

GEORGIA
 LEE COUNTY
 March 14, 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 Louis Hatcher.

The Tentative Agenda was adopted by consent.

The Board recognized the following groups for placing first in their recent state competition:

- Lee County High School Wrestling Team
- Lee County High High FFA Horse Evaluation Career Development Team

On motion by Claire Lang, second by Frank Griffin, the Board unanimously approved minutes for February 8, 2016.

On motion by Claire Lang, second by Louis Hatcher, the Board unanimously approved the Financial Report for January 2016.

Lee County Board of Education
 Financial Transactions
 Jan 1, 2016 - Jan 29, 2016

	1/1/2016			1/29/2016
	BALANCE	INCOME	EXPENDITURES	BALANCE
<i><u>DEMAND DEPOSITS</u></i>				
<i>GENERAL ACCOUNT</i>				
100 GENERAL FUNDS	9,496,039.83	6,516,413.83	4,220,169.64	11,792,284.02
199 AGENCY FUNDS	0.29	966,318.54	966,318.83	0.00
403 TITLE I FUNDS FY 2015	4.79	300.00	300.00	4.79
402 TITLE I FUNDS FY 2016	-228.34	49,594.18	50,950.27	-1,584.43
405 SPECIAL ED FUNDS FY 2015	-647.29		-634.77	-12.52
404 SPECIAL ED FUNDS FY 2016	-3,985.64	59,152.47	89,415.34	-34,248.51
406 VOCATIONAL FUNDS FY 2016	-2,198.01	2,198.01		0.00
414 TITLE II	0.33	12,837.55	13,083.88	-246.00
460 TITLE III	0.00			0.00
482 NJROTC PRE-K LOTTERY FY 2015	-30,214.96	24,390.18	9,926.47	-15,751.25
561 PRE-K LOTTERY FY 2016	-0.04	0.00	0.00	-0.04
560 AFTER SCHOOL PROGRAM	131,927.99	105,353.14	95,088.96	142,192.17
580 PROGRAM	84,239.26	29,785.00	20,573.54	93,450.72
536 FAMILY CONNECTION	-11,294.91	0.00	3,722.12	-15,017.03
<i>TOTAL GENERAL ACCOUNT</i>	9,663,643.30	7,766,342.90	5,468,914.28	11,961,071.92
<i>BOND ACCOUNT</i>	229,579.89	400,065.47	623,137.26	6,508.10
<i>2011-12 BONDS</i>	3,162,134.76	277,051.12	3,127,399.34	311,786.54

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BUILDING ACCOUNT

	TECHNOLOGY/OTHER	0.00			0.00
	2014 GENERAL				
313	OBLIGATION BONDS	7,962,137.77	3,163.04	0.00	7,965,300.81
	SPLOST CONTINGENCY				
300	RES.	499,058.48	376.02	0.00	499,434.50
301	FIELD HOUSE	281,464.39	100.00	98,098.69	183,465.70
	LCHS FIELD	0.00			0.00
302	DRAMA	339,565.85	0.00	238,961.40	100,604.45
303	9TH GRADE	-152,439.00	0.00	0.00	-152,439.00
	<i>TOTAL BUILDING</i>				
	<i>ACCOUNT</i>	8,929,787.49	3,639.06	337,060.09	8,596,366.46
	<i>SCHOOL FOOD SERVICES</i>				
	<i>ACCOUNT</i>	142,519.07	237,572.03	204,374.81	175,716.29
	<i>SCHOOL ACTIVITY ACCOUNTS</i>				
	<i>(*)</i>	558,012.82	0.00	0.00	558,012.82
	<i>TOTAL DEMAND DEPOSITS</i>	<u>22,685,677.33</u>	<u>8,684,670.58</u>	<u>9,760,885.78</u>	<u>21,609,462.13</u>

LOCAL GOVERNMENT INVESTMENT POOL (LGIP)

	<i>GENERAL FUND</i>	10,617.17	2.76	0.00	10,619.93
	<i>BOND FUND</i>	10.02	0.00	0.00	10.02
	<i>2007 SALES AND USE TAX</i>	276,405.73	304,095.95	276,385.73	304,115.95
	<i>SCHOOL FOOD SERVICES</i>				
	<i>ACCOUNT</i>	150.47	0.04	0.00	150.51
	<i>BUILDING FUNDS</i>				
	<i>SPLOST CONTINGENCY</i>				
	<i>RES.</i>	2,417.47	0.63	0.00	2,418.10
	<i>TOTAL LGIP</i>	<u>289,600.86</u>	<u>304,099.38</u>	<u>276,385.73</u>	<u>317,314.51</u>
	<i>TOTAL DEMAND DEPOSITS AND</i>				
	<i>LGIP</i>	<u>22,975,278.19</u>	<u>8,988,769.96</u>	<u>10,037,271.51</u>	<u>21,926,776.64</u>

