

GEORGIA
LEE COUNTY
July 13, 2009

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

The Tentative Agenda was adopted by consent.

On motion by Robert Clay, second by Greg Duke, the Board unanimously approved minutes from June 8 and 23, 2009.

On motion by Louis Hatcher, second by Frank Griffin, the Board unanimously approved the Financial Report for May 2009.

**Lee County Board of Education
Financial Transactions
May1, 2009 - May 31, 2009**

<u>DEMAND DEPOSITS</u>	<u>5/1/2009</u>			<u>5/31/2009</u>
	<u>BALANCE</u>	<u>INCOME</u>	<u>EXPENDITURES</u>	<u>BALANCE</u>
GENERAL ACCOUNT				
GENERAL FUNDS	7,641,698.78	2,571,569.33	3,253,300.92	6,959,967.19
AGENCY FUNDS	0.00	916,092.32	916,092.32	0.00
TITLE I FUNDS-FY09	19,031.24	36,632.20	54,101.21	1,562.23
SPECIAL ED FUNDS FY09	6,021.23	61,434.09	101,115.69	-33,660.37
FED VOCATIONAL FUNDS FY09	4,055.77	0.00	5,467.90	-1,412.13
TITLE II-FY09	-30,978.21	42,810.55	11,832.34	0.00
EDUCATION FOR HOMELESS	-10,796.37	11,207.82	0.00	411.45
SAFE SCHOOLS	-658.76	0.00	0.00	-658.76
NJROTC	-12,563.38	609.00	8,265.44	-20,219.82
PRE-K LOTTERY FY09	203,591.87	90,484.07	73,399.11	220,676.83
AFTER SCHOOL PROGRAM	88,846.88	16,790.00	9,022.43	96,614.45
TOTAL GENERAL ACCOUNT	7,908,249.05	3,747,629.38	4,432,597.36	7,223,281.07
BOND ACCOUNT	35,322.37	5,834.27	0.00	41,156.64
2007 SALES AND USE TAX	1,133,033.27	425,449.37	525.00	1,557,957.64
BUILDING ACCOUNT				
NEW TWIN OAKS	-242,654.04	0.00	0.00	-242,654.04
SPLOST CONTINGENCY RES.	714,258.29	769.57	0.00	715,027.86
LEE CO HIGH SCHOOL BAND	-3,543.02	300,000.00	296,217.63	239.35
BOND CONSTRUCTION FUND	2,048,022.80	2,337.55	591,000.00	1,459,360.35
LCHS 9TH GRADE CAMPUS	-59,084.63	291,000.00	228,043.14	3,872.23
TOTAL BUILDING ACCOUNT	2,456,999.40	594,107.12	1,115,260.77	1,935,845.75
ELOST FUND				
SPLOST III	914,649.38	1,271.74	0.00	915,921.12
SCHOOL FOOD SERVICES ACCOUNT	1,165,353.42	201,118.39	201,834.20	1,164,637.61
SCHOOL ACTIVITY ACCOUNTS (*)	376,052.60	0.00	0.00	376,052.60
TOTAL DEMAND DEPOSITS	13,989,659.49	4,974,138.53	5,750,217.33	13,214,852.43
LOCAL GOVERNMENT INVESTMENT POOL (LGIP)				
GENERAL FUND	10,495.79	3.38	0.00	10,499.17
BOND FUND	10.02	0.00	0.00	10.02
2007 SALES AND USE TAX	165.02	423,858.32	423,853.87	169.47
SCHOOL FOOD SERVICES ACCOUNT	148.76	0.05	0.00	148.81
BUILDING FUNDS				
SPLOST CONTINGENCY RES.	1,026.71	0.33	0.00	1,027.04
BOND CONSTRUCTION FUND	247.27	0.08	0.00	247.35
TOTAL BUILDING FUNDS	1,273.98	0.41	0.00	1,274.39
ELOST FUND				
SPLOST III	1,085.44	423,885.02	423,853.87	1,116.59
TOTAL ELOST FUNDS	1,085.44	423,885.02	423,853.87	1,116.59
TOTAL LGIP	13,179.01	847,747.18	847,707.74	13,218.45
TOTAL DEMAND DEPOSITS AND LGIP	14,002,838.50	5,821,885.71	6,597,925.07	13,228,070.88

GEORGIA
LEE COUNTY
July 13, 2009

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

On motion by Robert Clay, second by Frank Griffin, the Board unanimously approved the following revised consent agenda:

