

GEORGIA  
LEE COUNTY  
September 9, 2019

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

The Tentative Agenda was adopted by consent.

On motion by Claire Lang, second by Trey Newell, the Board unanimously approved minutes for August 12 & 26, 2019.

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

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

	7/1/2019		7/31/2019	
DEMAND DEPOSITS	BALANCE	INCOME	EXPENDITURES	BALANCE
GENERAL ACCOUNT				
100 GENERAL FUNDS	8,348,607.81	3,593,394.96	4,581,964.19	7,360,038.58
199 AGENCY FUNDS	0	959,390.84	959,390.84	0
402 TITLE I FUNDS FY 2018	0	0	36,592.59	-36,592.59
403 TITLE I FUNDS FY 2019	9,217.32	42,373.77	57,736.99	-6,145.90
404 SPECIAL ED FUND FY 2018	0	0	13,720.29	-13,720.29
405 SPECIAL ED FUND FY 2019	-2,239.91	71,077.97	68,394.04	444.02
VOCATIONAL FUNDS FY				
407 2019	0	0	0	0
414 TITLE II FY 2020	0	0	40,000.00	-40,000.00
415 TITLE II FY 2019	827.26	6,394.22	7,635.09	-413.61
460 TITLE III FY 2019	0	0	4,400.00	-4,400.00
462 TITLE IV FY 2019	-2,120.00	2,120.00	42,126.56	-42,126.56
482 NJROTC	-17,974.18	17,974.18	4,534.94	-4,534.94
560 PRE-K LOTTERY FY 2018	0	0	5,931.94	-5,931.94
561 PRE-K LOTTERY FY 2019	211,686.58	0	110,129.88	101,556.70
580 AFTER SCHOOL PROGRAM	48,445.18	39,615.00	68,476.14	19,584.04
581 GOSA GRANT	-20,447.94	0	0	-20,447.94
536 FAMILY CONNECTION	-12,786.59	26.14	4,166.67	-16,927.12
TOTAL GENERAL ACCOUNT	8,563,215.53	4,732,367.08	0	7,290,382.45
200 BOND ACCOUNT	223,143.38	6,906.81	170,950.00	59,100.19
DEBT SERVICE FUND				
202 2011-12 BONDS	0	0	0	0
201 Splost V Bond	1,147.11	249,628.94	249,625.00	1,151.05
	1,147.11	249,628.94	249,625.00	1,151.05
SPLOST V BOND ACCOUNT				
203 Bond Payments	0	0	0	0
312 Bond Proceeds	0	0	0	0
TOTAL VBOND ACCOUNT	0	0	0	0
GO BOND PROCEEDS ACCOUNT				
2014 GENERAL				
313 OBLIGATION BONDS	0	0	0	0
BUILDING ACCOUNT				
SPLOST CONTINGENCY				
300 RES.	1,734,565.14	431.84	0	1,734,996.98
301 FIELD HOUSE	0	0	0	0
302 DRAMA	224,701.83	0	1,920.00	222,781.83
303 STADIUM LIGHTS	273,605.34	0	0	273,605.34

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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	2,232,872.31	431.84	1,920.00	2,231,384.15
	SCHOOL FOOD SERVICES ACCOUNT	394,352.40	5,337.16	91,770.47	307,919.09
	SCHOOL ACTIVITY ACCOUNTS (*)	723,004.96	0	0	723,004.96
	TOTAL DEMAND DEPOSITS	12,137,735.69	4,994,671.83	514,265.47	10,612,941.89
LOCAL GOVERNMENT INVESTMENT POOL (LGIP)					
	GENERAL FUND	11,088.57	22.51	0	11,111.08
	BOND FUND	10.43	0.02	0	10.45
	2007 SALES AND USE TAX	2,200,604.67	495,825.60	495,380.01	2,201,050.26
	SCHOOL FOOD SERVICES ACCOUNT	157.13	0.31	0	157.44
BUILDING FUNDS					
	SPLOST CONTINGENCY RES.	2,524.81	5.12	0	2,529.93
		2,214,385.61	495,853.56	495,380.01	2,214,859.16
	TOTAL DEMAND DEPOSITS AND LGIP	14,352,121.30	5,490,525.39	1,009,645.48	12,827,801.05

