

GEORGIA
 LEE COUNTY
 April 9, 2018

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

The revised Tentative Agenda was adopted by consent.

Carl Riker and Libby Whitaker with Arista Consulting presented the “2017 shared savings check” with the Board. The “check” reflected an \$80,400 savings to the school system.

On motion by Bob Usry, second by Claire Lang, the Board unanimously approved minutes for March 12, 2018.

On motion by Claire Lang, second by Sylvia Vann, the Board unanimously approved the February and March 2018 financial report:

Lee County Board of Education
 Financial Transactions
 February 1, 2018 - February 28, 2018

<i>DEMAND DEPOSITS</i>	2/1/2018			2/28/2018
	BALANCE	INCOME	EXPENDITURES	BALANCE
<i>GENERAL ACCOUNT</i>				
100 GENERAL FUNDS	13,447,055.02	3,617,994.29	4,503,258.33	12,561,790.98
199 AGENCY FUNDS	0.00	958,213.83	958,213.83	0.00
TITLE I FUNDS FY				
402 2018	890.47	50,779.18	51,949.98	-280.33
SPECIAL ED FUND FY				
404 2018	-11,081.99	80,778.81	90,095.52	-20,398.70
VOCATIONAL FUNDS				
406 FY 2018	-2,697.15	2,697.15	3,841.65	-3,841.65
414 TITLE II FY2018	0.00	7,210.00	7,210.00	0.00
460 TITLE III FY 2018	0.00	0.00	326.64	-326.64
462 TITLE IV FY 2018	0.00	0.00	2,563.62	-2,563.62
482 NJROTC	-16,609.83	0.00	10,690.98	-27,300.81
PRE-K LOTTERY FY				
560 2018	157,228.87	124,176.53	116,148.83	165,256.57
PRE-K LOTTERY FY				
561 2017	-0.02	0.00	0.00	-0.02
AFTER SCHOOL				
580 PROGRAM	136,984.05	49,885.00	25,586.82	161,282.23
536 FAMILY CONNECTION	-15,821.62	0.00	3,910.78	-19,732.40
<i>TOTAL GENERAL ACCOUNT</i>	13,695,947.80	4,891,734.79	5,773,796.98	12,813,885.61
200 BOND ACCOUNT	180.99	12,510.82	0.00	12,691.81
<i>DEBT SERVICE FUND</i>				
202 2011-12 BONDS	1,195.71	1,195.71	2,391.42	0.00
201 Splost V Bond	367,626.24	294,390.40	1,195.71	660,820.93

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	368,821.95	295,586.11	3,587.13	660,820.93
<i>SPLOST V BOND ACCOUNT</i>				
203 Bond Payments	0.00	0.00	0.00	0.00
312 Bond Proceeds	3,798,232.57	602.40	800,000.00	2,998,834.97
<i>TOTAL VBOND ACCOUNT</i>	3,798,232.57	602.40	800,000.00	2,998,834.97
<i>GO BOND PROCEEDS ACCOUNT</i>				
2014 GENERAL				
313 OBLIGATION BONDS	0.00	0.00	0.00	0.00
<i>BUILDING ACCOUNT</i>				
<i>SPLOST</i>				
300 CONTINGENCY RES.	7,023.37	286.52	0.00	7,309.89
301 FIELD HOUSE	0.00	0.00	0.00	0.00
302 DRAMA	649,919.29	0.00	331,362.51	318,556.78
304 TRANSPORTATION HIGH SCHOOL	-9,087.13	0.00	0.00	-9,087.13
305 RETRO TENNIS	-45,854.21	0.00	0.00	-45,854.21
306 COURT/ATHLETIC	-153,662.37	800,000.00	887.50	645,450.13
307 LCHS RETRO	-46,996.56	278,177.21	296,644.43	-65,463.78
308 ATHLETIC MOD	0.00	0.00	0.00	0.00
309 TECHNOLOGY	-193,146.80	0.00	0.00	-193,146.80
<i>TOTAL BUILDING ACCOUNT</i>	208,195.59	1,078,463.73	628,894.44	657,764.88
<i>SCHOOL FOOD SERVICES ACCOUNT</i>	256,014.46	279,261.59	258,511.68	276,764.37
<i>SCHOOL ACTIVITY ACCOUNTS (*)</i>	647,916.15	0.00	0.00	647,916.15
<i>TOTAL DEMAND DEPOSITS</i>	<u>18,975,309.51</u>	<u>6,558,159.44</u>	<u>7,464,790.23</u>	<u>18,068,678.72</u>

