

GEORGIA  
LEE COUNTY  
June 10, 2019

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

The revised Tentative Agenda was adopted by consent.

On motion by Sylvia Vann, seconded by Trey Newell, the Board unanimously approved minutes for May 13, 2019.

On motion by Claire Lang, seconded by Trey Newell, the Board unanimously approved the April and May 2019 financial report:

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

	4/1/2019			4/30/2019
	BALANCE	INCOME	EXPENDITURES	BALANCE
DEMAND DEPOSITS				
GENERAL ACCOUNT				
100 GENERAL FUNDS	13,804,926.24	3,711,954.90	4,654,375.87	12,862,505.27
199 AGENCY FUNDS	-428.94	971,211.18	970,996.71	-214.47
402 TITLE I FUNDS FY 2018	-130.89	0	0	-130.89
403 TITLE I FUNDS FY 2019	-33,690.44	92,186.36	62,152.87	-3,656.95
404 SPECIAL ED FUND FY 2018	-259.05	0	0	-259.05
405 SPECIAL ED FUND FY 2019	-105,623.06	112,788.18	84,497.53	-77,332.41
407 VOCATIONAL FUNDS FY 2019	-3,180.36	3,180.36	4,555.02	-4,555.02
415 TITLE II FY 2019	-34,470.80	7,622.49	7,622.49	-34,470.80
460 TITLE III FY 2019	-537.54	537.54	0	0
462 TITLE IV FY 2019	0	0	0	0
482 NJROTC	-36,282.71	19,049.18	7,701.11	-24,934.64
560 PRE-K LOTTERY FY 2018	-1,053.56	0	0	-1,053.56
561 PRE-K LOTTERY FY 2019	176,738.75	127,706.13	114,898.02	189,546.86
580 AFTER SCHOOL PROGRAM	323,807.06	40,595.00	37,013.63	327,388.43
581 GOSA GRANT	-12,703.62	0	4,470.34	-17,173.96
536 FAMILY CONNECTION	-12,230.39	0	4,100.00	-16,330.39
TOTAL GENERAL ACCOUNT	14,064,880.69	5,086,831.32	0	13,199,328.42
200 BOND ACCOUNT	205,045.19	10,232.57	3,675.00	211,602.76
DEBT SERVICE FUND				
202 2011-12 BONDS	0	0	0	0
201 Splost V Bond	1,145.68	0.5	0	1,146.18
	1,145.68	0.5	0	1,146.18

GEORGIA  
LEE COUNTY  
June 10, 2019

SPLOST V BOND ACCOUNT					
203	Bond Payments	0	0	0	0
312	Bond Proceeds	201,243.42	44.11	0	201,287.53
	TOTAL VBOND ACCOUNT	201,243.42	44.11	0	201,287.53
GO BOND PROCEEDS ACCOUNT					
313	2014 GENERAL OBLIGATION BONDS	0	0	0	0
BUILDING ACCOUNT					
300	SPLOST CONTINGENCY RES.	9,207.20	163.19	0	9,370.39
301	FIELD HOUSE	0	0	0	0
302	DRAMA	237,344.40	0	9,960.00	227,384.40
303	STADIUM LIGHTS	107,551.30	0	0	107,551.30
304	TRANSPORTATION	0	0	0	0
305	HIGH SCHOOL RETRO	0	0	0	0
306	TENNIS COURT/ATHLETIC	0	0	0	0
307	LCHS RETRO	0	0	0	0
308	ATHLETIC MOD	0	0	0	0
309	TECHNOLOGY	0	0	0	0
	TOTAL BUILDING ACCOUNT	354,102.90	163.19	9,960.00	344,306.09
	SCHOOL FOOD SERVICES ACCOUNT	345,565.01	307,470.15	260,411.77	392,623.39
	SCHOOL ACTIVITY ACCOUNTS (*)	623,149.68	0	0	623,149.68
	TOTAL DEMAND DEPOSITS	15,795,132.57	5,404,741.84	274,046.77	14,973,444.05
LOCAL GOVERNMENT INVESTMENT POOL (LGIP)					
	GENERAL FUND	11,021.80	22.17	0	11,043.97
	BOND FUND	10.37	0.02	0	10.39
	2007 SALES AND USE TAX	1,416,320.90	750,113.19	488,994.75	1,677,439.34
	SCHOOL FOOD SERVICES ACCOUNT	156.19	0.31	0	156.5
BUILDING FUNDS					
	SPLOST CONTINGENCY RES.	2,509.61	5.05	0	2,514.66
		1,430,018.87	750,140.74	488,994.75	1,691,164.86
	TOTAL DEMAND DEPOSITS AND LGIP	17,225,151.44	6,154,882.58	763,041.52	16,664,608.91

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

		5/1/2019		5/31/2019	
		BALANCE	INCOME	EXPENDITURES	BALANCE
DEMAND DEPOSITS					
GENERAL ACCOUNT					
100	GENERAL FUNDS	12,862,505.27	4,012,842.23	4,648,521.49	12,226,826.01
199	AGENCY FUNDS	-214.47	953,295.16	953,080.69	0
402	TITLE I FUNDS FY 2018	-130.89	0	0	-130.89
403	TITLE I FUNDS FY 2019	-3,656.95	64,908.73	64,058.78	-2,807.00

