRE-K LOTTERY FY09	145,311.22	195,008.72	81,373.58	258,946.36
AFTER SCHOOL PROGRAM	64,791.66	14,430.00	8,929.28	70,292.38
<i>TOTAL GENERAL ACCOUNT</i>	<i>2,783,401.41</i>	<i>9,014,230.02</i>	<i>11,286,643.92</i>	<i>510,987.51</i>
<i>BOND ACCOUNT</i>	<i>82,476.68</i>	<i>656,692.30</i>	<i>738,636.00</i>	<i>532.98</i>
<i>2007 SALES AND USE TAX</i>	<i>206.44</i>	<i>2,791,453.09</i>	<i>2,791,450.00</i>	<i>209.53</i>
<i>BUILDING ACCOUNT</i>				
NEW TWIN OAKS	-221,569.04	0.00	21,085.00	-242,654.04
SPLOST CONTINGENCY RES.	264,034.95	147.90	0.00	264,182.85
LEE CO HIGH SCHOOL BAND	5,486.73	202,000.00	224,097.74	-16,611.01
LCHS 9TH GRADE CAMPUS	-31,322.17	325,000.00	255,330.07	38,347.76
<i>TOTAL BUILDING ACCOUNT</i>	<i>16,630.47</i>	<i>527,147.90</i>	<i>500,512.81</i>	<i>43,265.56</i>
<i>SCHOOL FOOD SERVICES ACCOUNT</i>	<i>180,684.39</i>	<i>222,287.85</i>	<i>198,771.27</i>	<i>204,200.97</i>
<i>SCHOOL ACTIVITY ACCOUNTS (*)</i>	<i>376,052.60</i>	<i>0.00</i>	<i>0.00</i>	<i>376,052.60</i>
<i>TOTAL DEMAND DEPOSITS</i>	<i>3,439,451.99</i>	<i>13,211,811.16</i>	<i>15,516,014.00</i>	<i>1,135,249.15</i>
 <u>LOCAL GOVERNMENT INVESTMENT POOL (LGIP)</u>				
GENERAL FUND	2,460,118.05	452,930.45	0.00	2,913,048.50
BOND FUND	207,166.99	39,746.05	0.00	246,913.04
2007 SALES AND USE TAX	2,792,007.36	299,242.43	0.00	3,091,249.79
SCHOOL FOOD SERVICES ACCOUNT	849,130.68	1,081.68	0.00	850,212.36
<i>BUILDING FUNDS</i>				
SPLOST CONTINGENCY RES.	449,152.25	572.16	0.00	449,724.41
BOND CONSTRUCTION FUND	3,494,471.55	4,556.47	235,000.00	3,264,028.02
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>	<i>3,943,623.80</i>	<i>240,128.63</i>	<i>470,000.00</i>	<i>3,713,752.43</i>
<i>ELOST FUND</i>				
SPLOST III	911,825.05	297,285.26	296,026.40	913,083.91
<i>TOTAL ELOST FUNDS</i>	<i>911,825.05</i>	<i>297,285.26</i>	<i>296,026.40</i>	<i>913,083.91</i>
<i>TOTAL LGIP</i>	<i>11,163,871.93</i>	<i>1,330,414.50</i>	<i>766,026.40</i>	<i>11,728,260.03</i>
<i>TOTAL DEMAND DEPOSITS AND LGIP</i>	<i>14,603,323.92</i>	<i>14,542,225.66</i>	<i>16,282,040.40</i>	<i>12,863,509.18</i>

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Lee County Board of Education
Financial Transactions
February 1, 2009 - February 28, 2009

