

GEORGIA
LEE COUNTY
August 9, 2010

The business 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.

Greg Crowder with Sumter EMC provided a Capital Credit check in the amount of \$4058.00 to the Board of Education and a foundation check in the amount of \$4000.00 to Twin Oaks Elementary for outdoor campus improvements.

On motion by Frank Griffin, second by Greg Duke, the Board unanimously approved minutes for July 19, 26, and 29, 2010.

On motion by Frank Griffin, second by Greg Duke, the Board unanimously approved the Financial Report for June 2010.

Lee County Board of Education
Financial Transactions
June 1, 2010 - June 30, 2010

	6/1/2010			6/30/2010
<u>DEMAND DEPOSITS</u>	BALANCE	INCOME	EXPENDITURES	BALANCE
<i>GENERAL ACCOUNT</i>				
GENERAL FUNDS	8,491,396.84	2,952,729.66	4,288,547.33	7,155,579.17
AGENCY FUNDS	0.00	895,560.54	895,560.54	0.00
TITLE I FUNDS-FY10	-3,575.09	67,388.77	63,788.19	25.49
SPECIAL ED FUNDS FY10	-506.09	114,191.57	119,459.93	-5,774.45
FED VOCATIONAL FUNDS FY010	0.00	91.00	91.00	0.00
TITLE II-FY10	-4,909.99	24,439.38	20,102.32	-572.93
TITLE III	-1,036.15	6,969.18	5,801.63	131.40
TITLE IV	-1,366.00	1,366.00	0.00	0.00
NJROTC	-27,047.01	19,548.94	9,560.44	-17,058.51
PRE-K LOTTERY FY10	212,143.69	1,083.31	71,780.32	141,446.68
AFTER SCHOOL PROGRAM	73,270.43	19,845.00	78,915.16	14,200.27
<i>TOTAL GENERAL ACCOUNT</i>	8,738,370.63	4,103,213.35	5,553,606.86	7,287,977.12
<i>BOND ACCOUNT</i>	49,259.89	4,351.62	0.00	53,611.51
<i>2007 SALES AND USE TAX</i>	1,606,809.83	567,750.16	0.00	2,174,559.99
<i>BUILDING ACCOUNT</i>				
SPLOST CONTINGENCY RES.	1,220.88	637,734.31	161,099.81	477,855.38
LEE CO HIGH SCHOOL BAND	160,848.06	0.00	160,848.06	0.00
NEW LEE COUNTY ELEMENTARY SCHOOL	-10,495.00	636,302.38	625,807.38	0.00
LCHS 9TH GRADE CAMPUS	61,202.64	1,667.83	62,870.47	0.00
<i>TOTAL BUILDING ACCOUNT</i>	212,776.58	1,275,704.52	1,010,625.72	477,855.38
<i>ELOST FUND</i>				
SPLOST III	133,276.47	266,663.96	399,940.43	0.00
<i>SCHOOL FOOD SERVICES ACCOUNT</i>	1,166,587.71	141,617.93	258,559.60	1,049,646.04

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<i>SCHOOL ACTIVITY ACCOUNTS (*)</i>	351,484.80	1,285,946.89	1,256,990.95	380,440.74
<i>TOTAL DEMAND DEPOSITS</i>	12,258,565.91	7,378,584.47	8,079,783.13	11,424,090.78
<u><i>LOCAL GOVERNMENT INVESTMENT POOL (LGIP)</i></u>				
<i>GENERAL FUND</i>	10,528.60	1.77	0.00	10,530.37
<i>BOND FUND</i>	10.02	0.00	0.00	10.02
<i>2007 SALES AND USE TAX</i>	278,059.77	286,641.05	564,679.21	21.61
<i>SCHOOL FOOD SERVICES ACCOUNT</i>	149.22	0.03	0.00	149.25
<i>BUILDING FUNDS</i>				
<i>SPLOST CONTINGENCY RES.</i>	2,397.31	0.40	0.00	2,397.71
<i>TOTAL BUILDING FUNDS</i>	2,397.31	0.40	0.00	2,397.71
<i>TOTAL LGIP</i>	291,144.92	286,643.25	564,679.21	13,108.96
<i>TOTAL DEMAND DEPOSITS AND LGIP</i>	12,549,710.83	7,665,227.72	8,644,462.34	11,437,199.74

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

On motion by Greg Duke, second by Robert Clay, the Board unanimously approved the following amended consent agenda:

1. FLYER DISTRIBUTION:

Group/Person Making Request	Event	Dates	Students Receiving Flyer
First Baptist Church Leesburg/ Wendy Prince	Children's Corner Flyer	Wednesdays	PreK – 5 th Grade

2. FACILITIES USE:

Location	Date(s) Requested	Person/Group Requesting Use	Purpose
LCES	February 12, 2011	Mike Lyons/ Leesburg United Methodist Church	Daddy-Daughter Dance

3. FUND-RAISERS:

Activity	School	Organization/ Club	Sponsor	Spending Plan	Date of Activity
Jr. Town and Gown	TOES	Theatre	W. Edwards	Support theatre program	August-November (Annual)
Cookie Dough	LCMS	PTO	S. Braswell	Support school	9-7-10 through 9-21-10
BBQ Raffle	LCHS	PTO	C. Harden	Raise money for PTO to support technology and other needs of the school	8-13-10 through 10-31-10
50/50 Raffle	LCHS	Administration	K. Dowling	Operations and equipment costs	8-27-10 through 10-22-10

