

GEORGIA
 LEE COUNTY
 October 3, 2016

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

The Tentative Agenda was adopted by consent.

On motion by Louis Hatcher, second by Claire Lang, the Board unanimously approved minutes for September 12, 2016.

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

Lee County Board of Education
 Financial Transactions
 July 1, 2016 - July 31, 2016

	7/1/2016			7/31/2016
<u>DEMAND DEPOSITS</u>	<u>BALANCE</u>	<u>INCOME</u>	<u>EXPENDITURES</u>	<u>BALANCE</u>
<i>GENERAL ACCOUNT</i>				
100 GENERAL FUNDS	7,346,810.69	2,841,788.18	3,684,857.48	6,503,741.39
199 AGENCY FUNDS	0.00	949,709.28	950,829.63	-1,120.35
403 TITLE I FUNDS FY 2017	0.00	0.00	64,075.00	-64,075.00
402 TITLE I FUNDS FY 2016	-4,169.88	53,737.04	49,538.50	28.66
405 SPECIAL ED FUNDS FY 2017	0.00	0.00	23,241.01	-23,241.01
404 SPECIAL ED FUNDS FY 2016	27,893.69	27,755.16	55,581.33	67.52
406 VOCATIONAL FUNDS FY 2016	-991.98	991.98	0.00	0.00
407 VOCATIONAL FUNDS FY 2017	0.00	0.00	5,036.36	-5,036.36
414 TITLE II	4,627.22	8,210.66	12,837.88	0.00
460 TITLE III	-8,222.10	8,222.01	0.00	-0.09
482 NJROTC	-28,237.56	28,086.02	8,489.82	-8,641.36
561 PRE-K LOTTERY FY 2017	0.00	0.00	2,465.71	-2,465.71
560 PRE-K LOTTERY FY 2016	186,355.24	0.00	92,676.92	93,678.32
580 AFTER SCHOOL PROGRAM	173,756.28	31,304.00	216,311.97	-11,251.69
536 FAMILY CONNECTION	-12,272.15	0.00	3,726.96	-15,999.11
<i>TOTAL GENERAL ACCOUNT</i>	<i>7,685,549.45</i>	<i>3,949,804.33</i>	<i>5,169,668.57</i>	<i>6,465,685.21</i>
<i>BOND ACCOUNT</i>				
2011-12 BONDS	1,893,413.02	732.17	97,384.58	1,796,760.61
<i>BUILDING ACCOUNT</i>				
TECHNOLOGY/OTHER	0.00			0.00
2014 GENERAL OBLIGATION				
313 BONDS	6,381,543.38	2,535.13	0.00	6,384,078.51
300 SPLOST CONTINGENCY RES.	500,293.08	379.13	0.00	500,672.21
301 FIELD HOUSE	594,959.43	0.00	371,402.73	223,556.70
LCHS FIELD	0.00			0.00

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302 DRAMA	-662.63	0.00	0.00	-662.63
303 9TH GRADE	0.00			0.00
<i>TOTAL BUILDING ACCOUNT</i>	7,476,133.26	2,914.26	371,402.73	7,107,644.79
<i>SCHOOL FOOD SERVICES ACCOUNT</i>	225,489.33	1,852.47	103,684.37	123,657.43
<i>SCHOOL ACTIVITY ACCOUNTS (*)</i>	600,248.92	0.00	0.00	600,248.92
<i>TOTAL DEMAND DEPOSITS</i>	18,038,644.66	3,987,243.23	5,924,797.75	16,101,090.14
<u><i>LOCAL GOVERNMENT INVESTMENT POOL (LGIP)</i></u>				
<i>GENERAL FUND</i>	10,635.99	3.50		10,639.49
<i>BOND FUND</i>	10.02	0.00	0.00	10.02
<i>2007 SALES AND USE TAX</i>	22.92	270,933.44		270,956.36
<i>SCHOOL FOOD SERVICES ACCOUNT</i>	150.74	0.05	0.00	150.79
<i>BUILDING FUNDS</i>				
<i>SPLOST CONTINGENCY RES.</i>	2,421.76	0.80	0.00	2,422.56
<i>TOTAL LGIP</i>	13,241.43	270,937.79	0.00	284,179.22
<i>TOTAL DEMAND DEPOSITS AND LGIP</i>	18,051,886.09	4,258,181.02	5,924,797.75	16,385,269.36

Lee County Board of Education
Financial Transactions
August 1, 2016 - August 31, 2016

