

GEORGIA  
LEE COUNTY  
April 15, 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.

Mrs. Holly Black recognized fifth grade student Gabriella Vanderwalt from Lee County Elementary School who took first place with a composition entitled "What a Bath!" and Mrs. Beth Green recognized Lee County High School Senior Malica Casey won first place with his entry "From Grace."

On motion by Sylvia Vann, seconded by Claire Lang, the Board unanimously approved minutes for March 11, 2019.

On motion by Sylvia Vann, seconded by Donna Ford, the Board unanimously approved the March 2019 financial report:

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

	3/1/2019			3/31/2019
<u>DEMAND DEPOSITS</u>	BALANCE	INCOME	EXPENDITURES	BALANCE
<i>GENERAL ACCOUNT</i>				
100 GENERAL FUNDS	13,999,870.52	4,285,367.01	4,480,311.29	13,804,926.24
199 AGENCY FUNDS	0.00	954,980.50	955,409.44	-428.94
402 TITLE I FUNDS FY 2018	57,111.39	0.00	57,242.28	-130.89
403 TITLE I FUNDS FY 2019	-95,478.92	121,621.89	59,833.41	-33,690.44
404 SPECIAL ED FUND FY 2018	96,807.85	0.00	97,066.90	-259.05
405 SPECIAL ED FUND FY 2019	-111,938.50	99,086.48	92,771.04	-105,623.06
407 VOCATIONAL FUNDS FY 2019	-2,378.51	2,378.51	3,180.36	-3,180.36
415 TITLE II FY 2019	-34,470.80	7,622.49	7,622.49	-34,470.80
460 TITLE III FY 2019	-46.40	46.04	537.18	-537.54
462 TITLE IV FY 2019	0.00	0.00	0.00	0.00
482 NJROTC	-24,576.85	0.00	11,705.86	-36,282.71
560 PRE-K LOTTERY FY 2018	-1,053.56	0.00	0.00	-1,053.56
561 PRE-K LOTTERY FY 2019	163,124.93	127,631.88	114,018.06	176,738.75
580 AFTER SCHOOL PROGRAM	292,257.56	63,660.00	32,110.50	323,807.06
581 GOSA GRANT	-40,609.76	31,605.78	3,699.64	-12,703.62
536 FAMILY CONNECTION	-8,100.00	0.00	4,130.39	-12,230.39
<i>TOTAL GENERAL ACCOUNT</i>	14,290,518.95	5,694,000.58	0.00	14,064,880.69
200 BOND ACCOUNT	159,686.68	45,358.51	0.00	205,045.19
<i>DEBT SERVICE FUND</i>				

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202	2011-12 BONDS	0.00	0.00	0.00	0.00
201	Splost V Bond	1,145.23	0.45	0.00	1,145.68
		1,145.23	0.45	0.00	1,145.68
<i>SPLOST V BOND ACCOUNT</i>					
203	Bond Payments	0.00	0.00	0.00	0.00
312	Bond Proceeds	201,203.45	39.97	0.00	201,243.42
	<i>TOTAL VBOND ACCOUNT</i>	201,203.45	39.97	0.00	201,243.42
<i>GO BOND PROCEEDS ACCOUNT</i>					
313	2014 GENERAL OBLIGATION BONDS	0.00	0.00	0.00	0.00
<i>BUILDING ACCOUNT</i>					
300	SPLOST CONTINGENCY RES.	9,045.58	161.62	0.00	9,207.20
301	FIELD HOUSE	0.00	0.00	0.00	0.00
302	DRAMA	290,212.40	0.00	52,868.00	237,344.40
303	STADIUM LIGHTS	107,551.30	0.00	0.00	107,551.30
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>	406,809.28	161.62	52,868.00	354,102.90
	<i>SCHOOL FOOD SERVICES ACCOUNT</i>	291,238.36	302,794.33	248,467.68	345,565.01
	<i>SCHOOL ACTIVITY ACCOUNTS (*)</i>	623,149.68	0.00	0.00	623,149.68
	<i>TOTAL DEMAND DEPOSITS</i>	15,973,751.63	6,042,355.46	301,335.68	15,795,132.57
<u><i>LOCAL GOVERNMENT INVESTMENT POOL (LGIP)</i></u>					
	<i>GENERAL FUND</i>	10,999.04	22.76	0.00	11,021.80
	<i>BOND FUND</i>	10.35	0.02	0.00	10.37
	<i>2007 SALES AND USE TAX</i>	1,183,134.03	233,186.87	0.00	1,416,320.90
	<i>SCHOOL FOOD SERVICES ACCOUNT</i>	155.87	0.32	0.00	156.19
	<i>BUILDING FUNDS</i>				
	SPLOST CONTINGENCY RES.	2,504.43	5.18	0.00	2,509.61
		1,196,803.72	233,215.15	0.00	1,430,018.87
	<u><i>TOTAL DEMAND DEPOSITS AND LGIP</i></u>	17,170,555.35	6,275,570.61	301,335.68	17,225,151.44

