

GEORGIA
LEE COUNTY
January 25, 2016

The business meeting of the Lee County Board of Education was called to order by Chairperson Sylvia Vann. Claire Lang gave the invocation. The other members present were Frank Griffin and Bob Usry.

The Tentative Agenda was adopted by consent.

On motion by Frank Griffin, second by Louis Hatcher, the Board unanimously approved minutes for December 14, 2015.

On motion by Louis Hatcher, second by Frank Griffin, the Board unanimously approved the Financial Report for November and December 2015.

Lee County Board of Education
Financial Transactions
Nov 1, 2015 - Nov 30, 2015

	11/1/2015			11/30/2015
<u>DEMAND DEPOSITS</u>	BALANCE	INCOME	EXPENDITURES	BALANCE
<i>GENERAL ACCOUNT</i>				
100 GENERAL FUNDS	3,219,751.64	3,579,612.47	4,162,374.02	2,636,990.09
199 AGENCY FUNDS	0.00	953,984.57	953,984.57	0.00
403 TITLE I FUNDS FY 2015	4.79	0.00	0.00	4.79
402 TITLE I FUNDS FY 2016	-150,610.87	186,544.16	49,666.50	-13,733.21
405 SPECIAL ED FUNDS FY 2015	-12.52	0.00	0.00	-12.52
404 SPECIAL ED FUNDS FY 2016	-254,459.35	306,578.29	90,418.70	-38,299.76
406 VOCATIONAL FUNDS FY 2016	-11,606.73	0.00	2,792.42	-14,399.15
414 TITLE II	-28,512.42	38,299.88	12,838.21	-3,050.75
460 TITLE III	-173.65	173.65	998.44	-998.44
482 NJROTC	-10,392.49	0.00	9,902.93	-20,295.42
561 PRE-K LOTTERY FY 2015	-1,268.38	0.00	-1,268.34	-0.04
560 PRE-K LOTTERY FY 2016	115,127.60	105,658.26	100,369.07	120,416.79
580 AFTER SCHOOL PROGRAM	68,206.86	31,079.99	22,050.60	77,236.25
536 FAMILY CONNECTION	-14,978.79	11,184.23	3,850.35	-7,644.91
<i>TOTAL GENERAL ACCOUNT</i>	2,931,075.69	5,213,115.50	5,407,977.47	2,736,213.72
<i>BOND ACCOUNT</i>				
2011-12 BONDS	31,388.38	15,769.74	0.00	47,158.12
<i>BUILDING ACCOUNT</i>				
TECHNOLOGY/OTHER 2014 GENERAL	0.00			0.00
313 OBLIGATION BONDS	7,955,379.71	3,378.31	0.00	7,958,758.02
300 SPLOST CONTINGENCY RES.	498,111.25	477.18	0.00	498,588.43
301 FIELD HOUSE	428,750.00	0.00	10,793.00	417,957.00
LCHS FIELD	0.00			0.00
302 DRAMA	342,780.85	0.00	0.00	342,780.85
303 9TH GRADE	-152,439.00	0.00	0.00	-152,439.00
<i>TOTAL BUILDING ACCOUNT</i>	9,072,582.81	3,855.49	10,793.00	9,065,645.30
<i>SCHOOL FOOD SERVICES ACCOUNT</i>	111,091.89	273,977.13	252,343.65	132,725.37
<i>SCHOOL ACTIVITY ACCOUNTS (*)</i>	558,012.82	0.00	0.00	558,012.82
<i>TOTAL DEMAND DEPOSITS</i>	15,600,127.68	5,507,947.55	5,671,812.87	15,436,262.36

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Lee County Board of Education
Financial Transactions
Dec 1, 2015 - Dec 31, 2015

