

GEORGIA  
LEE COUNTY  
August 12, 2019

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

The Tentative Agenda was adopted by consent.

On motion by Claire Lang, second by Trey Newell, the Board unanimously approved minutes for July 29, 2019.

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

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

	6/1/2019			6/30/2019
<u>DEMAND DEPOSITS</u>	<u>BALANCE</u>	<u>INCOME</u>	<u>EXPENDITURES</u>	<u>BALANCE</u>
GENERAL ACCOUNT				
100 GENERAL FUNDS	12,226,826.01	3,303,246.24	7,181,464.44	8,348,607.81
199 AGENCY FUNDS	0.00	963,555.59	963,555.59	0.00
402 TITLE I FUNDS FY 2018	-130.89	100.30	-30.59	0.00
403 TITLE I FUNDS FY 2019	-2,807.00	65,263.97	53,239.65	9,217.32
404 SPECIAL ED FUND FY 2018	-290.72	290.72	0.00	0.00
405 SPECIAL ED FUND FY 2019	-8,355.79	87,078.90	80,963.02	-2,239.91
407 VOCATIONAL FUNDS FY 2019	0.00	2,253.00	2,253.00	0.00
415 TITLE II FY 2019	-34,650.02	42,272.51	6,795.23	827.26
460 TITLE III FY 2019	-1,707.97	1,707.97		0.00
462 TITLE IV FY 2019	0.00	0.00	2,120.00	-2,120.00
482 NJROTC	-33,533.53	24,915.72	9,356.37	-17,974.18
560 PRE-K LOTTERY FY 2018	-1,053.56	1,053.56	0.00	0.00
561 PRE-K LOTTERY FY 2019	205,479.04	104,965.54	98,758.00	211,686.58
580 AFTER SCHOOL PROGRAM	348,642.65	364,660.00	664,857.47	48,445.18
581 GOSA GRANT	-20,441.88	0.00	6.06	-20,447.94
536 FAMILY CONNECTION	-8,100.00	0.00	4,686.59	-12,786.59
TOTAL GENERAL ACCOUNT	12,669,876.34	4,961,364.02	0.00	8,563,215.53
200 BOND ACCOUNT	215,755.51	7,387.87	0.00	223,143.38
DEBT SERVICE FUND				
202 2011-12 BONDS	0.00	0.00	0.00	0.00
201 Splost V Bond	1,146.67	0.44	0.00	1,147.11
	1,146.67	0.44	0.00	1,147.11
SPLOST V BOND ACCOUNT				
203 Bond Payments	0.00	0.00	0.00	0.00

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312	Bond Proceeds	201,330.27	201,345.44	402,675.71	0.00
	TOTAL VBOND ACCOUNT	201,330.27	201,345.44	402,675.71	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.	9,443.63	1,725,122.01	0.50	1,734,565.14
301	FIELD HOUSE	0.00	0.00	0.00	0.00
302	DRAMA	209,804.40	70,552.96	55,655.53	224,701.83
303	STADIUM LIGHTS	107,551.30	332,108.08	166,054.04	273,605.34
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
	TOTAL BUILDING ACCOUNT	326,799.33	2,127,783.05	221,710.07	2,232,872.31
	SCHOOL FOOD SERVICES ACCOUNT	386,975.95	186,244.61	178,868.16	394,352.40
	SCHOOL ACTIVITY ACCOUNTS (*)	623,149.68	1,014,278.33	914,423.05	723,004.96
	TOTAL DEMAND DEPOSITS	14,425,033.75	8,498,403.76	1,717,676.99	12,137,735.69
<u>LOCAL GOVERNMENT INVESTMENT POOL (LGIP)</u>					
	GENERAL FUND	11,066.65	21.92	0.00	11,088.57
	BOND FUND	10.41	0.02	0.00	10.43
	2007 SALES AND USE TAX	1,929,941.69	786,647.15	515,984.17	2,200,604.67
	SCHOOL FOOD SERVICES ACCOUNT	156.82	0.31	0.00	157.13
BUILDING FUNDS					
	SPLOST CONTINGENCY RES.	2,519.82	4.99	0.00	2,524.81
		1,943,695.39	786,674.39	515,984.17	2,214,385.61
	<u>TOTAL DEMAND DEPOSITS AND LGIP</u>	16,368,729.14	9,285,078.15	2,233,661.16	14,352,121.30

