

GEORGIA
LEE COUNTY
May 14, 2018

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

The annual system retirement reception was held just before the board meeting. For the 2017-2018 school year, the system honored 25 retirees.

The revised Tentative Agenda was adopted by consent.

LCHS students Jailyn Baggett, Anna Davis, Jon William Lee and Daniel Slone were honored for their recent Georgia Future Educators signing that was conducted May 8 at LCHS. Approximately 30 students participated in signing ceremony and four students attended the board meeting along with their teacher, Valerie Thompson.

On motion by Bob Usry, second by Claire Lang, the Board unanimously approved minutes for April 9 and 30, 2018.

On motion by Claire Lang, second by Sylvia Vann, the Board unanimously approved the Financial Report for April 2018.

Lee County Board of Education
Financial Transactions
April 1, 2018 - April 30, 2018

	4/1/2018			4/30/2018
<u>DEMAND DEPOSITS</u>	BALANCE	INCOME	EXPENDITURES	BALANCE
<i>GENERAL ACCOUNT</i>				
100 GENERAL FUNDS	11,760,178.52	3,340,122.50	4,150,665.59	10,949,635.43
199 AGENCY FUNDS	420.00	950,888.09	951,308.09	0.00
402 TITLE I FUNDS FY 2018	-1,705.82	53,307.82	53,703.32	-2,101.32
404 SPECIAL ED FUND FY 2018	-22,969.03	101,197.54	100,667.48	-22,438.97
406 VOCATIONAL FUNDS FY 2018	-4,785.47	706.63	5,000.45	-9,079.29
414 TITLE II FY2018	0.00	7,382.61	7,382.62	-0.01
460 TITLE III FY 2018	-3,344.34	3,366.78	252.78	-230.34
462 TITLE IV FY 2018	-5,583.76	5,583.76	0.00	0.00
482 NJROTC	-44,406.35	0.00	10,489.48	-54,895.83
560 PRE-K LOTTERY FY 2018	173,472.11	124,571.51	112,729.81	185,313.81
561 PRE-K LOTTERY FY 2017	-0.02	0.00	0.00	-0.02
580 AFTER SCHOOL PROGRAM	187,865.75	55,124.00	149,240.79	93,748.96
581 GOSA GRANT	-3,000.00	0.00	9,524.35	-12,524.35
536 FAMILY CONNECTION	-11,629.36	0.00	3,828.33	-15,457.69
<i>TOTAL GENERAL ACCOUNT</i>	12,024,512.23	4,642,251.24	5,554,793.09	11,111,970.38
200 BOND ACCOUNT	17,860.28	5,256.36	0.00	23,116.64
 <i>DEBT SERVICE FUND</i>				
202 2011-12 BONDS	0.00	0.00	0.00	0.00
201 Splost V Bond	661,092.50	595,582.54	595,301.80	661,373.24
	661,092.50	595,582.54	595,301.80	661,373.24
 <i>SPLOST V BOND ACCOUNT</i>				
203 Bond Payments	0.00	0.00	0.00	0.00
312 Bond Proceeds	1,949,285.76	413.89	0.00	1,949,699.65
<i>TOTAL VBOND ACCOUNT</i>	1,949,285.76	413.89	0.00	1,949,699.65
 <i>GO BOND PROCEEDS ACCOUNT</i>				
313 2014 GENERAL OBLIGATION BONDS	0.00	0.00	0.00	0.00
 <i>BUILDING ACCOUNT</i>				
300 SPLOST CONTINGENCY RES.	7,741.77	210.87	0.00	7,952.64
301 FIELD HOUSE	0.00	185,468.47	185,468.47	0.00
302 DRAMA	955,460.10	0.00	390,686.66	564,773.44

