

GEORGIA
LEE COUNTY
April 11, 2016

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

The revised Tentative Agenda was adopted by consent.

The Board recognized the first year Odyssey of the Mind team at Lee County Elementary. Daniel Carpenter, Sponsor, shared the accomplishments of the team. The team will expand to Lee County Middle School East Campus next year.

Mrs. Black recognized Brinslee Strickland for her Hoop Shoot competition achievements.

On motion by Louis Hatcher, second by Claire Lang, the Board unanimously approved minutes for March 14 & 31, 2016.

On motion by Louis Hatcher, second by Frank Griffin, the Board unanimously approved the Financial Report for February 2016.

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

	2/1/2016		2/29/2016	
<u>DEMAND DEPOSITS</u>	BALANCE	INCOME	EXPENDITURES	BALANCE
<i>GENERAL ACCOUNT</i>				
100 GENERAL FUNDS	11,792,284.02	3,378,993.83	4,050,816.89	11,120,460.96
199 AGENCY FUNDS	0.00	967,969.56	967,969.56	0.00
403 TITLE I FUNDS FY 2015	4.79	0.00	0.00	4.79
402 TITLE I FUNDS FY 2016	-1,584.43	51,614.56	56,163.28	-6,133.15
405 SPECIAL ED FUNDS FY 2015	-12.52	0.00	0.00	-12.52
404 SPECIAL ED FUNDS FY 2016	-34,248.51	105,352.87	100,606.66	-29,502.30
406 VOCATIONAL FUNDS FY 2016	0.00	0.00	2,412.02	-2,412.02
414 TITLE II	-246.00	13,083.88	12,837.88	0.00
460 TITLE III	0.00			0.00
482 NJROTC	-15,751.25	0.00	10,264.40	-26,015.65
561 PRE-K LOTTERY FY 2015	-0.04	0.00	0.00	-0.04
560 PRE-K LOTTERY FY 2016	142,192.17	106,591.89	103,753.51	145,030.55
580 AFTER SCHOOL PROGRAM	93,450.72	38,795.00	21,698.47	110,547.25
536 FAMILY CONNECTION	-15,017.03	0.00	3,976.59	-18,993.62
<i>TOTAL GENERAL ACCOUNT</i>	11,961,071.92	4,662,401.59	5,330,499.26	11,292,974.25
<i>BOND ACCOUNT</i>	6,508.10	11,988.46	0.00	18,496.56

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2011-12 BONDS	311,786.54	537,796.49	0.00	849,583.03
<i>BUILDING ACCOUNT</i>				
TECHNOLOGY/OTHER	0.00			0.00
2014 GENERAL OBLIGATION				
313 BONDS	7,965,300.81	3,382.52	0.00	7,968,683.33
300 SPLOST CONTINGENCY RES.	499,434.50	263.43	0.00	499,697.93
301 FIELD HOUSE	183,465.70		29,902.62	153,563.08
LCHS FIELD	0.00			0.00
302 DRAMA	100,604.45	0.00	63,221.30	37,383.15
303 9TH GRADE	-152,439.00	0.00	0.00	-152,439.00
TOTAL BUILDING ACCOUNT	8,596,366.46	3,645.95	93,123.92	8,506,888.49
SCHOOL FOOD SERVICES ACCOUNT	175,716.29	270,847.11	242,094.90	204,468.50
SCHOOL ACTIVITY ACCOUNTS (*)	558,012.82	0.00	0.00	558,012.82
TOTAL DEMAND DEPOSITS	21,609,462.13	5,486,679.60	5,665,718.08	21,430,423.65

LOCAL GOVERNMENT INVESTMENT POOL (LGIP)

GENERAL FUND	10,619.93	2.75		10,622.68
BOND FUND	10.02	0.00		10.02
2007 SALES AND USE TAX	304,115.95	233,450.40	537,540.09	26.26
SCHOOL FOOD SERVICES ACCOUNT	150.51	0.40		150.91
<i>BUILDING FUNDS</i>				
SPLOST CONTINGENCY RES.	2,418.10	0.63		2,418.73
TOTAL LGIP	317,314.51	233,454.18	537,540.09	13,228.60
TOTAL DEMAND DEPOSITS AND LGIP	21,926,776.64	5,720,133.78	6,203,258.17	21,443,652.25

