

GEORGIA
LEE COUNTY
June 8, 2009

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

The Tentative Agenda was adopted by consent.

Twila Mathews, TLC Director, provided an update on the Transitional Learning Center. She addressed additional courses being added to the TLC for the 2009-2010 school year.

Kathy Wooten, Special Education Director, provided an updated regarding the Positive Behavior Support program.

On motion by Robert Clay, second by Louis Hatcher, the Board unanimously approved minutes for May 11, 2009.

On motion by Robert Clay, second by Frank Griffin, the Board unanimously approved the Financial Report for April 2009.

Lee County Board of Education
Financial Transactions
April 1, 2009 - April 30, 2009

| | 4/1/2009 | | | 4/30/2009 |
|--|----------------------|---------------------|---------------------|----------------------|
| <u>DEMAND DEPOSITS</u> | <u>BALANCE</u> | <u>INCOME</u> | <u>EXPENDITURES</u> | <u>BALANCE</u> |
| <i>GENERAL ACCOUNT</i> | | | | |
| GENERAL FUNDS | 7,992,772.17 | 2,846,882.42 | 3,197,955.81 | 7,641,698.78 |
| AGENCY FUNDS | 0.00 | 920,918.74 | 920,918.74 | 0.00 |
| TITLE I FUNDS-FY09 | 14,145.66 | 60,842.00 | 55,956.42 | 19,031.24 |
| SPECIAL ED FUNDS FY09 | 7,486.08 | 72,672.66 | 74,137.51 | 6,021.23 |
| FED VOCATIONAL FUNDS FY09 | -1,729.92 | 7,500.00 | 1,714.31 | 4,055.77 |
| TITLE II-FY09 | 5,183.52 | 16,000.00 | 52,161.73 | -30,978.21 |
| EDUCATION FOR HOMELESS | 1,196.01 | 411.45 | 12,403.83 | -10,796.37 |
| SAFE SCHOOLS | -658.76 | 0.00 | 0.00 | -658.76 |
| NJROTC | -22,425.33 | 16,108.37 | 6,246.42 | -12,563.38 |
| PRE-K LOTTERY FY09 | 282,738.59 | 0.00 | 79,146.72 | 203,591.87 |
| AFTER SCHOOL PROGRAM | 84,413.32 | 11,740.00 | 7,306.44 | 88,846.88 |
| <i>TOTAL GENERAL ACCOUNT</i> | <i>8,363,121.34</i> | <i>3,953,075.64</i> | <i>4,407,947.93</i> | <i>7,908,249.05</i> |
| <i>BOND ACCOUNT</i> | <i>21,223.08</i> | <i>14,099.29</i> | <i>0.00</i> | <i>35,322.37</i> |
| <i>2007 SALES AND USE TAX</i> | <i>891,731.25</i> | <i>241,302.02</i> | <i>0.00</i> | <i>1,133,033.27</i> |
| <i>BUILDING ACCOUNT</i> | | | | |
| NEW TWIN OAKS | -242,654.04 | 0.00 | 0.00 | -242,654.04 |
| SPLOST CONTINGENCY RES. | 713,747.52 | 510.77 | 0.00 | 714,258.29 |
| LEE CO HIGH SCHOOL BAND | -116,261.40 | 200,000.00 | 87,281.62 | -3,543.02 |
| BOND CONSTRUCTION FUND | 2,574,776.75 | 3,246.05 | 530,000.00 | 2,048,022.80 |
| LCHS 9TH GRADE CAMPUS | -112,117.73 | 330,000.00 | 276,966.90 | -59,084.63 |
| <i>TOTAL BUILDING ACCOUNT</i> | <i>2,817,491.10</i> | <i>533,756.82</i> | <i>894,248.52</i> | <i>2,456,999.40</i> |
| <i>ELOST FUND</i> | | | | |
| SPLOST III | 913,335.68 | 1,313.70 | 0.00 | 914,649.38 |
| SCHOOL FOOD SERVICES ACCOUNT | 1,120,566.04 | 260,897.07 | 216,109.69 | 1,165,353.42 |
| SCHOOL ACTIVITY ACCOUNTS (*) | 376,052.60 | 0.00 | 0.00 | 376,052.60 |
| <i>TOTAL DEMAND DEPOSITS</i> | <i>14,503,521.09</i> | <i>5,003,130.84</i> | <i>5,518,306.14</i> | <i>13,989,659.49</i> |
| <u>LOCAL GOVERNMENT INVESTMENT POOL (LGIP)</u> | | | | |
| GENERAL FUND | 10,491.21 | 4.58 | 0.00 | 10,495.79 |
| BOND FUND | 10.02 | 0.00 | 0.00 | 10.02 |
| 2007 SALES AND USE TAX | 150.99 | 239,998.90 | 239,984.87 | 165.02 |
| SCHOOL FOOD SERVICES ACCOUNT | 148.70 | 0.06 | 0.00 | 148.76 |
| <i>BUILDING FUNDS</i> | | | | |
| SPLOST CONTINGENCY RES. | 1,026.26 | 0.45 | 0.00 | 1,026.71 |
| BOND CONSTRUCTION FUND | 247.16 | 0.11 | 0.00 | 247.27 |
| <i>TOTAL BUILDING FUNDS</i> | <i>1,273.42</i> | <i>0.56</i> | <i>0.00</i> | <i>1,273.98</i> |
| <i>ELOST FUND</i> | | | | |

