

GEORGIA
LEE COUNTY
November 18, 2019

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

The tentative agenda was adopted by consent.

On motion by Claire Lang, second by Sylvia Vann, the Board unanimously approved the minutes for October 14 and 28, 2019.

On motion by Sylvia Vann, second by Claire Lang, the Board unanimously approved the Financial Report for October 2019.

Lee County Board of Education
Financial Transactions
October 1, 2019 - October 31, 2019

	10/1/2019			10/31/2019
<u>DEMAND DEPOSITS</u>	BALANCE	INCOME	EXPENDITURES	BALANCE
<i>GENERAL ACCOUNT</i>				
100 GENERAL FUNDS	5,431,655.10	3,956,917.53	4,940,789.79	4,447,782.84
199 AGENCY FUNDS	143.43	998,625.33	998,768.76	0.00
402 TITLE I FUNDS FY 2020	-105,447.34	148,000.00	47,386.59	-4,833.93
403 TITLE I FUNDS FY 2019	-348.93	0.00	0.00	-348.93
404 SPECIAL ED FUND FY 2020	-125,869.08	202,299.19	99,240.62	-22,810.51
405 SPECIAL ED FUND FY 2019	3,170.61	0.00	0.01	3,170.60
406 VOCATIONAL FUNDS FY 2020	-14,974.11	15,244.39	270.28	0.00
414 TITLE II FY 2020	-47,965.48	54,000.00	7,965.48	-1,930.96
415 TITLE II FY 2019	-1,279.96	0.00	0.00	-1,279.96
460 TITLE III FY 2020	-6,048.97	10,920.19	4,871.22	0.00
462 TITLE IV FY 2020	-42,444.95	42,444.95	1,777.50	-1,777.50
482 NJROTC	-1,464.56	2,575.00	2,835.96	-1,725.52
560 PRE-K LOTTERY FY 2020	120,143.18	136,375.93	126,925.19	129,593.92
561 PRE-K LOTTERY FY 2019	-54.76	0.00	0.00	-54.76
580 AFTER SCHOOL PROGRAM	98,126.74	62,809.00	41,967.12	118,968.62
581 GOSA GRANT	-20,447.94	17,173.96	5,500.00	-8,773.98
536 FAMILY CONNECTION	-12,383.34	12,233.34	4,000.00	-4,150.00
<i>TOTAL GENERAL ACCOUNT</i>	5,274,509.64	5,659,618.81	6,282,298.52	4,651,829.93
200 BOND ACCOUNT	75,161.87	12,799.76	0.00	87,961.63
<i>DEBT SERVICE FUND</i>				
201 Splost V Bond	1,151.98	0.39	0.00	1,152.37
	1,151.98	0.39	0.00	1,152.37
<i>SPLOST V BOND ACCOUNT</i>				

