

GEORGIA
LEE COUNTY
August 8, 2016

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

The Tentative Agenda was adopted by consent.

On motion by Louis Hatcher, second by Claire Lang, the Board unanimously approved minutes for July 18 (business) and July 18 (retreat), 2016. Dr. Miller noted the July 18 business minutes were modified to reflect Donna Ford did not retire.

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

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

	6/1/2016			6/30/2016
<u>DEMAND DEPOSITS</u>	BALANCE	INCOME	EXPENDITURES	BALANCE
<i>GENERAL ACCOUNT</i>				
100 GENERAL FUNDS	9,138,688.57	3,154,253.20	4,946,131.08	7,346,810.69
199 AGENCY FUNDS	0.00	965,204.55	965,204.55	0.00
403 TITLE I FUNDS FY 2015	0.00			0.00
402 TITLE I FUNDS FY 2016	1,596.31	48,081.00	53,847.19	-4,169.88
405 SPECIAL ED FUNDS FY 2015	0.00			0.00
404 SPECIAL ED FUNDS FY 2016	103,864.00	2,950.94	78,921.25	27,893.69
406 VOCATIONAL FUNDS FY 2016	-4,587.72	8,123.36	4,527.62	-991.98
414 TITLE II	-83.92	17,633.28	12,922.14	4,627.22
460 TITLE III	-1,041.60	1,041.60	8,222.10	-8,222.10
482 NJROTC	-32,492.15	42,870.72	38,616.13	-28,237.56
561 PRE-K LOTTERY FY 2015	0.00			0.00
560 PRE-K LOTTERY FY 2016	192,925.42	109,287.11	115,857.29	186,355.24
580 AFTER SCHOOL PROGRAM	160,835.45	46,115.00	33,194.17	173,756.28
536 FAMILY CONNECTION	-8,336.54	0.00	3,935.61	-12,272.15
<i>TOTAL GENERAL ACCOUNT</i>	9,551,367.82	4,395,560.76	6,261,379.13	7,685,549.45
<i>BOND ACCOUNT</i>				
2011-12 BONDS	45,815.35	111,995.33	0.00	157,810.68
	1,637,427.81	255,985.21	0.00	1,893,413.02

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<i>BUILDING ACCOUNT</i>					
	TECHNOLOGY/OTHER	0.00		0.00	
	2014 GENERAL				
313	OBLIGATION BONDS	7,378,565.89	2,977.49	1,000,000.00	6,381,543.38
	SPLOST CONTINGENCY				
300	RES.	500,096.16	196.92	0.00	500,293.08
301	FIELD HOUSE	-213,567.98	1,029,637.05	221,109.64	594,959.43
	LCHS FIELD	0.00			0.00
302	DRAMA	238,048.82	0.00	238,711.45	-662.63
303	9TH GRADE	-152,439.00	161,880.61	9,441.61	0.00
	<i>TOTAL BUILDING ACCOUNT</i>	7,750,703.89	1,194,692.07	1,469,262.70	7,476,133.26
	<i>SCHOOL FOOD SERVICES ACCOUNT</i>	292,502.44	234,423.11	301,436.22	225,489.33
	<i>SCHOOL ACTIVITY ACCOUNTS (*)</i>	558,012.82	905,157.05	862,920.95	600,248.92
	<i>TOTAL DEMAND DEPOSITS</i>	19,835,830.13	7,097,813.53	8,894,999.00	18,038,644.66
<i>LOCAL GOVERNMENT INVESTMENT POOL (LGIP)</i>					
	<i>GENERAL FUND</i>	10,632.51	3.48		10,635.99
	<i>BOND FUND</i>	10.02	0.00		10.02
	<i>2007 SALES AND USE TAX</i>	30.49	255,301.23	255,308.80	22.92
	<i>SCHOOL FOOD SERVICES ACCOUNT</i>	150.69	0.05		150.74
	<i>BUILDING FUNDS</i>				
	SPLOST CONTINGENCY				
	RES.	2,420.97	0.79		2,421.76
	<i>TOTAL LGIP</i>	13,244.68	255,305.55	255,308.80	13,241.43
	<i>TOTAL DEMAND DEPOSITS AND LGIP</i>	19,849,074.81	7,353,119.08	9,150,307.80	18,051,886.09