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

<i>DEMAND DEPOSITS</i>	3/1/2018			3/31/2018
	BALANCE	INCOME	EXPENDITURES	BALANCE
<i>GENERAL ACCOUNT</i>				
100 GENERAL FUNDS	12,561,790.98	3,324,268.53	4,125,880.99	11,760,178.52
199 AGENCY FUNDS	0.00	960,783.28	960,363.28	420.00
402 TITLE I FUNDS FY 2018	-280.33	50,500.00	51,925.49	-1,705.82
404 SPECIAL ED FUND FY 2018	-20,398.70	88,995.00	91,565.33	-22,969.03
406 VOCATIONAL FUNDS FY 2018	-3,841.65	3,841.65	4,785.47	-4,785.47
414 TITLE II FY2018	0.00	7,210.00	7,210.00	0.00
460 TITLE III FY 2018	-326.64	326.64	3,344.34	-3,344.34
462 TITLE IV FY 2018	-2,563.62	2,563.62	5,583.76	-5,583.76
482 NJROTC	-27,300.81	0.00	17,105.54	-44,406.35
560 PRE-K LOTTERY FY 2018	165,256.57	124,333.06	116,117.52	173,472.11

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561	PRE-K LOTTERY FY 2017	-0.02	0.00	0.00	-0.02
580	AFTER SCHOOL PROGRAM	161,282.23	57,170.00	30,586.48	187,865.75
581	GOSA GRANT	0.00	0.00	3,000.00	-3,000.00
536	FAMILY CONNECTION	-19,732.40	11,954.99	3,851.95	-11,629.36
<i>TOTAL GENERAL ACCOUNT</i>		12,813,885.61	4,631,946.77	5,421,320.15	12,024,512.23
<i>200 BOND ACCOUNT</i>		12,691.81	5,168.47	0.00	17,860.28
<i>DEBT SERVICE FUND</i>					
202	2011-12 BONDS	0.00	0.00	0.00	0.00
201	Splost V Bond	660,820.93	271.57	0.00	661,092.50
		660,820.93	271.57	0.00	661,092.50
<i>SPLOST V BOND ACCOUNT</i>					
203	Bond Payments	0.00	0.00	0.00	0.00
312	Bond Proceeds	2,998,834.97	450.79	1,050,000.00	1,949,285.76
<i>TOTAL VBOND ACCOUNT</i>		2,998,834.97	450.79	1,050,000.00	1,949,285.76
<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.	7,309.89	431.88	0.00	7,741.77
301	FIELD HOUSE	0.00	0.00	0.00	0.00
302	DRAMA	318,556.78	700,000.00	63,096.68	955,460.10
304	TRANSPORTATION	-9,087.13	9,087.13	0.00	0.00
305	HIGH SCHOOL RETRO	-45,854.21	0.00	0.00	-45,854.21
306	TENNIS COURT/ATHLETIC	645,450.13	50,000.00	472,926.51	222,523.62
307	LCHS RETRO	-65,463.78	290,912.87	160,087.98	65,361.11
308	ATHLETIC MOD	0.00	0.00	0.00	0.00
309	TECHNOLOGY	-193,146.80	0.00	0.00	-193,146.80
<i>TOTAL BUILDING ACCOUNT</i>		657,764.88	1,050,431.88	696,111.17	1,012,085.59
<i>SCHOOL FOOD SERVICES ACCOUNT</i>		276,764.37	267,356.33	241,512.31	302,608.39
<i>SCHOOL ACTIVITY ACCOUNTS (*)</i>		647,916.15	0.00	0.00	647,916.15
<i>TOTAL DEMAND DEPOSITS</i>		18,068,678.72	5,955,625.81	7,408,943.63	16,615,360.90
<i>LOCAL GOVERNMENT INVESTMENT POOL (LGIP)</i>					
<i>GENERAL FUND</i>		10,778.97	13.80	0.00	10,792.77
<i>BOND FUND</i>		10.14	0.01	0.00	10.15
<i>2007 SALES AND USE TAX</i>		31.18	285,477.98	0.00	285,509.16
<i>SCHOOL FOOD SERVICES ACCOUNT</i>		152.75	0.20	0.00	152.95
<i>BUILDING FUNDS</i>					
<i>SPLOST CONTINGENCY RES.</i>		2,454.33	3.14	0.00	2,457.47
		13,427.37	285,495.13	0.00	298,922.50
<i>TOTAL DEMAND DEPOSITS AND LGIP</i>		18,082,106.09	6,241,120.94	7,408,943.63	16,914,283.40