On motion by Louis Hatcher, second by Frank Griffin, the Board unanimously approved the following consent agenda:

1. FUNDRAISERS:

Activity	School	Organization/Club	Sponsor	Spending Plan	Date of Activity
Kamp KPS	KPS	2 nd Grade Teachers	K. Yawn	Classroom supplies/ instructional materials	5-13-16 Through 5-14-16
Benevolent Fund Donations	LCMS- W, LCMS- E, LCHS	FFA	J. Drew	No money to FFA – money to families in need as needs arise (Benevolent fund)	2-26-16 Through Ongoing (Annual)
Pajama Day	LCMS-W	Band	K. Kaiser	Pay for supplies needed for band	3-17-16
Golf Tournament, sponsor signs, fee for golfers, and sell concessions	LCHS	Softball	D. Suggs	Support program	4-1-16

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Lee County Recreation Softball Opening Day- Sell spirit items, team merchandise, raffle bat, raffle cooler, 50/50 raffle	LCMS-E	Softball	D. Suggs	Support program	4-16-16
Healthy Snack Sales	LCMS-E	Team Emoji	A. Gordon	Offset field trip costs	3-15-16 Through 5-24-16
Raffle Items- Corn Hole with Bean Bags, Two Yeti Cups with Powder coated logo, \$100 Gift Certificate to Jostens, \$35 Gift Certificate Enchanted Nails, \$25 Modern Gas Gift Certificate	LCMS-E	Cheerleading	D. Jones	General team expenses	4-1-16 Through 6-1-16
Umbrella Sale	LCMS-E	Cheerleading	D. Jones	General team expenses	4-1-16 Through Ongoing (Annual)
Produce Sale (strawberries and sweet corn)	LCMS-W and LCMS-W	FFA	J. Drew	Convention cost, banquet cost and calf conference cost	4-1-16 Through Ongoing (Annual)
Continuum Benchmark Study	KPS	Administration	T. Muse	Purchase computers for an additional lab	3-15-16 Through 4-1-16 (Annual)
Bracelets	LCMS-9	Hollyrod Foundation	M. Harrelson	All proceeds will go to Hollyrod Foundation	4-1-16 Through 4-29-16

2. RECOMMENDATIONS:

Name	Position	Job Site	Comments
Sharon Miller	Food Service Sub	System	Effective 2-17-16 through 3-14-15; Pending Board Approval
Sharon Miller	CNA II, PL 2 Part-Time	LCES	Effective 3-15-16
Jillian Alday	Food Service Sub	System	Effective 3-1-16; Pending Board Approval
Vivian Rayburn	Food Service Sub	System	Effective 3-15-16
Edward Lisenby	Mechanic	System	Date correction: Effective 2-15-16
Whitney Cleveland Fulford	Teacher	LCMS	Effective 8-1-16
Sherry Quattlebaum	Sub Bus Driver	System	Effective 2-29-16; Pending Board Approval & Pending Completion of Training
Michael Langston	Adult Leader	KPS	Extended Day Program; Effective 2-25-16; Pending Board Approval

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Kelly Polk	Adult Leader	LCPS or KPS	Effective 3-15-16
Anita S. West	Substitute Teacher	System	Effective 3-15-16
Stephanie N. Griffiths	Substitute Teacher	System	Effective 3-15-16
James M. Helton Jr.	Substitute Teacher	System	Effective 3-15-16
Pennica N. Irvin	Substitute Teacher	System	Effective 3-15-16
Caressa C. Simmons	Substitute Teacher	System	Effective 3-15-16
David E. Ward	Substitute Teacher	System	Effective 3-15-16
LaSandra C. Jones	Substitute Teacher	System	Effective 3-15-16
Hillery A. Cote	Substitute Teacher	System	Effective 3-15-16
Amber L. Bailey	Substitute Teacher	System	Effective 3-15-16
Cynthia L. Corley	Substitute Teacher	System	Effective 3-15-16
Danielle M. Key	Substitute Teacher	System	Effective 3-15-16
Danielle D. Wilson	Substitute Teacher	System	Effective 3-15-16
Willie J. Thomas	Substitute Teacher	System	Effective 3-15-16
Cassandra L. Nathan	Substitute Teacher	System	Effective 3-15-16
Joanne W. Oliver	Substitute Teacher	System	Effective 3-15-16
Ashley C. Russ	Substitute Teacher	System	Effective 3-15-16
Alicia "Sheree" Spriggle	Substitute Teacher	System	Effective 3-15-16
Kandi J. Lockett	Substitute Teacher	System	Effective 3-15-16
Trasheia L. Owor	Substitute Teacher	System	Effective 3-15-16
Takia D. Staton	Substitute Teacher	System	Effective 3-15-16
Brittany N. Lockett	Substitute Teacher	System	Effective 3-15-16
Nitashi N. Arnold	Substitute Teacher	System	Effective 3-15-16
Carol Kluball	Teacher	LCMS – W	Temporary Full-Time – February 29-May 27, 2016
Renee Smith	Adult Leader	LCPS	Ext Day Summer Program; Effective 6-1-16
Lisa Reimer	Adult Leader	LCPS	Ext Day Summer Program; Effective 6-1-16
Sherry Davis	Adult Leader	LCPS	Ext Day Summer Program; Effective 6-1-16
Meah Bennett	Student Leader	LCPS	Ext Day Summer Program; Effective 6-1-16