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

1. FUNDRAISERS:

Activity	School	Organization/ Club	Sponsor	Spending Plan	Date of Activity
Ice Cream Sales	LCES	Administration	D. Matheny	School improvement, enrichment, recognition of students, teachers and volunteers	8-12-16 Through 5-19-17 (Annually)
Cooler and Gift Baskets Raffle	LCHS	Volleyball	T. Davis	Program costs	8-9-16 Through 8-31-16
Spirit and Sparkle Camp	LCHS	Band Boosters	H. Carter	Pay for color guard and dance line supplies	9-10-16 Through 9-16-16

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Veterans Appreciation Festival	LCHS	Band Boosters	H. Carter	Offset costs for all bands to participate in LGPE	11-12-16
Krispy Kreme Sales	LCHS	Band Boosters	H. Carter	Offset costs of GMEA event participation	3-1-17 Through 3-31-17
50/50 Raffle	LCES	Administration	H. Black	School improvement, instructional supplies and awards	8-12-16 Through 5-19-17
Rock-A-Thon	LCMS-E	Band Boosters	C. Gordon	Offset costs for Power in Progress book	2-1-17 Through 2-25-17 (Annual)
Pageant	LCMS-E	Band Boosters	C. Gordon	Purchase equipment and offset costs of Power in Progress books	12-1-16 Through 1-28-17 (Annual)
Pre-Game Meal	LCHS	Administration	M. Wanner	Raise funds to help with cost of computers	9-2-16 Through 10-21-16
50/50 Raffle	LCHS	Administration	H. Wright	Raise money for several groups (PTO, NJROTC, Wrestling, etc.)	8-12-16 Through 11-4-16
Painted Parking Spaces	LCHS	Journalism Staff/Administration	C. Grebel	Finance student publications; to expand administrative funds	8-9-16 Through 9-30-16
Jean Week	LCHS	Administration	K. Hancock	Hospitality/ Administration funds/ Activities with 7 Mindsets	8-9-16 Through 5-30-16
Collared Shirt Sale	LCES	Administration	A. Oliver	Purchase instructional materials	8-9-16 Through 6-1-17
Dance Tickets and Concessions Sales	LCMS-E	PTO	R. Etheridge	Technology and other needs and support for all school initiatives	2-2017
Team T-Shirts	LCMS-E	Ellipsis/Hashtag	C. Pierce	Supplies for special activities, rewards, incentives, offset field trip costs, charitable contributions if needed	8-10-16 Through 9-1-16
Cherrydale Farms Catalog Sales	LCMS-E	PTO	R. Etheridge	Technology needs and support for school initiatives	8-22-16 Through 9-9-16 (Annual)

2. RECOMMENDATIONS:

Name	Position	Job Site	Comments
Jayne Jones	Teacher	LCHS	Effective 8-1-16; Pending Board Approval
Lisa Dunlap	Teacher	LCMS-E	Effective 8-1-16; Pending Board Approval
Elaina Williams	Assistant Teacher	Pre-K	Effective 8-3-16; Pending Board Approval
Jessica Byrd	Paraprofessional	LCPS	Rank II, PL 1; Effective 8-3-16;

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Tracy Rivers Andrew Feagans	Food Service Sub Activity Leader	System LCPS	Pending Board Approval Effective 8-9-16 Effective 8-6-16; Pending Board Approval
Emily Yost	Activity Leader	LCPS	Effective 8-6-16; Pending Board Approval
Monica Quiroz	Activity Leader	KPS	Effective 8-6-16; Pending Board Approval
Abbey Cullifer	Teacher	LCMS-W	Effective 8-1-16; Pending Board Approval
Lakisha Garmon	Paraprofessional	LCMS-W	Rank II, PL 1; Effective 8-3-16; Pending Board Approval
James Shumate Aurora Muscarella	Mechanic II Paraprofessional	System LCHS	Mechanic II, PL 22; Effective 8-9-16 Rank II, PL 1; Effective 8-3-16; Pending Board Approval
Monique Blount Irene V. Tabor Elizabeth Davidson	Food Service Sub Substitute Teacher Substitute Media Specialist	System System System	Effective 8-9-16 Effective 8-9-16 Effective 8-9-16
Pedro Cruz	Paraprofessional	LCHS	Temporary Pay Grade; Effective 8-8-16; Pending Board Approval
Gloria Covin Judy Dillard Gayle Ambrose	Substitute Teacher Substitute Teacher Substitute Clerical	System System System	Effective 8-9-16 Effective 8-9-16 Effective 8-9-16