<u>DEMAND DEPOSITS</u>	2/1/2009			2/28/2009
	BALANCE	INCOME	EXPENDITURES	BALANCE
<i>GENERAL ACCOUNT</i>				
GENERAL FUNDS	207,776.09	3,082,659.64	3,406,205.34	-115,769.61
AGENCY FUNDS	0.00	952,853.07	952,853.07	0.00
TITLE I FUNDS-FY09	-1,935.07	65,000.00	56,824.31	6,240.62
SPECIAL ED FUNDS FY09	-11,570.29	81,366.31	71,045.21	-1,249.19
FED VOCATIONAL FUNDS FY09	-1,110.75	1,400.00	4,239.34	-3,950.09
TITLE II-FY09	-1,713.95	16,500.00	14,420.58	365.47
EDUCATION FOR HOMELESS	1,306.23	0.00	0.00	1,306.23
SAFE SCHOOLS	0.00	3,013.00	3,671.76	-658.76
NJROTC	-11,003.49	173.00	6,419.42	-17,249.91
PRE-K LOTTERY FY09	258,946.36	90,500.57	78,250.35	271,196.58
AFTER SCHOOL PROGRAM	70,292.38	14,480.00	7,803.21	76,969.17
<i>TOTAL GENERAL ACCOUNT</i>	<i>510,987.51</i>	<i>4,307,945.59</i>	<i>4,601,732.59</i>	<i>217,200.51</i>
<i>BOND ACCOUNT</i>	<i>532.98</i>	<i>9,678.06</i>	<i>0.00</i>	<i>10,211.04</i>
<i>2007 SALES AND USE TAX</i>	<i>209.53</i>	<i>350.36</i>	<i>550.00</i>	<i>9.89</i>
<i>BUILDING ACCOUNT</i>				
NEW TWIN OAKS	-242,654.04	0.00	0.00	-242,654.04
SPLOST CONTINGENCY RES.	264,182.85	274.82	0.00	264,457.67
LEE CO HIGH SCHOOL BAND	-16,611.01	200,000.00	185,105.32	-1,716.33
LCHS 9TH GRADE CAMPUS	38,347.76	200,000.00	205,578.60	32,769.16
<i>TOTAL BUILDING ACCOUNT</i>	<i>43,265.56</i>	<i>400,274.82</i>	<i>390,683.92</i>	<i>52,856.46</i>
<i>SCHOOL FOOD SERVICES ACCOUNT</i>	<i>204,200.97</i>	<i>239,580.36</i>	<i>215,065.42</i>	<i>228,715.91</i>
<i>SCHOOL ACTIVITY ACCOUNTS (*)</i>	<i>376,052.60</i>	<i>0.00</i>	<i>0.00</i>	<i>376,052.60</i>
<i>TOTAL DEMAND DEPOSITS</i>	<i>1,135,249.15</i>	<i>4,957,829.19</i>	<i>5,208,031.93</i>	<i>885,046.41</i>
<u>LOCAL GOVERNMENT INVESTMENT POOL (LGIP)</u>				
	(**)			
GENERAL FUND	2,913,048.50	6,058,451.59	477,000.00	8,494,500.09
BOND FUND	246,913.04	262,426.83	509,000.00	339.87
2007 SALES AND USE TAX	3,091,249.79	306,071.90	2,791,650.00	605,671.69
SCHOOL FOOD SERVICES ACCOUNT	850,212.36	205.13	0.00	850,417.49
<i>BUILDING FUNDS</i>				
SPLOST CONTINGENCY RES.	449,724.41	108.51	0.00	449,832.92
BOND CONSTRUCTION FUND	3,264,028.02	-163.41	692,000.00	2,571,864.61
LCHS BAND	0.00	182,000.00	182,000.00	0.00
LCHS 9TH GRADE	0.00	510,000.00	510,000.00	0.00
<i>TOTAL BUILDING FUNDS</i>	<i>3,713,752.43</i>	<i>691,945.10</i>	<i>1,384,000.00</i>	<i>3,021,697.53</i>
<i>ELOST FUND</i>				
SPLOST III	913,083.91	308,367.50	308,184.21	913,267.20
<i>TOTAL ELOST FUNDS</i>	<i>913,083.91</i>	<i>308,367.50</i>	<i>308,184.21</i>	<i>913,267.20</i>
<i>TOTAL LGIP</i>	<i>11,728,260.03</i>	<i>7,627,468.05</i>	<i>5,469,834.21</i>	<i>13,885,893.87</i>
<i>TOTAL DEMAND DEPOSITS AND LGIP</i>	<i>12,863,509.18</i>	<i>12,585,297.24</i>	<i>10,677,866.14</i>	<i>14,770,940.28</i>

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

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

1. FLYER DISTRIBUTION:

Group/Person Making Request	Event	Dates	Students Receiving Flyer
SOWEGA Autism Resources/ Latresa Steward	2009 Albany Autism Awareness Walk	4-11-09	All

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2. FACILITIES USE:

Location	Date(s) Requested	Person/Group Requesting Use	Purpose
*LCHS	6-6-09	Mari Wright/ Southwest Georgia Chapter of American Red Cross	Swamp Gravy

