

GEORGIA
LEE COUNTY
June 13, 2016

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

The Tentative Agenda was adopted by consent.

On motion by Louis Hatcher, second by Claire Lang, the Board unanimously approved minutes for May 9 & 26, 2016.

On motion by Frank Griffin, second by Louis Hatcher the following financial report for April 2016 and May 2016 was unanimously approved:

Lee County Board of Education
Financial Transactions
Apr 1, 2016 - Apr 30, 2016

	4/1/2016			4/30/2016
<u>DEMAND DEPOSITS</u>	<u>BALANCE</u>	<u>INCOME</u>	<u>EXPENDITURES</u>	<u>BALANCE</u>
<i>GENERAL ACCOUNT</i>				
GENERAL FUNDS	10,642,052.54	3,251,848.15	3,957,636.32	9,936,264.37
AGENCY FUNDS	-59.50	963,969.40	963,909.90	0.00
TITLE I FUNDS FY 2015	4.79			4.79
TITLE I FUNDS FY 2016	-1,531.57	50,927.23	49,925.54	-529.88
SPECIAL ED FUNDS FY 2015	-12.52			-12.52
SPECIAL ED FUNDS FY 2016	-16,898.19	89,329.95	89,060.72	-16,628.96
VOCATIONAL FUNDS FY 2016	-8,628.33	6,041.33	1,126.98	-3,713.98
TITLE II	-209.59	13,047.47	12,753.96	83.92
TITLE III	0.00			0.00
NJROTC	-35,047.71	28,089.12	15,315.81	-22,274.40
PRE-K LOTTERY FY 2015	-0.04			-0.04
PRE-K LOTTERY FY 2016	151,890.76	107,412.87	98,738.23	160,565.40
AFTER SCHOOL PROGRAM	129,510.47	39,750.00	22,761.33	146,499.14
FAMILY CONNECTION	-11,248.71	0.00	3,882.60	-15,131.31
<i>TOTAL GENERAL ACCOUNT</i>	10,849,822.40	4,550,415.52	5,215,111.39	10,185,126.53
<i>BOND ACCOUNT</i>				
2011-12 BONDS	32,941.59	8,463.08	0.00	41,404.67
	1,111,531.20	274,266.09	0.00	1,385,797.29
<i>BUILDING ACCOUNT</i>				
TECHNOLOGY/OTHER 2014 GENERAL OBLIGATION BONDS SPLOST CONTINGENCY RES.	0.00			0.00
	7,972,067.29	3,166.99	0.00	7,975,234.28
	499,875.18	75.87	0.00	499,951.05

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FIELD HOUSE	-84,395.05	0.00	150,293.87	-234,688.92
LCHS FIELD	0.00			0.00
DRAMA	5,361.11	0.00	0.00	5,361.11
9TH GRADE	-152,439.00	0.00	0.00	-152,439.00
<i>TOTAL BUILDING ACCOUNT</i>	8,240,469.53	3,242.86	150,293.87	8,093,418.52
<i>SCHOOL FOOD SERVICES ACCOUNT</i>	249,721.32	296,031.01	270,472.38	275,279.95
<i>SCHOOL ACTIVITY ACCOUNTS (*)</i>	558,012.82			558,012.82
<i>TOTAL DEMAND DEPOSITS</i>	<u>21,042,498.86</u>	<u>5,132,418.56</u>	<u>5,635,877.64</u>	<u>20,539,039.78</u>
<i>LOCAL GOVERNMENT INVESTMENT POOL (LGIP)</i>				
<i>GENERAL FUND</i>	10,625.82	3.25	0.00	10,629.07
<i>BOND FUND</i>	10.02	0.00	0.00	10.02
<i>2007 SALES AND USE TAX SCHOOL FOOD SERVICES ACCOUNT</i>	22.50	273,821.06	273,820.77	22.79
<i>BUILDING FUNDS SPLOST CONTINGENCY RES.</i>	150.59	0.05	0.00	150.64
	2,419.45	0.74	0.00	2,420.19
<i>TOTAL LGIP</i>	<u>13,228.38</u>	<u>273,825.10</u>	<u>273,820.77</u>	<u>13,232.71</u>
<i>TOTAL DEMAND DEPOSITS AND LGIP</i>	<u>21,055,727.24</u>	<u>5,406,243.66</u>	<u>5,909,698.41</u>	<u>20,552,272.49</u>

