

GEORGIA
LEE COUNTY
December 12, 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, Claire Lang and Bob Usry.

Louis Hatcher made a motion to revise the agenda by adding an executive session regarding personnel before voting on the athletic trainer contract. Frank Griffin seconded the motion. The revised agenda was unanimously adopted.

Lee County Primary School teacher, Christy Sutton, was recognized for being selected as a finalist for the Presidential award for excellence in mathematics.

On motion by Frank Griffin, second by Louis Hatcher, the Board unanimously approved minutes from the meeting on November 14 and December 7, 2016.

On motion by Louis Hatcher, second by Claire Lang, the Board unanimously approved the financial report for October and November 2016.

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

| | 10/1/2016 | | | 10/31/2016 |
|--|----------------------|---------------------|---------------------|----------------------|
| <u>DEMAND DEPOSITS</u> | <u>BALANCE</u> | <u>INCOME</u> | <u>EXPENDITURES</u> | <u>BALANCE</u> |
| <i>GENERAL ACCOUNT</i> | | | | |
| 100 GENERAL FUNDS | 3,654,926.87 | 3,579,147.62 | 3,785,221.56 | 3,448,852.93 |
| 199 AGENCY FUNDS | 0.00 | 968,391.47 | 968,391.47 | 0.00 |
| 403 TITLE I FUNDS FY 2017 | -115,998.85 | 0.00 | 50,461.96 | -166,460.81 |
| 402 TITLE I FUNDS FY 2016 | 47.07 | 0.00 | 0.00 | 47.07 |
| 405 SPECIAL ED FUNDS FY 2017 | -137,218.77 | 192,146.19 | 75,872.85 | -20,945.43 |
| 404 SPECIAL ED FUNDS FY 2016 | 17.19 | 0.00 | 0.00 | 17.19 |
| 407 VOCATIONAL FUNDS FY 2017 | -11,837.24 | 0.00 | 35.00 | -11,872.24 |
| 415 TITLE II FY2017 | -12,989.13 | 25,978.26 | 12,989.13 | 0.00 |
| 461 TITLE III FY2017 | -489.76 | | 460.79 | -950.55 |
| 482 NJROTC | -28,956.20 | 26,767.11 | 9,692.52 | -11,881.61 |
| 561 PRE-K LOTTERY FY 2017 | 104,176.17 | 118,103.25 | 107,549.60 | 114,729.82 |
| 560 PRE-K LOTTERY FY 2016 | -11.44 | 0.00 | 0.00 | -11.44 |
| 580 AFTER SCHOOL PROGRAM | 20,104.92 | 52,076.00 | 20,964.82 | 51,216.10 |
| 536 FAMILY CONNECTION | -11,813.64 | 0.00 | 3,780.00 | -15,593.64 |
| <i>TOTAL GENERAL ACCOUNT</i> | <i>3,459,957.19</i> | <i>4,962,609.90</i> | <i>5,035,419.70</i> | <i>3,387,147.39</i> |
| <i>BOND ACCOUNT</i> | | | | |
| | 7,942.68 | 13,884.90 | 0.00 | 21,827.58 |
| 2011-12 BONDS | 2,609,249.92 | 1,108.04 | 0.00 | 2,610,357.96 |
| <i>BUILDING ACCOUNT</i> | | | | |
| <i>2014 GENERAL OBLIGATION</i> | | | | |
| 313 BONDS | 5,289,363.21 | 2,246.17 | 0.00 | 5,291,609.38 |
| 300 SPLOST CONTINGENCY RES. | 500,953.80 | 126.44 | 0.00 | 501,080.24 |
| 301 FIELD HOUSE | -263,175.33 | 0.00 | 1,007.50 | -264,182.83 |
| 302 DRAMA | 0.00 | | | 0.00 |
| <i>TOTAL BUILDING ACCOUNT</i> | <i>5,527,141.68</i> | <i>2,372.61</i> | <i>1,007.50</i> | <i>5,528,506.79</i> |
| <i>SCHOOL FOOD SERVICES ACCOUNT</i> | <i>170,912.65</i> | <i>301,632.40</i> | <i>317,706.01</i> | <i>154,839.04</i> |
| <i>SCHOOL ACTIVITY ACCOUNTS (*)</i> | <i>600,248.92</i> | <i>0.00</i> | <i>0.00</i> | <i>600,248.92</i> |
| <i>TOTAL DEMAND DEPOSITS</i> | <i>12,375,453.04</i> | <i>5,281,607.85</i> | <i>5,354,133.21</i> | <i>12,302,927.68</i> |
| <u>LOCAL GOVERNMENT INVESTMENT POOL (LGIP)</u> | | | | |
| GENERAL FUND | 10,646.68 | 3.83 | 0.00 | 10,650.51 |
| BOND FUND | 10.02 | 0.00 | 0.00 | 10.02 |
| 2007 SALES AND USE TAX | 23.07 | 261,763.36 | | 261,786.43 |
| SCHOOL FOOD SERVICES ACCOUNT | 150.89 | 0.05 | | 150.94 |
| <i>BUILDING FUNDS</i> | | | | |

