

GEORGIA
LEE COUNTY
September 14, 2009

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

The Tentative Agenda was adopted by consent.

Kevin Ward, Construction Education Foundation of Georgia representative, presented plaques to Mr. Steel and Mr. Swain, construction teachers at LCHS and LCHS Ninth Grade Campus, for their programs being industry certified. Mr. Steel was also awarded Construction Teacher of the Year. This is a state-wide competition.

Jim Steel, Lee County School's webmaster, unveiled the new school system website.

Gail Melvin, curriculum director, presented GHSGT and CRCT testing information.

On motion by Louis Hatcher, second by Robert Clay, the Board unanimously approved minutes for August 10, 2009.

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

Lee County Board of Education
Financial Transactions
July 1, 2009 - July 31, 2009

	7/1/2009			7/31/2009
<u>DEMAND DEPOSITS</u>	BALANCE	INCOME	EXPENDITURES	BALANCE
<i>GENERAL ACCOUNT</i>				
GENERAL FUNDS	6,184,874.28	2,583,669.54	3,650,022.75	5,118,521.07
TITLE I FUNDS-FY09	-927.70	54,938.44	54,636.43	-625.69
TITLE I FUNDS-FY10	0.00	0.00	100,799.98	-100,799.98
SPECIAL ED FUNDS FY09	1.96	67,464.22	74,767.79	-7,301.61
SPECIAL ED FUNDS FY10	0.00	0.00	18,242.86	-18,242.86
FED VOCATIONAL FUNDS FY010	0.00	0.00	5,480.24	-5,480.24
TITLE II-FY09	-1,033.48	12,713.23	11,678.92	0.83
TITLE II-FY10	0.00	0.00	745.94	-745.94
NJROTC	-16,982.37	18,922.60	6,603.63	-4,663.40
PRE-K LOTTERY FY09	149,790.36	0.00	74,889.70	74,900.66
PRE-K LOTTERY FY10	0.00	0.00	2,287.92	-2,287.92
AFTER SCHOOL PROGRAM	4,306.39	12,342.00	12,028.08	4,620.31
<i>TOTAL GENERAL ACCOUNT</i>	6,320,029.44	2,750,050.03	4,012,184.24	5,057,895.23
<i>BOND ACCOUNT</i>	46,005.71	24,358.48	69,454.77	909.42
<i>2007 SALES AND USE TAX</i>	1,560,347.93	256,853.19	195,613.75	1,621,587.37

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BUILDING ACCOUNT

NEW TWIN OAKS	-176,260.56	0.00	0.00	-176,260.56
SPLOST CONTINGENCY RES.	1,569,955.69	2,939.51	0.00	1,572,895.20
LEE CO HIGH SCHOOL BAND	483,380.72	0.00	296,160.30	187,220.42
LCHS 9TH GRADE CAMPUS	479,699.42	0.00	346,277.04	133,422.38
<i>TOTAL BUILDING ACCOUNT</i>	<i>2,356,775.27</i>	<i>2,939.51</i>	<i>642,437.34</i>	<i>1,717,277.44</i>

ELOST FUND

<i>SPLOST III</i>	<i>717,326.37</i>	<i>1,315.48</i>	<i>0.00</i>	<i>718,641.85</i>
<i>SCHOOL FOOD SERVICES ACCOUNT</i>	<i>1,110,773.70</i>	<i>1,644.38</i>	<i>75,538.94</i>	<i>1,036,879.14</i>
<i>SCHOOL ACTIVITY ACCOUNTS (*)</i>	<i>351,484.80</i>	<i>0.00</i>	<i>0.00</i>	<i>351,484.80</i>
<i>TOTAL DEMAND DEPOSITS</i>	<i>12,462,743.22</i>	<i>3,035,845.59</i>	<i>4,995,229.04</i>	<i>10,504,675.25</i>

LOCAL GOVERNMENT INVESTMENT POOL (LGIP)