Lee County Board of Education
Financial Transactions
May 1, 2016 - May 30, 2016

<i>DEMAND DEPOSITS</i>	5/1/2016			5/31/2016
	BALANCE	INCOME	EXPENDITURES	BALANCE
<i>GENERAL ACCOUNT</i>				
GENERAL FUNDS	9,935,592.70	3,249,320.37	4,046,224.50	9,138,688.57
AGENCY FUNDS	0.00	966,226.63	966,226.63	0.00
TITLE I FUNDS FY 2015	4.79	0.00	4.79	0.00
TITLE I FUNDS FY 2016	-529.88	51,949.74	49,823.55	1,596.31
SPECIAL ED FUNDS FY 2015	-12.52	12.52	0.00	0.00
SPECIAL ED FUNDS FY 2016	-15,957.29	99,752.74	-20,068.55	103,864.00
VOCATIONAL FUNDS FY 2016	-3,713.98	3,713.98	4,587.72	-4,587.72
TITLE II	83.92	12,670.04	12,837.88	-83.92
TITLE III	0.00	0.00	1,041.60	-1,041.60
NJROTC	-22,274.40	0.00	10,217.75	-32,492.15
PRE-K LOTTERY FY 2015	-0.04	0.04	0.00	0.00
PRE-K LOTTERY FY 2016	160,565.40	126,268.74	93,908.72	192,925.42

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AFTER SCHOOL PROGRAM	146,499.14	39,680.00	25,343.69	160,835.45
FAMILY CONNECTION	-15,131.31	11,248.71	4,453.94	-8,336.54
TOTAL GENERAL ACCOUNT	10,185,126.53	4,560,843.51	5,194,602.22	9,551,367.82
BOND ACCOUNT	41,404.67	4,410.68	0.00	45,815.35
2011-12 BONDS	1,385,797.29	251,630.52	0.00	1,637,427.81
BUILDING ACCOUNT				
TECHNOLOGY/OTHER	0.00			0.00
2014 GENERAL OBLIGATION BONDS	7,975,234.28	3,331.61	600,000.00	7,378,565.89
SPLOST CONTINGENCY RES.	499,951.05	145.11	0.00	500,096.16
FIELD HOUSE	-234,688.92	350,000.00	328,879.06	-213,567.98
LCHS FIELD	0.00			0.00
DRAMA	5,361.11	250,000.00	17,312.29	238,048.82
9TH GRADE	-152,439.00	0.00	0.00	-152,439.00
TOTAL BUILDING ACCOUNT	8,093,418.52	603,476.72	946,191.35	7,750,703.89
SCHOOL FOOD SERVICES ACCOUNT	275,279.95	234,889.49	217,667.00	292,502.44
SCHOOL ACTIVITY ACCOUNTS (*)	558,012.82			558,012.82
TOTAL DEMAND DEPOSITS	20,539,039.78	5,655,250.92	6,358,460.57	19,835,830.13
LOCAL GOVERNMENT INVESTMENT POOL (LGIP)				
GENERAL FUND	10,629.07	3.44	0.00	10,632.51
BOND FUND	10.02	0.00	0.00	10.02
2007 SALES AND USE TAX	22.79	251,027.31	251,019.61	30.49
SCHOOL FOOD SERVICES ACCOUNT	150.64	0.05	0.00	150.69
BUILDING FUNDS				
SPLOST CONTINGENCY RES.	2,420.19	0.78	0.00	2,420.97
TOTAL LGIP	13,232.71	251,031.58	251,019.61	13,244.68
TOTAL DEMAND DEPOSITS AND LGIP	20,552,272.49	5,906,282.50	6,609,480.18	19,849,074.81

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
Honor with Books (Bookplate Donation)	LCES	Media Center	L. Roach	Purchase additional books and technology for media center	8-1-16 Through 5-26-16

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Tumbler Sales	LCPS	PTO	J. Murdock	Technology and classroom supplies	12-2016 Through 3-2017
T-Shirt Sales	LCMS-E	Team SWAG	V. Tindell	Team activities, PBIS rewards, field trip scholarships	8-5-16 Through 5-24-17 (Annual)
T-Shirt Sales	LCMS-E	Team Elite	R. Thompson	Provide funds for educational opportunities/supplies	8-5-16 Through 8-31-16
Hat Day	LCMS-E	Odyssey of the Mind	H. Odom	Purchase materials needed for competition; help fund transportation and stay for competition	8-2016 Through 5-2017 Periodically throughout the year (Annual)
T-Shirt Sales	LCMS-E	Team Surge	D. Rudd	PBIS incentives; offset field trips	8-2016 Through 5-2017
Top Turkey	LCMS-E	Beta Club	R. Thompson	Service project activities	11-7-16 Through 11-16-16 (Annual)
50/50 Raffle	LCMS-E	Jr. Beta	A. Head	Service projects	8-2016 Through 5-2017
Hit-A-Thon	LCMS-E&W, LCHS 9 and LCHS	Softball	D. Suggs	Raise money for program	6-14-16 Through 8-6-16
Water Sales	LCMS-E	Team Elite	R. Thompson	Offset team trips and activities	8-2016 Through 5-2017

