

GEORGIA  
LEE COUNTY  
November 9, 2009

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

The Tentative Agenda was adopted by consent.

Susan Manry, LCMS Principal, recognized Kayla Staten who was recently named the Georgia Sixth Grade Author for 2009.

Susan Manry reminded the Board of the Lighthouse Redesignation Visit that will take place over the next two days.

On motion by Frank Griffin, second by Louis Hatcher, the Board unanimously approved minutes for October 12 and 28, 2009.

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

Lee County Board of Education  
Financial Transactions  
September 1, 2009 - September 30, 2009

<u>DEMAND DEPOSITS</u>	9/1/2009 BALANCE	INCOME	EXPENDITURES	9/30/2009 BALANCE
GENERAL ACCOUNT				
GENERAL FUNDS	3,991,438.29	2,496,227.62	3,350,036.72	3,137,629.19
TITLE I FUNDS-FY09	-16.77	0.00	0.00	-16.77
TITLE I FUNDS-FY10	-109,760.01	0.00	62,296.87	-172,056.88
SPECIAL ED FUNDS FY09	11.79	0.00	0.00	11.79
SPECIAL ED FUNDS FY10	-148,892.44	101,629.67	135,660.91	-182,923.68
FED VOCATIONAL FUNDS FY010	-7,787.60	831.70	1,398.46	-8,354.36
TITLE II-FY09	0.83	0.00	0.00	0.83
TITLE II-FY10	-18,277.06	0.00	15,802.28	-34,079.34
TITLE III	0.00	0.00	1,438.65	-1,438.65
TITLE IV	0.00	0.00	4,229.00	-4,229.00
NJROTC	-10,475.58	1,377.60	8,865.98	-17,963.96
PRE-K LOTTERY FY09	10.96	0.00	0.00	10.96
PRE-K LOTTERY FY10	65,854.04	107,349.68	74,260.82	98,942.90
AFTER SCHOOL PROGRAM	12,022.43	22,625.00	13,426.48	21,220.95
TOTAL GENERAL ACCOUNT	3,774,128.88	2,730,041.27	3,667,416.17	2,836,753.98
BOND ACCOUNT	6,904.11	3,831.26	0.00	10,735.37
2007 SALES AND USE TAX	1,882,354.56	275,709.09	0.00	2,158,063.65
BUILDING ACCOUNT				
NEW TWIN OAKS	-246,755.90	246,755.90	0.00	0.00

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SPLOST CONTINGENCY RES.	1,574,823.83	1,017.52	0.00	1,575,841.35
LEE CO HIGH SCHOOL BAND	-22,133.97	0.00	43,474.75	-65,608.72
LCHS 9TH GRADE CAMPUS	-362,465.03	0.00	499,487.03	-861,952.06
TOTAL BUILDING ACCOUNT	943,468.93	247,773.42	542,961.78	648,280.57
ELOST FUND				
SPLOST III	719,709.97	1,035.20	0.00	720,745.17
SCHOOL FOOD SERVICES ACCOUNT	1,036,607.17	195,373.17	213,392.90	1,018,587.44
SCHOOL ACTIVITY ACCOUNTS (*)	351,484.80	0.00	0.00	351,484.80
TOTAL DEMAND DEPOSITS	8,714,658.42	3,452,728.21	4,423,770.85	7,744,650.98
<b>LOCAL GOVERNMENT INVESTMENT POOL (LGIP)</b>				
GENERAL FUND	10,509.91	3.61	0.00	10,513.52
BOND FUND	10.02	0.00	0.00	10.02
2007 SALES AND USE TAX	272,751.06	319,310.59	272,740.06	319,321.59
SCHOOL FOOD SERVICES ACCOUNT	148.96	0.05	0.00	149.01
BUILDING FUNDS				
SPLOST CONTINGENCY RES.	1,029.13	0.82	0.00	1,029.95
9TH GRADE BAND CONSTRUCTION FUND	1,116.59	0.00	0.00	1,116.59
TOTAL BUILDING FUNDS	2,393.07	0.82	0.00	2,393.89
TOTAL LGIP	300,536.30	319,315.07	272,740.06	332,388.03
TOTAL DEMAND DEPOSITS AND LGIP	9,015,194.72	3,772,043.28	4,696,510.91	8,077,039.01

