

GEORGIA
LEE COUNTY
October 12, 2009

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

The Tentative Agenda was adopted by consent.

Susan Manry, LCMS Principal, recognized science teacher, Ted Barton for recently being awarded a \$1000 Georgia Power grant.

Gail Melvin, curriculum director, presented Postsecondary data.

On motion by Robert Clay, second by Greg Duke, the Board unanimously approved minutes for September 14, 2009.

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

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

	8/1/2009			8/31/2009
<u>DEMAND DEPOSITS</u>	BALANCE	INCOME	EXPENDITURES	BALANCE
<i>GENERAL ACCOUNT</i>				
GENERAL FUNDS	5,118,521.07	2,461,902.65	3,588,985.43	3,991,438.29
TITLE I FUNDS-FY09	-625.69	54,938.43	54,329.51	-16.77
TITLE I FUNDS-FY10	-100,799.98	0.00	8,960.03	-109,760.01
SPECIAL ED FUNDS FY09	-7,301.61	67,464.22	60,150.82	11.79
SPECIAL ED FUNDS FY10	-18,242.86	0.00	130,649.58	-148,892.44
FED VOCATIONAL FUNDS FY10	-5,480.24	0.00	2,307.36	-7,787.60
TITLE II-FY09	0.83	0.00	0.00	0.83
TITLE II-FY10	-745.94	0.00	17,531.12	-18,277.06
NJROTC	-4,663.40	295.55	6,107.73	-10,475.58
PRE-K LOTTERY FY09	74,900.66	0.00	74,889.70	10.96
PRE-K LOTTERY FY10	-2,287.92	72,522.90	4,380.94	65,854.04
AFTER SCHOOL PROGRAM	4,620.31	18,170.00	10,767.88	12,022.43
<i>TOTAL GENERAL ACCOUNT</i>	<i>5,057,895.23</i>	<i>2,675,293.75</i>	<i>3,959,060.10</i>	<i>3,774,128.88</i>
<i>BOND ACCOUNT</i>	<i>909.42</i>	<i>5,994.69</i>	<i>0.00</i>	<i>6,904.11</i>
<i>2007 SALES AND USE TAX</i>	<i>1,621,587.37</i>	<i>260,767.19</i>	<i>0.00</i>	<i>1,882,354.56</i>
<i>BUILDING ACCOUNT</i>				
NEW TWIN OAKS	-176,260.56	0.00	70,495.34	-246,755.90
SPLOST CONTINGENCY RES.	1,572,895.20	1,928.63	0.00	1,574,823.83
LEE CO HIGH SCHOOL BAND	187,220.42	0.00	209,354.39	-22,133.97
LCHS 9TH GRADE CAMPUS	133,422.38	0.00	495,887.41	-362,465.03
<i>TOTAL BUILDING ACCOUNT</i>	<i>1,717,277.44</i>	<i>1,928.63</i>	<i>775,737.14</i>	<i>943,468.93</i>
<i>ELOST FUND</i>				
SPLOST III	718,641.85	1,068.12	0.00	719,709.97
<i>SCHOOL FOOD SERVICES ACCOUNT</i>	<i>1,036,879.14</i>	<i>113,952.13</i>	<i>114,224.10</i>	<i>1,036,607.17</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>10,504,675.25</i>	<i>3,057,936.39</i>	<i>4,849,021.34</i>	<i>8,714,658.42</i>
<u>LOCAL GOVERNMENT INVESTMENT POOL (LGIP)</u>				
GENERAL FUND	10,506.13	3.78	0.00	10,509.91
BOND FUND	10.02	0.00	0.00	10.02
2007 SALES AND USE TAX	258,032.47	272,729.24	258,010.65	272,751.06
<i>SCHOOL FOOD SERVICES ACCOUNT</i>	<i>148.91</i>	<i>0.05</i>	<i>0.00</i>	<i>148.96</i>
<i>BUILDING FUNDS</i>				
SPLOST CONTINGENCY RES.	1,028.27	0.86	0.00	1,029.13
9TH GRADE	1,116.59	0.00	0.00	1,116.59
BAND CONSTRUCTION FUND	247.35	0.00	0.00	247.35
<i>TOTAL BUILDING FUNDS</i>	<i>2,392.21</i>	<i>0.86</i>	<i>0.00</i>	<i>2,393.07</i>
<i>TOTAL LGIP</i>	<i>271,089.74</i>	<i>272,733.93</i>	<i>258,010.65</i>	<i>285,813.02</i>

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TOTAL DEMAND DEPOSITS AND
LGIP

10,775,764.99 3,330,670.32 5,107,031.99 9,000,471.44

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

On motion by Frank Griffin, second by Greg Duke, the Board voted 4-1 on the amended consent agenda. Dr. Clay voted no.

