

GEORGIA  
LEE COUNTY  
May 11, 2009

The meeting of the Lee County Board of Education was called to order by Chairperson Sylvia Vann. Sylvia Vann 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 Choral teacher, Paula Carter, recognized students for accomplishments in recent choral competition including: GMAE, All State Chorus, and the OAKE National Honor choir.

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

LCHS student, Kaitlyn Whittle, was recognized for receiving a \$2500 college scholarship from the Kiwanis Foundation for her artwork.

On motion by Robert Clay, second by Greg Duke, the Board unanimously approved minutes for April 14 and 22, 2009.

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

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

	3/1/2009			3/31/2009
<u>DEMAND DEPOSITS</u>	BALANCE	INCOME	EXPENDITURES	BALANCE
<i>GENERAL ACCOUNT</i>				
GENERAL FUNDS	-115,769.61	11,443,942.19	3,335,400.41	7,992,772.17
AGENCY FUNDS	0.00	914,239.39	914,239.39	0.00
TITLE I FUNDS-FY09	6,240.62	64,601.38	56,696.34	14,145.66
SPECIAL ED FUNDS FY09	-1,249.19	79,065.60	70,330.33	7,486.08
FED VOCATIONAL FUNDS FY09	-3,950.09	5,850.09	3,629.92	-1,729.92
TITLE II-FY09	365.47	15,834.53	11,016.48	5,183.52
EDUCATION FOR HOMELESS	1,306.23	0.00	110.22	1,196.01
SAFE SCHOOLS	-658.76	0.00	0.00	-658.76
NJROTC	-17,249.91	1,599.00	6,774.42	-22,425.33
PRE-K LOTTERY FY09	271,196.58	90,220.33	78,678.32	282,738.59
AFTER SCHOOL PROGRAM	76,969.17	16,070.00	8,625.85	84,413.32
<i>TOTAL GENERAL ACCOUNT</i>	217,200.51	12,631,422.51	4,485,501.68	8,363,121.34
<i>BOND ACCOUNT</i>	10,211.04	11,012.04	0.00	21,223.08
<i>2007 SALES AND USE TAX</i>	9.89	891,721.36	0.00	891,731.25
<i>BUILDING ACCOUNT</i>				
NEW TWIN OAKS	-242,654.04	0.00	0.00	-242,654.04
SPLOST CONTINGENCY RES.	264,457.67	449,289.85	0.00	713,747.52
LEE CO HIGH SCHOOL BAND	-1,716.33	0.00	114,545.07	-116,261.40
BOND CONSTRUCTION FUND	0.00	2,574,776.75	0.00	2,574,776.75
LCHS 9TH GRADE CAMPUS	32,769.16	0.00	144,886.89	-112,117.73
<i>TOTAL BUILDING ACCOUNT</i>	52,856.46	3,024,066.60	259,431.96	2,817,491.10
<i>ELOST FUND</i>				
SPLOST III	0.00	913,335.68	0.00	913,335.68
<i>SCHOOL FOOD SERVICES ACCOUNT</i>	228,715.91	1,108,888.92	217,038.79	1,120,566.04
<i>SCHOOL ACTIVITY ACCOUNTS (*)</i>	376,052.60	0.00	0.00	376,052.60
<i>TOTAL DEMAND DEPOSITS</i>	<u>885,046.41</u>	<u>17,667,111.43</u>	<u>4,961,972.43</u>	<u>14,503,521.09</u>
<u><i>LOCAL GOVERNMENT INVESTMENT POOL (LGIP)</i></u>				
<i>GENERAL FUND</i>	8,494,500.09	491.21	8,484,500.09	10,491.21
<i>BOND FUND</i>	339.87	0.02	329.87	10.02
<i>2007 SALES AND USE TAX</i>	605,671.69	284,846.63	890,367.33	150.99
<i>SCHOOL FOOD SERVICES ACCOUNT</i>	850,417.49	48.70	850,317.49	148.70
<i>BUILDING FUNDS</i>				