1. FLYER DISTRIBUTION:

Group/Person Making Request	Event	Dates	Students Receiving Flyer
Sherwood Recreation/ Jay Flynt	Sports Registration- Baseball, Softball, T-Ball, Spring Soccer, Flag Football, Tackle Football, Football Cheerleading, Fall Soccer, Basketball, and Basketball Cheerleading	2009	All
TOES Drama/ Wendy Edwards	Drawstring Backpack	2009	All

2. FUND-RAISERS:

Activity	School	Organization/Club	Sponsor	Spending Plan	Date of Activity
Chick-Fil-A Night	LCMS	Team QUEST	S. King	Field trips, incentives, and community projects	8-20-09, 9-17-09, 10-22-09, 11-19-09, 1-21-10, 2-18-10, 3-18-10 (Annual)
Sunglass Day	LCMS	6 th Grade Teachers	D. Harrell	Rewards for students- cookouts	8-14-09 through 5-21-10 (Annual)
LCMS "House" Meatslangers BBQ	LCMS	Team Fusion	L. Stock	Fund new school within a school team events	8-4-09 through 8-14-09
Spirit Items- mugs, cups, fans, stickers, ribbons, luggage tags, t-shirts	LCMS	Chorus	P. Carter	Replenish account, student expenses and trips	8-6-09 through 5-28-10 (Annual)
Smencils	LCMS	Chorus	P. Carter	Same as above	8-6-09 through 5-28-10 (Annual)
T-shirts	LCMS	Team Survivor	B. Green & E. Peavy	Field trip for team; team rewards; incentives	8-14-09 through 5-29-10
Coke Truck Load	LCMS	Team Survivor	B. Green & E. Peavy	Team rewards and field trips	8-2009 through 5-2010 (Annual)
Water/ Gatorade Sales	LCMS	Physical Education Department	J. Wilkes	Raise money to offset PE expenses (equipment, athletics, etc.)	8-2009 through 5-2010 (Annual)
Cram Grams	LCHS	FCCLA	M. Usry	Help defray student expenses going to competition	10-1-09 through 5-30-10
Game Day Discount Cards	LCHS	Football	D. Fabrizio	Various football items	7-21-09 through 8-4-09
Pencil Sales	LCHS	Math	C. Busby	Registration fees and travel expenses for the math team	8-17-09 through 5-21-10
Drawstring Backpacks	TOES	Drama Club	W. Edwards	Support theatre program	8-1-09 through 10-31-09
Junior Town & Gown Production	TOES	Drama Club	W. Edwards	Purchase materials, supplies and offset expenses	7-15-09 through 11-7-09
Luggage Tags with Trojan Logo	TOES	Drama Club	W. Edwards	Offset expenses	8-1-09 through 10-31-09
ATM (in Lobby)	LCHS	Drama	R. Davis	Support theatre program	8-20-09 through indefinite