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304	TRANSPORTATION	0.00	0.00	0.00	0.00
305	HIGH SCHOOL RETRO	-45,854.21	0.00	0.00	-45,854.21
306	TENNIS COURT/ATHLETIC	222,523.62	0.00	103,931.18	118,592.44
307	LCHS RETRO	65,361.11	0.00	438,405.02	-373,043.91
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>	1,012,085.59	185,679.34	1,118,491.33	79,273.60
	<i>SCHOOL FOOD SERVICES ACCOUNT</i>	302,608.39	266,888.53	248,791.56	320,705.36
	<i>SCHOOL ACTIVITY ACCOUNTS (*)</i>	647,916.15	0.00	0.00	647,916.15
	<i>TOTAL DEMAND DEPOSITS</i>	16,615,360.90	5,696,071.90	7,517,377.78	14,794,055.02

On motion by Claire Lang, second by Bob Usry, the Board unanimously approved the following amended consent agenda:

1. FUNDRAISERS:

Activity	School	Organization/ Club	Sponsor	Spending Plan	Date of Activity
Youth Tournament	LCHS	Basketball	K. Davis	For summer camps	5-18-18 Through 5-19-18
Earbuds	LCHS	Media Center	H. Mims	Purchase books as needed or requested	8-7-18 Through Ongoing (Annual)
Senior Yard Signs – Graduation	LCHS	Volleyball	T. Davis	Uniforms, equipment, officials, travel, etc.	8-1-18 Through 5-1-19 (Annual)
Bed Linen	LCHS	Girls Basketball	T. Davis	Uniforms, equipment, officials, travel, etc.	9-1-18 Through 11-30-18 (Annual)
Volleyball Clinic-Fundamentals	LCHS	Volleyball	T. Davis	Uniforms, equipment, officials, travel, etc.	5-15-18 Through 7-25-18 (3 to 4 days between above dates) (Annual)
Pop Sockets	LCHS	Volleyball	T. Davis	Uniforms, equipment, officials, travel, etc.	8-1-18 Through 10-30-18 (Annual)
Discount Card Sales	LCHS	Football	D. Fabrizio	Equipment	7-15-18 Through 8-25-18 (Annual)
Beach 50/50 Raffle	LCHS	Band	R. Hill	Band general fund, Sugar Bowl and marching band	5-7-18 Through 5-17-18
Concessions at Camp Invention	LCES	Administration	D. Matheny	School improvements, technology, recognition of students, teachers and staff	6-4-18 Through 6-8-18

2. RECOMMENDATIONS:

Name	Position	Job Site	Comments
Melaina Gilley	Counselor	LCPS	Effective 8-1-18
Colton Edmunds	Adult Leader	LCPS	Effective 5-2-18
Amber Sheffield	Teacher	LCMS-W	Effective 8-1-18
Kathleen Jones	Teacher	LCHS	Effective 8-1-18
Deanna Henderson	Substitute Teacher	System	Effective 5-15-18
Taylor Smith	Adult Leader	LCPS	Effective 5-7-18
Kasey Norris	Teacher	LCES	Effective 8-1-18
Katie Rozelle	Teacher	LCMS-E	Effective 8-1-18
Dana Paul	Teacher	LCPS	Effective 8-1-18

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Billi Faust	Teacher	LCMS-W	Effective 8-1-18
Gary Kelley	Asst Supt Finance	System	49% Adm 4, Step 10.1; Effective 5-1-18

3. REASSIGNMENTS:

Name	Old Job Site/ Position	New Job Site/ Position	Comments
Brian Roberson	LCMS 9/ Teacher	KPS/ Assistant Principal	Effective 7-16-18
Leslie Reese	System/ SPED Lead Teacher	System/ FTE Coordinator	Effective 7-16-18
Paula Brown	LCMS-W/ Teacher	System/ Diagnostician	Effective 8-1-18

4. RESIGNATIONS:

Name	Position	Job Site	Comments
Hayley Glausier	Student Leader	LCPS	Effective 5-18-18
Kevin Blaise	Teacher	LCMS-W	Effective 5-25-18
Kim Hunt	Teacher	LCPS	Effective 5-25-18
Leah Anglin	Paraprofessional	LCPS	Effective 5-23-18
Brittany Daughtry	Teacher	LCHS	Effective 5-25-18
Jordan Parker	Paraprofessional	LCMS-W	Effective 5-23-18
Barry Justice	Paraprofessional	TLC	Effective 5-23-18
Pedro Cruz	Paraprofessional	TLC	Effective 5-21-18

