

GEORGIA
LEE COUNTY
May 10, 2010

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

The Tentative Agenda was adopted by consent.

Kathy Wooten, Special Education Director, provided an update regarding the Positive Behavior Support program. She presented certificates to schools.

LCHS DECA teacher, Walter Burgess, recognized students for accomplishments at national competition.

On motion by Robert Clay, second by Greg Duke, the Board unanimously approved minutes for April 13 and 26, 2010.

On motion by Louis Hatcher, second by Greg Duke, the Board unanimously approved the Financial Report for March 2010.

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

	3/1/2010			3/31/2010
DEMAND DEPOSITS	BALANCE	INCOME	EXPENDITURES	BALANCE
<u>GENERAL ACCOUNT</u>				
GENERAL FUNDS	9,692,268.61	3,067,588.20	3,406,018.49	9,353,838.32
AGENCY FUNDS	0.00	891,705.40	891,705.40	0.00
TITLE I FUNDS-FY10	-2,483.76	65,000.00	100,635.77	-38,119.53
SPECIAL ED FUNDS FY10	159,541.91	64,300.00	130,916.31	92,925.60
FED VOCATIONAL FUNDS FY010	-64.35	625.97	1,976.90	-1,415.28
TITLE II-FY10	695.24	15,500.00	16,326.15	-130.91
TITLE III	115.32	1,100.00	1,252.52	-37.20
TITLE IV	-1,366.00	0.00	0.00	-1,366.00
NJROTC	-22,545.90	925.55	7,723.52	-29,343.87
PRE-K LOTTERY FY10	188,907.19	63,730.81	73,375.85	179,262.15
AFTER SCHOOL PROGRAM	45,337.82	22,375.00	12,369.60	55,343.22
TOTAL GENERAL ACCOUNT	10,060,406.08	4,192,850.93	4,642,300.51	9,610,956.50
BOND ACCOUNT	18,638.27	12,426.53	0.00	31,064.80
2007 SALES AND USE TAX	1,013,526.71	1,603.59	0.00	1,015,130.30
<u>BUILDING ACCOUNT</u>				
SPLOST CONTINGENCY RES.	253.91	356.97	0.00	610.88
LEE CO HIGH SCHOOL BAND	160,848.06	0.00	0.00	160,848.06
NEW LEE COUNTY ELEMENTARY SCHOOL	-1,000.00	0.00	0.00	-1,000.00
LCHS 9TH GRADE CAMPUS	71,260.49	0.00	10,057.85	61,202.64
TOTAL BUILDING ACCOUNT	231,362.46	356.97	10,057.85	221,661.58
<u>ELOST FUND</u>				
SPLOST III	132,696.67	209.95	0.00	132,906.62
SCHOOL FOOD SERVICES ACCOUNT	1,050,951.97	272,220.45	208,774.06	1,114,398.36
SCHOOL ACTIVITY ACCOUNTS (*)	351,484.80	0.00	0.00	351,484.80
TOTAL DEMAND DEPOSITS	12,859,066.96	4,479,458.47	4,861,132.42	12,477,602.96
<u>LOCAL GOVERNMENT INVESTMENT POOL (LGIP)</u>				
GENERAL FUND	10,523.60	1.55	0.00	10,525.15
BOND FUND	10.02	0.00	0.00	10.02
2007 SALES AND USE TAX	22.69	306,943.72	0.00	306,966.41
SCHOOL FOOD SERVICES ACCOUNT	149.15	0.02	0.00	149.17
<u>BUILDING FUNDS</u>				
SPLOST CONTINGENCY RES.	2,396.18	0.35	0.00	2,396.53
TOTAL BUILDING FUNDS	2,396.18	0.35	0.00	2,396.53
TOTAL LGIP	13,101.64	306,945.64	0.00	320,047.28
TOTAL DEMAND DEPOSITS AND LGIP	12,872,168.60	4,786,404.11	4,861,132.42	12,797,650.24

