

GEORGIA  
LEE COUNTY  
May 9, 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 Louis Hatcher, Claire Lang and Bob Usry.

The revised Tentative Agenda was adopted by consent.

Willie Sizemore, LCHS Junior, was recognized for being selected as the 2016-2017 FFA State President and for winning the State Extemporaneous Public Speaking Contest.

The following LCHS students were recognized for recent placement at the FCCLA STAR National Competition:

Zoe Grimsley and Amber Cook: first place in Chapter in Review Portfolio

MaKenzie Lacey: first place in Leadership

Spencer Deriso and Emily Yost: second place in Advocacy

As a chapter, the group also received the honor roll with distinction award.

On motion by Louis Hatcher, second by Claire Lang, the Board unanimously approved minutes for April 11 and 25, 2016.

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

Lee County Board of Education Financial Transactions Mar 1, 2016 - Mar 31, 2016				
	3/1/2016			3/31/2016
<u>DEMAND DEPOSITS</u>	<u>BALANCE</u>	<u>INCOME</u>	<u>EXPENDITURES</u>	<u>BALANCE</u>
<i>GENERAL ACCOUNT</i>				
100 GENERAL FUNDS	11,120,460.96	3,465,822.57	3,944,230.99	10,642,052.54
199 AGENCY FUNDS	0.00	964,215.55	964,275.05	-59.50
403 TITLE I FUNDS FY 2015	4.79	0.00	0.00	4.79
402 TITLE I FUNDS FY 2016	-6,133.15	55,856.63	51,255.05	-1,531.57
405 SPECIAL ED FUNDS FY 2015	-12.52	0.00	0.00	-12.52
404 SPECIAL ED FUNDS FY 2016	-29,502.30	107,736.05	95,131.94	-16,898.19
406 VOCATIONAL FUNDS FY 2016	-2,412.02	2,412.02	8,628.33	-8,628.33
414 TITLE II	0.00	12,837.88	13,047.47	-209.59
460 TITLE III	0.00	0.00	0.00	0.00
482 NJROTC	-26,015.65	1,106.00	10,138.06	-35,047.71
561 PRE-K LOTTERY FY 2015	-0.04	0.00	0.00	-0.04
560 PRE-K LOTTERY FY 2016	145,030.55	105,754.47	98,894.26	151,890.76
580 AFTER SCHOOL PROGRAM	110,547.25	42,475.00	23,511.78	129,510.47
536 FAMILY CONNECTION	-18,993.62	11,294.91	3,550.00	-11,248.71
<i>TOTAL GENERAL ACCOUNT</i>	11,292,974.25	4,769,511.08	5,212,662.93	10,849,822.40
<i>BOND ACCOUNT</i>				
	18,496.56	14,445.03	0.00	32,941.59
2011-12 BONDS	849,583.03	261,948.17	0.00	1,111,531.20
<i>BUILDING ACCOUNT</i>				
	0.00			0.00
313 TECHNOLOGY/OTHER 2014 GENERAL OBLIGATION BONDS	7,968,683.33	3,383.96	0.00	7,972,067.29
300 SPLOST CONTINGENCY RES.	499,697.93	177.25	0.00	499,875.18
301 FIELD HOUSE	153,563.08	0.00	237,958.13	-84,395.05
LCHS FIELD	0.00	0.00	0.00	0.00
302 DRAMA	37,383.15	0.00	32,022.04	5,361.11
303 9TH GRADE	-152,439.00	0.00	0.00	-152,439.00
<i>TOTAL BUILDING ACCOUNT</i>	8,506,888.49	3,561.21	269,980.17	8,240,469.53
<i>SCHOOL FOOD SERVICES ACCOUNT</i>				
	204,468.50	293,807.15	248,554.33	249,721.32

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SCHOOL ACTIVITY ACCOUNTS (*)	558,012.82		558,012.82	
TOTAL DEMAND DEPOSITS	21,430,423.65	5,343,272.64	5,731,197.43	21,042,498.86
<b>LOCAL GOVERNMENT INVESTMENT POOL (LGIP)</b>				
GENERAL FUND	10,622.68	3.14		10,625.82
BOND FUND	10.02			10.02
2007 SALES AND USE TAX	26.26	261,580.04	261,583.80	22.50
SCHOOL FOOD SERVICES ACCOUNT	150.55	0.04		150.59
<b>BUILDING FUNDS</b>				
SPLOST CONTINGENCY RES.	2,418.73	0.72		2,419.45
TOTAL LGIP	13,228.24	261,583.94	261,583.80	13,228.38
TOTAL DEMAND DEPOSITS AND LGIP	21,443,651.89	5,604,856.58	5,992,781.23	21,055,727.24

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

**1. FUNDRAISERS:**

Activity	School	Organization/ Club	Sponsor	Spending Plan	Date of Activity
Sponsorship Campaign	LCHS	Family Connection/ Fine Arts Department	P. Shirley	Purchase piano (two) for LCHS	4-26-16 Through 5-31-17
Lady Softball Camp	LCMS	Softball	D. Suggs	Raise funds for program	5-31-16 Through 6-2-16
Youth Basketball Camp		Basketball	K. Davis	Out of state trip	5-21-16 And 5-22-16
Youth Soccer Camp	LCHS	Soccer	K. Pych	Uniforms, referee fees, supplies	6-3-16 And 6-4-16
Youth Soccer Camp	LCHS	Soccer	K. Pych	Uniforms, referee fees, supplies	6-6-16 and 6-8-16
Snack Sales	TOES	Administration	K. Peppers	Technology and supplies	6-1-16 Through Ongoing (Annual)