5. RETIREMENT:

Name	Position	Job Site	Comments
Michael T. Hibler	Maintenance	System	Effective 6-29-18

6. TERMINATION:

Name	Position	Job Site	Comments
Willie Tucker	Custodian	KPS	Effective 4-30-18

7. WEBSITE FLYER:

Group or Person Making Request	Event
YMCA/ Kenneth Douglas	YMCA Super Heroes (Y.E.S.) Inclusive Summer Camp- Albany Area YMCA/ Easter Seals

Dr. Miller presented the following reports to the Board:

- a. Transportation
- b. SPLOST
- c. Food Service

On motion by Bob Usry, second by Claire Lang, 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 Bob Usry, second by Sylvia Vann, the Board unanimously approved the following out of state trips:

Sponsor	School/Group	Location	Date
Hannah Odom	LCMS E Odyssey of the Mind	Ames, Iowa	May 23-27, 2018
Haley Mims	LCHS/ SADD	Washington, DC	June 23-June 29, 2018
Karen Hancock	LCHS/ Skills USA National Competition	Louisville, Kentucky	June 25-29, 2018
Brian Roberson	LCHS/ FBLA	Baltimore, Maryland	June 27-July 2, 2018
Donna Jones	LCHS/ Cheerleading	Panacea, Florida and Birmingham, Alabama	May 31-June 3, 2018 and June 20-23, 2018
Tondra Davis	LCHS/ Volleyball	Auburn, Alabama Tallahassee, Florida	July 12-13, 2018 July 21, 2018 and September 1 & 8, 2018
	LCHS/ Varsity Volleyball	Davidson, North Carolina Phoenix, Arizona	August 17-19, 2018 September 20-23, 2018
Tondra Davis	LCHS/ Girls Basketball	Tuskegee, Alabama Mississippi State,	June 2018 June 14-16, 2018

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		Mississippi Tallahassee, Florida Alabaster, Alabama Montgomery, Alabama	December 20-22, 2018 December 27-30, 2018 January 19-21, 2018
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On motion by Bob Usry, second by Claire Lang, the Board unanimously approved a request to sell the following school bus:

2007 07-24 International MFG-IC model# FE300 Cap-72 tag#GV79054
Serial #4DRBUAAN48A506599

On motion by Bob Usry, second by Sylvia Vann the Board unanimously approved a request to provide a bus and driver to transport students to 4H summer camp June 11-15, 2018.

On motion by Bob Usry, second by Sylvia Vann, the Board unanimously approved a request to provide a bus and driver to YMCA summer camp May 29-July 26, 2018 for field trips at the rate of \$10.00 per hour plus \$2.00 per mile.

On motion by Bob Usry, second by Claire Lang, the Board unanimously approved 2018-2019 administrative staff, certified staff (listed by school or assignment) and non-certified staff.

On motion by Sylvia Vann, second by Claire Lang, the Board unanimously approved the revised 2018-2019 Salary Guide.

On motion by Bob Usry, second by Claire Lang, the Board unanimously approved a request to proceed with HVAC and LED lighting upgrades identified in Georgia Power Investment Grade Audit Proposal- approval of TCF Equipment Finance to fund the project.

First presentation of 2019 Tentative Budget was made to the Board. Typically the Board would have a preliminary then tentative and final but since the law has changed, it is tentative, then two budget hearing and then a request to approve final budget. The dates of the hearings will be June 4 at 6:00 PM and June 11 at 5:00 PM. Budget approval requested at the June 11th 5:30 meeting. Times will be announced in Lee County Ledger.

On motion by Bob Usry, second by Sylvia Vann, the meeting was adjourned.

Chairman, Board of Education

Superintendent, Lee County Schools