GEORGIA  
LEE COUNTY  
June 10, 2019

404	SPECIAL ED FUND FY 2018	-259.05	0	31.67	-290.72
405	SPECIAL ED FUND FY 2019	-77,332.41	158,945.99	89,969.37	-8,355.79
407	VOCATIONAL FUNDS FY 2019	-4,555.02	11,231.24	6,676.22	0
415	TITLE II FY 2019	-34,470.80	7,622.49	7,801.71	-34,650.02
460	TITLE III FY 2019	0	0	1,707.97	-1,707.97
462	TITLE IV FY 2019	0	830.47	830.47	0
482	NJROTC	-24,934.64	0	8,598.89	-33,533.53
560	PRE-K LOTTERY FY 2018	-1,053.56	0	0	-1,053.56
561	PRE-K LOTTERY FY 2019	189,546.86	127,648.38	111,716.20	205,479.04
580	AFTER SCHOOL PROGRAM	327,388.43	53,399.00	32,144.78	348,642.65
581	GOSA GRANT	-17,173.96	0	3,267.92	-20,441.88
536	FAMILY CONNECTION TOTAL GENERAL ACCOUNT	-16,330.39	12,280.39	4,050.00	-8,100.00
		13,199,328.42	5,403,004.08	0	12,669,876.34
200	BOND ACCOUNT	211,602.76	4,152.75	0	215,755.51
	DEBT SERVICE FUND				
202	2011-12 BONDS	0	0	0	0
201	Splost V Bond	1,146.18	0.49	0	1,146.67
		1,146.18	0.49	0	1,146.67
	SPLOST V BOND ACCOUNT				
203	Bond Payments	0	0	0	0
312	Bond Proceeds	201,287.53	42.74	0	201,330.27
	TOTAL VBOND ACCOUNT	201,287.53	42.74	0	201,330.27
	GO BOND PROCEEDS ACCOUNT				
	2014 GENERAL				
313	OBLIGATION BONDS	0	0	0	0
	BUILDING ACCOUNT				
	SPLOST CONTINGENCY				
300	RES.	9,370.39	73.24	0	9,443.63
301	FIELD HOUSE	0	0	0	0
302	DRAMA	227,384.40	0	17,580.00	209,804.40
303	STADIUM LIGHTS	107,551.30	0	0	107,551.30
304	TRANSPORTATION	0	0	0	0
305	HIGH SCHOOL RETRO	0	0	0	0
306	TENNIS COURT/ATHLETIC	0	0	0	0
307	LCHS RETRO	0	0	0	0
308	ATHLETIC MOD	0	0	0	0
309	TECHNOLOGY	0	0	0	0
	TOTAL BUILDING ACCOUNT	344,306.09	73.24	17,580.00	326,799.33
	SCHOOL FOOD SERVICES ACCOUNT	392,623.39	336,672.13	342,319.57	386,975.95
	SCHOOL ACTIVITY ACCOUNTS (*)	623,149.68	0	0	623,149.68

GEORGIA  
LEE COUNTY  
June 10, 2019

TOTAL DEMAND DEPOSITS	14,973,444.05	5,743,945.43	359,899.57	14,425,033.75
LOCAL GOVERNMENT INVESTMENT POOL (LGIP)				
GENERAL FUND	11,043.97	22.68	0	11,066.65
BOND FUND	10.39	0.02	0	10.41
2007 SALES AND USE TAX SCHOOL FOOD SERVICES ACCOUNT	1,677,439.34	252,502.35	0	1,929,941.69
BUILDING FUNDS SPLOST CONTINGENCY RES.	156.5	0.32	0	156.82
	2,514.66	5.16	0	2,519.82
	1,691,164.86	252,530.53	0	1,943,695.39
TOTAL DEMAND DEPOSITS AND LGIP	16,664,608.91	5,996,475.96	359,899.57	16,368,729.14

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

**1. RECOMMENDATIONS:**

Name	Position	Job Site	Comments
Sajuana Williams	49% Math Teacher	LCHS	Effective 8-1-19
Curtis Powell	Bus Driver	System	PL 2; Effective 8-7-19
Maggie Cromie	Adult Leader	System	Summer Camp; Effective 6-3-19
Jordan Parker	English Teacher	LCHS	Effective 8-1-19
Sue Youngblood	49% English Teacher	LCHS	Effective 8-1-19
Wyndy Taylor	Counselor	LCMS-W	Effective 7-28-19
Debra Lindsey	3 <sup>rd</sup> Grade Paraprofessional	TOES	Rank II, PL 5; Effective 8-3-19
Shannon DeReus	Clerical	LCMS-W	Clerical II, PL 15; Effective 7-17-19
Richard Collins	Music Teacher	LCES	Effective 8-1-19
Hogan Skandamis	6 <sup>th</sup> Grade Math Teacher	LCMS-W	Effective 8-1-19
Rocky Ledford	Assistant Principal	KPS	Effective 7-18-19
Amelia Griffith	Special Education Teacher	LCES	Effective 8-1-19; Pending release of contract