	8/1/2016			8/31/2016
<u><i>DEMAND DEPOSITS</i></u>	<u>BALANCE</u>	<u>INCOME</u>	<u>EXPENDITURES</u>	<u>BALANCE</u>
<i>GENERAL ACCOUNT</i>				
100 GENERAL FUNDS	6,503,741.39	2,998,299.94	4,207,530.76	5,294,510.57
199 AGENCY FUNDS	-1,120.35	967,319.97	967,030.38	-830.76
403 TITLE I FUNDS FY 2017	-64,075.00	0.00	1,100.66	-65,175.66
402 TITLE I FUNDS FY 2016	28.66	48,975.08	48,956.67	47.07
405 SPECIAL ED FUNDS FY 2017	-23,241.01	0.00	15,413.11	-38,654.12
404 SPECIAL ED FUNDS FY 2016	67.52	58,037.93	58,088.26	17.19
406 VOCATIONAL FUNDS FY 2016	0.00			0.00
407 VOCATIONAL FUNDS FY 2017	-5,036.36	0.00	4,771.46	-9,807.82
414 TITLE II FY2016	0.00	12,837.88	12,837.88	0.00
460 TITLE III FY2016	-0.09	1,710.03	1,709.94	0.00
482 NJROTC	-8,641.36	5,676.04	10,814.05	-13,779.37
561 PRE-K LOTTERY FY 2017	-2,465.71	115,042.45	13,364.50	99,212.24
560 PRE-K LOTTERY FY 2016	93,678.32	0.00	93,689.76	-11.44
580 AFTER SCHOOL PROGRAM	-11,251.69	47,261.00	28,219.80	7,789.51
536 FAMILY CONNECTION	-15,999.11	12,272.15	3,853.17	-7,580.13
<i>TOTAL GENERAL ACCOUNT</i>	6,465,685.21	4,267,432.47	5,467,380.40	5,265,737.28
<i>BOND ACCOUNT</i>	7,093.18	2,494.83	3,675.00	5,913.01
<i>2011-12 BONDS</i>	1,796,760.61	543,828.11	0.00	2,340,588.72

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<i>BUILDING ACCOUNT</i>					
2014 GENERAL OBLIGATION					
313	BONDS	6,384,078.51	2,885.95	0.00	6,386,964.46
300	SPLOST CONTINGENCY RES.	500,672.21	142.05	0.00	500,814.26
301	FIELD HOUSE	223,556.70	0.00	626,049.86	-402,493.16
302	DRAMA	-662.63	0.00	0.00	-662.63
<i>TOTAL BUILDING ACCOUNT</i>		7,107,644.79	3,028.00	626,049.86	6,484,622.93
<i>SCHOOL FOOD SERVICES ACCOUNT</i>					
		123,657.43	117,990.11	110,053.40	131,594.14
<i>SCHOOL ACTIVITY ACCOUNTS (*)</i>		600,248.92	0.00	0.00	600,248.92
<i>TOTAL DEMAND DEPOSITS</i>		16,101,090.14	4,934,773.52	6,207,158.66	14,828,705.00
<u><i>LOCAL GOVERNMENT INVESTMENT POOL (LGIP)</i></u>					
<i>GENERAL FUND</i>		10,639.49	3.54	0.00	10,643.03
<i>BOND FUND</i>		10.02	0.00	0.00	10.02
<i>2007 SALES AND USE TAX SCHOOL FOOD SERVICES ACCOUNT</i>		270,956.36	271,963.67	542,897.10	22.93
<i>BUILDING FUNDS</i>		150.79	0.05	0.00	150.84
<i>SPLOST CONTINGENCY RES.</i>		2,422.56	0.81	0.00	2,423.37
<i>TOTAL LGIP</i>		284,179.22	271,968.07	542,897.10	13,250.19
<i>TOTAL DEMAND DEPOSITS AND LGIP</i>		16,385,269.36	5,206,741.59	6,750,055.76	14,841,955.19

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

1. FUNDRAISERS:

Activity	School	Organization/ Club	Sponsor	Spending Plan	Date of Activity
Pennies for Patients (Service Project)	LCPS	PTO	J. Murdock	Raise money for leukemia and lymphoma society	1-2017 Through 5-2017
Can Food Drive	LCHS 9	Best Buddies	D. Chittick	Support local food pantries	10-17-16 Through 10-21-16
Recycle Rally	LCPS	Administration	J. Lane	No funds will be collected	10-4-16 Through Ongoing (Annual)
Dance and Concession Sales	LCMS-W	Softball	D. Suggs	Raise money for program	10-22-16
Hat Day – Hat for the Hungry	LCMS-W	Guidance-Backpack Blessings	J. Ledger	Help Kiwanis offset cost of Backpack Blessing Program	10-6-16