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|---------------------------------------|---------------|--------------|--------------|---------------|
| <i>SPLOST III</i> | 1,074.49 | 239,995.82 | 239,984.87 | 1,085.44 |
| <i>TOTAL ELOST FUNDS</i> | 1,074.49 | 239,995.82 | 239,984.87 | 1,085.44 |
| <i>TOTAL LGIP</i> | 13,148.83 | 479,999.92 | 479,969.74 | 13,179.01 |
| <i>TOTAL DEMAND DEPOSITS AND LGIP</i> | 14,516,669.92 | 5,483,130.76 | 5,998,275.88 | 14,002,838.50 |

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

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

1. FUND-RAISERS:

| Activity | School | Organization/ Club | Sponsor | Spending Plan | Date of Activity |
|-------------------------------------|----------------------------|-------------------------------|------------------------------|--|---|
| Scholastic Book Fair | LCMS | Media Center | Z. Davidson and S. Ellington | Media center supplies, teen read week activities, maintain copier, top reader awards, purchase books, DVD's and other materials, equipment | 9-25-09 through 10-6-09 and 2-24-10 through 3-5-10 (annual) |
| Beef Jerky | LCMS | FFA | J. Rich | FFA travel and activity expenses | 6-22-09 through 5-28-10 (annual) |
| Tractor Supply | LCMS | FFA | J. Rich | FFA travel | 6-22-09 through 5-28-10 (annual) |
| Pen, Pencil and School Supply Sales | LCHS Ninth Grade Campus | Math Department | K. Conley | Purchase of math supplies, manipulatives, and technology for math classrooms | 8-14-09 through 5-26-10 (annual) |
| Hat Day Balloon "Light the Night" | LCHS | GCSA | L. Davis | Raise money for cancer walk | September 2009 |
| Teacher Jean Week | LCHS | GCSA | L. Davis | Assist in costs for leadership training in Covington and GCSA competitions- State and Region | 9-2-09 through 9-25-09 and 2-22-10 through 2-26-10 |

2. RECOMMENDATIONS:

| Name | Position | Job Site | Comments |
|------------------|------------------|-------------------------|--|
| Danielle Rudd | Teacher | TOES | Employed to complete school term for teacher vacancy 2-23-09 through 5-29-09; pay based on state base |
| Rebekah Cash | Teacher | KPS | Employed to complete school term for teacher vacancy 3-30-09 through 5-29-09; pay based on state base |
| Amber Stanfill | Teacher | LCMS | Special Education; Inclusion; Effective 8-6-09 |
| Amanda Wildes | Teacher | LCMS | Special Education; Inclusion; Effective 8-6-09 |
| Tammy Holton | Teacher | LCHS | Special Education; Inclusion; Effective 8-6-09 |
| Kalynn Murray | Teacher | LCHS | Special Education; MID; Effective 8-6-09 |
| Shannon Morris | Teacher | LCHS | Special Education; Inclusion; Effective 8-6-09 |
| Yolanda Moye | Teacher | LCHS Ninth Grade Campus | Special Education; Inclusion and Resource; Effective 8-6-09 |
| Emily McCalvin | Teacher | LCHS Ninth Grade Campus | Special Education; Math Inclusion and Resource; Effective 8-6-09 |
| Kenneth Holloman | Paraprofessional | LCHS | Special Education; Inclusion; Rank II, PL 5; Effective 8-12-09 |
| Marcus White | Paraprofessional | LCHS | Special Education; Inclusion; Rank II, PL 5; Effective 8-12-09 |
| Joseph Tucker | Paraprofessional | LCHS Ninth Grade Campus | Special Education; Inclusion; Rank II, PL 1; Effective 8-12-09 |
| Ashley Tucker | Paraprofessional | LCHS Ninth Grade Campus | Special Education; MID, MOID; Rank II, PL 1; Effective 8-12-09 |
| Allen Beverly | Maintenance | System | Summer part-time; Maintenance II, PL 13; Effective 6-9-09 |
| Roquez Baker | Student Worker | System | Summer Help; Effective 6-1-09 |
| Tevin Jones | Student Worker | System | Summer Help; Effective 6-1-09 |