GEORGIA
LEE COUNTY
July 13, 2009

3. RECOMMENDATIONS:

Name	Position	Job Site	Comments
Rhett M. Grant	Teacher	LCMS	Physical Education; Effective 8-6-09
Leah Eldago	Teacher	LCMS	6 th grade math; Effective 8-6-09
Jennifer Peets	Teacher	LCMS	8 th grade language arts; Effective 8-6-09
Melissa Royals	Counselor	LCHS	Effective 8-6-09
Judy Griffiths	Teacher	LCHS	Science; Effective 8-6-09
Natalia Adkins	Teacher	LCHS	Spanish; Effective 8-6-09
Frederick Robinson	Teacher	TLC	Effective 8-6-09
Matthew Markowski	Teacher	TLC	Effective 8-6-09
Selena Potts	Teacher	TLC	Math; Effective 8-6-09
Melissa Fullwood	Bus Driver	System	PL-1; Effective 8-14-09
Billy Mullis Sr.	Bus Driver	System	PL-1; Effective 8-14-09
Amanda Davis	Bus Driver	System	PL-1; Effective 8-14-09
Charles S. Luther	Sub Bus Driver	System	Training; Effective 5-26-09
William J. Kirksey	Sub Bus Driver	System	Training; Effective 5-26-09
Pamela Vaughn	Nurse	LCPS	NSP 9; Effective 8-6-09
Brittany Hering	Activity Leader	LCPS	Extended Day Program; Effective 8-14-09
Danielle Eckels	Activity Leader	LCPS	Extended Day Program; Effective 8-14-09
Courtney Turner	Activity Leader	LCPS	Extended Day Program; Effective 8-14-09
Nicole Braswell	Activity Leader	LCPS	Extended Day Program; Effective 8-14-09
Tangina Bush	Activity Leader	LCPS	Extended Day Program; Effective 8-14-09
Jessica Hanson	Activity Leader	LCPS	Extended Day Program; Effective 8-14-09
Claire Robertson	Activity Leader	LCPS	Extended Day Program; Effective 8-14-09
Caralyn Ouzts	Activity Leader	LCPS	Extended Day Program; Effective 8-14-09
Amber Brodbeck	Activity Leader	LCPS	Extended Day Program; Effective 8-14-09
Mallory Swearingen	Activity Leader	LCPS	Extended Day Program; Effective 8-14-09
Anneca Gardner	Activity Leader	LCPS	Extended Day Program; Effective 8-14-09
Deborah Branch	Activity Leader	LCPS	Extended Day Program; Effective 8-14-09
Amy Floresca	Substitute Teacher	System	Effective 7-14-09
Pia Vanessa Tupper	Substitute Teacher	System	Effective 7-14-09
Andrea Polite	Substitute Teacher	System	Effective 7-14-09
David Swain	Teacher	LCHS	Construction; Effective 8-6-09
Francesse Sene	Substitute Bus Driver	System	Training; Effective 7-14-09

4. RESIGNATIONS:

Name	Position	Job Site	Comments
Donna Rayburn	Custodian	LCMS	Effective 6-29-09
Cynthia Neal	Counselor	LCHS	Effective 6-16-09
Jill Scott	Teacher	LCES	Effective 6-24-09
Jason Kennedy	Teacher	LCMS	Effective 6-29-09
Debra Peek	Bus Driver	System	Effective 6-18-09
Jenna Eppley	Paraprofessional	LCMS	Effective 6-16-09
Kelly L. Almond	Teacher	LCHS	Effective 6-11-09
Sheri A. Almond	Teacher	LCHS	Effective 6-11-09
Vera Lortie	Teacher	LCMS	Effective 6-15-09
Henrietta R. Drew	Teacher	TLC	Effective 6-12-09
Les Martin	Custodian	TOES	Effective 6-8-09
Charles Morton	Bus Driver	System	Effective 7-29-09
Marie Lovell	Teacher	TOES	Effective 7-13-09

GEORGIA
LEE COUNTY
July 13, 2009

5. REASSIGNMENT:

Name	Old Job Site/ Position	New Job Site/ Position	Comments
Ashley E. Tucker	LCHS Ninth Grade Campus/ Paraprofessional	LCES/ Teacher	Effective 8-6-09

Dr. Walters presented the following reports to the Board:

- a. SPLOST 3
- b. Professional Learning
- c. Maintenance

Dr. Walters provided an update on construction projects.

On motion by Greg Duke, second by Louis Hatcher, the Board unanimously approved a request from Debbie Hinman to take SWAT team (eighth grade) to Orlando, Florida on March 31- April 2, 2010.

On motion by Louis Hatcher, second by Robert Clay, the Board unanimously adopted a resolution regarding American Reinvestment Act Stabilization funds.

On motion by Frank Griffin, second by Louis Hatcher, the Board unanimously approved adding the following courses for credit to the eighth grade curriculum at TLC:

Course Name	Course Number
Health	17.011
Personal Fitness	36.051
Fundamentals of Trade	46.445

On motion by Robert Clay, second by Greg Duke, the Board unanimously approved the Final Budget for FY 10.

On motion by Robert Clay, second by Louis Hatcher, the Board voted unanimously to set the 2009 tentative millage rate as follows:

Maintenance and Operation	15.0 Mills
Debt Service	0.40 Mills

The Board agreed to set a called meeting on July 29 at 1:30 PM to approve the 2009 Millage rate.

On motion by Louis Hatcher, to discuss the future acquisition of real estate, second by Robert Clay, the Board unanimously voted to enter executive session.

Board members voting to enter executive session were Sylvia Vann, Robert Clay, Greg Duke, Frank Griffin and Louis Hatcher.

On motion by Robert Clay, second by Louis Hatcher, the Board unanimously voted to reopen the meeting.

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

Chairman, Board of Education

Superintendent, Lee County Schools