

GEORGIA
LEE COUNTY
December 14, 2009

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.

Lee Family Connections coordinator, Patsy Shirley, introduced herself to the Board. She provided information to each board member related to Family Connections. She thanked the Board for their support.

On motion by Frank Griffin, second by Louis Hatcher, the Board unanimously approved minutes for November 9, 2009.

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

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

	10/1/2009			10/31/2009
<u>DEMAND DEPOSITS</u>	<u>BALANCE</u>	<u>INCOME</u>	<u>EXPENDITURES</u>	<u>BALANCE</u>
GENERAL ACCOUNT				
GENERAL FUNDS	3,137,629.19	2,595,659.78	3,393,965.26	2,339,323.71
TITLE I FUNDS-FY09	-16.77	16.77	0.00	0.00
TITLE I FUNDS-FY10	-172,056.88	0.00	59,478.93	-231,535.81
SPECIAL ED FUNDS FY09	11.79	0.00	11.79	0.00
SPECIAL ED FUNDS FY10	-182,923.68	352,713.58	144,165.91	25,623.99
FED VOCATIONAL FUNDS FY010	-8,354.36	284.30	8,793.72	-16,863.78
TITLE II-FY09	0.83	0.00	0.83	0.00
TITLE II-FY10	-34,079.34	50,000.00	17,702.28	-1,781.62
TITLE III	-1,438.65	2,500.00	1,401.08	-339.73
TITLE IV	-4,229.00	0.00	0.00	-4,229.00
NJROTC	-17,963.96	15,677.07	6,536.73	-8,823.62
PRE-K LOTTERY FY09	10.96	0.00	10.96	0.00
PRE-K LOTTERY FY10	98,942.90	186,890.25	73,887.94	211,945.21
AFTER SCHOOL PROGRAM	21,220.95	20,815.00	12,415.95	29,620.00
TOTAL GENERAL ACCOUNT	2,836,753.98	3,224,556.75	3,718,371.38	2,342,939.35
BOND ACCOUNT	10,735.37	4,676.36	0.00	15,411.73
2007 SALES AND USE TAX	2,158,063.65	642,105.28	319,301.59	2,480,867.34
BUILDING ACCOUNT				
SPLOST CONTINGENCY RES.	1,575,841.35	601.21	0.00	1,576,442.56
LEE CO HIGH SCHOOL BAND	-65,608.72	0.00	123,776.34	-189,385.06
LCHS 9TH GRADE CAMPUS	-861,952.06	0.00	344,123.33	1,206,075.39
TOTAL BUILDING ACCOUNT	648,280.57	601.21	467,899.67	180,982.11

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ELOST FUND				
SPLOST III	720,745.17	1,036.69	0.00	721,781.86
SCHOOL FOOD SERVICES ACCOUNT	1,018,587.44	286,267.29	347,314.84	957,539.89
SCHOOL ACTIVITY ACCOUNTS (*)	351,484.80	0.00	0.00	351,484.80
TOTAL DEMAND DEPOSITS	7,744,650.98	4,158,206.89	4,852,887.48	7,051,007.08
<u>LOCAL GOVERNMENT INVESTMENT POOL (LGIP)</u>				
GENERAL FUND	10,513.52	2.98	0.00	10,516.50
BOND FUND	10.02	0.00	0.00	10.02
2007 SALES AND USE TAX SCHOOL FOOD SERVICES ACCOUNT	319,321.59	267,006.81	319,301.59	267,026.81
BUILDING FUNDS	149.01	0.04	0.00	149.05
SPLOST CONTINGENCY RES.	1,029.95	0.68	0.00	1,030.63
9TH GRADE	1,116.59	0.00	0.00	1,116.59
BAND CONSTRUCTION FUND	247.35	0.00	0.00	247.35
TOTAL BUILDING FUNDS	2,393.89	0.68	0.00	2,394.57
TOTAL LGIP	300,536.30	267,010.51	319,301.59	280,096.95
TOTAL DEMAND DEPOSITS AND LGIP	8,045,187.28	4,425,217.40	5,172,189.07	7,331,104.03