On motion by Sylvia Vann, 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
World's Finest Chocolate	LCES	Administration	D. Matheny	Student incentive and recognition, enrichment material, technology and instructional supplies	9-18-19 Through 10-6-19
March of Dimes Donation Drive	LCHS	FBLA	A. Overstreet	Funds will be used for conference and competition fees	9-1-19 Through 5-31-20

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O'Lites and Ozark Lollipop Sales	LCHS	FBLA	A. Overstreet	Funds will be used for conference and competition fees	9-1-19 Through 5-31-20
Krispy Kreme Card Sales	LCHS	FBLA	A. Overstreet	Funds will be used for conference and competition fees	9-1-19 Through 5-31-20
Papa John's Discount Cards	LCHS	FBLA	A. Overstreet	Funds will be used for conference and competition fees	9-1-19 Through 5-31-20
Dormco	LCHS	FBLA	A. Overstreet	Funds will be used for conference and competition fees	9-1-19 Through 5-31-20
Pulled Pork Plate Sales	LCHS	Volleyball	T. Davis	Equipment and officials	8-13-19 Through 9-30-19
Kona Ice Sales & T-Shirt Sales,	LCHS	Cross Country	R. Ellington	Offset expenses	9-7-19
Golf Tournament	LCHS	Wrestling	T. Matheny	Offset expenses	9-27-19
Butter Braid Sales	LCHS, LCMS W&E	Chorus	B. Bunce	Offset expenses	8-13-19 Through 9-10-19
Sponsorship Requests	LCHS, LCMS W&E	Chorus	B. Bunce	Offset expenses	8-13-19 Through 9-10-19
Dromo	LCHS	FBLA	A. Oversteet	Funds will be used for conference and competition fees	9-15-19 Through 5-31-20
Back to School Bash	TOES	PTO	H. Morey	Offset expenses	8-24-19 (Annual)

**2. RECOMMENDATIONS:**

Name	Position	Job Site	Comments
Traci McMickle	Substitute Teacher	System	Effective 8-7-19
Patsy Wheeler	Full-Time Sub Bus Driver	System	Effective 8-7-19
Lavonda Fletcher	Full-Time Sub Bus Driver	System	Effective 8-7-19
Rhonda Ferguson	Bookkeeper	System	Acct III, PL 24; 49%; Effective 8-1-19
Greg Byars	Federal Programs Consultant	System	Admin 4, Step 5; 20%; Effective 7-1-19
Joanne Smith	Custodian	LCES	Custodian II, PL 9; Effective 8-13-19
Keith Johnson	Custodian	LCES	Custodian I, PL 9; Effective 8-13-19
Priscilla Hammond	Substitute Teacher	System	Effective 8-12-19
Ashley Tucker	Adult Leader	LCPS	Extended Day Program; Effective 8-8-19
Sylvia Kashunda Garrett	Substitute Teacher	System	Effective 8-13-19

**3. RESIGNATIONS:**

Name	Position	Job Site	Comments
Gary Tarpley	Maintenance	System	Effective 8-8-19
Tori Swords	Adult Leaders	System	Effective 8-9-19
Caleb Bush	Student Leader	System	Effective 8-9-19

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Keyshona Price

Custodian

LCHS

Effective 8-12-19

**4. REASSIGNMENTS:**

<b>Name</b>	<b>Old Job Site/ Position</b>	<b>New Job Site/ Position</b>	<b>Comments</b>
Elizabeth Glass	LCPS/ Paraprofessional	LCPS/ Teacher	Effective 8-12-19
Michelle Johnson	LCPS/ Head Cashier	LCHS/ Assistant Cashier	CNA II, PL 10; Effective 8-5-19