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

On motion by Robert Clay, second by Louis Hatcher, the Board unanimously approved the following consent agenda:

**FLYER DISTRIBUTION:**

Group/ Person Making Request	Event	Dates	Student Receiving Flyer
Langstaff Marketing/ Deidra Langstaff	Chehaw's Festival of Lights	November 27- January 2, 2010	All
LCHS PTO/ Sherry Askey	Jingle Bell Jam and Cow Patty Bingo	December 5, 2009	All

**FUNDRAISERS:**

Activity	School	Organization/ Club	Sponsor	Spending Plan	Date of Activity
Discount Cards	TOES	Drama Club	W. Edwards	Support theatre activities; fund spring musical	11-10-09 through 3-1-10

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Going Green	LCMS	Administration	S. Manry	Teacher needs/ PBS	(Annual) Through-out year once approved
Cow Calendar	TOES	PTO	C. Canfield	Support various activities for school	(Annual) 12-1-09 through 12-17-09
Top Turkey	LCHS	FCCLA	L. Kitchens	Food Bank of Lee County	11-12-09 through 11-19-09
Volleyball and Car Wash	LCHS	Volleyball	S. Boyd	Volleyball supplies, ball, uniforms, net system	11-14-09
Paper Recycling	LCHS	Math Team	C. Busby	Defray expenses for math competitions	12-2009 through 5-2010
50/50 Raffle	LCHS	Basketball Boosters	F. McPherson	Equipment, uniforms, travel	11-17-09 through 3-1-10
Locker Flocking	LCHS/ LCHS Ninth Grade	Drama	K. Hancock	Scotland- Fringe Festival	11-10-09 through 11-20-09
Cow Patty Bingo Booth	LCMS	PTO	B. Wright	Misc educational items throughout school	12-5-09
Cystic Fibrosis Foundation	LCMS	Beta Club	A. Smith	Cystic Fibrosis Foundation	1-15-10 through 2-14-10
Jingle Bell Jog	LCMS	Beta Club	A. Smith	Children's Miracle Network	12-5-09
Relay for Life	LCMS	Beta Club	A. Smith	Relay for Life- Cancer Research	3-2010 through 5-2010
Papa Johns	KPS	Administration	D. Ammons	Supplement General Fund	11-12-09 ongoing
Cow Patty Booth (local stores/parent gifts)	LCHS	Drama	K. Hancock	Raise money for Scotland Trip	12-5-09
Cow Patty Booth (local stores/parent gifts)	LCHS	Swim Team	K. Hancock	Raise money for State Competition	12-5-09
Trojan Christmas Ornaments	LCHS	Journalism	C. Grebel	Finance program	11-10-09 through 5-2010
DJ Car Wash Ticket Sales	LCHS	Journalism	C. Grebel	Same as above	11-10-09 through 5-2010
Jingle Bell Jam Sales Booth and Christmas Photos	LCHS	Journalism	C. Grebel	Same as above	12-5-09
Trojan Decal	LCHS	Journalism	C. Grebel	Same as above	12-1-09 through 5-30-10