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

DEMAND DEPOSITS	11/1/2009	INCOME	EXPENDITURES	11/30/2009
	BALANCE			BALANCE
GENERAL ACCOUNT				
GENERAL FUNDS	2,339,323.71	3,447,445.32	3,328,074.40	2,458,694.63
TITLE I FUNDS-FY10	-231,535.81	290,710.00	68,857.19	-9,683.00
SPECIAL ED FUNDS FY10	25,623.99	87,277.10	130,051.59	-17,150.50
FED VOCATIONAL FUNDS FY010	-16,863.78	831.70	26,663.10	-42,695.18
TITLE II-FY10	-1,781.62	17,585.00	20,608.28	-4,804.90
TITLE III	-339.73	1,400.00	1,057.78	2.49
TITLE IV	-4,229.00	0.00	0.00	-4,229.00
NJROTC	-8,823.62	0.00	6,562.00	-15,385.62
PRE-K LOTTERY FY10	211,945.21	90,132.71	70,144.94	231,932.98
AFTER SCHOOL PROGRAM	29,620.00	17,621.00	16,162.84	31,078.16
TOTAL GENERAL ACCOUNT	2,342,939.35	3,953,002.83	3,668,182.12	2,627,760.06
BOND ACCOUNT	15,411.73	23,148.14	0.00	38,559.87
2007 SALES AND USE TAX	2,480,867.34	271,052.57	0.00	2,751,919.91
BUILDING ACCOUNT				
SPLOST CONTINGENCY RES.	1,576,442.56	258.59	0.00	1,576,701.15
LEE CO HIGH SCHOOL BAND	-189,385.06	0.00	19,591.88	-208,976.94
LCHS 9TH GRADE CAMPUS	-1,206,075.39	0.00	300.00	1,206,375.39
TOTAL BUILDING ACCOUNT	180,982.11	258.59	19,891.88	161,348.82
ELOST FUND				
SPLOST III	721,781.86	1,072.79	0.00	722,854.65

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SCHOOL FOOD SERVICES ACCOUNT	957,539.89	269,607.80	247,106.81	980,040.88
SCHOOL ACTIVITY ACCOUNTS (*)	351,484.80	0.00	0.00	351,484.80
TOTAL DEMAND DEPOSITS	7,051,007.08	4,517,069.93	3,935,180.81	7,633,968.99
<u>LOCAL GOVERNMENT INVESTMENT POOL (LGIP)</u>				
GENERAL FUND	10,516.50	2.22	0.00	10,518.72
BOND FUND	10.02	0.00	0.00	10.02
2007 SALES AND USE TAX SCHOOL FOOD SERVICES ACCOUNT	267,026.81	278,418.71	267,006.81	278,438.71
BUILDING FUNDS	149.05	0.03	0.00	149.08
SPLOST CONTINGENCY RES.	1,030.63	0.50	0.00	1,031.13
9TH GRADE	1,116.59	0.00	0.00	1,116.59
BAND CONSTRUCTION FUND	247.35	0.00	0.00	247.35
TOTAL BUILDING FUNDS	2,394.57	0.50	0.00	2,395.07
TOTAL LGIP	300,536.30	278,421.46	267,006.81	291,511.60
TOTAL DEMAND DEPOSITS AND LGIP	7,351,543.38	4,795,491.39	4,202,187.62	7,925,480.59

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

On motion by Louis Hatcher, second by Frank Griffin, the Board unanimously approved the amended consent agenda.

The Board raised concern regarding the number of flyers that are submitted for approval. Dr. Walters stated he would speak to the principals to see if they have concerns. He stated the issue was raised at the Superintendent Advisory meeting.

1. FLYER DISTRIBUTION:

Group/ Person Making Request	Event	Date	Student Receiving Flyer
The University of Georgia/ Marla Kuznar	Summer Reading Enrichment Program	2010	All
Langstaff Marketing/ Mallory McBride	Chehaw Frontier Days	January 8- 10, 2010	All
Thronateeska Heritage Center/ Gail Cameron	Wetherbee Planetarium Christmas Holiday Season Show Guide	2009	All
K.O.O.L.L. (Keeping Obesity Out of Life's Loop) Writing Contest/ Veronica Mike	Writing Contest	March 2010	K through 5 th Grade
Business Development Manager/ Gloria Martin	Merry Christmas Coloring Book	December 2009	Pre-K through 5 th Grade
Family Traditions/ Karen Mason	Character Ed Book- Eight Keys to a Better Me	2009-2010	2 nd Grade

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2. FUNDRAISERS:

Activity	School	Organization/Club	Sponsor	Spending Plan	Date of Activity
Skating Party	LCES	Administration	D. Matheny	School improvement, recognition of students, teachers, and volunteers	12-6-09, 1-10-10, 2-14-10, 3-14-10, 4-11-10, and 5-2010
Chili's Give Back Night	LCMS	Administration	S. Manry	Purchase items for Teacher Appreciation, PBS, and instructional needs	12-15-09 (Annual)
Grill Raffle	LCHS	Wrestling	P. Maxfield	Offset expenses	12-15-09 through 2-2010
Chick-Fil-A Calendar Sales	LCHS	Volleyball	S. Boyd	Equipment	12-15-09 until calendars sold out
Artwork	LCES	Art Dept	K. Kelley	Art supplies	12-15-09 through 5-26-10
Profit Donations	LCMS	Chorus	P. Carter	Students' travel, replenish choral funds-accompanist and awards	12-15-09 through 5-28-10
Jewelry Sales	LCMS	Chorus	P. Carter	OAKE and Student travel expenses	12-15-09 through 5-17-10
Sam's (sing for donations)	LCMS	Chorus	P. Carter	OAKE National Honor Choir expenses	12-15-09
Computer Fun	LCMS	Chorus	P. Carter	Accompanist and Awards	12-15-09 through 2-14-10
Bake Sales	LCMS	Chorus	P. Carter	OAKE travel	12-15-09 through 3-17-10
Business Solicitation	LCMS	Chorus	P. Carter	OAKE National Choir Expenses (travel)	12-15-09 through 3-17-10
Wal-Mart Days	LCMS	Chorus	P. Carter	OAKE National Honor Choir and hotel expenses	12-15-09, 1-9-10, 1-16-10, and 2-6-10
Recycling Project	LCMS	Chorus	P. Carter	Replenish Chorus Acct/OAKE expenses	12-15-09 through 5-28-10
Scratch-Off Cards	LCMS	Chorus	P. Carter	OAKE travel and Lodging	12-15-09 through 3-31-10
Large Item Raffle	LCMS	Chorus	P. Carter	OAKE travel and lodging expenses	12-15-09 through 3-10-10
Linking LCES Together	LCES	Physical Education	T. Cherry	PE Equipment	1-11-10 through 5-15-10

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Spirit Towels	LCHS	NJROTC	A. Schuette	Military Ball	12-15-09 through 2-28-10
Sylvan Dell Family	LCPS	Media Center	C. VanBrackle	Purchase books and other teacher resources to supplement curriculum	12-15-09 through 5-30-10

3. RECOMMENDATIONS:

Name	Position	Job Site	Comments
Donnie Copeland	Substitute Custodian	System	Effective 11-9-09
Michelle Bass	Nurse	KPS	NSP 11; Effective 12-1-09
Myra Jean Smith	Food Service Substitute	System	Effective 12-1-09
Sarah Kostelecky	Food Service Substitute	System	Effective 12-4-09
Adam Clanton	Electrician	System	Maintenance II, PL 16; Effective 1-4-10
Rick Carr	Varsity Track Coach- Girls and Ninth Grade Basketball Coach- Boys	LCHS/ LCHS Ninth Grade Campus	Effective 11-24-09
Johnny Golden	Interim Assistant Principal	KPS	Effective 1-4-10
LaToya McKinley	Substitute Teacher	System	Effective 12-15-09
Billie Jo (BJ) Hall	Substitute Teacher	System	Effective 12-15-09
Ree Smith	Substitute Teacher	System	Effective 12-15-09
Kaion Hamilton	Varsity Assistant/B Team Basketball Coach- Boys	LCHS	Effective 12-14-09
Amanda Higgins	Teacher	KPS	Effective 12-14-09

4. RESIGNATIONS:

Name	Position	Job Site	Comments
Blake Shiver	Temporary Grounds	System	No longer needed; Effective 11-10-09
Schimecka Robinson	Substitute Custodian	System	Effective 11-16-09
Carol Rackley	Paraprofessional	LCES	STEEP Interventions; Effective 12-18-09
Tracie Hunt	Paraprofessional	LCHS	Special Ed.; Effective 12-18-09
Frederick Robinson	Teacher	TLC	Effective 12-7-09
Billy Fallin	Bus Driver	System	Effective 12-9-09
Sondra Nalley	Teacher	KPS	Effective 12-11-09

5. RETIREMENTS:

Name	Position	Job Site	Comments
Mary Beth Tedder	Principal	KPS	Effective 6-11-10
Annie Coleman	Food Service Assistant	TOES	Effective 12-18-09

6. TERMINATIONS:

Name	Position	Job Site	Comments
Nyisha Carter	Food Asst./ Asst. Cashier	LCHS	Job Abandonment; Effective 11-12-09
Syliva Wilson	Custodian	LCHS	Job Performance; Effective 11-23-09