	12/1/2015			12/31/2015
<u>DEMAND DEPOSITS</u>	<u>BALANCE</u>	<u>INCOME</u>	<u>EXPENDITURES</u>	<u>BALANCE</u>
<i>GENERAL ACCOUNT</i>				
100 GENERAL FUNDS	2,636,990.09	10,738,234.60	3,879,184.86	9,496,039.83
199 AGENCY FUNDS	0.00	990,441.50	990,441.21	0.29
403 TITLE I FUNDS FY 2015	4.79	0.00	0.00	4.79
402 TITLE I FUNDS FY 2016	-13,733.21	63,135.21	49,630.34	-228.34
405 SPECIAL ED FUNDS FY 2015	-12.52	0.00	634.77	-647.29
404 SPECIAL ED FUNDS FY 2016	-38,299.76	110,335.15	76,021.03	-3,985.64
406 VOCATIONAL FUNDS FY 2016	-14,399.15	14,399.15	2,198.01	-2,198.01
414 TITLE II	-3,050.75	15,888.96	12,837.88	0.33
460 TITLE III	-998.44	998.44		0.00
482 NJROTC	-20,295.42	0.00	9,919.54	-30,214.96
561 PRE-K LOTTERY FY 2015	-0.04	0.00	0.00	-0.04
560 PRE-K LOTTERY FY 2016	120,416.79	105,258.31	93,747.11	131,927.99
580 AFTER SCHOOL PROGRAM	77,236.25	29,476.00	22,472.99	84,239.26
536 FAMILY CONNECTION	-7,644.91	0.00	3,650.00	-11,294.91
<i>TOTAL GENERAL ACCOUNT</i>	<i>2,736,213.72</i>	<i>12,068,167.32</i>	<i>5,140,737.74</i>	<i>9,663,643.30</i>
<i>BOND ACCOUNT</i>	<i>47,158.12</i>	<i>182,421.77</i>	<i>0.00</i>	<i>229,579.89</i>
<i>2011-12 BONDS</i>	<i>2,896,507.03</i>	<i>265,627.73</i>	<i>0.00</i>	<i>3,162,134.76</i>
<i>BUILDING ACCOUNT</i>				
TECHNOLOGY/OTHER 2014 GENERAL OBLIGATION	0.00			0.00
313 BONDS	7,958,758.02	3,379.75	0.00	7,962,137.77
300 SPLOST CONTINGENCY RES.	498,588.43	470.05	0.00	499,058.48
301 FIELD HOUSE	417,957.00	0.00	136,492.61	281,464.39
LCHS FIELD	0.00			0.00
302 DRAMA	342,780.85	0.00	3,215.00	339,565.85
303 9TH GRADE	-152,439.00			-152,439.00
<i>TOTAL BUILDING ACCOUNT</i>	<i>9,065,645.30</i>	<i>3,849.80</i>	<i>139,707.61</i>	<i>8,929,787.49</i>
<i>SCHOOL FOOD SERVICES ACCOUNT</i>	<i>132,725.37</i>	<i>227,215.99</i>	<i>217,422.29</i>	<i>142,519.07</i>
<i>SCHOOL ACTIVITY ACCOUNTS (*)</i>	<i>558,012.82</i>	<i>0.00</i>	<i>0.00</i>	<i>558,012.82</i>
<i>TOTAL DEMAND DEPOSITS</i>	<i>15,436,262.36</i>	<i>12,747,282.61</i>	<i>5,497,867.64</i>	<i>22,685,677.33</i>
<i>LOCAL GOVERNMENT INVESTMENT POOL (LGIP)</i>				
<i>GENERAL FUND</i>	<i>10,615.05</i>	<i>2.12</i>		<i>10,617.17</i>
<i>BOND FUND</i>	<i>10.02</i>	<i>0.00</i>		<i>10.02</i>
<i>2007 SALES AND USE TAX</i>	<i>264,313.05</i>	<i>276,378.16</i>	<i>264,285.48</i>	<i>276,405.73</i>
<i>SCHOOL FOOD SERVICES ACCOUNT</i>	<i>150.44</i>	<i>0.03</i>		<i>150.47</i>
<i>BUILDING FUNDS</i>				
SPLOST CONTINGENCY RES.	2,416.99	0.48		2,417.47
<i>TOTAL LGIP</i>	<i>277,505.55</i>	<i>276,380.79</i>	<i>264,285.48</i>	<i>289,600.86</i>
<i>TOTAL DEMAND DEPOSITS AND LGIP</i>	<i>15,713,767.91</i>	<i>13,023,663.40</i>	<i>5,762,153.12</i>	<i>22,975,278.19</i>