1. FLYER DISTRIBUTION:

Group/ Person Making Request	Event	Dates	Student Receiving Flyer
FBC Albany/ Jennifer Jefcoat	Fall Festival	November 14, 2009	All
The Pointe/ Sue Jackson	Kidstuf	November 7, 2009	All
Breakaway Community Church/ Dennis Taylor	Fall Festival	October 28, 2009	PreK- 5 th grade
The Refuge/ Jenna Eppley	Fall Festival	November 8, 2009	All
Sherwood Baptist Church/ Shari Knapp	Light the Night CandyFest 2009	October 28, 2009	All
Sherwood Baptist Church/ Shari Knapp	The Magic of David Garrard	TBA	All

2. FACILITY USE:

Group/ Person Making Request	Location	Date	Event
Breakaway Community Church/ Dennis Taylor	LCES Gym	October 24, 2009 6:00-8:00 PM	Community Youth Outreach- Black Light Volleyball/ Dodgeball

3. FUNDRAISERS:

Activity	School	Organization/Club	Sponsor	Spending Plan	Date of Activity
Upcycling	LCES	Administration	K. Kelley	Support teacher/student awards program	10-13-09 through 5-26-10
Krispy Kreme	LCMS	Band	C. Kluball	Purchase equipment	1-19-10 through 2-2-10
Bake Sales	LCMS	Special Ed.	E. McGalliard	Cover cost for Community Based Instruction (CBI)	2-10-10 through 2-12-10
Shamrock Grams	LCMS	SGA	J. Murphy	Finance the purchase of gifts for the school's secretaries and nurse and to finance the spring CBI	3-1-10 through 3-15-10
Food Drive	LCMS	FFA	J. Rich	Community service project	10-14-09 through 10-29-09
Clay Spot donations (proceeds from sales)	LCMS	FFA	J. Rich	FFA events/ activities/ end of the year events	10-14-09 through 5-7-10
PTSO BBQ	LCHS	FEA/ Psychology	L. Sharpe	Scholarships and donations to nursing home	10-13-09 through 10-24-09
Top Turkey (students vote for teachers)	LCHS	FBLA	T. Rayburn	Help with expenses of competition	11-16-09 through 11-20-09
Vidalia Onions/ Pet Treats	Lee County 4H	LC4H	E. Spencer	Programming and to offset expenses of 4H summer camp	11-1-09 through 4-30-10
Battle of the Bells	LCMS	FBLA	T. Rayburn	Cover expenses for competition	12-9-09 through 12-17-09
Parade Drawing (teacher ride in parade)	LCMS	PTO	B. Wright	Support school expenses	12-1-09 through 12-4-09 (Annual)

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Holiday Dance	LCMS	PTO	B. Wright	Same as above	12-4-09 (Annual)
Capri Sun/ Kool-Aid Pouch	PreK	Parent Council	J. Duke	Offset field trips/ activity expense	0-13-09 through 5-30-10
BBQ Plates Decal/ Sticker Sale	PreK LCMS	Parent Council Team Sun	J. Duke R. McNeal	Same as above Support PBS rewards, team building activities, and field trip supplements	11-13-09 10-15-09 through 5-14-10
Safety Glasses Neck Cords	LCHS 9	Skills USA	J. Steel	Fund Skills USA activities	10-30-09 through 5-30-10
Cans for Cooper	LCMS	Administration	V. Tindell	Help with cancer/chemo treatments	10-13-09 through 5-26-10
Cow Patty Bingo/ Bazaar	LCHS	PTO, others possible	K. Dowling	Raise money for PTO and allow other clubs and organizations a chance to raise funds	12-5-09 (Annual)
Win a Prom Raffle	LCHS	Soccer	K. Brendel	Uniforms, referees, equipment	10-13-09 through 5-30-10 (Annual)
Fall Musical T-Shirts	TOES	Drama	W. Edwards	Support costs of collaborative fall musical involving TOES, LCES, and LCMS students	10-13-09 through 11-12-09
Special Events/ Days	TOES	Drama	W. Edwards	Support theatre activities for our students	10-13-09 through 5-31-10 (Annual)
50's records buy a record	TOES	Drama	W. Edwards	Same as above	10-13-09 through 11-7-09
Bingo at Cow Patty Bingo	LCHS 9	Spanish	J. Holland	Help offset cost of two Spanish Cultural Parties	12-5-09
BBQ Sales	LCHS	Skills USA/ CTAE Dept	R. Dell	Support students and department	10-23-09 through 10-24-09

