

GEORGIA  
LEE COUNTY  
December 9, 2019

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

On motion by Claire Lang, second by Trey Newell, the Board unanimously approved the minutes from the meeting on November 18, 2019.

On motion by Sylvia Vann, second by Claire Lang, the Board unanimously approved the financial report for November 2019.

Lee County Board of Education  
Financial Transactions  
November 1, 2019-November 30, 2019

	11/1/2019			11/30/2019
<u>DEMAND DEPOSITS</u>	BALANCE	INCOME	EXPENDITURES	BALANCE
<i>GENERAL ACCOUNT</i>				
100 GENERAL FUNDS	4,447,782.84	5,362,633.77	4,889,594.72	4,920,821.89
199 AGENCY FUNDS	0.00	1,007,633.00	1,006,082.67	1,550.33
402 TITLE I FUNDS FY 2020	-4,833.93	56,873.89	56,067.37	-4,027.41
403 TITLE I FUNDS FY 2019	-348.93	0.00	0.00	-348.93
404 SPECIAL ED FUND FY 2020	-22,810.51	101,969.86	97,748.11	-18,588.76
405 SPECIAL ED FUND FY 2019	3,170.60	0.00	0.00	3,170.60
406 VOCATIONAL FUNDS FY 2020	0.00	0.00	1,737.54	-1,737.54
414 TITLE II FY 2020	-1,930.96	8,896.44	7,965.48	-1,000.00
415 TITLE II FY 2019	-1,279.96	0.00	0.00	-1,279.96
460 TITLE III FY 2020	0.00	0.00	1,149.36	-1,149.36
462 TITLE IV FY 2020	-1,777.50	1,777.50	1,100.00	-1,100.00
482 NJROTC	-1,725.52	0.00	2,706.99	-4,432.51
560 PRE-K LOTTERY FY 2020	129,593.92	134,197.93	132,314.92	131,476.93
561 PRE-K LOTTERY FY 2019	-54.76	0.00	0.00	-54.76
580 AFTER SCHOOL PROGRAM	118,968.62	54,440.00	39,253.42	134,155.20
581 GOSA GRANT	-8,773.98	0.00	6,055.10	-14,829.08
536 FAMILY CONNECTION	-4,150.00	0.00	4,000.00	-8,150.00
<i>TOTAL GENERAL ACCOUNT</i>	4,651,829.93	6,728,422.39	6,245,775.68	5,134,476.64
200 BOND ACCOUNT	87,961.63	89,506.71	0.00	177,468.34
<i>DEBT SERVICE FUND</i>				
201 Splost V Bond	1,152.37	0.37	0.00	1,152.74
	1,152.37	0.37	0.00	1,152.74
<i>SPLOST V BOND ACCOUNT</i>				
203 Bond Payments	0.00	0.00	0.00	0.00
312 Bond Proceeds	0.00	0.00	0.00	0.00

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	<i>TOTAL VBOND ACCOUNT</i>	0.00	0.00	0.00	0.00
	GO BOND PROCEEDS ACCOUNT				
313	2014 GENERAL OBLIGATION BONDS	0.00	0.00	0.00	0.00
	BUILDING ACCOUNT				
300	SPLOST CONTINGENCY RES.	1,857,879.27	647.61	0.00	1,858,526.88
301	FIELD HOUSE	0.00	0.00	0.00	0.00
302	DRAMA	175,083.83	0.00	0.00	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	LCBS 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>	2,037,151.44	647.61	0.00	2,037,799.05
	SCHOOL FOOD SERVICES ACCOUNT	363,217.51	341,398.08	277,844.42	426,771.17
	SCHOOL ACTIVITY ACCOUNTS (*)	723,004.96	0.00	0.00	723,004.96
	<i>TOTAL DEMAND DEPOSITS</i>	7,864,317.84	7,159,975.16	6,523,620.10	8,500,672.90
	<u>LOCAL GOVERNMENT INVESTMENT POOL (LGIP)</u>				
	GENERAL FUND	11,168.73	15.51	0.00	11,184.24
	BOND FUND	10.51	0.01	0.00	10.52
	2007 SALES AND USE TAX	2,987,751.99	506,894.65	257,036.40	3,237,610.24
	SCHOOL FOOD SERVICES ACCOUNT	158.26	0.22	0.00	158.48
	BUILDING FUNDS				
	SPLOST CONTINGENCY RES.	2,543.05	3.53	0.00	2,546.58
		3,001,632.54	506,913.92	257,036.40	3,251,510.06
	<u>TOTAL DEMAND DEPOSITS AND LGIP</u>	10,865,950.38	7,666,889.08	6,780,656.50	11,752,182.96

On motion by Claire Lang, second by Trey Newell, the Board unanimously approved the following amended consent agenda:

**1. FUNDRAISERS:**

<b>Activity</b>	<b>School</b>	<b>Organization/ Club</b>	<b>Sponsor</b>	<b>Spending Plan</b>	<b>Date of Activity</b>
Pura Vida Bracelets and Sticker Sales	LCBS	Debate Team	B. Faust	Travel expenses for state competition	1-6-20 Through 2-1-20
Krispy Kreme Coupon Sales	LCMS-E	Basketball	R. Boone	Equipment, supplies and travel expenses	12-15-19 Through 1-10-20
Donate items to	LCMS-W	Administration	J. Savelle and	No funds to school	12-9-19

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Lee Co. Animal Shelter	and KPS		R. Ledford		Through 12-16-19 KPS- Annual
Red Cross Blood Drive	LCHS	HOSA	J. Oder	Offset state competition cost and conference cost	2-1-20 Through 2-28-20
Boosterthon	TOES	Administration	B. Holt	School needs, enhancements and PBIS store	1-24-20 Through Ongoing (Annual)
Valentine Grams	LCHS	FCCLA	V. Thompson	Help cover competition costs and registration fees	2-3-20 Through 2-14-20
Boon Supply Fundraiser – Online and Catalog Sales	LCHS	FCCLA	V. Thompson	Offset cost of competitions and socials	3-2-20 Through 4-30-20
Paint Nights (Room 613 or event location TBD)	LCHS	FCCLA	V. Thompson	Offset costs of registration and competition expenses	1-6-20 Through 5-22-20

2. RESIGNATIONS:

Name	Position	Job Site	Comments
John Tibbetts	Teacher	LCHS	Effective 5-22-20
Lisa Kader	Teacher	LCHS 9	Effective 12-20-19
Pam Anglin	Special Education Bus Driver	System	Effective 11-22-19

3. RECOMMENDATIONS:

Name	Position	Job Site	Comments
Kendall Bratcher	Teacher	KPS	Effective 1-6-20
Daniel Heath Odom	Substitute Teacher	System	Effective 12-10-19
Heather B. Brooks	Substitute Teacher	System	Effective 12-10-19
Cassenda L. Nelson	Substitute Teacher	System	Effective 12-10-19
Andrew Bell	Substitute Teacher	System	Effective 12-10-19
Deidra Blackshear	Substitute Bus Driver	System	Effective 12-11-19
Daniel Heath Odom	Substitute Bus Driver	System	Effective 12-16-19
Ariel Craddieth	Substitute Teacher	System	Effective 12-10-19

4. REASSIGNMENTS:

Name	Old Job Site/ Position	New Job Site/ Position	Comments
Lindsey Kennedy	PreK/ Teacher	KPS/ Teacher	Effective 1-6-20
Kim Buckhalter	System/ Full-Time Reg Ed. Bus Driver	System/ Full-Time Sp. Ed. Bus Driver	PL 15; 12-6-19

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**5. CORRECTION TO PREVIOUS AGENDA:**

<b>Name</b>	<b>Comments</b>
Valerie Thompson	Effective 5-22-20

**6. Out of State or Overnight Field Trips:**

<b>Sponsor/Group</b>	<b>Location</b>	<b>Date/ Purpose</b>
Hannah Chapman/LCHS Thespians	Houston Co. HS/ Warner Robbins, Georgia	1-3&4-2020/ Georgia Thespian Leadership Conference
Billi Faust/ LCHS Debate	Alpharetta and Carrollton, Georgia	1-17&18-2020 and 2-7&8-2020/ Alpharetta Treasure Hunt and State Debate Tournament

Dr. Miller presented the following reports to the Board:

- a. SPLOST
- b. Student Health Services
- c. Food Service
- d. PreK Expansion

Dr. Miller stated based on past meeting discussions, he is moving forward with adding classrooms to the Pre-k campus.

On motion by Claire Lang, seconded by Sylvia Vann, the Board unanimously approved the following 2020 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.

<b>Month</b>	<b>Business Meeting</b>	<b>Planning Meeting</b>
January	13	27
February	10	24
March	9	23
April	14 (Tuesday)	No planning meeting
May	11	No planning meeting
June	8	No planning meeting
July	13	27 (Board Retreat Time TBA)
August	10	31
September	14	28
October	12	26
November	9	No planning meeting
December	14	No planning meeting

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On motion by Sylvia Vann, second by Donna Ford, the unanimously approved the following courses to be offered at LCHS beginning with the 2020-2021 school year:

<b>Course Name</b>	<b>Course Number</b>
Advanced Choral Ensemble I	53.07310
Digital Technology	11.41500

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

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Chairman, Board of Education

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Superintendent, Lee County Schools