3. REASSIGNMENTS:

Name	Old Job Site/ Position	New Job Site/ Position	Comments
Fowler Edmonds	PreK/ Paraprofessional	LCPS/ Teacher	Effective 8-1-16; Pending Board Approval
Kristen Davis	LCPS/ Paraprofessional	LCMS/ Full-Time Assistant Bookkeeper	190 Day Calendar; Clerical III, PL 5; Effective 8-9-16;
Ray Bowers	LCHS 9/ Administrative Assistant	LCES/ Paraprofessional	Rank II, PL 30; Effective 8-3-16; Pending Board Approval
Lindsey Giddens	LCMS-W/ Teacher	LCES/ Teacher	Effective 8-1-16; Pending Board Approval
Destiny Williams	System/ Sub Bus Driver	System/ Full-Time Sub Bus Driver	Previously approved as Destiny Vandeweghe; Effective 8-9-16
Rosa White Paul Timothy Darius Carr Laressia Cheevers	System/ Sub Bus Driver System/ Full-Time Sub Bus Driver System/ Sub Bus Driver	System/ Sub Bus Monitor System/ Full-Time Bus Driver System/ Full-Time Sub Bus Driver	Effective 8-9-16 PL 3; Effective 8-9-16 Effective 8-9-16
Sonya Walters	LCHS 9/ Food Assistant (Part-Time)	LCMS-W/ Food Assistant (Part-Time)	Effective 8-9-16
Heath Odom	System/ Sub Bus Driver	System/ Full-Time Sub Bus Driver	Effective 8-9-16
Vickie Douglas	System/ Accounting- Acct III, PL 27	System/ Payroll Acct III, PL 29	Effective 8-1-16; Pending Board Approval
Lisa Holley	System/ Clerical- Personnel Clerical IV, PL 25	System/ Accounting- Acct. II, PL 18	Effective 8-1-16; Pending Board Approval
LuAnn Morrison	System/ Payroll	System/ Accounts Payable	Effective 8-1-16; Pending Board Approval

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Eddie Trulock	System/ Part-Time Sub Bus Driver (4 days per week)	System/ Sub Bus Driver	Pending Completion of Training; Effective 8-9-16
Johnny Bass	System/ Full-Time Sub Bus Driver	System/ Full-Time Bus Driver	PL-2; Effective 8-9-16
Theresa Washington	System/ Full-Time Sub Bus Driver	System/ Full-Time Bus Monitor PL 4	Effective 8-5-16; Pending Board Approval
Katherine Lindsey	Teacher/ LCPS	Teacher/ LCES	Effective 8-11-16

4. RESIGNATIONS:

Name	Position	Job Site	Comments
Taylor Smith	Adult Leader	LCPS	Effective 7-27-16
Cappola Buchannon	Paraprofessional	LCMS-W	Effective 7-28-16
Kathryn Abell	Full-Time Bus Driver	System	Effective 7-16-16
Cyndy Hemphill	Teacher	LCPS	Effective 7-20-16

Dr. Miller presented the following reports to the Board:

- a. SPLOST
- b. Plant Operations

On motion by Bob Usry, second by Frank Griffin, the Board unanimously approved the FY 16 financial statement.

On motion by Claire Lang, second by Louis Hatcher, the Board unanimously approved the 2016-2017 non-resident tuition in the amount of \$10.00 per day or \$1800.00 per student per year.

On motion by Frank Griffin, second by Louis Hatcher, the Board unanimously set the 2016 tentative millage rate: Maintenance and Operations - 17.395 Bond - .40.

A called board meeting will be held August 22nd at 4:00 P.M. to adopt 2016 millage rate.

The Board took a break to tour the multi-purpose facility.

On motion by Louis Hatcher to consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the school district or an officer or employee or in which the officer or employee may be directly involved, 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, Bob Usry and Sylvia Vann.

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

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On motion by Bob Usry, second by Claire Lang, the meeting was adjourned.

Chairman, Board of Education

Superintendent, Lee County Schools