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SPLOST CONTINGENCY RES.	449,832.92	26.26	448,832.92	1,026.26
BOND CONSTRUCTION FUND	2,571,864.61	147.16	2,571,764.61	247.16
<b>TOTAL BUILDING FUNDS</b>	<b>3,021,697.53</b>	<b>173.42</b>	<b>3,020,597.53</b>	<b>1,273.42</b>
<b>ELOST FUND</b>				
SPLOST III	913,267.20	284,870.13	1,197,062.84	1,074.49
<b>TOTAL ELOST FUNDS</b>	<b>913,267.20</b>	<b>284,870.13</b>	<b>1,197,062.84</b>	<b>1,074.49</b>
<b>TOTAL LGIP</b>	<b>13,885,893.87</b>	<b>570,430.11</b>	<b>14,443,175.15</b>	<b>13,148.83</b>
<b>TOTAL DEMAND DEPOSITS AND LGIP</b>	<b>14,770,940.28</b>	<b>18,237,541.54</b>	<b>19,405,147.58</b>	<b>14,516,669.92</b>

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 Greg Duke, the Board voted 4-0 on the following amended consent agenda: Robert Clay abstained:

**1. FLYER DISTRIBUTION:**

Group/Person Making Request	Event	Dates	Students Receiving Flyer
Darton/ Michael Kiefer	Darton College Athletic Camps	Summer	All
Red Star Soccer Club/ Jarrett Elliott	Soccer Fun and Instruction	Summer	All

**2. FACILITIES USE:**

Location	Date(s) Requested	Person/Group Requesting Use	Purpose
KPS	May 15 & 16, 2009	Kelli Powell/ Stage of Dreams	Annual Spring Recital

**3. FUND-RAISERS:**

Activity	School	Organization/Club	Sponsor	Spending Plan	Date of Activity
Snack/Drink Sale	LCHS Ninth Grade Campus	Girls Golf/PE	C. Griffin	Equipment, Golf Shirts, Hotels, Golf Equipment, Golf Tournament Fees	08-14-09 through 5-26-09
Student Celebration	LCHS Ninth Grade Campus	Administration	J. Horne	Purchase Supplies	5-22-09
Pizza Palooza Lunch	LCHS	FEA	K. Hopkins	Scholarships, Purchase items for LCCHS teachers	5-15-09
Wrestling Fan Sale	LCHS	Wrestling	P. Maxfield	Offset Expenses	6-1-09 through 12-18-09
"Quarter" Horses Fundraiser	LCHS Ninth Grade Campus	FEA	K. Conley	Proceeds go to Hunny Pot Stables	5-12-09 through 5-25-09
Fabulous Friday Cookbook	LCHS Ninth Grade Campus	FEA	K. Conley	Raise money for Teacher Appreciation and School Needs	5-12-09 through 5-25-09
Coin/Donation Drive	LCMS	SGA	J. Murphy	Support the American Cancer Society and Lee County Health Care Nursing Home	5-12-09 through 5-19-09
Prom Raffle	LCHS	Soccer	C. Brendel	Uniforms, fees, etc.	8-14-09 through 5-25-10
Golf Tournament	LCHS	Tournament	T. Jones	Offset expenses	6-6-09
Braves/ Boston Redsox Raffle	LCHS	Wrestling	T. Matheny	Offset expenses	5-12-09 through 6-19-09

**4. RECOMMENDATIONS:**

Name	Position	Job Site	Comments
Loren Meens Thurman	Teacher	LCCHS Ninth Grade Campus	Literature; Effective 8-6-09
Rhonda Carlisle	Teacher	LCMS	Math; Effective 8-6-09
Elijah Stewart	Custodian	TOES	Custodian I, PL 5; Effective 4-27-09
Charlotte Swain	Food Service Substitute	System	Effective 5-4-09
Cathy Goodin	Teacher	LCES	EIP; 49%; Effective 8-6-09
Sue Cowart	Teacher	LCES	EIP; 49%; Effective 8-6-09
Rebekah Cash	Teacher	KPS	2 <sup>nd</sup> Grade; Effective 8-6-09

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Olivia Barnes	Substitute Teacher	System	Effective 5-12-09
Emily Faircloth	Substitute Teacher	System	Effective 5-12-09
Ronnie Hughes	Substitute Teacher	System	Effective 5-12-09
Brittany Kerfoot	Substitute Teacher	System	Effective 5-12-09
Cheryl Lucas	Substitute Teacher	System	Effective 5-12-09
Amanda Olding	Substitute Teacher	System	Effective 5-12-09
Andrea Inman	Teacher	LCHS	Science; Effective 8-6-09
Ted Barton	Teacher	LCMS	Science/Social Studies; Effective 8-6-09
Mary Cobb	Custodian	LCHS Ninth Grade Campus	Custodian I, PL 9; Effective 9-15-08
Yousi Shultz	Teacher	LCHS	Spanish; Effective 8-6-09

