

GEORGIA
LEE COUNTY
August 10, 2009

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

The Tentative Agenda was adopted by consent.

Gloria Barton, Lee County Library Children's Librarian, provided an overview of the Summer Readers Write program. The program had 33 children participate. Three children presented a student made book to each Board member and Superintendent.

Truman Atkins with Energy Education presented the school system with the Energy Pacesetter Award. The plaque will be displayed in the board room.

Gail Melvin, Director of Curriculum and Testing presented testing information and results.

On motion by Louis Hatcher, second by Robert Clay, the Board unanimously approved minutes for July 13 and 29, 2009.

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

**Financial Transactions
June 1, 2009 - June 30, 2009**

<u>DEMAND DEPOSITS</u>	6/1/2009			6/30/2009
	BALANCE	INCOME	EXPENDITURES	BALANCE
<i>GENERAL ACCOUNT</i>				
GENERAL FUNDS	6,959,967.19	11,994,243.10	12,769,336.01	6,184,874.28
AGENCY FUNDS	0.00	931,667.36	931,667.36	0.00
TITLE I FUNDS-FY09	1,562.23	49,385.34	51,875.27	-927.70
SPECIAL ED FUNDS FY09	-33,660.37	103,985.76	70,323.43	1.96
FED VOCATIONAL FUNDS FY09	-1,412.13	16,006.61	14,594.48	0.00
TITLE II-FY09	0.00	11,832.34	12,865.82	-1,033.48
EDUCATION FOR HOMELESS	411.45	124.30	535.75	0.00
SAFE SCHOOLS	-658.76	658.76	0.00	0.00
NJROTC	-20,219.82	10,433.23	7,195.78	-16,982.37
PRE-K LOTTERY FY09	220,676.83	2,391.70	73,278.17	149,790.36
AFTER SCHOOL PROGRAM	96,614.45	10,110.00	102,418.06	4,306.39
<i>TOTAL GENERAL ACCOUNT</i>	<i>7,223,281.07</i>	<i>13,130,838.50</i>	<i>14,034,090.13</i>	<i>6,320,029.44</i>
<i>BOND ACCOUNT</i>	<i>41,156.64</i>	<i>4,849.07</i>	<i>0.00</i>	<i>46,005.71</i>
<i>2007 SALES AND USE TAX</i>	<i>1,557,957.64</i>	<i>2,390.29</i>	<i>0.00</i>	<i>1,560,347.93</i>
<i>BUILDING ACCOUNT</i>				
NEW TWIN OAKS	-242,654.04	66,393.48	0.00	-176,260.56

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SPLOST CONTINGENCY RES.	715,027.86	1,370,154.23	515,226.40	1,569,955.69
LEE CO HIGH SCHOOL BAND	239.35	724,360.35	241,218.98	483,380.72
BOND CONSTRUCTION FUND	1,459,360.35	2,226.90	1,461,587.25	0.00
LCBS 9TH GRADE CAMPUS	3,872.23	937,226.90	461,399.71	479,699.42
TOTAL BUILDING ACCOUNT	1,935,845.75	3,100,361.86	2,679,432.34	2,356,775.27
ELOST FUND				
SPLOST III	915,921.12	1,405.25	200,000.00	717,326.37
SCHOOL FOOD SERVICES ACCOUNT	1,164,637.61	131,300.09	185,164.00	1,110,773.70
SCHOOL ACTIVITY ACCOUNTS (*)	376,052.60	965,485.78	990,053.58	351,484.80
TOTAL DEMAND DEPOSITS	13,214,852.43	17,335,225.59	17,888,740.05	12,462,743.22
LOCAL GOVERNMENT INVESTMENT POOL (LGIP)				
GENERAL FUND	10,499.17	3.35	0.00	10,502.52
BOND FUND	10.02	0.00	0.00	10.02
2007 SALES AND USE TAX	169.47	254,218.28	0.00	254,387.75
SCHOOL FOOD SERVICES ACCOUNT	148.81	0.05	0.00	148.86
BUILDING FUNDS				
SPLOST CONTINGENCY RES.	1,027.04	0.41	0.00	1,027.45
9TH GRADE	0.00	1,116.59	0.00	1,116.59
BOND CONSTRUCTION FUND	247.35	0.00	247.35	0.00
TOTAL BUILDING FUNDS	1,274.39	1,117.00	247.35	2,144.04
ELOST FUND				
SPLOST III	1,116.59	0.00	1,116.59	0.00
TOTAL ELOST FUNDS	1,116.59	0.00	1,116.59	0.00
TOTAL LGIP	13,218.45	255,338.68	1,363.94	267,193.19
TOTAL DEMAND DEPOSITS AND LGIP	13,228,070.88	17,590,564.27	17,890,103.99	12,729,936.41

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

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

1. FLYER DISTRIBUTION:

Group/Person Making Request	Event	Date	Students Receiving Flyer
Broadway Bound/ Dotty Davis	Auditions for School House Rock	August 15-16, 2009	Ages 6-16

2. FUNDRAISERS:

Activity	School	Organization/ Club	Sponsor	Spending Plan	Date of Activity
Miss LCHS, Miss LCHS Spirit, Miss Habitat for Humanity	LCHS	FCCLA	L. Sharpe	Pay for region, state, and national competitions; also donate to Habitat	1-24-10 through 1-30-10
Christmas Tree	LCHS	FFA	L. Murphree	Travel, banquet, and	9-15-09