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On motion by Claire Lang, seconded 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>
Hamburger/Hot Dog Plates Sale	LCHS	NJROTC	A. Schuette	Send team to nationals	4-16-19 Through 4-27-19
Car Washes at LCHS	LCHS	FCCLA	V. Thompson	Attend National Leadership Conference	4-16-19 Through 5-24-19 (TBD based on weather)
Mattress Sale	LCHS, LCMS E and W	Band	R. Hill	Offset traveling expenses	8-15-19 Through 9-30-19
Soda Sales	LCHS, LCMS E and W	Band	R. Hill	Offset expenses	7-1-19 Through 8-31-19
IGA Boston Butt Sales	LCHS, LCMS E and W	Band	R. Hill	Offset expenses	7-1-19 Through 8-31-19
Fruit Sales	LCHS, LCMS E and W	Band	R. Hill	Offset travel expenses	10-11-19 Through 11-22-19
Rock A Thon	LCHS, LCMS E and W	Band	R. Hill	Offset travel expenses	2-1-20 Through 2-28-20 (annual)
Drive 4UR School Ford Motor Company 5K Road Race	LCHS, LCMS E and W	Band	R. Hill	Offset travel expenses	7-1-19 Through 6-30-20
Shop with Script Online Sales	LCHS, LCMS E and W	Band	R. Hill	Offset expenses	7-1-19 Through 6-30-20
Spirit and Sparkle Auxiliary Camp	LCHS, LCMS E and W	Band	R. Hill	Purchase auxiliary equipment	9-1-19 Through 10-31-19 (annual)
Miss LCHS Pageant and Miss LCMS Pageant	LCHS, LCMS E and W	Band	R. Hill	Offset expenses	10-1-19 Through 2-28-20 (annual)
Tutus and Tennis Shoes Dance Clinic	LCHS, LCMS E and W	Band/ Dance	R. Hill	Offset expenses	12-2-19 Through 1-31-20
Graduation Pictures	PreK	Administration	A. Brim	PBIS and field trips	4-29-19 Through 5-3-19
LCES Plays-donations, souvenirs and ads	LCES	Music Makers	A. Colberg	Fund the music program and fund materials for plays	4-16-19 Through 5-6-19

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Top Teacher (Egg your favorite teacher)	LCHS 9	PTO	S. Ellington	Raising funds to support projects at the school	4-16-19 Through 5-3-19
Lee County Humane Society donation drive- blankets and dog treats	LCMS-W	Team Paradigm	J. Savelle	Donations to Lee County Humane Society	4-16-19 Through 5-17-19
Beef Jerky sticks sales (10 food exemptions)	LCES	Odyssey of the Mind	D. Carpenter	Offset needs	4-16-19 Through 5-22-19
Smencil Sales	LCES	Odyssey of the Mind	D. Carpenter	Offset needs- travel expenses	4-22-19 Through 5-17-19
Car Wash and Bake Sale	LCMS-E	Edalgo/ Epic	L. Edalgo	Raise money for water for South Sudan	4-20-19
Green Egg Raffle Tickets	LCES	Odyssey of the Mind	D. Carpenter	Offset expenses and travel costs	4-17-19 Through 5-15-19