5. RESIGNATIONS:

Name	Position	Job Site	Comments
Shereca Hughley	Teacher	LCHS	Effective 5-29-09
Elizabeth Arnold	Teacher	LCHS	Effective 5-29-09
Jeanette Baker	Custodian	LCMS	Effective 5-4-09
Christopher Seay	Paraprofessional	LCHS	Effective 6-1-09
Leslie Jones	Paraprofessional	KPS	Effective 5-27-09
Latosha Gilyard	Nurse	LCES	Effective 5-22-09

6. REASSIGNMENTS:

Name	Old Job Site/ Position	New Job Site/ Position	Comments
Paul Coffey	System/ Bus Driver	System/ Substitute Bus Rider	Effective 4-23-09
Chris Harris	LCHS Ninth Grade Campus/ Paraprofessional	LCHS Ninth Grade Campus/ Teacher	Effective 8-6-09
Cathy Smith	KPS 49%/ Teacher	LCHS Ninth Grade Campus Full-Time/ Teacher	Effective 8-6-09
Eron Lee	TOES/ Paraprofessional	TLC/ Teacher	Effective 8-6-09
Tracey Carrington	LCPS/ Paraprofessional	TOES/ Paraprofessional- Early Intervening Services	Effective 8-6-09
Sharon Garcia	LCHS/ Clerical	System/ Clerical	Special Ed.; 190 days; Clerical III PL 14; Effective 8-6-09
Angie Perrine	LCPS/ Paraprofessional	PreK/Paraprofessional	Effective 8-6-09
Kim Conley	LCHS Ninth Grade Campus/ Teacher	System/ Math Coach Grades 8-10	Effective 8-6-09

Dr. Walters presented the following reports to the Board:

- a. SPLOST 3
- b. Student Health Services
- c. Professional Learning
- d. Maintenance
- e. Transportation
- f. Technology
- g. Food Service
- h. LCHS Scholarship/Grant program

LCHS will begin a scholarship/grant program (as long as funds are available) for LCHS seniors who consistently performed at a high level academically. The awards include:

- Valedictorian- \$1000
- Salutatorian- \$500
- STAR Student- \$250
- Honor Graduate- \$50-\$100 (depending on numbers and availability of funds)

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

First presentation of policy IHE- Promotion, Placement, and Retention was made to the board.

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On motion by Robert Clay, second by Louis Hatcher, approved the following 9-12 career/tech textbooks:

<i>Criminal Investigations Course</i>	<i>Business Essential</i>
Title: <i>Forensic Science for High School 2<sup>nd</sup> Ed.</i>	Title: <i>Intro to Business</i>
Ball-Deslich & Funkhouser	Brown & Clow
Kendall/Hunt Publishing	Glencoe McGraw Hill
ISBN: 978-0-7575-4414-9	ISBN: 978-0-07-874768-7

On motion by Robert Clay, second by Louis Hatcher, the Board unanimously approved the 2009-2010 Non-Certified Employment Recommendation List.

On motion by Robert Clay, second by Louis Hatcher, the Board unanimously adopted a resolution approving the local facilities plan.

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

<b>Teacher/ Coach</b>	<b>School</b>	<b>Event/ Location</b>	<b>Date</b>
Fran McPherson	LCHS	Girl's Basketball Camp/ Tallahassee, Florida	June 11-14, 2009
Dean Fabrizio	LCHS	Football Camp/ Troy, Alabama	June 14-16, 2009
Kim Goodson	LCHS	Jostens Workshop/ Auburn, Alabama	June 24-26, 2009

On motion by Louis Hatcher, second by Greg Duke, the Board unanimously approved a request to fund the Lee County Library for the 2010 fiscal year in the amount of \$77,800.

On motion by Robert Clay, second by Louis Hatcher, 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 Louis Hatcher, second by Robert Clay, the Board unanimously approved (retroactively) a request from LCHS student, Lisa Jones for additional non-instructional days to attend DECA National competition April 28- May 1, 2009.

First presentation of preliminary budget for fiscal year 2010 was made to the Board.

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

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Chairman, Board of Education

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Superintendent, Lee County Schools