**2. RECOMMENDATIONS:**

Name	Position	Job Site	Comments
Amber Butler	Teacher	LCMS-E	Effective 8-1-16
Eva McLean	Teacher	LCHS 9	Effective 8-1-16
Emily Reynolds	Student Leader	LCPS	Effective 8-5-16
Melissa Pollock	Teacher	LCMS-W	Effective 8-1-16

**3. RESIGNATIONS:**

Name	Position	Job Site	Comments
Allison Burriss	Teacher	LCMS-W	Effective 5-27-16
Sherri Lowe	Paraprofessional	LCMS-W	Effective 5-25-16
Scott Cyr	NJROTC Teacher	LCHS	Effective 6-30-16
Meagan M. Harrelson	Teacher	LCHS 9	Effective 5-27-16
William Cayne Harrelson	Teacher	LCHS 9	Effective 5-27-16
Amy Peel	Teacher	LCPS	Effective 5-27-16
Carmen Edwards	Custodian	LCPS	Effective 5-20-16

**4. RETIREMENTS:**

Name	Position	Job Site	Comments
Terri G. Hinson	Teacher	KPS	Effective 5-27-16
Mary Holsey	Paraprofessional	KPS	Effective 5-25-16
Lee Zorn	Teacher	LCHS	Effective 5-28-16
Gayle Ambrose	Bookkeeper	LCPS	Effective 5-31-16
Nancy Newell	Teacher	LCHS	Effective 5-28-16

**5. REASSIGNMENTS:**

<b>Name</b>	<b>Old Job Site/ Position</b>	<b>New Job Site/ Position</b>	<b>Comments</b>
Lori Kirkland	LCPS/ Receptionist	LCPS/ Bookkeeper	Clerical III, PL 8; Effective 7-18-16
Deborah Long	TLC/ Paraprofessional	LCPS/ Receptionist	Clerical I, PL 9; Effective 7-18-16
Beth Green	LCHS 9/ Teacher	LCHS/ Teacher	Effective 8-1-16

**6. WEBSITE FLYER:**

<b>Group or Person Making Request</b>	<b>Event</b>
Woodmen of the World/ Blaine Strickland	South Georgia Camp Glynn- Summer Camp

**7. FACILITY USE:**

<b>Group or Person Making Request</b>	<b>Event</b>
A Time to... Inc./ Samantha Helton	Dance Recital June 3 & 4, 2016

Dr. Miller presented the following reports to the Board:

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

On motion by Louis Hatcher, second by Frank Griffin, the Board unanimously approved a request to participate in state and federal funding to include QBE Formula Earnings, Categorical Grants, Consolidated Application for Funding and any other state and federal resources as they become available.

On motion by Frank Griffin, second by Claire Lang, the Board unanimously approved the 2017 Tentative Budget.

On motion by Louis Hatcher, second by Frank Griffin, the Board unanimously approved 2016-2017 administrative staff, certified staff (listed by school or assignment) and non-certified staff.

On motion by Louis Hatcher, second by Claire Lang, the Board unanimously approved a request to sell the following school bus at an upcoming auction:

<b>Bus Number</b>	<b>Year</b>	<b>Type</b>	<b>Make</b>
94-66	1994	Blue Bird	TC 2000

On motion by Claire Lang, second by Louis Hatcher, the Board unanimously approved a request to transport the following groups on out-of-state trips:

<b>Sponsor</b>	<b>Group</b>	<b>Location</b>	<b>Date</b>	<b>Purpose</b>
Josh Drew	LCMS East FFA	Louisville, Kentucky	May 13-15, 2016	2016 NASP National Tournament (Archery)
Coni Grebel	LCHS Yearbook	Auburn, Alabama	June 22-24, 2016	Workshop and Summer Camp
Beth Pilkington	LCHS FCCLA	San Diego, California	July 4-9, 2016	National Conference
Brandon Brock	LCHS Baseball	Mississippi State University	June 6-9, 2016	Baseball Camp
Tondra Davis	LCHS Volleyball	Tallahassee, Florida	June 2, 3, 6, 7, 13, 14, 20 and 21, 2016	ProStyle Volleyball Tournament

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Tondra Davis	LCHS Volleyball	Auburn University	July 13 & 14, 2016	Camp
Tondra Davis	LCHS Volleyball	Chattanooga, TN	September 1-4, 2016	Choo Choo Classic

On motion by Louis Hatcher, second by Frank Griffin, the Board unanimously approved the addition of the following course to high school curriculum listing:

Course Name	Course Number
<i>Forensic Science</i>	40.09300

On motion by Claire Lang, second by Frank Griffin, the Board unanimously approved the 2016 summer school guidelines for fifth grade.

First presentation of the following policies was made to the Board:

Policy Name	Descriptive Code
<i>Medications</i>	JGCD
<i>Weapons</i>	JCDAE
<i>Bullying</i>	JCDAG

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

Policy Name	Descriptive Code
<i>Fraud Prevention</i>	DIE
<i>Federal Funds</i>	DFC

The Board will continue to review policy *JCDA: Code of Student Conduct*.

On motion by Frank Griffin, second by Louis Hatcher, the Board unanimously approved a request to surplus and sell the following:

Unit/ Vehicle	Manufacturer's ID/VIN
1993 14' x 45' mobile home	DSI 1482
1987 GMC truck	1GTDR14HXHS531736
1986 Chevrolet van	1GCEG25N9G7168433
1978 Ford truck	F37HUBA5955
1995 Ford van	1FMDA31U3SZB87875
1999 Dodge truck	3B7KC26Z6XM56993
1994 Dodge truck	2B7HB21X8RK124727

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

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Chairman, Board of Education

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Superintendent, Lee County Schools