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7. REASSIGNMENTS:

Name	Old Job Site/Position	New Job Site/Position	Comments
Sheila Johnson	LCHS/ CNA II, PL 1 Part-Time	LCHS/ CNA II, PL 1; Full-Time	Effective 11-16-09
Tammy Moon	KPS/ Paraprofessional	KPS/ Teacher	Effective 1-4-10
Cory Fullwood	System/ Sub Bus Driver	System/ Full-Time Sub Driver	Effective 12-10-09
William Joseph Kirksey	System/ Full-Time Sub	System/ Bus Driver	Effective 12-10-09

Dr. Walters presented the following reports to the Board:

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

First presentation of policy GBKA- Reduction in Force was presented to the Board.

On motion by Frank Griffin, second by Louis Hatcher, the Board unanimously approved the following non-instructional days for high school students.

Student	Dates	Event
Jessica Clinton	November 20 & 24, December 11 & 18, 2009 January 29, February 2, 5, 12, 18, 19 and 26, 2010	Basketball
Natalie Shiver	November 20, December 11 & 18, 2009 January 29, February 2 and 5, 2010	Basketball

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On motion by Frank Griffin, second by Louis Hatcher, the Board unanimously approved the following 2010 Board meeting dates:

Other meetings will be announced as needed.

Month	Business Meeting	Planning Meeting
January	11	25
February	8	no meeting
March	8	29
April	13 (Tuesday)	26
May	10	no meeting
June	14	no meeting
July	19	26
August	9	30
September	13	27
October	18 (3 rd Monday)	25
November	8	no meeting
December	13	no meeting

On motion by Louis Hatcher, second by Frank Griffin, the Board unanimously approved the modification of the charter resolution provided by GSBA. The Board deleted the following paragraph. *“Whereas , the Lee County Board of Education strongly supports the development of well-planned and well-administered charter schools under the constitutional control and management of the locally elected board.”* On motion by Robert Clay, second by Frank Griffin, the Board approved the modified version of the Charter Resolution. The Resolution will be sent to GSBA and local legislators.

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WHEREAS, the Lee County Board of Education accepts its constitutional responsibility as the elected representatives of the citizens of the School District to manage and control the public schools of the District;

WHEREAS, the Lee County Board of Education believes that it violates the Georgia Constitution for the General Assembly to delegate the management and control of local public schools to any body other than the properly elected local board of education;

WHEREAS, the Lee County Board of Education believes that it is unconstitutional for the General Assembly to delegate to a state appointed body the authority to create a separate system of public schools throughout the State;

WHEREAS, the Lee County Board of Education believes it unconstitutional in the absence of approval by the locally elected board of education or the people in a referendum specifically called for that purpose, for the State to take local school tax dollars for the purpose of funding a commission charter school;

WHEREAS, the Lee County Board of Education believes that the development of a separate and distinct funding system for the calculation of a local funding share to be taken away from the funds provided for the education of students in local school districts and provided instead to charter commission schools is unconstitutional, inequitable and threatens the integrity of the existing statewide system for funding public education;

WHEREAS, the Georgia Charter Schools Commission has created two commission charter schools, whose charters were carefully reviewed and not approved by the local elected boards of education in the counties in which they are located, who are not under the control and management of the local board of education, but were instead created solely by the appointed Charter Schools Commission and are now receiving a share of local revenue from the taxpayers of those school districts with a student who is a resident of the school district attending the charter commission school;

WHEREAS, the Georgia Charter School Commission has 34 petitions from other proposed commission charter schools throughout the State presently pending for approval;

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NOW THEREFORE, be it resolved that the Lee County Board of Education states support of those locally elected boards of education that have been required to go to court in an effort to stop this unconstitutional usurpation of power and local tax funds, and its continued commitment to the constitutional

doctrine of control and management of local public schools and local public school tax dollars by elected local boards of education.

Adopted this 14th day of December, 2009.

On motion by Greg Duke, second by Frank Griffin, the Board unanimously approved a request to pilot a centralized registration process. Dr. Walters will update the Board at the May or June meeting regarding this new initiative.

The Board recognized art work from Lee County Elementary School.

On motion by Louis Hatcher to consider a matter involving the disclosure of personally identifiable information from a student's educational records and to discuss the future acquisition of real estate, second by Frank Griffin 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 Louis Hatcher the Board unanimously voted to re-open the meeting.

On motion by Robert Clay, second by Greg Duke, the meeting was adjourned.

Chairman, Board of Education

Superintendent, Lee County Schools