**5. CORRECTIONS TO PREVIOUS AGENDA:**

<b>Name</b>	<b>Comments</b>
Cristopher Hanson	Correction to name: Cristopher Houston
Heather Blanchard	Correction to location: LCMS East
Tamiko Loftly	Correction to name: Taniko Loftly
Alice Williams	Part-Time Food Assistant CNA I, PL 3
Kellie Morris	Acct III, PL 9; Effective 7-1-19

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

<b>Sponsor/Group</b>	<b>Location</b>	<b>Date/ Purpose</b>
D. Suggs/ Softball	Kennesaw Mountain High School/ Kennesaw, Georgia	August 16-17, 2019/ Varsity Softball Games
D. Jones/ Cheer	Columbus, Georgia	November 14-15, 2019/ State Cheer Championship
M. Champion/ DECA	Atlanta, Georgia	October 17-18, 2019/ DECA Fall Leadership Conference
M. Champion/ DECA	Atlanta, Georgia	January 30-February 1, 2020/ DECA State Career Development Conference
M. Champion/ DECA	Nashville, Tennessee	April 29-May 2, 2020/ DECA International Career Development Conference
T. Davis/ Volleyball	Hoover High Alabama	August 23, 2019/ Volleyball Tournament
T. Davis/ Volleyball	North Cobb and Norcross High	September 6, 2019/ Volleyball Tournament
T. Davis/ Volleyball	Cartersville, Georgia	September 20, 2019/ Volleyball Tournament
T. Matheny/ Wrestling	Duluth, Georgia- Collins Hill High School	November 15, 2019/ Wrestling Competition
T. Matheny/ Wrestling	Auburn, Alabama- Auburn High School	December 13-14, 2019/ Wrestling Competition
T. Matheny/ Wrestling	Valdosta, Georgia	December 20-21, 2019/ wrestling Competition
T. Matheny/ Wrestling	Douglasville, Georgia- Alexander High School	December 27-28, 2019/ Wrestling Competition
T. Matheny/ Wrestling	Macon Centreplex	January 17-18, 2020/ Wrestling Competition
T. Matheny/ Wrestling	Macon, Georgia- Ola High School	January 24-25, 2020/ Wrestling Competition
T. Matheny/ Wrestling	TBA	February 7-8, 2020/ Wrestling

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T. Matheny/ Wrestling	Macon Centreplex	Competition February 12-15, 2020/ Wrestling Competition
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**7. FACILITY USE:**

<b>Group/Person Making Request</b>	<b>Location/ Event</b>	<b>Date</b>
EmergiScan/ Rhett Grant * Request waiver of fees	LCMS East Gym, Cafeteria, Media Center and Lunchroom	September 7, 2019 9:00-5:00

**8. WEBSITE FLYER:**

<b>Group/Person Making Request</b>	<b>Event</b>	<b>Date</b>
Veterans 5K/ Maureen Price	5K Race	November 9, 2019 (9am-1pm)

Dr. Miller presented the following reports to the Board:

- a. SPLOST
- b. Technology
- c. Transportation
- d. Bass Fishing Club for grades 8-12

On motion by Claire Lang, seconded by Trey Newell, the Board unanimously approved the FY 19 financial statement.

On motion by Claire Lang, seconded by Sylvia Vann, the Board unanimously approved 2019-2020 non-resident tuition in the amount of \$11.00 per day or \$1980.00 per student this school year.

On motion by Sylvia Vann, seconded by Claire Lang, the Board unanimously approved setting the 2020 Tentative Millage rate at 18.594 for Maintenance and Operations and 1.0 for Bond. A meeting will be held Tuesday, August 27 at 5:30 to adopt final millage rate.

On motion by Claire Lang, seconded by Sylvia Vann, the Board unanimously approved a request to sell bus 03-56 at an upcoming auction.

On motion by Trey Newell, seconded by Sylvia Vann, the Board unanimously approved tabling policy GAN- Employee Tobacco Use. Dr. Miller will consult with Harben and Hartley on wording of this policy.

On motion by Claire Lang, seconded by Trey Newell, the Board unanimously approved policy JBC- School Admissions.

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