4. RESIGNATIONS:

Name	Position	Job Site	Comments
Deirdre Shumate	Paraprofessional	LCMS	Effective 8-2-10
Kimberly A. Jordan	Teacher	LCHS	Effective 8-4-10
Gloria McIntosh	Food Service	LCMS	Effective 8-3-10
Tracy Karn	Paraprofessional	KPS	Effective 8-4-10

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Christina Faulkner

Bus Driver

System

Effective 7-28-10

5. RECOMMENDATIONS:

Name	Position	Job Site	Comments
Sharon Harris	Nurse	LCHS	NSP 11; Effective 8-9-10
Alda Thompson	Clerical	LCHS	Clerical I, PL 8; Effective 8-2-10
Priscilla Pollock	Substitute Teacher	System	Effective 8-10-10
Angela Warren	Substitute Teacher	System	Effective 8-10-10
Julie Scott	Substitute Teacher	System	Effective 8-10-10
Merry Wilbon	Substitute Teacher	System	Effective 8-10-10
Melanie Rico	Substitute Teacher	System	Effective 8-10-10
Shalnica Myrick	Teacher	LCHS Ninth Grade Campus	Inclusion; Effective 8-9-10
Janis Messer	Food Service Sub	System	Effective 8-13-10
Don Hayes	Food Service Sub	System	Effective 8-13-10
Cynthia Smith	Food Service Sub	System	Effective 8-13-10
Lucretia Bettencourt	Food Service Sub	System	Effective 8-13-10
Leslee Turner	Food Service Sub	System	Effective 8-13-10
Julie McCrary	Food Service Sub	System	Effective 8-13-10
Nancy Johnson	Food Service Sub	System	Effective 8-13-10
Kristi Flores	Substitute Teacher	System	Effective 8-10-10
Colleen Slaughter	Substitute Teacher	System	Effective 8-10-10
Fayette Robinson	Substitute Teacher	System	Effective 8-10-10
Jamie Zapata	Substitute Teacher	System	Effective 8-10-10
Katie Wells	Substitute Teacher	System	Effective 8-10-10
Desherra Taylor-Foster	Substitute Teacher	System	Effective 8-10-10
Elise Starowicz	Substitute Teacher	System	Effective 8-10-10
Sandra "Denise" Rowley	Substitute Teacher	System	Effective 8-10-10
Ladonna Moore	Substitute Teacher	System	Effective 8-10-10
Meagan McLeod	Substitute Teacher	System	Effective 8-10-10
Carol Knight	Substitute Teacher	System	Effective 8-10-10
Hailey Kilcrease	Substitute Teacher	System	Effective 8-10-10
Miriam Johnson	Substitute Teacher	System	Effective 8-10-10
Lateshia Hand	Substitute Teacher	System	Effective 8-10-10
Marilyn Daniel	Substitute Teacher	System	Effective 8-10-10
Kelley Davis	Substitute Teacher	System	Effective 8-10-10
Cynthia Blauch	Substitute Teacher	System	Effective 8-10-10
Tammy Brown	Substitute Teacher	System	Effective 8-10-10
Carlease Chambers	Substitute Teacher	System	Effective 8-10-10
Martha Usry	Substitute Teacher	System	Effective 8-10-10
Ruth Rhames	Substitute Teacher	System	Effective 8-10-10
Wayne Stelmack	Paraprofessional	LCMS	Special Ed.; Rank II, PL 6; Effective 8-11-10
Mary Archiquette	Paraprofessional	LCMS	Special Ed.; Rank II, PL 1; Effective 8-16-10

6. REASSIGNMENT:

Name	Old Job Site/ Position	New Job Site/ Position	Comments
Inez Motley	System/ Food Service Sub	KPS/ Food Service	CNA 1, PL 1; Effective 8-9-10
Nancy Collins	KPS/ Food Service	LCMS/ Food Service	CNA 1, PL 5; Effective 8-9-10
Elizabeth Melton	KPS/ Food Service	TOES/ Food Service	CNA 1, PL 3; Effective 8-9-10
Ronald Gerel Wilson	System/ Full-Time Sub Bus Driver	System/ Full-Time Bus Driver	PL-1; Effective 8-13-10

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Kimela Phillips

LCHS Ninth Grade Campus/ LCHS/ Teacher
Teacher

Effective 8-9-10

Dr. Walters presented the following reports to the Board:

- a. SPLOST 3
- b. Transportation
- c. Technology Procedure
- d. Maintenance

Dr. Walters presented the following technology procedure. This procedure will be followed by the technology department.

1. All mail received by school system mail server accounts and all mail sent from school system mail server accounts will be archived for a period of 2 years from the date of receipt or dispatch.
2. Research and release of archive contents will require the prior approval of the Superintendent or designee.

On motion by Louis Hatcher, second by Greg Duke the Board unanimously approved a request from LCES for June 2011 Camp Invention.

On motion by Robert Clay, second by Louis Hatcher, the Board unanimously approved the modification to the paraprofessional salary schedule. This modification addresses salaries for pre-k paraprofessionals.

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

On motion by Robert Clay, second by Louis Hatcher, the Board unanimously approved the 2010-2011 non-resident tuition in the amount of \$6.75 per school day or \$1188.00 per school year.

On motion by Robert Clay, second by Louis Hatcher, the Board unanimously approved the Johnson Control contract in the amount of \$89,898.00.

On motion by Louis Hatcher, second by Robert Clay, the meeting was adjourned.

Chairman, Board of Education

Superintendent, Lee County Schools