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Cookie Dough Sales	LCMS-W	PTO	M. Knight	Purchase technology for the school	10-31-16 Through 11-11-16
Halloween Grams	LCHS 9	Journalism	L. Hyslop	Raise money for class equipment	10-24-16 Through 10-28-16
Trojan Vinyl Stickers	LCMS-W	FBLA	V. McClung	Club events, travel and technology	10-1-16 Through 9-30-17
Little Caesars Sales	LCPK	Parent Council	A. Brim	Field trips and teacher supplies	11-1-16 Through 12-2-16
Halloween Gram	LCPK	Parent Council	A. Brim	Same as above	10-14-16 Through 10-31-16
Clay Spot	LCPK	Parent Council	A. Brim	Field trip and fall carnival	10-25-16 Through 10-25-16
Yankee Candle Sales	LCHS	HOSA Club	J. Oder	Competition trips and supplies	11-1-16 Through 11-14-16
Parents Night Out	KPS	PTO	J. Austin	School enhancement	10-4-16 (Annual)
Spirit Cup Sales	LCMS-E	Basketball Cheer	D. Rudd	Help pay for end of season celebration, awards, lower cost of program	10-19-16 Through 11-10-16 (Annual)

2. RECOMMENDATIONS:

Name	Position	Job Site	Comments
Kelly Polk	Adult Leader	LCPS	Effective 9-21-16; Pending Board Approval
Parker Schabeck	Activity Leader	KPS	Effective 9-29-16; Pending Board Approval
Gwendolyn Harrison	Teacher	LCMS-W	Effective 10-4-16
Lorie Brown	Food Service Sub	System	Effective 10-4-16
Kelli Lafar	Food Service Sub	System	Effective 10-4-16
Natalie Perez	Bookkeeper	LCMS-E	Clerical III, PL 8; Effective 9-29-16; Pending Board Approval
Heather Pilgrim	Paraprofessional	KPS	Temporary Pay Scale; Effective 10-12-16
Jennifer L. Simmons	Substitute Teacher	System	Effective 10-4-16
Rebecca Ashley Mathis	Substitute Teacher	System	Effective 10-4-16
Yarnia Blackmon	Full-Time Sub Bus Driver	System	Effective 10-4-16
Sankia Ball	Full-Time Sub Bus Driver	System	Effective 10-4-16
Ray H. Jenkins	Substitute Teacher	System	Effective 10-4-16

3. REASSIGNMENTS:

Name	Old Job Site/Position	New Job Site/Position	Comments
Jillian Alday	System/ Food Service Sub	KPS/ CNA III, PL 2	Effective 10-4-16
Monique Blount	System/ Food Service Sub	LCHS 9/ CNA I, PL 2 (Part-Time)	Effective 10-4-16

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Maureen Brooks	System/ Food Service Sub	TOES/ CNA II, PL 2 (Part-Time)	Effective 10-4-16
Stephanie Phillips	LCHS/ CNA I, PL 3	LCHS/ CNA II, PL 2	Effective 10-4-16
Pedro Cruz	LCHS/ Paraprofessional Temporary Pay Scale	LCHS/ Rank I, PL 1	Effective 9-19-16
Jessica Angel	LCMS-W/ Paraprofessional PL 5	LCMS-W/ Paraprofessional PL 8	Verification of Experience; Effective 9-6-16

4. RESIGNATIONS:

Name	Position	Job Site	Comments
William Hurst	Paraprofessional	LCHS	Effective 9-15-16
Drew Feagans	Student Leader	KPS	Effective 9-30-16
Paige White	Clerical	System	Effective 9-26-16
Loretta Campbell	Paraprofessional	KPS	Effective 10-7-16
Lashanda Parker	Paraprofessional	LCES	Effective 10-14-16
Angela Oliver	Asst Cashier	LCHS	Effective 9-23-16
Nicole Smith	Asst Manager	LCPS	Effective 10-6-16
Mathew Turner	Grounds	System	Effective 8-31-16

5. REQUEST FOR SCHOOL DANCE:

Group/Person Making Request	Event	School	Date
Softball/ Dwayne Suggs	Homecoming Dance	LCMS West Campus	10-22-16

6. FACILITY USE:

Location	Date(s) Requested	Person/Group Requesting Use	Purpose
Lee County High School Auditorium	October 22, 2016	Lee County Alumni/ Nigel Hayward	Alumni Activities

Dr. Miller presented the following reports to the Board:

- a. SPLOST
- b. Technology
- c. Plant Operations

First presentation of revision to policy *JBC: School Admission* was made to the Board.

On motion by Louis Hatcher, second by Claire Lang, the Board unanimously approved the continuation of shared savings plan with Arista Consulting Group, LLC.

First presentation of 2016-2021 Strategic Plan was made to the Board.

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On motion by Louis Hatcher, second by Frank Griffin, the Board unanimously approved the promotion of Ashley Brim from Pre-k Site Director to Pre-k Project Director.

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

Chairman, Board of Education

Superintendent, Lee County Schools