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203	Bond Payments	0.00	0.00	0.00	0.00
312	Bond Proceeds	0.00	0.00	0.00	0.00
<i>TOTAL VBOND ACCOUNT</i>		0.00	0.00	0.00	0.00
GO BOND PROCEEDS ACCOUNT					
2014 GENERAL OBLIGATION					
313	BONDS	0.00	0.00	0.00	0.00
BUILDING ACCOUNT					
300	SPLOST CONTINGENCY RES.	1,857,183.16	696.11	0.00	1,857,879.27
301	FIELD HOUSE	0.00	0.00	0.00	0.00
302	DRAMA	179,501.83	0.00	4,418.00	175,083.83
303	STADIUM LIGHTS	4,188.34	0.00	0.00	4,188.34
304	TRANSPORTATION	0.00	0.00	0.00	0.00
305	HIGH SCHOOL RETRO	0.00	0.00	0.00	0.00
306	TENNIS COURT/ATHLETIC	0.00	0.00	0.00	0.00
307	LCHS RETRO	0.00	0.00	0.00	0.00
308	ATHLETIC MOD	0.00	0.00	0.00	0.00
309	TECHNOLOGY	0.00	0.00	0.00	0.00
<i>TOTAL BUILDING ACCOUNT</i>		2,040,873.33	696.11	4,418.00	2,037,151.44
SCHOOL FOOD SERVICES ACCOUNT		286,954.26	347,444.09	271,180.84	363,217.51
SCHOOL ACTIVITY ACCOUNTS (*)		723,004.96	0.00	0.00	723,004.96
<i>TOTAL DEMAND DEPOSITS</i>		8,401,656.04	6,020,559.16	6,557,897.36	7,864,317.84
<u>LOCAL GOVERNMENT INVESTMENT POOL (LGIP)</u>					
GENERAL FUND		11,150.85	17.88	0.00	11,168.73
BOND FUND		10.49	0.02	0.00	10.51
2007 SALES AND USE TAX		2,726,449.60	517,220.05	255,917.66	2,987,751.99
SCHOOL FOOD SERVICES ACCOUNT		158.01	0.25	0.00	158.26
BUILDING FUNDS					
SPLOST CONTINGENCY RES.		2,538.98	4.07	0.00	2,543.05
		2,740,307.93	517,242.27	255,917.66	3,001,632.54
<u>TOTAL DEMAND DEPOSITS AND LGIP</u>		11,141,963.97	6,537,801.43	6,813,815.02	10,865,950.38

Joni Cook, LCPS teacher, was recognized for being selected as the Lee County School System Teacher of the Year.

Ginger Lawrence, LCHS Ninth Grade principal, shared their "Read to Me" program and encouraged the Board to take part in the reading initiative.

On motion by Sylvia Vann, second by Trey Newell, the Board unanimously approved the following consent agenda:

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1. FUNDRAISERS:

Activity	School	Organization/ Club	Sponsor	Spending Plan	Date of Activity
T-Shirt Sales	LCHS	Boys Golf	Z. Ford	Golf equipment	11-19-19 Through 5-1-20 (Annual)
Breakfast with Santa	LCHS	Palladium Drama Boosters	H. Chapman	Providing funding for drama activities	12-7-19 (Annual)
Count Me Kind Campaign (approved via email)	LCHS 9	Special Education/ Best Buddies	D. Powell and E. Smoak	Fund projects for sensory hall and do beneficial projects in community	11-1-19 Through 5-20-20
Skybox and Sideline (approved via email)	LCHS	Football	D. Fabrizio	Various football supplies and needs	10-19-19 (Annual- 1 st home region game)
Coins for Custodian and Cafeteria staff	LCES	None	C. Botkin	Give special gift to staff	12-4-19 Through 5-20-20
Spirit Bus (approved via email)	LCHS	SGA	K. Hancock	No profit to school	10-28-19
Popcorn Sales	TOES	Media	S. Norman	Technology needs for the media center/ STEM supplies	11-19-19 Through Ongoing (Annual)
School Mall	TOES	Media	S. Norman	Purchase STEM materials/ technology and supplies for media center	2-1-20 Through 3-15-20 (Annual)
Winter Fest	TOES	PTO	H. Morey	Teacher and school needs	2-8-20 (Annual)
50/50 Raffle	LCHS	Baseball	B. Trivette	Equipment and travel costs	11-18-19 Through 12-18-19
X-Box Raffle	LCHS	Robotics Team	B. Hagler	Robot parts and travel expenses	11-19-19 Through 12-20-19
Cooler Raffle	LCHS	Boys Golf	Z. Ford	Golf equipment	12-1-19 Through 12-20-19
Bells for Teachers	LCHS 9	Journalism	A. Tucker	Purchase additional materials for class	12-1-19 Through 12-18-19
Bracelet Sales	LCHS 9	Soccer	A. Tucker	Equipment and uniforms	1-27-20 Through 2-27-20
Discount Card	LCHS 9	Soccer	A. Tucker	Equipment and uniforms	1-15-20 Through 4-3-20
Square One Art	KPS	Art	P. Willis	Supplement art materials	(3-1-20 Annual)
PE Extravaganza	KPS	PE	P. Willis	Support operating costs and purchase new equipment	5-7-20 (Annual)