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

1. RECOMMENDATIONS:

Name	Position	Job Site	Comments
Lawanda Laster	Food Service Sub	System	Effective 4-12-16
Margaret E. Wooten	Substitute Teacher	System	Effective 4-12-16
Glenda Veteto	Substitute Bus Driver	System	Pending completion of training; Effective 4-18-16
Charlotte Frisbee	Substitute Bus Driver	System	Pending completion of training; Effective 4-18-16
Amber Camille Watson	Teacher	LCHS	Effective 8-1-16
Terry Bennett	Teacher	LCHS	Effective 8-1-16

2. REASSIGNMENTS:

Name	Old Job Site/ Position	New Job Site/ Position	Comments
Candace Boggs	System/ Substitute	LCES/ CNA III PL 2	Effective 4-12-16
Stephanie Phillips	System/ Substitute	LCHS/ CNA I PL 2	Effective 4-12-16
Daisy Beaver	LCHS/ Teacher	System/ Instructional Technology Specialist	Effective 7-28-16

3. RESIGNATION:

Name	Position	Job Site	Comments
Harry King	Custodian	LCHS	Effective 4-11-16

Dr. Miller presented the following reports to the Board:

- a. SPLOST
- b. Transportation
- c. Plant Operations
- d. Technology
- e. Student Health Services
- f. Food Service and Health Inspection Scores

First presentation of policies *DIE: Fraud Prevention and DFC: Federal Funds* was presented to the Board.

On motion by Louis Hatcher, second by Frank Griffin, the Board unanimously approved the extension of the Aramark contract for three additional year. The contract amount remains the same- \$ 295,788.24.

On motion by Claire Lang, second by Louis Hatcher, the Board unanimously approved the following non-instructional days:

Student	Event	Date
Jailyn Baggett	Soccer	March 21, 2016
Chandler Albert	Soccer	March 17 & 21, 2016
Mary Grayce Roberts	Soccer & Teen Maze	March 16 & 18, 2016
Mikayla Eubanks	FBLA and Baseball	October 15, November 15, January 15, February 22, Febraury 25, March 2, 7, 8, 2016
Amanda Kelley	Baseball & College Visit	February 16, March 14 and March 23, 2016

On motion by Louis Hatcher, second by Claire Lang, the Board unanimously approved the summer school guidelines for Lee County High School summer school students.

On motion by Frank Griffin, second by Claire Lang, the Board voted 3-1 to allocate \$81,000 to Lee County Library for FY 17. Bob Usry cast the dissenting vote. Mr. Hatcher abstained due to his law firm's involvement with the library.

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

On motion by Louis Hatcher, second by Claire Lang, the Board unanimously approved the summer 2016 and 2016-2017 Extended Day Program rates. The new rate is \$ 40.00 a week for school year program and \$100.00 a week for summer program.

On motion by Claire Lang, second by Louis Hatcher, the Board unanimously approved the Local School Board Governance Annual Training Report.

On motion by Frank Griffin, second by Louis Hatcher, the Board unanimously approved providing a bus and driver during the summer months to transport children on field trips for YMCA Summer Day Camp at the rate of \$10.00 per hour for driver and \$2.00 per mile for bus.

On motion by Louis Hatcher, second by Frank Griffin, the Board unanimously approved a request from LCMS East Campus teacher, Valerie Tindell and LCMS West Campus teacher, Kim Conley to transport 2016-2017 seventh grade students to Washington D.C. spring break 2017.

Mr. Hatcher visited the Floyd County (Ky.) School District on April 6, 2016, meeting with central office leaders and touring two of the District's schools. Despite challenging demographics, the School District ranks 12th out of 173 public school districts in the State. With respect to the demographics, Mr. Hatcher noted that Floyd County has the highest rate of drug overdoses in Kentucky, 11% of the Floyd County population is on Social Security Disability, 31% of the population live in poverty, and 26% of the adult population are not high school graduates.

In 2000, the schools were state run because they performed so poorly, but the School District has since implemented a change in mindset that has led to great success. The primary core value of the District is to love every child and a recognition that the "children come first." Decisions are made on the basis of what is best for the children, not what is popular or unpopular among employees of the system. Second, the District places high expectations upon their students, and has received buy-in from the administration, faculty, parents, and students. Third, the District believes in positive communication from the schools to the parents. Fourth, the District puts a premium on attitude and core values when making hires. Indeed, many of the new teacher hires come from the Teach for America ranks. Fifth, the District believes in promoting from within, while bringing in fresh ideas from observations of other successful school systems. Finally, the District believes in highly innovative educational experiences, including the outfitting and decoration of classrooms.

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Mr. Hatcher enjoyed his visit and believes it would be beneficial to send some of our staff and administrators to view other systems, such as the Floyd County School District.

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

Chairman, Board of Education

Superintendent, Lee County Schools