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

1. FUND-RAISERS:

Activity	School	Organization/Club	Sponsor	Spending Plan	Date of Activity
Archery District and Region Tournaments (Admission fee/ concession sales)	LCES	Archery	T. Cherry	Archery equipment	Annual Event Saturdays
Water/ Healthy Snacks Sales (meets Smart Snack guidelines)	LCMS-E	7 th Grade Team Extreme/Elite	C. Casey & B. Rey	Raise funds for 7 th grade field trips	1-26-16 Through 5-26-16 (Annual)
Valentine Grams	LCPS	PE Department/ Jump Rope for Heart	C. Griffin	Jump Rope for Heart Donation to American Heart Association	2-1-16 Through 2-12-16
DeConna Ice Cream Sales (meets Smart Snack guidelines)	LCPS	Administration	J. Murdock	Purchase technology	2-1-16 Through Ongoing (Annual)
Hooded Sweatshirt Sales	LCMS E	Baseball	C. Glover	Purchase necessary equipment for the program/ end of the year shirt	1-26-16 Through 3-24-16 (Annual)
Krispy Kreme Coupon Sales (sale and consumption of doughnuts will be sold off campus)	LCMS W	Special Ed	E. Sims and A. Keen	Offset CBI costs	1-26-16 Through 3-10-16
Soccer Scarves	LCMS W	Boys and Girls Soccer	V. McClung	Provide equipment and resources for the soccer program	2-2016 Through 1-2017
Kona Ice Drink Sales (exemption #3)	LCMS-W	PBIS	P. Brown	Pay for supplies for semester rewards for students without referral	3-9-16
Valentine Day Bake Sale (sold to adults only)	LCMS-W	Special Ed	A. Keen	Offset CBI costs, awards day, special events	2-8-16 Through 2-11-16
King and Queen of Hearts (vote for favorite teacher)	LCMS-E	SGA	A. Gordon	Fund school and community projects and field trips	2-1-16 Through 2-5-16
Hat Day	LCMS-E	Team Emoji	A. Mears	Offset field trip costs and team supplies and incentives	2-1-16 Through 5-1-16
Skate Night	LCPS	Administration	J. Murdock	Supplement classroom materials	TBD (Annual)
Krispy Kreme Coupons	LCHS	Band	H. Carter	Spring awards banquet	2-9-16 Through 3-7-16
GMEA District 2 Choral Evaluations Lunch Voucher (visiting schools)	LCHS	Chorus	B. Bunce	Working toward the purchase of a grand piano	3-16-16
Buddy Bracelets	LCES, LCMS E, LCMS W, LCHS 9 & LCHS	Lee County Youth Council	P. Shirley	Purchase "Buddy Benches" for pre-k, primary and elementary schools	2-1-16 Through 3-31-16

2. RECOMMENDATIONS:

Name	Position	Job Site	Comments
Sharon A. Calhoun	Substitute Teacher	System	Effective 1-26-16
Jan L. Heard	Substitute Teacher	System	Effective 1-26-16
Flora M. Robinson	Substitute Teacher	System	Effective 1-26-16
Kiambria Stanford	Adult Leader	KPS	Effective 1-5-16; Pending Board Approval
Sandy Sellers	Adult Leader	LCPS	Effective 1-5-16; Pending Board Approval
Andrea Burns	Full-Time Sub Bus Driver	System	Effective 1-12-16; Pending Board Approval
Candace Boggs	Food Service Substitute	System	Effective 1-11-16; Pending Board Approval
Tonya Lawson	Food Service Substitute	System	Effective 1-11-16; Pending Board Approval