<i>GENERAL FUND</i>	<i>10,502.52</i>	<i>3.61</i>	<i>0.00</i>	<i>10,506.13</i>
<i>BOND FUND</i>	<i>10.02</i>	<i>0.00</i>	<i>0.00</i>	<i>10.02</i>
<i>2007 SALES AND USE TAX</i>	<i>254,387.75</i>	<i>258,030.47</i>	<i>254,385.75</i>	<i>258,032.47</i>
<i>SCHOOL FOOD SERVICES ACCOUNT</i>	<i>148.86</i>	<i>0.05</i>	<i>0.00</i>	<i>148.91</i>
<i>BUILDING FUNDS</i>				
<i>SPLOST CONTINGENCY RES.</i>	<i>1,027.45</i>	<i>0.82</i>	<i>0.00</i>	<i>1,028.27</i>
<i>9TH GRADE</i>	<i>1,116.59</i>	<i>0.00</i>	<i>0.00</i>	<i>1,116.59</i>
<i>BAND CONSTRUCTION FUND</i>	<i>0.00</i>	<i>247.35</i>	<i>0.00</i>	<i>247.35</i>
<i>TOTAL BUILDING FUNDS</i>	<i>2,144.04</i>	<i>248.17</i>	<i>0.00</i>	<i>2,392.21</i>
<i>TOTAL LGIP</i>	<i>267,193.19</i>	<i>258,282.30</i>	<i>254,385.75</i>	<i>271,089.74</i>
<i>TOTAL DEMAND DEPOSITS AND LGIP</i>	<i>12,729,936.41</i>	<i>3,294,127.89</i>	<i>5,249,614.79</i>	<i>10,775,764.99</i>

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 Greg Duke, the Board unanimously approved the following amended consent agenda:

1. FLYER DISTRIBUTION:

Group/ Person Making Request	Event	Dates	Student Receiving Flyer
First Baptist Albany/ Jennifer Jefcoat	Upward	October 5, 2009- February 9, 2010	K-6 th grade
Stardust/ Cheryl Watts	LCPS School Skate	September 20 & October 18, 2009	LCPS
Byne Memorial Baptist Church/ Warren Gorman	Upward	October 1, 2009- February 5, 2010	K-5 th grade
Ballet Theatre South/ Kim Middlebrooks	Coppelia	December 4-6, 2009	All
First Baptist Church Leesburg/ Keith Anthony	Children's Corner Newsletter	Yearly	PreK-5 th grade

2. FACILITY USE:

Group/ Person Making Request	Location	Date	Event
Lee County High School/ Kevin Dowling	Lee County High School Stadium	October 6, 2009	Luke Bryan Concert

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3. FUNDRAISERS:

Activity	School	Organization/Club	Sponsor	Spending Plan	Date of Activity
Pre-sell T-shirts	LCHS	Soccer Booster	K. Gay	Offset cost of uniforms, equipment, etc.	10-1-09 through 1-30-10
Magnet sales	LCHS	SADD	R. Rich	Raise funds for club activities and supplies	9-15-09 through 9-27-09
Light the Night (BBQ Plates)	LCHS	GCSA/ Skills/ Sp.Ed.	L. Davis	Raise funds for Lymphoma and Leukemia	9-16-09 through 9-25-09
Cookie Dough	LCMS	PTO	S. Braswell	Support expense of activities and purchases	9-16-09 through 9-25-09 (Annual)
Krispy Kreme	LCMS	Team Harrell and Team Flood	L. Weiland	Reduce costs of field trips, rewards, interdisciplinary activities	10-1-09 through 10-9-09
Bake Sale	LCMS	Special Education	E. McGalliard	Cover cost for CBI	10-28-09 through 10-30-09
Coins for Custodians	LCMS	SGA	J. Murphy	Christmas/ appreciation gifts for school's custodian and cafeteria staff	11-9-09 through 12-14-09
Poinsettias	LCMS	SWAT Team	K. Langley	Offset costs of fields trips	11-30-09 through 12-11-09
Jeans Week for Teachers	LCMS	FBLA	J. Stubbs	Entry fee for region and state competitions	12-14-09 through 12-18-09
Talent Shows	LCMS	Chorus	P. Carter	Replenish funds	12-19-09 and 5-14-10
Author Visit-Kay Heath	KPS	Media Center	K. Cook	Funds to Kay Heath	10-23-09
Pennies for Pets	LCES	3 rd Grade Challenge Students	G. Rowell	Extension of community studies unit	9-15-09 through 5-27-10 (Annual)
Wellness Wednesday	TOES	3 rd Grade	A. Russell	Purchase supplies-playground equipment	9-16-09 through 5-19-10 (Annual)
Shamrock Shake (School Dance)	TOES	3 rd Grade	A. Russell	Same as above	3-12-10
Papa John Pizza Night	LCES	Administration	D. Matheny	Student incentives and recognition, enrichment	9-15-09 through 5-30-10 (Annual)