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| | | | |
|---------------------------|----------------------------|----------------------------|--|
| Mason Smith | Student Worker | System | Summer Help; Effective 6-1-09 |
| Sherri Constable | Teacher | LCHS Ninth Grade Campus | Math; Effective 8-6-09 |
| Deborah Branch | Activity Leader | LCPS | Summer Fun Day Camp; Effective 6-8-09 |
| Melody Pace | Activity Leader | LCPS | Summer Fun Day Camp; Effective 6-8-09 |
| Tiffany Taylor | Activity Leader | LCPS | Summer Fun Day Camp; Effective 6-8-09 |
| Brittany Hering | Activity Leader | LCPS | Summer Fun Day Camp; Effective 6-8-09 |
| Rachel Spence | Activity Leader | LCPS | Summer Fun Day Camp; Effective 6-8-09 |
| Brianca Hayes | Activity Leader | LCPS | Summer Fun Day Camp; Effective 6-8-09 |
| Mariah Spriggle | Substitute Activity Leader | LCPS | Summer Fun Day Camp; Effective 6-8-09 |
| Courtney Turner | Substitute Activity Leader | LCPS | Summer Fun Day Camp; Effective 6-8-09 |
| Jacques Rumph | Paraprofessional | LCHS Ninth Grade Campus | ISS; Rank II, PL 5; Effective 8-12-09 |
| Gail Hudgens | Substitute Clerical | Central Office | Effective 6-9-09 |
| Elizabeth Rozar | Substitute Teacher | System | Effective 6-9-09 |
| Emily Katherine Faircloth | Paraprofessional | PreK | Rank II, PL 1; Effective 8-12-09 |
| Layla Jarrell | Teacher | PreK | Effective 8-6-09 |
| Karly Chandler | Paraprofessional | LCMS | Inclusion; Rank II, PL 1; Effective 8-12-09 |
| Ashanta Harrison | Student Worker | LCMS | Effective 6-1-09 |
| Christopher Seay | Boys Varsity Track Coach | LCHS | Replacing Trey Green |

3. RESIGNATIONS:

| Name | Position | Job Site | Comments |
|-------------------|------------------|----------------------------|-------------------|
| Georgia Hayes | Custodian | LCMS | Effective 5-26-09 |
| Kimberly Barnes | Paraprofessional | PreK | Effective 5-27-09 |
| Nichole Callicutt | Teacher | LCHS Ninth Grade Campus | Effective 5-29-09 |
| Lisa Kader | Teacher | TLC | Effective 5-29-09 |
| David Johnson | Teacher | LCHS | Effective 6-30-09 |

4. REASSIGNMENTS:

| Name | Old Job Site/ Position | New Job Site/ Position | Comments |
|--------------------|-------------------------------|---|-------------------|
| Kim Gay | LCHS/ Clerical- Receptionist | LCHS/ Clerical- Student Services | Effective 7-22-09 |
| Dawnette Hall | LCPS/ Nurse | LCES/ Nurse | Effective 8-6-09 |
| Laurie Sechrist | PreK/ Teacher | TLC/ Teacher (ESOL/Title I) | Effective 8-6-09 |
| Edward Ferrer | System/ Grounds I, PL 7 | System/ Grounds II, PL 7 | Effective 7-1-09 |
| Danny Bailey | System/ Maintenance IV, PL 23 | System/ Maintenance Supervisor PL 18 | Effective 7-1-09 |
| Melinda Oakes-Hill | LCMS/ Clerical II, PL 23 | LCMS/ Clerical I, PL 23 | Effective 8-6-09 |
| Jason Wilkes | LCMS/ Teacher | LCES/ Teacher | Effective 8-6-09 |

Dr. Walters presented the following reports to the Board:

- a. SPLOST 3
- b. Professional Learning
- c. Student Health Services
- d. Food Service
- e. Maintenance

Dr. Walters reminded the Board they would be meeting with Superintendent Kathy Cox while attending the GSBA summer conference.

On motion by Robert Clay, second by Louis Hatcher, the Board unanimously approved a modified policy IHE- Promotion, Placement, Retention.

On motion by Louis Hatcher, second by Robert Clay, the Board unanimously approved the Tentative Budget for FY 10.

On motion by Louis Hatcher, second by Robert Clay, the Board unanimously adopted a spending resolution regarding FY 10 budget.

On motion by Greg Duke, second by Frank Griffin, the Board unanimously approved renewal of FY 10 annual membership dues with Georgia School Board Association in the amount of \$6,262.00 and Georgia School Superintendents Association in the amount of \$2,870.00.

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On motion by Louis Hatcher, second by Robert Clay, the Board unanimously approved modifying the 2009 Board meeting calendar. The modification is to change the July meeting from July 20 to July 13. Time remains the same.

On motion by Robert Clay, second by Greg Duke, the Board unanimously approved request to allow ING as a vendor for 403 B and 457 variable annuities. The Board authorized use of payroll deduction for employees who participate with ING.

On motion by Frank Griffin, second by Robert Clay, the Board unanimously approved granting the City of Leesburg drainage easement on LCES property.

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

Chairman, Board of Education

Superintendent, Lee County Schools