* REQUEST WAIVER OF FEES

3. FUND-RAISERS:

Activity	School	Organization/Club	Sponsor	Spending Plan	Date of Activity
BBQ Plate	LCHS	Skills USA	R. Dell	Send students to State and National competitions	3-27-09 and 4-4-09
Papa John's Pizza	LCPS	PTO	J. Grace	PTO support field day/ water day	3-24-09 through 5-26-09 (4 th Tuesday)
Volleyball Clinic	LCHS	Volleyball Boosters	S. Almond	Operating costs/ new uniforms/ new equipment	6-1-09 through 6-5-09
Car Wash Coupons	LCHS	Soccer Boosters	K. Gay	Offset costs for soccer program, refs, etc/	3-17-09 through 5-30-09
Hat Day	LCHS-9	Math Department	K. Conley	Purchase ELMO document cameras for each classroom	3-13-09, 4-10-09, 5-8-09
Golf Tournament	Golf	Golf	C. Griffin	Golf tournament, entry fees, shirts, golf balls, hotel expenses	3-16-09
Monday Sundaes	LCHS	Equestrian Club	F. McPherson	Raise money for Equestrian Club	3-16-09 through 5-27-09
Car Wash Doughnut Sale	LCHS LCHS	Equestrian Club Equestrian Club	F. McPherson F. McPherson	Same as Above Spring Trail Ride	4-25-09 4-6-09 through 4-10-09
Special Event Days	TOES	Fifth grade challenge	L. Nelson	Offset costs of bus for field trips	3-23-09 through 5-20-09
Fiesta Friday	TOES	Third grade	A. Russell	Purchase supplies; playground equipment	5-15-09
Wellness Wednesdays	TOES	Third grade	A. Russell	Same as Above	3-18-09 through 3-20-09

4. RECOMMENDATIONS:

Name	Position	Job Site	Comments
Elaine Bennett	Teacher	LCPS	Effective 8-6-09; 49%; EIP
Paula Reed	Teacher	LCPS	Effective 8-6-09; 49%; EIP
Frederick James Jr.	Sub Bus Driver	System	Pending completion of training
William Rosier	Sub Bus Driver	System	Pending completion of training
Melvin Covin	Sub Bus Driver	System	Pending completion of training
Teresa Covin	Sub Bus Driver	System	Pending completion of training
Monica Dorsin	Sub Bus Driver	System	Pending completion of training
James Allen Causey	Sub Bus Driver	System	Effective 3-9-09
Jill Stubbs	Full-Time Driver	System	PL 1; Effective 3-9-09
Christina Faulkner	Full-Time Sub Driver	System	Effective 3-9-09
Donna Head	Sub Sp Ed Bus Rider	System	Effective 3-9-09
Barbara Glover	Food Service Sub	System	Effective 3-16-09
Kati Cook	Media Chair Supplement	KPS	½ of supplement
Annie Roberts	Custodian	KPS	Custodian II, PL 10; Effective 3-16-09
Jennifer Workman	Substitute Teacher	System	Effective 3-17-09
Lori Salter	Substitute Teacher	System	Effective 3-17-09
Margaret Dibling	Substitute Teacher	System	Effective 3-17-09
Rebekah Gilmore	Substitute Teacher	System	Effective 3-17-09
Amber Albritton	Substitute Teacher	System	Effective 3-17-09
Jodi Scarborough	Substitute Teacher	System	Effective 3-17-09
Christine Belusko	Medicaid Supplement	System	Effective 2-18-09

5. RESIGNATIONS:

Name	Position	Job Site	Comments
Virginia Howard	Bus Driver	System	Effective 3-8-09
Donna Lambert	Teacher	LCMS	Effective 5-31-09

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Kimberly Coleman	Paraprofessional	LCPS	Effective 5-27-09
Lee Below	Paraprofessional	LCPS	Effective 5-27-09
Mandy Fuller	Teacher	LCMS	Effective 5-31-09
Sheila Humphries	Teacher	LCMS	Effective 5-31-09

6. RETIREMENT:

Name	Position	Job Site	Comments
Gail Hudgens	Secretary	Sp Ed	Effective 6-1-09

7. REASSIGNMENT:

Name	Old Job Site/ Position	New Job Site/ Position	Comments
John Savelle	LCHS/ Teacher	LCMS/ Assistant Principal	Effective 7-22-09

Dr. Walters presented the following reports to the Board:

- a. SPLOST 3
- b. Student Health Services
- c. Transportation
- d. Technology
- e. Food Service
- f. Maintenance
- g. Student information software

The economic challenges facing the school system was also discussed.

On motion by Frank Griffin, second by Louis Hatcher, the Board unanimously approved a mentoring program for Lee County High School female minority students.

On motion by Louis Hatcher, second by Robert Clay, the Board unanimously approved an updated 2009-2010 school calendar.

On motion by Robert Clay, second by Frank Griffin, the Board unanimously approved additional non-instructional days for Jennifer Jones to attend Baseball event- March 20, April 3, and April 17, Special Olympics- May 1, and Yearbook event- May 15.

On motion by Frank Griffin, second by Louis Hatcher, the Board voted 4-0 to approve travel expenses for Sylvia Vann to attend Department of Education committee and task force events. Sylvia Vann abstained.

On motion by Robert Clay, second by Louis Hatcher, the Board unanimously approved a request to purchase a decommissioned police car for \$1.00.

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 Frank Griffin, 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.

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

Chairman, Board of Education

Superintendent, Lee County Schools