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Jump Rope for Heart	KPS	PE	P. Willis	Donation to American Heart Association	2-1-20 (Annual)
T-Shirt Sales	KPS	PTO	P. Willis	Assist PTO in purchasing supplies, technology, teacher appreciation materials	11-19-19 Through Ongoing (Annual)
Santa Shop	KPS	PTO	P. Willis	Assist PTO in purchasing materials and supplies for school	12-2-19 Through 12-20-19 (Annual)
Valentine Grams	KPS	PTO	P. Willis	Assist PTO in purchasing materials for school	11-19-19 Through ongoing (Annual)
Boosterthon	KPS	PTO	P. Willis	School enhancements, professional development, technology, PBIS store and celebrations	1-14-20 Through Ongoing (Annual)
Reading for Education	KPS	Administration	P. Willis	Supplement teacher materials/supplies	1-7-20 Through Ongoing (Annual)
Food Drive	KPS	Administration	P. Willis	No money to school/ community service project	11-19-19 Through Ongoing (Annual)
Live to Give for our Helping Hands	LCPS	Administration	D. DeVane	Show appreciation to support staff	12-2-19 Through 12-20-19 (Annual)
Christmas Festival (sell banana splits and face painting)	LCHS	Beta and SADD clubs	H. Mims	Defray expenses of SADD national conference and Beta state convention	12-7-19
Bake Sale/ Coffee Cart (sold to adults)	LCMS-W	Special Education	B. Turner	Community Based Instructional Trips	11-19-19 Through 12-15-19
T-Shirt Sales	LCMS-W	Boys Basketball	K. Hamilton	Offset expenses for uniforms and equipment	11-19-19 Through 12-20-19
Compassion Games	LCMS-E	Teams	K. Duke	No money to school-donations and collections for community	11-19-19 Through 12-20-19

2. RESIGNATIONS:

Name	Position	Job Site	Comments
Christopher Hendley	Teacher	LCHS	Effective 10-25-19
Jimmie Barnes	Bus Driver	System	Effective 10-31-19
Leviticus Flowers	Food Asst.	LCES	Effective 11-1-19
LaShonda Whitt	Asst Cashier	LCHS	Effective 11-6-19
Cullea Henderson	Part-Time Food Asst	LCPS	Effective 11-12-19
Valerie Thompson	Teacher	LCHS	Effective 5-22-19

3. RECOMMENDATIONS:

Name	Position	Job Site	Comments
Cynthia C. Wescott	Substitute Teacher	System	Effective 11-19-19
Bonnie M. Miller	Substitute Teacher	System	Effective 11-19-19
Latoshia L. Metz	Substitute Teacher	System	Effective 11-19-19
Kelli C. Yountz	Substitute Teacher	System	Effective 11-19-19
Olivia Fauchoux	Student Leader	LCPS	Effective 10-15-19
Alora Campfield	Student Leader	LCPS	Effective 10-8-19
Cortin Rogers	Student Leader	LCPS	Effective 10-8-19
Marquis Holmes	New Driver Training	System	Effective 10-31-19
John Tibbetts	Teacher	LCHS	Effective 10-30-19
Savanna Wilcut	Adult Leader	LCPS	Effective 11-12-19
Joseph E. Blanch	Substitute Teacher	System	Effective 11-19-19
Jessica D. Heath	Substitute Teacher	System	Effective 11-19-19
Amanda N. Bunn	Substitute Teacher	System	Effective 11-19-19
David Boyd	Substitute Bus Monitor	System	Effective 11-11-19
Alexis Wells	Student Leader	LCPS	Effective 11-12-19
Kendall Harris	Student Leader	LCPS	Effective 11-11-19
Kiera S. Harvey	Substitute Teacher	System	Effective 11-19-19
Markesha L. Thomas	Substitute Teacher	System	Effective 11-19-19
Sharieka N. Yates	Substitute Teacher	System	Effective 11-19-19 (already employed in system)
Cecelia V. White	Substitute Teacher	System	Effective 11-19-19
Aundrianna J. Carter	Substitute Teacher	System	Effective 11-19-19
Jhane' L. Peterson	Substitute Teacher	System	Effective 11-19-19
Angellica L. Howard	Substitute Teacher	System	Effective 11-19-19
Lori Brown	Part-Time Sub Bus Driver	System	Effective 12-2-19