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Sales

					class supplies	through 11-1-09
Snow Cone Sales	LCHS	FFA	L. Murphree	Travel expenses, conference registration and banquet		8-18-09 through 5-12-10
T-Shirt Sales	LCHS	Basketball	F. McPherson	Equipment, supplies, refs, security, clinic		8-17-09 through 12-18- 09
Fishing Tournament	LCHS	FFA	L. Murphree	Banquet and class supplies		8-14-09 through 8-28-09
Cookie Sales	LCHS	Debate	W. Swafford	Tournament fees, travel, and lodging		8-14-09 through 5-31-10
Beef Jerky	LCHS	FFA	L. Murphree	Travel expenses, conference registration		8-14-09 through 5-12-10
Raffle (\$100)- Gas, Gift Card, Comfort Zone, Target Gift Card, Teeth Whitening, Designer Sunglasses, Car Washes	LCMS	Team Quest	S. King	Field trips, incentives (PBS), and community projects		8-25-09 through 9-8-09

3. RECOMMENDATIONS:

Name	Position	Job Site	Comments
James Frederick	Bus Driver	System	PL- 1; Effective 8-14-09
Monica Dorson	Full-Time Sub Bus Driver	System	Effective 8-14-09
Paul Craft	Sub Bus Driver	System	Pending completion of training
Cory Fullwood	Sub Bus Driver	System	Pending completion of training
Donald Hayes	Sub Bus Driver	System	Pending completion of training
Gabrielle Green	Activity Leader	LCPS	Extended Day Program; Effective 8-14-09
Brittany Kennedy	Activity Leader	LCPS	Extended Day Program; Effective 8-14-09
Deborah Branch	Assistant Coordinator	LCPS	Extended Day Program; Effective 8-12-09
Nancy Berryhill	Food Service	KPS	CNA I, PL 1; Effective 8-11-09
Latrell Dayhuff	Substitute Food Service	System	Effective 8-14-09
Angelia Kendrick	Substitute Teacher	System	Effective 8-14-09
Tarasa Jones	Substitute Teacher	System	Effective 8-14-09
Ronald Howard	Substitute Teacher	System	Effective 8-14-09
David Griffin	Substitute Teacher	System	Effective 8-14-09
Kenneth Florence	Substitute Teacher	System	Effective 8-14-09
Geraldine Cochran	Substitute Teacher	System	Effective 8-14-09
James Constable	Substitute Teacher	System	Effective 8-14-09
Crystal Barton	Substitute Teacher	System	Effective 8-14-09
Dana McCarthy	Substitute Teacher	System	Effective 8-14-09
Sandra Walker	Substitute Teacher	System	Effective 8-14-09
Jenessa Dailey	Substitute Teacher	System	Effective 8-14-09
Pamela Willis	Substitute Teacher	System	Effective 8-14-09
Donald Hayes	Substitute Teacher	System	Effective 8-14-09
Carol Warren	Substitute Teacher	System	Effective 8-14-09

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Monica Woodruff	Substitute Teacher	System	Effective 8-14-09
Brandi Robinson	Substitute Teacher	System	Effective 8-14-09
Deborah Bruner	Substitute Teacher	System	Effective 8-14-09
Carolyn Pressley	Substitute Teacher	System	Effective 8-14-09
Ivy Hill	Substitute Teacher	System	Effective 8-14-09
Charles Morton	Bus Driver	System	PL-2; Effective 8-14-09
Richard Brown Jr.	Sub Bus Driver	System	Pending completion of training

4. RESIGNATIONS:

Name	Position	Job Site	Comments
Sharon Lingo	Bus Driver	System	Effective 8-3-09
Elma Daniel	Paraprofessional	TOES	Effective 8-10-09

5. REASSIGNMENTS:

Name	Old Job Site/ Position	New Job Site/ Position	Comments
Joan McConnell	System/ Bus Driver	System/ Part-Time Sub Driver	Effective 8-4-09
Debra Mitchell	CNA 1, PL 1; Part-Time LCHS Ninth Grade Campus	CNA 1, PL 1 Full-Time/ LCHS Ninth Grade Campus	Effective 8-14-09

6. TERMINATION:

Name	Position	Job Site	Comments
Leroy Thompson	Grounds	System	Effective 7-30-09

Dr. Walters presented the following reports to the Board:

- a. SPLOST 3
- b. Maintenance
- c. GSBA Training Certificates- Board Members

On motion by Robert Clay, second by Louis Hatcher, the Board unanimously approved the financial statement for FY 09.

On motion by Greg Duke, second by Robert Clay, the Board unanimously approved the 2009-2010 non-resident tuition in the amount of \$7.00 per school day or \$1260.00 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 Greg Duke, second by Frank Griffin, the Board unanimously agreed to forego compensation for three board meetings. The Board also agreed to send the Governor a letter respectfully requesting the Governor and Legislators to also forfeit three days compensation in support of teachers.

On motion by Robert Clay, second by Louis Hatcher, the Board unanimously adopted a resolution to “close out” the Twin Oaks Elementary School construction project.

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On motion by Frank Griffin, second by Robert Clay, the meeting was adjourned.

Chairman, Board of Education

Superintendent, Lee County Schools