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Nestle Pure Life	LCES	Administration	T. Cherry	Sports equipment	9-15-09 through 5-30-10
Tyson A+ Labels	LCES	Administration	J. Hayner	Office equipment and educational supplies	9-15-09 through 5-30-10
Lanyards	LCMS	Team Flame	J. Barthelemy	Offset cost of field trips	11-16-09 through 11-20-09
Slippers Day	LCMS	Team Flame	J. Barthelemy	Same as above	9-18-09 and 4-2-10
Word Walls for Teachers	LCHS	FEA	K. Hopkins	Scholarships- FEA activities	9-15-09 through 5-28-10
GCSA T-Shirts	LCHS	GCSA	L. Davis-Walker	Raise funds for GCSA student activities	9-15-09 through 10-1-09
Football Stickers	LCHS	Football	D. Fabrizio	Pay for helmet stickers	9-15-09 through 10-15-09
Biscuit Sales	LCHS	Basketball	F. McPherson	Pay for officials/ security/ uniforms/ equipment	9-15-09 through 5-10-10
Breakfast Bar/ Gatorade/ Snacks/ Water Sales	LCHS	PE/ Basketball	F. McPherson	Officials/ security/ uniforms/ PE equipment	9-15-09 through 5-10-10
Swim-A-Thon	LCHS	Swim Team	K. Futch	Pay meet fees, off-set costs of state meet and uniforms	10-24-09 through 11-3-09
Spirit Week	LCMS	PTO	S. Braswell	Support school expenses	9-21-09 through 9-25-09
Red Ribbon Week Grams	LCMS	PTO	S. Braswell	Support school	10-28-09 through 10-30-09
Book Publishing	LCPS	2 nd Grade	A. Sarno	Encourage writing and make children excited about writing process	10-1-03 through 3-30-10
Harveys Hometown Rewards Parade Drawing	LCPS	Administration	J. Johnson	Redeem educational supplies	10-1-09 through 3-30-10
	LCMS	PTO	S. Braswell	Support school expenses	9-21-09 through 9-23-09
Phoneraiser	LCMS	PTO	S. Braswell	Same as above	9-16-09 through 5-20-10
Holiday Bizarre	LCHS	FCCLA	L. Sharpe	Support organization	12-1-09 through 12-10-09