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

1. FUNDRAISERS:

Activity	School	Organization/ Club	Sponsor	Spending Plan	Date of Activity
T-Shirt Sales	LCHS	HOSA	J. Oder	International Conference expenses	4-9-18 Through 4-23-18
Mattress Sale	LCHS	Band	R. Hill	Sugar Bowl Trip/ Uniforms	7-26-18 Through 9-1-18

2. RECOMMENDATIONS:

Name	Position	Job Site	Comments
Amanda (Mandy) Lampley	Teacher	TOES	Effective 8-1-18
Daphne Richards	Teacher	TOES	Effective 8-1-18
Cassidy Jolly	Teacher	TOES	Effective 8-1-18
Samantha Farias	Teacher	TOES	Effective 8-1-18
Michael Langston	Boys Varsity Assistant Coach- Soccer	LCHS	\$1000; Effective 2-1-18
Condre Payne	Girls Varsity Assistant- Track	LCHS	\$750; Effective 1-5-18
Richard Carr	Girls Varsity Assistant- Track	LCHS	\$750; Effective 1-5-18
Kayla Beck	Teacher	KPS	Effective 8-1-18
Rebecca Lake	Teacher	KPS	Effective 8-1-18
Russell A. Watters	Teacher	TLC	Effective 4-10-18; 11-month contract
Caroline Rakel Williams	Adult Leader	Extended Day Program	Floater; Effective 4-23-18
Jordyn Cox	Teacher	LCES	Effective 8-1-18
Sarah Lindsay Majeski	Teacher	LCES	Effective 8-1-18
Tiffany Pafford	Teacher	LCES	Effective 8-1-18
Teresea Crowe	Teacher	LCES	Effective 8-1-18
Denise Harrell	Food Service Assistant	LCMS-W	CNA III, PL 3; Effective 7-16-18
Deborah Jernigan	Food Service Assistant	KPS	CNA I, PL 2; Effective 7-16-18
Danielle Kot	Food Service Assistant	KPS	CNA III, PL 3; Effective 7-16-18
Mel Molden	Food Service Assistant	LCHS	CNA I, PL 2; Part-Time; Effective 7-16-18
Angela Nealy	Food Service Assistant	LCHS	CNA I, PL 2; Part-Time; Effective 7-16-18
Jessica Robison	Teacher	LCMS-W	Effective 8-1-18
Jeremy McKinley	Teacher	TOES	Effective 8-1-18
Shelley Keeley	Teacher	TOES	Effective 8-1-18
Jocilyn Molina	Teacher	LCHS	Effective 8-1-18

3. RESIGNATIONS:

Name	Position	Job Site	Comments
Glyna Golden	Teacher	TOES	Effective 5-25-18
John Jack	Teacher	LCHS	Effective 5-25-18
Ryan Thomas	Student Leader	LCPS	Effective 3-22-18
Josie Curlee	Student Leader	LCPS	Effective 4-3-18
Cheryl K. Smith	Counselor	LCHS	Effective 6-8-18
Cassie S. Bradley	Teacher	LCES	Effective 3-31-18
Dana Leverett	School Nurse Coordinator	System	Effective 4-13-18
Christian Gordon	Teacher	LCMS-E	Effective 5-25-18