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Chamber of Commerce Christmas Festival Pizza Sales	LCHS	Journalism	C. Grebel	Same as above	12-5-09
BBQ Plate for PTO event	LCHS	Skills USA	R. Dell	Support Skills USA activities and competition	12-5-09
Pizza Palooza Lunch	LCHS	FEA	K. Hopkins	Scholarships/ purchase items for teachers	11-13-09 (Date will change if there is a conflict)
Catalog Fundraiser	LCHS	Chorus	K. Blaise	For the costs of new outfits for concert dress	11-10-09 through 1-20-10
Face Painting/ T-Shirt Sales Cow Patty Event	LCHS	Basketball Boosters	F. McPherson	Travel, meals, banquet, trophies	12-5-09
Final Exam Survival Kit Grams	LCHS	PTO	S. Askey	Support LCHS PTO	12-10-09 through 12-17-09
Booth Rental Cow Patty (T-shirts/Raffle previously approved)	LCHS	Soccer Booster	K. Gay	Support soccer program- uniforms, officials, etc.	12-5-09
3 pointer for Pizza raffle	LCHS	Basketball Booster	F. McPherson	Equipment, uniforms, travel	11-17-09 through 2-28-10
Raffle Items (gift certificates, first in lunch line pass, campus shop credit)	LCHS	Spanish Club	Y. Shultz	Raise funds for operating costs	11-10-09 through 5-14-10
Can-Do Food Drive	System	System	J. Goode	Food Bank of Southwest GA	11-10-09 through 11-20-09
Cow Patty Bingo Booth (T-Shirts sales)	LCHS	Volleyball	S. Boyd	Uniforms, balls, net system	12-5-09

**3. RECOMMENDATIONS:**

<b>Name</b>	<b>Position</b>	<b>Job Site</b>	<b>Comments</b>
Samuel Green	Substitute Custodian	System	Effective 10-13-09
Kaitlyn L. Smith	Activity Leader	LCPS	Extended Day Program; Effective 9-13-09
Tamike Hall	Custodian	LCMS	Custodian I, PL 5; Effective 11-2-09
Louise McCall	Custodian	TOES	Custodian I, PL 5; Effective 11-2-09
Diane Craft	Custodian	TOES	Custodian I, PL 5; Effective 11-2-09

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Jonathan Hawkins	Paraprofessional	PreK	Special Ed.; Temporary Level; Effective 10-26-09
Stephanie Bettencourt	Food Service Sub	System	Effective 11-2-09
Courtney Conlan	Substitute Teacher	System	Effective 11-10-09
Theresa Goodin	Substitute Teacher	System	Effective 11-10-09
Dawn Carraway	Substitute Teacher	System	Effective 11-10-09
Jill Munn	Substitute Teacher	System	Effective 11-10-09
Kimberla Hitch	Substitute Teacher	System	Effective 11-10-09
Cynthia Michels	Substitute Teacher	System	Effective 11-10-09
Richard Michels	Substitute Teacher	System	Effective 11-10-09
Brandi Melvin	Substitute Teacher	System	Effective 11-10-09
Monica Dickerson	Substitute Teacher	System	Effective 11-10-09
Tamara "Michelle" Adams	Substitute Teacher	System	Effective 11-10-09
Betty Taylor	Substitute Teacher	System	Effective 11-10-09
Dorothy Tompkins	Substitute Teacher	System	Effective 11-10-09
Tammy Hatcher	Substitute Teacher	System	Effective 11-10-09
Wanda Curtis	Substitute Teacher	System	Effective 11-10-09
Kimberly Jordan	Substitute Teacher	System	Effective 11-10-09
Vanessa Robinson	Substitute Teacher	System	Effective 11-10-09
Lindy Delgado	Substitute Teacher	System	Effective 11-10-09
John "Davis" Thurman	Substitute Teacher	System	Effective 11-10-09
Emily McCalvin	Basketball Cheerleading Coach	LCCHS	Effective 11-3-09
Sankia Ball	Sub Bus Driver Training	System	Effective 11-2-09
Heather Lamb	Sub Bus Driver Training	System	Effective 11-2-09
Charles E. Brown	Sub Bus Driver Training	System	Effective 11-2-09
Catrina Brooks	Substitute Teacher	System	Effective 11-10-09
Amy Slack	Substitute Teacher	System	Effective 11-10-09