**2. REASSIGNMENTS:**

Name	Old Job Site/ Position	New Job Site/ Position	Comments
Latasha Clark	System/ Full Time Sub Bus Driver	System/ Full-Time Bus Driver	PL 1; Effective 8-7-19
Lonnie Tucker	System/ Sub Bus Monitor	System/ Full-Time Bus Monitor	PL 6; Effective 8-7-19
Lashonda Whitt	System/ Sub Bus Driver	System/ Full-Time Bus Driver	PL 6; Effective 8-7-19
Arthur Williams	System/ Full-Time Bus Driver	System/ Part-Time Bus Driver (50%)	Effective 8-7-19
Paul Craft	System/ Full-Time Bus Driver	System/ Part-Time Bus Driver (50%)	Effective 8-7-19
Joseph Norman Hill Jr.	System/ Full-Time Bus Monitor (Special Education)	System/ Full-Time Bus Driver (Special Education)	PL 9; Effective 8-7-19
Jonathan Lee	System/ Full-Time Sub Bus Driver	System/ Full-Time Bus Driver	PL 2; Effective 8-7-19
Teresa Vinavong	System/ Full-Time Sub Bus Driver	System/ Full-Time Bus Driver	PL 4; Effective 8-7-19
Eddie Munns	System/ Full-Time Sub Bus Driver	System/ Full-Time Bus Driver	PL 2; Effective 8-7-19
Regina Dean	System/ Full-Time Sub Bus Driver	System/ Full-Time Bus Driver	PL 2; Effective 8-7-19

GEORGIA  
LEE COUNTY  
June 10, 2019

Julia Ross

LCMS-E/ Media Clerk

LCMS/ 50% English Teacher

Effective 8-1-19

**3. CORRECTION TO PREVIOUS AGENDA:**

**Name**

Ann S. (Sherry) Davis

**Comments**

Retirement instead of resignation; Effective 5-22-19

**4. FACILITY USE:**

**Group/Person Making Request**

Pregnancy Resource Center of Lee County/ Kim Eason and Kim Bell

**Event**

Youth Rally – Friday, August 16, 2019 6:00-9:30 PM (Gym and Cafeteria)

\* Request waiver of facility cost. If approved, will pay custodial and facility manager cost

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

**Sponsor/Group**

T. Davis / Girls Basketball  
T. Davis / Volleyball

**Location**

Troy, Alabama  
Gainesville, Florida

**Date/ Purpose**

June 14, 2019- Troy University Team Camp  
June 16, 2019- University of Florida Skills Camp

T. Davis / Volleyball

Tallahassee, Florida

July 19, 2019- Prostyle Volleyball Academy Middle School Team Camp

C. Grebel / Yearbook  
C. Grebel / Journalism

Auburn, Alabama  
Columbia, South Carolina

June 19-21, 2019- Yearbook Camp  
March 5-8, 2020- National Journalism Conference

R. Ellington / Cross Country

Smith's Station, Alabama

October 12, 2019- Cross Country Meet

Dr. Miller presented the following information/reports to the Board:

1. Lee County Primary Student-Parent Handbook
2. Lee County School System Elementary Level Student Handbook
3. Superintendent Reports:
  - a. SPLOST
  - b. Student Health Services
  - c. Food Service
  - d. Transportation
  - e. Technology
  - f. State Holiday Health Insurance

For the State Holiday Health insurance, Dr. Miller pointed out the memo from Gary Kelley notifying the Board of the need to transfer this money and other funds to capital projects fund at year-end to be able to fund some SPLOST projects which have been delayed because of funding.

GEORGIA  
LEE COUNTY  
June 10, 2019

On motion by Trey Newell, seconded by Claire Lang, the Board unanimously approved the Resolution with a partnership with 4C Academy.

On motion by Sylvia Vann, seconded by Claire Lang, the Board unanimously appointed Haley Mims and Patsy Shirley to serve on the Lee County Library Board of Trustees for a three year term (July 1, 2019-June 30, 2022).

On motion by Claire Lang, seconded by Sylvia Vann, the Board unanimously approved the proposal from Time Clock Plus.

First presentation of GBSA Governance Team Self-Assessment and Superintended Evaluation was made to the Board.

First presentation of policy DJE-Purchasing was made to the Board.

On motion by Sylvia Vann, seconded by Claire Lang, the Board voted 4-1 to approve the FY 20 budget. Donna Ford voted against the budget. Mrs. Ford stated that she supports the budget but the salary increase of five individuals is excessive.

On motion by Sylvia Vann to review an appeal from a Student Disciplinary Tribunal, seconded by Claire Lang, 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 Sylvia Vann, seconded by Claire Lang, the Board unanimously voted to re-open the meeting.

On motion by Sylvia Vann, seconded by Trey Newell, the Board unanimously upheld the decision of the tribunal in the case of D.K.

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