4. REASSIGNMENTS:

Name	Old Job Site/ Position	New Job Site/ Position	Comments
Patsy Wheeler	System/ Full-Time Sub Bus Driver	System/ Part-Time Sub Bus Driver	Effective 10-15-19
Dillon Williamson	System/ Grounds	System/ Maintenance	Maintenance I, PL 21; Effective 11-1-19
Denise Clark	System/ Full-Time Sub Bus Driver	System/ Full-Time Bus Driver	PL 9; Effective 10-21-19
Maureen Brooks	TOES/ Asst Cashier	TOES/ Head Cashier	CNA III, PL 3; Effective 11-19-19
Angela Nealey	TOES/ Food Asst	TOES/ Asst Cashier	CNA II, PL 4; Effective 11-19-19
Janice Mullis	System/ Bus Driver PL 16	System/ Bus Driver PL 17	Effective 8-7-19
Lisa Bryant	PreK/ Nurse	LCES/ Nurse	Effective 1-7-20
Shannon Weeks	LCES/ Nurse	PreK/ Nurse	Effective 1-7-20
Gladies Armendariz	Full-Time Custodian	Part-Time Custodian	Effective 11-18-19
Adrienne Bells	System/ Full-Time Sub Bus Driver	System/ Full-Time Bus Driver	PL 1; Effective 11-19-19

5. CORRECTION TO PREVIOUS AGENDA:

Name	Comments
Margaret Hammond	Adult Leader (approved as student leader)

6. FACILITY USE:

Group/Person Making Request

* Georgia Council of Teachers of Mathematics/ Kim Conley

Event

2020 Summer Academies

* Request waiver of fees

7. Out of State or Overnight Field Trips:

Sponsor/Group

M. Haggerty/ Swim
H. Chapman/ Thespian Conference

Location

Atlanta, Georgia
Columbus, Georgia

Date/ Purpose

February 7&8, 2020/ State Swim Meet
February 6-8, 2020/ Thespian Conference

Dr. Miller presented the following reports to the Board:

- a. SPLOST/ SPLOST projects
- b. Technology
- c. Food Service
- d. Student Health Services
- e. PreK

Dr. Miller provided a list of potential SPLOST projects for consideration.

Franklin Rash shared a rough estimate of options for pre-k expansion.

On motion by Claire Lang, second by Sylvia Vann, the Board unanimously approved a request from staff at LCES to host Camp Invention June 1-5, 2020.

On motion by Claire Lang, second by Sylvia Vann, the Board unanimously approved a request to sell/surplus the following item:

Club Car Electric Golf Cart, 8 seater, Serial #QE0708-730238 (needs batteries and repairs)

On motion by Claire Lang, second by Sylvia Vann, the Board unanimously approved an agreement with MSA for Athletic Trainer services.

On motion by Sylvia Vann to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee or to interview applicants for the position of superintendent, seconded by Claire Lang, the Board unanimously approved to enter executive session. Board Members voting to enter executive session were Frank Griffin, Trey Newell, Claire Lang, Donna Ford and Sylvia Vann.

On motion by Claire Lang, seconded by Sylvia Vann, the Board unanimously voted to re-open the meeting.

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On motion by Sylvia Vann, seconded by Trey Newell, the Board unanimously voted to extend Superintendent's contract by one year.

On motion by Sylvia Vann, seconded by Claire Lang, the meeting was adjourned.

Chairman, Board of Education

Superintendent, Lee County Schools