2. RECOMMENDATIONS:

Name	Position	Job Site	Comments
Mary Beth McCall	Activity Leader	LCPS	Summer Camp Extended Day Program; Effective 6-6-16
Bryce Burton	Activity Leader	LCPS	Extended Day Program; Effective 8-6-16
Taylor Turoski	Activity Leader	LCPS	Summer Camp Extended Day Program; Effective 6-6-16
Holly Bunce	Teacher	TOES	Effective 8-1-16
Katie Leigh Ramsey	Teacher	TOES	Effective 8-1-16
Roberts			
William Joseph Kirksey	Full-Time Sub Bus Driver	System	Effective 8-1-16
Shelby Alcorn	Paraprofessional	LCPS	Rank I, PL 1; Correction Start Date: Effective 8-3-16
William Hurst	Paraprofessional	LCHS	Rank II, PL 3; Effective 8-3-16
Megan Elam	Instructional Supervisor/Assistant Principal	LCHS	Effective 7-18-16

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Norman Sims	Assistant Principal 49%	LCHS	Effective 7-18-16
Shelby Ford	Clerical	LCHS	Clerical I, PL 5; Effective 7-18-16
Janee' Cheeks	Teacher	LCHS 9	Effective 8-1-16
Linda Bermudez	Paraprofessional	KPS	Rank II, PL 1; Effective 8-4-16
Taylor Smith	Adult Leader	LCPS	Effective 6-20-16
Jamie Oder	Teacher	LCHS	Effective 8-5-16

3. RESIGNATIONS:

Name	Position	Job Site	Comments
W. M. Lee Bass	Teacher	TOES	Effective 5-27-16
Isaiah Taulbee	Teacher	LCMS-E	Effective 6-6-16
Courtney Wingfield	Paraprofessional	Pre-K	Effective 5-25-16
Lisa Grigg	Adult Leader	LCPS	Effective 6-24-16

4. REASSIGNMENTS:

Name	Old Job Site/ Position	New Job Site/ Position	Comments
Kenneth Roberts	LCHS/ CTAE Director/Assistant Principal; Effective 7-18-16	LCHS/ CTAE Director/ Assistant Principal; Effective 7-1-16	New Start Date
David Boyd	System/ Full-Time Sub Bus Driver	System/ Bus Driver	PL- 1; Effective 8-5-16
Sherry Quattlebaum	System/ Sub Bus Driver	System/ Full-Time Sub Bus Driver	Effective 8-5-16
Sharon Miller	System/ Sub Bus Driver	System/ Full-Time Sub Bus Driver	Effective 8-5-16
Johnny Bass	System/ Sub Bus Driver	System/ Full-Time Sub Bus Driver	Effective 8-5-16
Hank Wright	LCHS/ Assistant Principal	LCMS/ Assistant Principal/ Athletic Director	Effective 7-18-16
Rachel Adams	LCMS 9/ Teacher	LCES/ Teacher	Effective 8-1-16
Ellen Melcher	LCMS E/ Teacher	LCMS 9/ Teacher	Effective 8-1-16
Jan Duke	System/ Special Programs Director	System/ Adm 3, Step 3.2	Effective 7-1-16

5. RETIREMENT:

Name	Position	Job Site	Comments
Eula J. Atkins	Paraprofessional	KPS	Effective 5-25-16

Dr. Miller presented the following reports to the Board:

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

On motion by Louis Hatcher, second by Claire Lang, the Board unanimously adopted a resolution requesting assistance from the Georgia Department of Education in developing a new year five year local facilities plan.

On motion by Louis Hatcher, second by Claire Lang, the Board unanimously adopted a resolution validating election results.

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

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

On motion by Claire Lang, second by Frank Griffin, the Board unanimously approved the FY 16 amended budget.

On motion by Frank Griffin, second by Louis Hatcher, the Board unanimously approved the FY 17 austerity supplements.

On motion by Louis Hatcher, second by Frank Griffin, the Board unanimously approved the FY 17 salary guide modifications.

On motion by Claire Lang, second by Louis Hatcher, the Board unanimously approved the FY 17 final budget.

On motion by Louis Hatcher, second by Frank Griffin, the Board unanimously rescinded policy *IHE: Promotion, Placement, Retention*.

On motion by Louis Hatcher, second by Frank Griffin, the Board unanimously approved procedure *IHE-R: Promotion, Placement, Retention*.

On motion by Claire Lang, second by Louis Hatcher, the Board unanimously approved the appointment of the following representatives to the Lee County Library Board of Trustees for a three year term beginning July 1, 2016 ending June 30, 2019:

Haley Mims
Patsy Shirley

On motion by Louis Hatcher, second by Frank Griffin, the Board unanimously approved a request from Mallory Wise, Lee County 4-H agent, to provide a bus to transport students to the 4-H summer camp at the rate of \$2.00 per mile from June 27-July 1, 2016.

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On motion by Louis Hatcher, second by Frank Griffin, the Board unanimously adopted the system mission, vision and belief statements.

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

Chairman, Board of Education

Superintendent, Lee County Schools