## 2. RECOMMENDATIONS:

Name	Position	Job Site	Comments
Susan Crosby	Teacher	LCES	Effective 8-1-19
Suzanne Bond	Teacher	LCES	Effective 8-1-19
Megan Lisenby	Teacher	LCHS	Effective 8-1-19
Marianna Bragg	Student Leader	KPS	Effective 3-26-19
Joseph Cody Stebbins	Teacher	TOES	Effective 8-1-19
Sharon Mills	Teacher	LCES	Effective 8-1-19
Pedra Vega	Teacher	LCHS	Effective 8-1-19
Mandy Alford	Nurse	LCPS	NSP 7; Effective 8-1-19
Rhonda Carlisle	Teacher	LCMS-W	49%; Effective 8-1-19
Hollyanne Craft	Teacher	LCES	Effective 8-1-19
Voneeta Holloman	Teacher	LCMS-W	Effective 8-1-19
Greg Green	Teacher	LCHS 9	Effective 8-1-19
Megan Flath	Clerical	TLC	Effective 4-22-19; Clerical II, PL 15
Jodi Kelley	Counselor	LCPS	Effective 8-1-19
Ron Hill	50% Assistant Principal/ 50% Teacher	LCHS	Effective 7-2019; 11 month contract
Jonathan Thompson	Teacher	LCHS	Pending certification; Effective 8-1-19
Derik McDowell	Paraprofessional	LCES	Rank II, PL 9; Effective 8-2019
Katheryn Johnson	Teacher	TOES	Effective 8-1-19

## 3. RESIGNATIONS:

Name	Position	Job Site	Comments
Cynthia Trover	Teacher	LCES	Effective 5-24-19
Lisa Durden	Bus Driver	System	Effective 3-19-19
Terri Griffin	Nurse	LCMS-W	Effective 5-24-19
Morris Wellington	Bus Driver	System	Effective 3-5-19
Norman Sims	Assistant Principal	LCHS	Effective 6-7-19
Maggie Nguyen	Student Leader	KPS	Effective 3-21-19
Braidon Edmunds	Adult Leader	KPS	Effective 3-21-19
Rhonda Walter	Teacher	LCES	Effective 5-24-19
Kristen Camp	Food Service	TOES	Effective 4-12-19
Teresea Crowe	Teacher	LCES	Effective 5-24-19

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Melanie Lawrence	Student Leader	KPS	Effective 3-21-19
Stacie Lynn Byrd	Teacher	LCHS	Effective 5-24-19
Joshua Fix	Teacher	LCMS-W	Effective 5-24-19
Sharon Miller	Assistant Cashier	LCES	Effective 5-22-19 (Will stay on as a SFS sub)
Traci McMickle	Paraprofessional	KPS	Effective 5-22-19
Dorothy Joan Davis	Teacher	LCHS	Effective 5-24-19
Kimberly R. Burt	Teacher	LCHS 9	Effective 5-24-19
Courtney Bales	Teacher	LCHS	Effective 5-24-19

**4. REASSIGNMENTS:**

Name	Old Job Site/ Position	New Job Site/ Position	Comments
Lisa Luke	LCPS/ Nurse	LCMS-W/ Nurse	Effective 8-2019
Ronnie D. Rich	LCHS/ Teacher	LCHS 9 / Teacher	Effective 8-1-19
Danielle Kot	KPS/ Food Service Assistant Manager	LCHS 9/ Food Service Manager LM 3	Effective 7-15-19
Sheila Hayes	LCHS/ Food Service Manager	LCES Food Service Manager LM 14	Effective 7-15-19
Lisa Davis	LCHS/ Assistant Food Service Manager	LCHS/ Manager	LM 5; Effective 7-15-19
Danny Bynum	Teacher/ LCHS 9	Teacher/ LCES	Effective 8-1-19
S. Camille Fox	Teacher/ LCHS 9	Teacher/ LCHS	Effective 8-1-19