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Ozark Delight Sucker Sales	LCHS	FBLA	M. Shiver	Support region, state, and national competitions	9-21-09 through 5-15-10
Go Fight Win/ Breast Cancer	LCHS	FCCLA	L. Kitchens	Donate to Susan G. Komen Breast Cancer Research	9-15-09 through 10-30-09
Hat Days	LCMS	Team Swamp Rats	D. Price	Offset field trips	9-25-09 through 4-23-10
Papa John Pizza Night	LCMS	Administration	S. Manry	PBS, technology, and teacher supplies	10-6-09 through 5-4-10
Mr. & Miss 9 th Grade Campus (Spirit)	LCHS 9	Administration	C. Harden	Offset expenses	9-21-09 through 9-22-09
Drug Awareness Grams	LCHS 9	Administration	C. Harden	Same as Above	10-28-09 through 10-30-09
Spirit Grams	LCHS 9	Administration	C. Harden	Same as Above	9-23-09 through 9-25-09
Family Skate Night	LCPS	Administration	J. Johnson	Incentives for Students	9-20-09 & 10-18-09
School Dance	LCMS	Softball	L. Avery	Fund softball program	9-26-09
Simply Functional products (Websales)	LCHS	Debate	W. Swafford	Travel and tournament fees	9-15-09 through 5-31-10
Homecoming	LCHS	SGA	D. Baltenberger	Donation and Charity	9-21-09 through 9-25-09
Ad Sales	LCHS	Journalism	C. Grebel	Printing newspaper	9-21-09 through 5-21-10
Dog Tags	LCHS	NJROTC	A. Schuette	Drill competitions and trips	9-21-09 through 11-20-09
March of Dimes	LCHS	FBLA	M. Shiver	Donate to March of Dimes	9-21-09 through 5-15-10
Raffle Items-\$100 gas card, salon basket, and spa basket	LCMS	Swat Team	K. Langley	Offset costs of field trips	10-1-09 through 10-15-09
T-Shirts Sales	LCMS	Softball	L. Avery	Fund softball teams	9-16-09 through 9-23-09
Cookbook Sales	LCMS	Team Force 8	C. Pierce	Offset costs of field trips	10-1-09 through 3-1-10
T-Shirt Sales	LCHS	Journalism	C. Grebel	Finance journalism program	9-21-09 through 5-21-09
BBQ Plates	LCHS	FCCLA	L. Kitchens	Send students to region and	10-6-09

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Coffee Shop	LCHS	Drama	R. Davis	state competitions Support theatre program	9-15-09 through 5-30-10
Catalog Sales	TLC	Administration	T. Mathews	PBS, teacher appreciation, and offset expenses	9-15-09 through ongoing (Annual)
Car Wash	TLC	Administration	T. Green	PBS and offset expenses	9-19-09

4. RECOMMENDATIONS:

Name	Position	Job Site	Comments
Robin Taylor	Activity Leader	LCPS	Extended Day Program; Effective 8-19-09
Hillary Dettore	Activity Leader	LCPS	Extended Day Program; Effective 8-19-09
Stuart Price	Activity Leader	LCPS	Extended Day Program; Effective 8-17-09
Randall Cory Williams	Activity Leader	LCPS	Extended Day Program; Effective 8-17-09
Stacie Grant	Substitute Custodian	System	Effective 8-11-09
Tiffany Roberts	Substitute Custodian	System	Effective 8-11-09
Diane Craft	Substitute Custodian	System	Effective 8-11-09
Robin Edwards	Substitute Custodian	System	Effective 8-11-09
Tamike Hall	Substitute Custodian	System	Effective 8-12-09
Toni Askew	Substitute Custodian	System	Effective 8-13-09
Margaret Dibling	Paraprofessional	LCHS	Special Ed.; Rank II, PL 1; Effective 8-28-09
Blake Shiver	Grounds	System	Temporary; Effective 8-24-09
Melvin Covin	Bus Driver	System	PL 1; Effective 9-1-09
Louise McCall	Substitute Custodian	System	Effective 9-2-09
Maryella Jones	Substitute Food Service	System	Effective 9-9-09
Debra Godwin	Substitute Teacher	System	Effective 9-15-09
Janet Kennedy	Substitute Teacher	System	Effective 9-15-09
Allison Palmer	Substitute Teacher	System	Effective 9-15-09
Deborah Olsen	Substitute Teacher	System	Effective 9-15-09
Kathy Young	Substitute Teacher	System	Effective 9-15-09
Candace Tyson	Substitute Teacher	System	Effective 9-15-09
LaWanji Law	Substitute Teacher	System	Effective 9-15-09
Denise Hatcher	Substitute Teacher	System	Effective 9-15-09
JoAnn Matthews	Substitute Teacher	System	Effective 9-15-09
Nakima Taylor	Substitute Teacher	System	Effective 9-15-09
Jonathan Hatcher	Substitute Teacher	System	Effective 9-15-09
Margie Green	Substitute Teacher	System	Effective 9-15-09
Betty DuPree	Substitute Teacher	System	Effective 9-15-09
Laura Neal	Substitute Teacher	System	Effective 9-15-09
Charlene Maynard	Substitute Teacher	System	Effective 9-15-09
Clara French	Substitute Food Service	System	Effective 9-14-09
Monica Dorson	Substitute Food Service	System	Effective 9-1-09