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|---------------------------------------|----------------------|---------------------|---------------------|----------------------|
| SPLOST CONTINGENCY RES. | 2,424.20 | 0.87 | | 2,425.07 |
| TOTAL LGIP | 13,254.86 | 261,768.11 | 0.00 | 275,022.97 |
| TOTAL DEMAND DEPOSITS AND LGIP | 12,388,707.90 | 5,543,375.96 | 5,354,133.21 | 12,577,950.65 |

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

| | 11/1/2016 | | | 11/30/2016 |
|--|----------------------|---------------------|---------------------|----------------------|
| <u>DEMAND DEPOSITS</u> | BALANCE | INCOME | EXPENDITURES | BALANCE |
| <i>GENERAL ACCOUNT</i> | | | | |
| 100 GENERAL FUNDS | 3,448,852.93 | 4,837,042.56 | 4,137,189.17 | 4,148,706.32 |
| 199 AGENCY FUNDS | 0.00 | 972,010.11 | 972,010.11 | 0.00 |
| 403 TITLE I FUNDS FY 2017 | -166,460.81 | 0.00 | 51,227.02 | -217,687.83 |
| 402 TITLE I FUNDS FY 2016 | 47.07 | 0.00 | 0.00 | 47.07 |
| 405 SPECIAL ED FUNDS FY 2017 | -20,945.43 | 80,976.68 | 81,117.92 | -21,086.67 |
| 404 SPECIAL ED FUNDS FY 2016 | 17.19 | 0.00 | 0.00 | 17.19 |
| 406 VOCATIONAL FUNDS | | | | |
| 407 VOCATIONAL FUNDS FY 2017 | -11,872.24 | 0.00 | 6,333.24 | -18,205.48 |
| 415 TITLE II FY2017 | 0.00 | 12,989.13 | 12,989.13 | 0.00 |
| 461 TITLE III FY2017 | -950.55 | 950.55 | 36.40 | -36.40 |
| 482 NJROTC | -11,881.61 | 0.00 | 12,317.52 | -24,199.13 |
| 561 PRE-K LOTTERY FY 2017 | 114,729.82 | 116,065.50 | 104,469.75 | 126,325.57 |
| 560 PRE-K LOTTERY FY 2016 | -11.44 | 0.00 | 0.00 | -11.44 |
| 580 AFTER SCHOOL PROGRAM | 51,216.10 | 50,160.82 | 25,150.60 | 76,226.32 |
| 536 FAMILY CONNECTION | -15,593.64 | 11,813.64 | 3,806.85 | -7,586.85 |
| TOTAL GENERAL ACCOUNT | 3,387,147.39 | 6,082,008.99 | 5,406,647.71 | 4,062,508.67 |
| <i>BOND ACCOUNT</i> | | | | |
| 2011-12 BONDS | 21,827.58 | 44,021.90 | 0.00 | 65,849.48 |
| 2011-12 BONDS | 2,610,357.96 | 530,108.63 | 698.75 | 3,139,767.84 |
| <i>GO BOND PROCEEDS ACCOUNT</i> | | | | |
| 2014 GENERAL OBLIGATION | | | | |
| 313 BONDS | 5,291,609.38 | 1,777.37 | 1,000,000.00 | 4,293,386.75 |
| <i>BUILDING ACCOUNT</i> | | | | |
| 300 SPLOST CONTINGENCY RES. | 501,080.24 | 256.66 | 0.00 | 501,336.90 |
| 301 FIELD HOUSE | -264,182.83 | 1,000,000.00 | 847,685.03 | -111,867.86 |
| 302 DRAMA | 0.00 | | | 0.00 |
| TOTAL BUILDING ACCOUNT | 236,897.41 | 1,000,256.66 | 847,685.03 | 389,469.04 |
| <i>SCHOOL FOOD SERVICES ACCOUNT</i> | 154,839.04 | 273,544.78 | 235,382.10 | 193,001.72 |
| <i>SCHOOL ACTIVITY ACCOUNTS (*)</i> | 600,248.92 | 0.00 | 0.00 | 600,248.92 |
| TOTAL DEMAND DEPOSITS | 12,302,927.68 | 7,931,718.33 | 7,490,413.59 | 12,744,232.42 |
| <u>LOCAL GOVERNMENT INVESTMENT POOL (LGIP)</u> | | | | |
| <i>GENERAL FUND</i> | 10,650.51 | 3.68 | 0.00 | 10,654.19 |
| <i>BOND FUND</i> | 10.02 | 0.00 | 0.00 | 10.02 |
| <i>2007 SALES AND USE TAX</i> | 261,786.43 | 267,161.32 | 528,924.67 | 23.08 |
| <i>SCHOOL FOOD SERVICES ACCOUNT</i> | 150.94 | 0.05 | | 150.99 |
| <i>BUILDING FUNDS</i> | | | | |
| SPLOST CONTINGENCY RES. | 2,425.07 | 0.84 | | 2,425.91 |
| TOTAL LGIP | 275,022.97 | 267,165.89 | 528,924.67 | 13,264.19 |
| TOTAL DEMAND DEPOSITS AND LGIP | 12,577,950.65 | 8,198,884.22 | 8,019,338.26 | 12,757,496.61 |