3. RESIGNATIONS:

Name	Position	Job Site	Comments
Tyler Temples	Custodian	LCMS W	Effective 2-29-16
Georgia Temples	Teacher	TLC	Effective 3-24-16
Darlene Satterfield	Asst. Manager	KPS	Effective 2-18-16
Michelle Adams	Paraprofessional	LCES	Effective 3-3-16
Joe N. Hyde	Teacher	LCHS	Effective 5-27-16
Christine B. Casey	Teacher	LCMS-E	Effective 5-27-16
Chester Brown	Grounds	System	Effective 3-9-16

4. REASSIGNMENTS:

Name	Old Job Site/ Position	New Job Site/ Position	Comments
Kim Goodson	System/ Instructional Technology Specialist	LCMS E/ Media Specialist	Effective 7-28-16

5. RETIREMENTS:

Name	Position	Job Site	Comments
Ira Daniels	Food Service Assistant	LCHS	Effective 2-12-16
Cheryl Wiggins	Bus Driver	System	Effective 5-25-16

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Sandra Parker	CTAE Director/ Asst Principal	LCHS	Effective 6-8-16
Susie Hatfield	Teacher	KPS	Effective 5-24-16

6. TERMINATIONS:

Name	Position	Job Site	Comments
Dale Lewis	Custodian	TOES	Effective 2-19-16
Andrea Burns	Full-Time Sub Bus Driver	System	Effective 3-9-16

7. WEBSITE FLYER:

Group/Person Making Request	Event	Date
Sgt. Daphne Lindsey/ Lee County Sheriff's Office	SOFF Festival (Sheriff's Office Fundraiser Festival)	5-7-16

8. FACILITY USE:

Group/Person Making Request	Event	Date
Forrester Community Church/ Cristi Griffin	5K/ 1 Mile Run – LCMS West Cross Country Course	4-29-16 and 4-30-16

Dr. Miller presented the following reports to the Board:

- a. SPLOST
- b. Student Health Services & Scoliosis Screenings
- c. Transportation
- d. Technology
- e. Food Service
- f. Plant Operations
- g. PreK Registration
- h. Student Enrollment: 6418

On motion by Louis Hatcher, second by Claire Lang, the Board unanimously appointed Frank Griffin as Legislative Delegate to the 2016 GSBA Delegate Assembly in Savannah, Georgia.

On motion by Louis Hatcher, second by Claire Lang, the Board unanimously appointed Sylvia Vann as Legislative Alternate Delegate to the 2016 GSBA Delegate Assembly in Savannah, Georgia.

GSBA Legislative Positions were provided.

On motion by Louis Hatcher, second by Frank Griffin, the Board unanimously approved a request to proceed with the e-rate project.

On motion by Claire Lang, second by Louis Hatcher, the Board unanimously approved summer school guidelines for grades 6-12.

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On motion by Louis Hatcher, second by Frank Griffin, the Board unanimously set 2016-2017 meal prices:

Primary and Elementary School meal price \$1.85

Middle, LCHS Ninth Grade Campus and LCHS meal price \$2.10

Adult meals \$3.10

On motion by Claire Lang, second by Louis Hatcher, the Board unanimously approved a request to host *Camp Invention* at Lee County Elementary School from July 18-22, 2016.

First presentation of policy *JCDA: Code of Student Conduct* was made to the Board.

Mrs. Vann thanked the staff of the schools who provided gifts in honor of Board Appreciation Month.

On motion by Louis Hatcher to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action of dismissal, or periodic evaluation or rating of a public officer or employee or to interview applicants for the position of superintendent, second by Frank Griffin the Board unanimously approved to enter executive session. Board Members voting to enter executive session were Frank Griffin, Louis Hatcher, Claire Lang and Sylvia Vann.

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

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

Chairman, Board of Education

Superintendent, Lee County Schools