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

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
Byne Memorial Baptist Church/ Donna Pinson	Summer Camps	Summer	All
Mt. Olive Community Outreach Center, Inc	Summer Camp	June 1-July 23, 2010	All
LCHS Volleyball/ Sandra Boyd First Baptist Leesburg	Volleyball Camp Children's Summer Camp/ VBS	June 7-10, 2010 June 14-17, 2010/ July 18-21, 2010	5 th -9 th grade 3 rd -5 th grade/ All
LCHS Softball/ Lynn Avery	2010 Lady Softball Clinic	June 1-3, 2010	Ages 7-12

2. FUND-RAISERS:

Activity	School	Organization/ Club	Sponsor	Spending Plan	Date of Activity
Math/ School Supplies	LCHS	Math Department/ Team	K. Cleesattle	Purchase technology and other supplies/ transportation math team	4/2010- 5/2011
Junior Golf Clinic	LCHS	Boys and Girls Golf	B. Cowart/ C. Griffin	Offset expenses	6-7-10
Volleyball Clinic	LCHS	Volleyball	C. Brendel	Uniforms, net system, balls, and travel	6-7-10 through 6-10-10
Car Wash Softball Camp	LCHS LCHS	Volleyball Softball	C. Brendel L. Avery	Same as above Offset expenses	6-12-10 6-1-10 through 6-3-10
T-Shirts	LCHS 9	Administration	S. Moree	Supplement office expenses	8-2010 until sold out (Annual)
Chili's Give Back Night	LCHS 9	Administration	S. Moree	Same as above	8-2010 through 5-2011 (Annual)
Give Back to School- Papa Johns	LCHS 9	Administration	S. Moree	Same as above (ink cartridges)	8-2010 through 5-2011 (Annual)
Fun Day	LCHS 9	Administration	S. Moree	Supplement office/ teaching supplies	5-2011 (date to be determined)
Tennis Camp	LCHS	Tennis	J. Addison	Uniforms and equipment	6-1-10 through 6-4-10

3. RECOMMENDATIONS:

Name	Position	Job Site	Comments
Trey Haynes	Teacher	LCMS	Social Studies; Effective 8-2010
Rebecca B. Gatlin	Teacher	LCMS	Art-Connections; Effective 8-2010
Autumn Lewis	Teacher	LCMS	Science; Effective 8-2010
Krista Antonio	Teacher	LCMS	Math; Effective 8-2010
Brittany Layton	Teacher	LCMS	Reading/ELA; Effective 8-2010
Brooke Slater	Teacher	LCMS	Social Studies and Science; Effective 8-2010

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Melissa Paul	Teacher	KPS	2 nd Grade; Effective 8-2010
Amy McCorkle	Teacher	KPS	Special Ed. Intellectual Disabilities; Effective 8-2010
Cyndy Hemphill	Teacher	LCPS	Effective 8-2010
Dana Hernandez	Teacher	LCES	Special Ed. Interrelated; Effective 8-2010
Lindsay Butt	Teacher	LCMS	Special Ed. Interrelated; Effective 8-2010
Tondra Irby	Teacher	LCHS	Special Ed. Interrelated; Effective 8-2010
Kenneth Bishop	Teacher	TLC	Effective 8-2010
Darlene Jordan	Substitute Custodian	System	Effective 4-19-10
John McCray	Substitute Custodian	System	Effective 4-21-10
Tilmon Milner	Substitute Custodian	System	Effective 5-5-10
Stephanie L. Walker	Substitute Teacher	System	Effective 5-11-10
Ricky Clark	Grounds	System	Grounds I, PL 7; Effective 5-10-10
Laura Ruckel	Teacher	LCHS	English; Effective 5-10-10
Allison McConnell	Teacher	LCMS	Reading/ELA; Effective 8-2010
Henry Beasley	Teacher	LCMS	Social Studies/Science; Effective 8-2010
Amie Collins	Teacher	LCMS	Reading/ ELA; Effective 8-2010