**4. RESIGNATIONS:**

Name	Position	Job Site	Comments
Lindsey Dykes	Activity Leader	LCPS	Extended Day Program; Effective 10-9-09
Audra Davis	Leadership Team & Rep for MAT Team (supplement)	LCMS	Effective 10-14-09
Toni Askew	Sub Custodian	System	Effective 9-4-09
Tiffany Roberts	Sub Custodian	System	Effective 9-4-09
Robin Edwards	Sub Custodian	System	Effective 9-4-09
Charles Luther	Full-Time Sub Bus Driver	System	Effective 11-2-09
Elizabeth Wright	Nurse	LCCHS	Effective 10-29-09
Jacques Rumph	Basketball and Track Coach (Supplement)	LCCHS	Effective 11-3-09
Stan Tomlin	Maintenance	System	Effective 12-31-09

**5. REASSIGNMENTS:**

Name	Old Job Site/Position	New Job Site/Position	Comments
Deanna Julian	LCCHS/ Teacher	LCCHS, LCCHS 9, LCMS, TLC/ Post-Secondary Transition Coordinator	Effective 8-14-09
Gloria McIntosh	System/ Food Service Sub	LCMS/ CNA I, PL I	Effective 11-1-09
Patricia Davis	System/ Sub Bus Driver	System/ Full-Time Sub Bus Driver	Effective 11-3-09
Eva McLean	KPS/ Nurse	LCCHS/ Nurse	Effective 11-4-09

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Eddie Ferrer	System/ Grounds II, PL 9	System/ Lead Grounds II, PL 15	Effective 11-30-09
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**6. TERMINATION:**

Name	Position	Job Site	Comments
Jessica Etheridge	Paraprofessional	LCMS	Effective 10-19-09

**7. RETIREMENT:**

Name	Position	Job Site	Comments
Geraldine Brinson	Teacher	KPS	Effective 1-1-10

Dr. Walters presented the following reports to the Board:

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

On motion by Frank Griffin, second by Louis Hatcher, the Board voted 4-1 for the 2010-2011 school calendar. Dr. Clay opposed.

On motion by Louis Hatcher, second by Robert Clay, the Board unanimously approved policy JBC- School Admissions.

On motion by Louis Hatcher, second by Frank Griffin, the Board unanimously approved a request to sell and/or dispose of surplus items.

On motion by Louis Hatcher, second by Frank Griffin, the Board unanimously approved a request from Katie Usry for additional non-instructional days to attend the following FFA events:

Dates	Event
January 8, 2010	Hog Show
February 2, 2010	Hog Show
February 17-19, 2010	Hog Show
April 22 and 23, 2010	State Convention

On motion by Robert Clay, second by Louis Hatcher, the Board unanimously approved a request from Kim Goodson, LCHS Yearbook Adviser, to take 21 LCHS yearbook staff members to Clarksville, Tennessee to tour the Jostens plant on December 6 & 7, 2009.

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On motion by Robert Clay, second by Louis Hatcher, the Board unanimously authorized Board Attorney, Cory Kirby with Harben, Hartley, and Hawkins, to sign the Joint Motion for Dismissal and Agreed Order of Dismissal on behalf of the Board of Education.

On motion by Louis Hatcher, second by Frank Griffin the Board unanimously approved the Georgia Department of Education updated course Business Procedures (formerly known as Cooperative Business Education).

Sylvia Vann provided handouts to support a resolution from the Georgia School Boards Association.

Frank Griffin encouraged the schools to consider supporting the Food Bank of Southwest Georgia Can Food Drive.

The Board recognized student work from Lee County High School Ninth Grade Campus.

On motion by Louis Hatcher to review an appeal from a Student Disciplinary Tribunal and to discuss the future acquisition of real estate, second by Robert Clay the Board unanimously approved to enter executive session. Board Members voting to enter executive session were Robert Clay, Greg Duke, Frank Griffin, Louis Hatcher and Sylvia Vann.

On motion by Frank Griffin, second by Robert Clay the Board unanimously voted to re-open the meeting.

On motion by Robert Clay, second by Greg Duke the Board unanimously voted to affirm the Tribunal's decision in the case of BP.

On motion by Louis Hatcher, second by Frank Griffin, the meeting was adjourned.

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Chairman, Board of Education

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Superintendent, Lee County Schools