**5. RETIREMENTS:**

Name	Position	Job Site	Comments
Carolyn B. Kimbrell	Paraprofessional	LCES	Effective 5-22-19
Wanda F. Lewis	Teacher	LCHS 9	Effective 5-24-19
Rhonda Ferguson	Food Service Bookkeeper	System	Effective 6-30-19
Robby Davis	Teacher	LCHS	Effective 5-24-19
Alan Wade Willis	Technology Specialist	System	Effective 7-31-19

**6. OUT OF STATE OR OVERNIGHT FIELD TRIPS:**

School/Contact	Location & Date	Purpose
LCHS / Marri Haggerty	Acworth, Georgia / May 19-21, 2019	Golf Tournament
LCHS/ Ron Hill	Athens, Georgia / January 16-19, 2020	70th Annual UGA JanFest and AuxFest
LCHS/ Ron Hill	Tifton, Georgia / February 6-8, 2020	GMEA District 2 Honor Band
LCHS/ Ron Hill	San Antonio, Texas/ April 22-27, 2020	Fiesta Flambeau Parade
LCMS E & W/ Leah Edalgo & Kelly Haviland	Washington, D.C. / April 6-10, 2020	7 <sup>th</sup> grade field trip

Patsy Shirley from Lee County Family Connections shared data with the Board. She asked for continued support of literacy initiative being made in the community.

Ron Hill with Lee County High School Band also presented a power point with band numbers and shared the news of growth in the band program from middle school to high school.

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Dr. Miller presented the following reports to the Board:

- a. SPLOST
- b. Food Service
- c. Technology
- d. Maintenance
- e. Transportation
- f. Student Health 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 Trey Newell the Board unanimously approved to enter executive session. Board Members voting to enter executive session were Frank Griffin, Claire Lang, Trey Newell and Sylvia Vann.

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

On motion by Sylvia Vann, seconded by Claire Lang, the Board unanimously approved grades 4-8 summer school guidelines.

On motion by Sylvia Vann, seconded by Claire Lang, the Board voted 4-1 to approve the 2019-2020 Salary Guide. Donna Ford opposed.

On motion by Claire Lang, seconded by Sylvia Vann, the Board voted 3-2 to appoint Vice Chairman, Sylvia Vann to Director of Foundation Board. Frank Griffin, Sylvia Vann and Claire Lang voted in favor of Sylvia Vann serving as director on the foundation. Trey Newell and Donna Ford voted against Sylvia Vann serving as director on the foundation. Discussion was had to make the director position be a role of the Vice Chairman of the Board. Other board members interested in serving on the foundation had discussion. It was noted the director position is a two-year term.

The Board discussed a partnership with Dougherty County School System and the 4C Academy. Dr. Miller shared that he emailed additional information from Mr. Hatcher with the 4C Academy to the Board and if that information sparked additional questions to let him know.

On motion by Sylvia Vann, seconded by Claire Lang, the Board unanimously approved a request to allocate \$81,000 to Lee County Library for FY 20.

On motion by Claire Lang and seconded by Sylvia Vann, the Board unanimously agreed to contract with Soft Docs to provide accounting and

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human resources software. This software is compatible with PC Genesis and will enhance interaction with all employees and the functions of the accounting, payroll and human resources departments.

On motion by Sylvia Vann, seconded by Claire Lang, the Board unanimously approved adding a course to TLC course offerings. The course name and number is Information Technology Applications (Apex) 11.41500.

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

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Chairman, Board of Education

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Superintendent, Lee County Schools