4. RESIGNATIONS:

Name	Position	Job Site	Comments
Patricia Davis	Paraprofessional	KPS	Effective 5-26-10
Jacques Rumph	Paraprofessional	LCHS Ninth Grade Campus	Effective 4-28-10
Eva McLean	Nurse	LCHS	Effective 5-28-10
Jennifer Murphy	Teacher	LCMS	Effective 5-28-10
Angela F. Burnett	Teacher	LCMS	Effective 5-28-10
Lori Landreneau	Teacher	KPS	Effective 5-28-10
Cristy E. Morrill	Teacher	LCES	Effective 5-28-10
Matt Markowski	Teacher	TLC	Effective 5-28-10
Tara Hobbs	Teacher	LCHS	Effective 5-28-10
Kay Bertram	Paraprofessional	LCHS	Effective 5-26-10
Carol Burrell	Counselor	LCES	Effective 5-28-10
Yousi Shultz	Teacher	LCHS	Effective 5-28-10

5. RETIREMENTS:

Name	Position	Job Site	Comments
Emily Edwards	Paraprofessional	LCHS	Effective 5-26-10
Lynn F. Stanford	Teacher	LCPS	Effective 5-28-10

6. TERMINATIONS:

Name	Position	Job Site	Comments
Tracey Cook	Grounds	System	Effective 4-21-10
Jacquelyn Davis	Custodian	LCMS	Effective 5-5-10

7. REASSIGNMENTS:

Name	Old Job Site/ Position	New Job Site/ Position	Comments
Janet Underwood	TOES/ Paraprofessional	PreK/ Paraprofessional	Effective 8-2010
Kaion Hamilton	LCHS/ Paraprofessional	LCMS/ Teacher	Organizational Skills; Effective 8-2010
LaVenice Grace	LCHS Ninth Grade Campus/ Assistant Principal	KPS/ Assistant Principal	Effective 7-2010
Blake Reeves	LCES/ Teacher	LCES/ Counselor	Effective 8-2010

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Dr. Walters presented the following reports to the Board:

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

On motion by Frank Griffin, second by Robert Clay, the Board unanimously approved the modified 2010-2011 school calendar.

On motion by Robert Clay, second by Louis Hatcher, the Board unanimously approved the 2010-2011 Salary Guide.

On motion by Greg Duke, second by Robert Clay, the Board unanimously approved policy JCDA- Code of Student Conduct.

On motion by Robert Clay, second by Frank Griffin, the Board unanimously approved a request to participate in state and federal funding to include QBE Formula Earnings, Categorical Grants, Consolidated Application for Funding, and any other state and federal resources as they become available.

On motion by Robert Clay, second by Greg Duke, the Board unanimously approved the 2010-2011 Non-Certified Employment Recommendations.

On motion by Frank Griffin, second by Louis Hatcher, the Board voted 4-0 to approve the certified staff for 2010-2011 school term (listed by school or assignment). Greg Duke abstained.

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

Student	Dates	Event
A. J. Austin	May 6, 11, 14, 17, 2010	Drama
Lisa Jones	May 12 & 13, 2010 (additional days may be necessary depending on playoff series)	Baseball
Rebecca Kluball	May 16, 21, 22, 23, and 27, 2010	Band & Tennis

On motion by Louis Hatcher, second by Robert Clay, the Board unanimously approved the following out-of-state trips:

Teacher	Group	Location	Event	Date
Sandra Boyd	Volleyball	Florida State University	Volleyball Camp	July 15-17, 2010
Phillip D. Maxfield	Wrestling	Appalachian State University	Wrestling Camp	July 10-14, 2010
William Swafford	Debate Team	Kansas City, Missouri	NFL National Tournament	June 12-19, 2010
William Swafford	Debate Team	Omaha, Nebraska	NCFL Grand National Tournament	May 27-31, 2010
Ray Dell	Skill USA	Kansas City, Missouri	National Skills USA competition, Welding	June 21-25, 2010
Missy Shiver	FBLA	Nashville, Tennessee	National Conference, Computer Applications	July 13-17, 2010
Kim Goodson	Yearbook	Auburn, Alabama	Jostens Workshop	June 23-25, 2010
Britten C. Langley	Cheerleading	Panama City Beach, Florida	Universal Cheerleading Association Camp	June 13-16, 2010

First presentation of preliminary budget for fiscal year 2011 was made to the Board.

Mrs. Vann reminded everyone of the public meeting this evening at the ninth grade campus.

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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