On motion by Frank Griffin, 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 |
|---|---------------|-------------------------------|----------------|--|-------------------------------------|
| Family Glow Night & T-Shirt Sales | LCES | PTO | A. Piercey | PTO needs | 1-26-17 |
| Community Service-Salvation Army Bell Ringing | LCMS-E | FBLA | N. Mallory | Community Service no funds to school | 12-10-16 Through 12-17-16 |
| Community Service-Salvation Army Bell Ringing | LCMS-E | SGA | A. Gordon | Community Service no funds to school | 12-13-16 Through 12-21-16 (Annual) |
| Fishing Tournament | LCMS E & W | FFA | J. Drew | State Convention | Date during the month of April 2017 |
| Percentage Nights (Chick Fil A and Austin's) | LCHS | Math Team | K. Dowling | Math/Academic Team Competition | 12-13-16 Through 5-24-17 |
| Errands for Teachers | LCHS | Math Team | K. Dowling | Math/Academic Team Competition | 12-13-16 Through 5-24-17 |
| Live to Give with a Treat | LCHS | Math Team | K. Dowling | Math/Academic Team Competition | 12-13-16 Through 5-24-17 |
| Auditorium Seat Sales | LCHS | Forever Drama Boosters | P. Shirley | Support technology upgrades and auditorium needs | 12-13-16 Through Ongoing (Annual) |
| Buffalo Rock Drink Sales (Cases) | LCMS-E | Administration | N. Perez | Technology, instructional supplies, resources to support school initiatives | 3-1-17 Through 3-15-17 (Annual) |
| Talent Show | LCMS-W | Chorus/Drama | K. Blaise | GMEA activities and accompanists | 12-21-16 |
| House T-Shirts | LCMS-W | Team Raven | B. Soash | Provide funds for team PBIS and project based learning and offset field trip costs | 1-19-17 Through 1-30-17 |
| Duct Tape an Administrator | LCMS-W | Science Department | B. Soash | Provide funds for consumable science materials | 12-13-16 Through 12-21-16 |
| Trojan Vinyl Decals | LCMS-W | FBLA | V. McClung | Support FBLA club activities, competitions, and charitable giving | 12-13-16 Through Ongoing (Annual) |

2. RECOMMENDATIONS:

| Name | Position | Job Site | Comments |
|----------------------|----------------------------------|-----------------|---|
| Joanie Thompson | Clerical | Pre-k | Correction Start Date: Effective 11-30-16 |
| April Spivey | Teacher | LCMS-W | Pending Certification; Effective 1-5-17 |
| Percillia Arnett | Food Service Sub | LCPS | Effective 1-5-17 |
| Donna Milling | Teacher | LCHS | Pending Certification; Effective 1-5-17 |
| Brian Holt | Head Event Technician Supplement | System | Effective 12-13-16 |
| Barbara Grebel | Paraprofessional (Part-Time) | LCPS | Rank I, PL 13; Effective 12-13-16 |
| Alicia Shiver | Paraprofessional | LCMS W | Rank II, PL 1; Effective 1-6-17 |
| Cynthia Hasson | Paraprofessional | LCHS 9 | Rank II, PL 3; Effective 1-6-17 |
| Mitzi Odom | Paraprofessional/Media Clerk | LCHS 9 | Rank II, PL 3; Effective 1-6-17 |
| Hannah N. Hughes | Substitute Teacher | System | Effective 12-13-16 |
| Javanese C. Williams | Substitute Teacher | System | Effective 12-13-16 |
| April R. Kelly | Substitute Teacher | System | Effective 12-13-16 |