5. RESIGNATIONS:

Name	Position	Job Site	Comments
Jessica Hansen	Activity Leader	LCPS	Extended Day Program;

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Annette Midge Nesbitt	Bus Driver	System	Effective 8-18-09 Effective 8-28-09
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6. REASSIGNMENTS:

Name	Old Job Site/Position	New Job Site/Position	Comments
Debra Mitchell	LCHS Ninth Grade Campus/ CNA I, PL I Part-Time	LCHS Ninth Grade Campus/ CNA I, PL I Full-Time	Effective 8-13-09
William Rosier	System/ Full-Time Sub Bus Driver	System/ Full-Time Bus Driver	PL 1; Effective 8-14-09
Monica Dorson	System/ Full-Time Sub Bus Driver	System/ Full-Time Bus Driver	PL 1; Effective 8-31-09
Charles S. Luther	System/ Sub Bus Driver	System/ Full-Time Sub Bus Driver	Effective 8-31-09
Christina Faulkner	System/ Regular Ed Bus Driver	System/ Special Needs Bus Driver	PL 9; Effective 8-31-09
William Joseph Kirksey	System/ Sub Bus Driver	System/ Full-Time Sub Bus Driver	Effective 8-31-09

7. TERMINATIONS:

Name	Position	Job Site	Comments
Kenneth Holloman	Paraprofessional	LCCHS	Job Abandonment; Effective 8-12-09
Jill Stubbs	Bus Driver	System	Job Abandonment; Effective 8-14-09

Dr. Walters presented the following reports to the Board:

- a. SPLOST 3
- b. Maintenance
- c. Technology
- d. Professional Learning
- e. Food Service

Each school's teacher of the year was introduced by their principal.

Kinchafoonee Primary:	Kelly Sheppard
Lee County Primary:	Angie Sarno
Lee County Elementary:	Heather Rhodes
Twin Oaks Elementary:	Billy Cash
Lee County Middle:	Carol Kluball
Lee County High School	Jaycie Holland
Ninth Grade Campus:	
Lee County High:	Coni Grebel

First presentation of policy JBC- Student Admission was made to the Board.

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On motion by Louis Hatcher, second by Greg Duke the Board unanimously approved the 2009-2010 Academic and Athletic Supplements.

On motion by Louis Hatcher, second by Robert Clay, the Board unanimously approved the following out-of-state field trips:

Teacher/ Group	School	Location	Date
Sharon King/ Team QUEST	LCMS	Charleston, SC	March 31- April 2, 2010
Carol Kluball/ 8 th grade Band	LCMS	Washington, DC	May 11-16, 2010
Lisa Murphree/ FFA	LCMS	Indianapolis, IN	October 20-24, 2009
William Swafford/ Forensics & Debate	LCMS	Birmingham, AL	October 2-3, 2009
Hank Carter/ Music Dept.	LCMS	New York City, NY	April 21-25, 2010
Team Flame	LCMS	Orlando, Florida	May 12-14, 2010
Coni Grebel/ Journalism	LCMS	Washington, DC	November 11-15, 2009

On motion by Louis Hatcher, second by Robert Clay, the Board unanimously adopted a resolution on class size. This resolution will be presented at the October State Board of Education meeting. This request is to increase maximum class size by 1-3 students in grades 6-12 gifted classes and grades 1-5 EIP classes.

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

Chairman, Board of Education

Superintendent, Lee County Schools