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Jennifer Castor	Teacher	LCES	Effective 5-25-18
Jaren Harris	Teacher	LCHS 9	Effective 5-25-18
Victoria Hill	Teacher	LCHS	Effective 6-8-18

4. REASSIGNMENTS:

Name	Old Job Site/ Position	New Job Site/ Position	Comments
Russ Hayes	LCMS-W/ Paraprofessional	LCMS-E/ Teacher	Effective 8-1-18
Ricard Carr	LCMS-E/ Teacher	TLC/ Teacher	Effective 8-1-18
Ami Patel	LCES/ Teacher	K-5 ESOL/ Teacher	Effective 8-1-18
Jessica Angel	LCHS 9/ Paraprofessional	6-12 ESOL/ Teacher	Effective 8-1-18
Amber Butler	LCMS-E/ Teacher	LCHS/ Teacher	Effective 8-1-18
Jillian Alday	KPS/ Food Service Assistant Manager	KPS/ Food Service Manager	Effective 7-16-18
Priscilla Smith	LCMS-W/ Food Service Assistant Manager	LCMS-W/ Food Service Manager	Effective 7-16-18
Candice Smith	LCES/ Teacher	LCES/ Assistant Principal	Effective 7-16-18

5. RETIREMENT:

Name	Position	Job Site	Comments
Pat Edwards	Media Specialist	LCHS 9	Effective 5-31-18

6. FACILITY USE:

Group/Person Making Request	Event	Date
* Aspire Behavioral Health/ Nicole Wasdin	APEX summer program	June 4-July 12, 2018
* Yolanda Thacker/ Pregnancy Resource Center	Spring Fundraiser/ Family Night	May 19, 2018 Noon – 10 PM

*** Request waiver of fees**

Dr. Miller presented the following reports to the Board:

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

On motion by Claire Lang, second by Louis Hatcher, the Board unanimously approved the establishment of the Lee County Education Foundation, Inc.

On motion by Louis Hatcher, second by Claire Lang, the Board unanimously approved the grades 3-8 summer school guidelines.

On motion by Sylvia Vann, second by Louis Hatcher, the Board unanimously approved the policy manual additions, revisions and repeals as summarized on the comprehensive policy chart. (chart included)

On motion by Claire Lang, second by Louis Hatcher, the Board unanimously approved a request for Jamie Oder to take HOSA members to Dallas, Texas to compete in the International Conference June 26- July 1, 2018.

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On motion by Claire Lang, second by Louis Hatcher, the Board unanimously approved the following non-instructional days for ninth grade students:

Student	Group/Event	Dates
Camden Misamore	State Poultry Judging, FFA state convention, Tennis	3/23/18, 4/26 & 27/18, Tennis-TBD
Jordan Davis	Tennis	4/11/18, 4/20/18 and 4/26/18
Andrew Willis	Baseball	4/6/18, 4/11/18, and 4/20/18
Jacob Carlstrom	Band	4/5/18, 4/6/18, 4/9/18
Dia Patel	Soccer	4/13/18 and 4/24/18
Lauren Roberts	Soccer	3/8/18, 3/9/18, 3/23/18 and 4/13/18, TBD- soccer championship games if needed

On motion by Sylvia Vann, second by Louis Hatcher, the Board unanimously approved Arista Consulting Group, LLC as a third party administrator for supplemental retirement plans.

On motion by Bob Usry, second by Claire Lang, the Board unanimously approved a request to sell surplus items at an upcoming sale. (List included)

On motion by Louis Hatcher, second by Claire Lang, the Board unanimously approved a request from LCMS East Campus teacher, Leah Edalgo and LCMS West Campus teacher, Kim Conley to transport 2018-2019 seventh grade students to Washington D.C. March 30-April 4, 2019.

On motion by Louis Hatcher, second by Sylvia Vann, the Board unanimously appointed Mrs. Pam Willis at principal of Kinchafoonee Primary School.

On motion by Sylvia Vann, second by Bob Usry, the Board unanimously appointed Mr. Blair Johnston as Technology Director.

On motion by Bob Usry, second by Claire Lang, the meeting was adjourned.

Chairman, Board of Education

Superintendent, Lee County Schools