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|------------------------|--------------------|--------|--|
| Niandia Q. Ealey | Substitute Teacher | System | Effective 12-13-16 |
| Christina M. Stripling | Substitute Teacher | System | Effective 12-13-16 |
| Ayla N. Fisher | Substitute Teacher | System | Effective 12-13-16 |
| Hollyanne Craft | Teacher | LCES | Pending Certification; Effective 1-5-17 |
| Stephanie Whitcomb | Paraprofessional | LCES | Rank II, PL 3; Effective 12-13-16 |

3. RESIGNATIONS:

| Name | Position | Job Site | Comments |
|----------------|---------------------------------------|----------|--|
| Tabitha Sapp | Teacher | LCES | Effective 1-5-17; Pending Release of Contract |
| Jim Steel | Technology Specialist | System | Effective 12-2-16 |
| Amanda Piercey | Paraprofessional | LCPS | Effective 12-16-16 |
| Heath Odom | Bus Driver | System | Effective 12-2-16 |
| Davis Thurman | Paraprofessional | LCHS 9 | Effective 12-21-16 |
| Monique Blount | Food Service Assistant (Part-Time) | LCHS 9 | Effective 12-21-16 |
| Ray Bowers | Paraprofessional | LCHS 9 | Effective 12-1-16 |
| Ginny Stillson | Adult Activity Leader | KPS | Effective 12-21-16 |

4. REASSIGNMENTS:

| Name | Old Job Site/ Position | New Job Site/ Position | Comments |
|--------------------|---|---|--------------------------|
| Heather Pilgrim | KPS/ Paraprofessional/ Temporary Pay Scale | KPS/ Paraprofessional/ Rank I, PL 4 | Effective 10-12-16 |
| David Boyd | System/ Full-Time Bus Driver | System/ Full-Time Sub Bus Driver | Effective 12-13-16 |
| Sherry Quattlebaum | System/ Full-Time Sub Bus Driver | System/ Full-Time Bus Driver | PL 2; Effective 12-13-16 |
| James Bradley | LCHS/ Paraprofessional/ Rank II, PL 1 | LCHS/ Paraprofessional/ Rank I, PL 3 | Effective 11-28-16 |
| Amber Burney | KPS/ Student Leader | KPS/ Adult Leader | Effective 10-24-16 |

Dr. Miller presented the following reports to the Board:

- a. SPLOST IV
- b. SPLOST schedule
- c. Student Health Services
- d. Food Service
- e. Transportation- No report
- f. Technology- No report
- g. Plant Operations
- h. Land Donation Letter

On motion by Bob Usry, second by Louis Hatcher, the Board unanimously approved the following 2017 Board meeting dates:

Unless otherwise noted, all meetings begin at 5:30 P.M. at the Lee County Board of Education
126 Starksville Avenue, North
Other meetings will be announced as needed.

| Month | Business Meeting | Planning Meeting |
|----------|------------------|------------------|
| January | 9 | 30 |
| February | 13 | no meeting |
| March | 13 | no meeting |
| April | 10 | 24 |

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| | | |
|-----------|----|-----------------------------|
| May | 8 | no meeting |
| June | 12 | no meeting |
| July | 17 | 17 (Board Retreat Time TBA) |
| August | 14 | no meeting |
| September | 11 | no meeting |
| October | 16 | 30 |
| November | 13 | no meeting |
| December | 11 | no meeting |

On motion by Frank Griffin, second by Claire Lang, the Board unanimously approved a request from Chris Morton to take the wrestling team to Riversprings Middle School in Crawfordville, Florida on January 7, 2017.

On motion by Louis Hatcher, second by Frank Griffin, the Board unanimously approved for the system to participate in the surplus property program.

On motion by Louis Hatcher to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action of dismissal, or periodic evaluation or rating of a public officer or employee or to interview applicants for the position of superintendent, 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 Frank Griffin, second by Louis Hatcher, the Board unanimously voted to re-open the meeting.

On motion by Frank Griffin, second by Bob Usry, the board voted to approve the athletic trainer contract.

Mr. Hatcher and Mrs. Vann voted against the contract.

Mr. Hatcher would like to for the system to review the need for a board policy limiting multi-year contracts.

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

Chairman, Board of Education

Superintendent, Lee County Schools