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Traci Weaver	Food Service Substitute	System	Effective 1-26-16
Sandra White	Food Service Substitute	System	Effective 1-26-16
Eva McLean	Teacher	LCMS 9	Part-Time; Effective 1-11-16; Pending Board Approval
Brian Roberson	Assistant Baseball Coach	LCMS E	Effective 1-11-16; Pending Board Approval
Cappola Buchannon	Girl's Head Track Coach	LCMS E & W	Effective 1-5-16; Pending Board Approval
Taurean Batten	Boys JV Assistant Soccer Coach	LCMS	Effective 1-19-16; Pending Board Approval
Christie Jones	Boy's Head Track Coach	LCMS E & W	Effective 1-5-16; Pending Board Approval
Le'Daceas Waters	Adult Leader	LCPS	Effective 1-25-16; P ending Board Approval
Leona Williams	Substitute Teacher	System	Effective 1-26-16
Amy Wood	Clerical	LCPS	1-6-16 through 2-12-16; Clerical II, PL 14; Part-Time; Pending Board Approval

3. RESIGNATIONS:

Name	Position	Job Site	Comments
Ragan Head	Student Leader	KPS	Effective 12-18-15
Ryne Strickland	Assistant Baseball Coach	LCMS E	Effective 1-11-16
Audra Kirkland	Bus Driver	System	Effective 1-14-16
Rebecca B. Gatlin	Teacher	LCMS W	Effective 1-15-16
Anita Smith	Assistant Principal	LCHS 9	Effective 1-29-16
Barry Scott Lloyd	Mechanic	System	Effective 1-21-16
Cheyenne Lawing	Adult Leader	LCPS	Effective 1-22-16
Richner Baker	Custodian	LCMS W	Effective 1-25-16

4. RETIREMENTS:

Name	Position	Job Site	Comments
Elizabeth M. Davidson	Media Specialist	LCMS E	Effective 6-1-16
Susan Logan	Teacher	LCHS	Effective 5-27-16
Kimberly Hopkins	Teacher	LCHS	Effective 5-31-16

5. REASSIGNMENTS:

Name	Old Job Site/ Position	New Job Site/ Position	Comments
Joseph (Jodie) McCoy	System/ Grounds II, PL 12	System/ Maintenance I, PL 18	Effective 2-1-16
Kathryn (Katy) Abell	System/ Full-Time Sub Bus Driver	System/ Full-Time Bus Driver	PL-1; Effective 1-26-16
Kathy Walker	LCHS/ Clerical	LCHS/ Clerical	Clerical III, PL 10; 230 day calendar; Effective 1-4-16
Ray Bowers	LCES/ Paraprofessional	LCHS 9/ Administrative Assistant	Effective 2-1-16

6. FACILITY USE:

Location	Date(s) Requested	Person/Group Requesting Use	Purpose
* LCHS Gym/Football Stadium	March 13, 2016	Michael S. Dowdy/ National Underclassmen	Football Combine

*** REQUEST WAIVER OF FEES**

Dr. Miller presented the following reports to the Board:

- a. SPLOST
- b. Student Health Services
- c. Transportation
- d. Food Service
- e. Audit of Principal Accounts

On motion by Claire Lang, second by Frank Griffin, the Board unanimously approved the 2016-2017 school calendar.

First presentation of the SPLOST referendum resolution was made to the Board.

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The Board recognized Twin Oaks Elementary School for their board appreciation gift bucket.

On motion by Frank Griffin, second by Claire Lang, the meeting was adjourned.

Chairman, Board of Education

Superintendent, Lee County Schools