4. RECOMMENDATIONS:

Name	Position	Job Site	Comments
Garrett Hart	Student Worker	LCHS	Effective 8-14-09
Vickie Sartain	Food Service Substitute	System	Effective 9-16-09
Helen Pressley	Food Service	LCES	CNA I, PL 4; Effective 10-8-09
Angela Sanders	Substitute Custodian	System	Effective 9-28-09
Schimecka Robinson	Substitute Custodian	System	Effective 9-29-09
Lindsey Dykes	Activity Leader	LCPS	Extended Day Program; Effective 9-30-09
Charlene Usry	Substitute Teacher	System	Effective 10-13-09
Jennifer "Kaci" Rodriquez	Substitute Teacher	System	Effective 10-13-09
Lara Garner	Substitute Teacher	System	Effective 10-13-09
Amy Scully	Substitute Teacher	System	Effective 10-13-09
James Perrine	Substitute Teacher	System	Effective 10-13-09
Walter King	Substitute Teacher	System	Effective 10-13-09
Sharon Bailey	Substitute Teacher	System	Effective 10-13-09
Nora Middlebrooks	Substitute Custodian	System	Effective 10-5-09
Aldine Metz	Food Service Substitute	System	Effective 10-9-09
Danielle Rudd	Teacher	LCMS	Math; Effective 10-13-09; Pending GACE results
Lorie Lynam	Full-Time Sub Bus Driver	System	Effective 10-9-09
Francesse Sene	Full-Time Sub Bus Driver	System	Effective 10-9-09

5. RESIGNATIONS:

Name	Position	Job Site	Comments
Aimee Brooks	Teacher	LCMS	Effective 9-21-09
Lee Zorn	Language Arts Department Chair	LCHS Ninth Grade Campus	Effective 9-17-09
Christy Black	Sign Language Interpreter/ Paraprofessional	LCHS	Effective 10-9-09

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6. TERMINATION:

Name	Position	Job Site	Comments
Stacie Grant	Substitute Custodian	System	Job Abandonment; Effective 9-29-09

7. RETIREMENT:

Name	Position	Job Site	Comments
Beverly Sampson	Assistant Principal	KPS	Effective 1-1-10

Dr. Walters presented the following reports to the Board:

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

Dr. Walters provided the following announcements: Chamber's Business After-Hours LCHS, DOE Vocational Review, Census 2010, October 28 Bus Tour, and Calendar Committee.

Bob Alexander, Director of Planning and Engineering, presented a revised "alternate route" resolution originally adopted by the Board of Education September 2008. The new route will reduce traffic congestion in Leesburg.

On motion by Frank Griffin, second by Robert Clay, the Board unanimously adopted the following North By-Pass (Alternate Route) Resolution:

**RESOLUTION
IN SUPPORT OF THE LEESBURG NORTH BY-PASS (ALTERNATE ROUTE)
FOR S.R. 3/U.S. 19 to S.R. 195 STD-001-00(420), P.I. NO. 001420 LEE
COUNTY**

WHEREAS, at a monthly meeting, the Lee County Board of Education was made aware of the long range transportation plans for Leesburg; and

WHEREAS, the Lee County Board of Education expresses support for the Leesburg North By-Pass (Alternate Route); and

WHEREAS, the Lee County Board of Education recognizes the continued growth of the City of Leesburg, Lee County, and the Lee County School System, will rely upon transportation and as growth continues, the current transportation system will not be adequate to support growth; and

WHEREAS, the Lee County Board of Education recognizes the proposed by-pass will allow ease of access to the Lee County schools by providing an overpass over the Norfolk Southern railroad tracks; and

WHEREAS, the Lee County Board of Education recognizes the expansion of the Northern By-Pass (Alternate Route) has been in the comprehensive plan for the city and county and will benefit the community in many ways;

THEREFORE, BE IT RESOLVED, the Lee County Board of Education hereby resolves its support for the Leesburg North By-Pass (Alternate Route) and asks the commissioner for the Georgia Department of Transportation to support and

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11. Attendance is required for successful completion of summer school. Students may not miss more than two school days.

On motion by Louis Hatcher, second by Greg Duke, the Board unanimously approved a request from Courtney Carter, LCMS team Fusion teacher, to take 8th grade students to Orlando, Florida from May 12-14, 2010.

First presentation of policy JBC- School Admissions was made to the Board.

On motion by Greg Duke, second by Frank Griffin, the Board voted 4-0-1 to allow Sylvia Vann to represent Congressional District at the 2010 National School Boards Association Federal Relations Network Conference in Washington, D.C. from January 31- February 2, 2010 and pay appropriate expenses. Mrs. Vann abstained.

Mrs. Vann recognized student work from TLC and TOES displayed in the Board Room.

The Board thanked Barbara Akridge, Mickie Bateman, and Alpha Delta Kappa members for the goodies provided during board meeting.

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

Chairman, Board of Education

Superintendent, Lee County Schools