On motion by Claire Lang, second by Donna Ford, 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>
Fishing Tournament	LCMS E & W and LCHS	FFA	J. Drew	Offset FFA expenses	4-1-20
Cooking Contest	LCMS E & W and LCHS	FFA	J. Drew	Offset FFA expenses	11-1-19 Through 11-30-19
Sponsors for fishing teams	LCMS E & W, LCHS 9 and LCHS	Bass Fishing Club	D. Rudd	Help pay for team jerseys and entry fees	9-10-19 Through 9-30-19 (Annual)
Cookie Dough Sales	LCMS E & W and LCHS	FFA	J. Drew	Offset state convention costs	3-1-19 Through 5-30-20
Pig Raffle	LCMS-E, LCMS-W and LCHS	FFA	J. Drew	Offset FFA costs	1-1-20 Though 3-30-20
Chicken Plate Sales	LCMS E & W and LCHS	FFA	J. Drew	Offset costs of meetings and conferences	9-30-19 Through 11-30-19 (Annual)
Strawberry Sales	LCMS E & W and LCHS	FFA	J. Drew	Offset conference costs	1-1-20 Through 2-20-20
7 Mindsets T-Shirt Sales	LCES	PTO	T. Whitley	Support PBIS incentives	10-7-19 Through 5-20-20
Socktober	LCES	Administration- PBIS and 7 Mindsets	T. Whitley	Socks given to the less fortunate in our area	10-1-19 Through 10-31-19 (Annual)
Water Sales	LCMS-W	Chorus	S. Hendricks	Supplies for classroom	9-10-19 through 5-20-20

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Buddy Pics	LCMS-W	FBLA	V. McClung	Purchase classroom supplies and technology	9-10-19 Through 5-20-20 (Annual)
Bingo Night	LCMS-W	PTO	A. Arnette	Purchase classroom supplies and technology	9-24-19 Through Ongoing (Annual)
Little Caesar's Pizza Kit	LCMS-W	PTO	A. Arnette	Purchase classroom supplies and technology	9-10-19 Through 9-18-19
Shoparoo	TOES	Media	S. Norman	Purchase technology	9-10-19 Through Ongoing (Annual)
Homecoming Shirts Sales	PreK, LCPS, LCES, TOES, LCMS W&E, LCHS 9	TOES-PTO	H. Morey	Instructional Supplies	9-10-19 Through 10-2-19
Sponsorships Drama Boosters	LCHS	Palladium Drama Boosters	H. Chapman	Provide funding for drama activities	9-15-19 Through 5-20-20 (Annual)
Concessions at public performance shows	LCHS	Palladium Drama Boosters	H. Chapman	Provide funding for drama activities	9-27-19 Through 5-20-20 (Annual)
50/50 Raffle at public performance shows	LCHS	Palladium Drama Boosters	H. Chapman	Provide funding for drama activities	9-27-19 Through 5-20-20
Boosterthon Fun Run	LCPS	PTO	J. Murdock	School enhancements, teacher professional development, technology, PBIS	10-1-19 Through Ongoing (Annual)

**2. RECOMMENDATIONS:**

Name	Position	Job Site	Comments
Jennifer Boudreaux	Kindergarten Paraprofessional	LCPS	Rank I, PL 1; Effective 9-10-19
Lane Hagler	Student Leader	LCPS	Extended Day Program; Effective 8-22-19
Jason Edmunds	Adult Leader	LCPS	Extended Day Program; Effective 8-26-19
Lisa Stokes	Substitute Teacher	System	Effective 9-10-19
Clarence Cash	Food Assistant	KPS	CNA I, PL 2; Effective 9-10-19
Leviticus Flowers	Food Assistant	LCES	CNA I, PL 2; Effective 9-10-19
Yasmine Floyd	Food Assistant	KPS	CNA I, PL 2; Effective 9-10-19
Laura Milstead	Head Cashier	LCPS	CNA III, PL 2; Effective 9-10-19
Esoterica Jones	Kindergarten Paraprofessional	LCPS	Rank II, PL 4; Effective 9-10-19
Kandi Davis	Special Education Paraprofessional	KPS	Rank II, PL 3; Effective 9-10-19
Brandon Lisenby	Substitute Teacher	System	Effective 9-10-19
Amanda Masters	Substitute Teacher	System	Effective 9-10-19
Kimberly Buckhalter	Substitute Teacher	System	Effective 9-10-19
Michael Blaine Pollock	Student Leader	LCPS	Effective 9-5-19
Teesla Coombs	Adult Leader	LCPS	Effective 9-6-19
Annette Brown	Special Education Paraprofessional	TOES	Rank II, PL 4; Effective 9-10-19
Benjamin Ford	Special Education Paraprofessional	LCHS	Rank II, PL 4; Effective 9-23-19
Amber Bailey	Paraprofessional	KPS	Rank II, PL 3; Pending Transcripts; Effective 9-10-19

**3. RETIREMENT:**

Name	Position	Job Site	Comments
Dawn Canon	Head Cashier	TOES	Effective 9-3-19

**4. RESIGNATIONS:**

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Name	Position	Job Site	Comments
Kristen Clements	Special Education Paraprofessional	TOES	Effective 9-6-19
Carrie Stout	Teacher	LCMS-E	Pending Release of Contract; Effective 9-27-19
Jennifer Rodriguez	Special Education Paraprofessional	LCMS-E	Effective 9-13-19

**5. REASSIGNMENTS:**

Name	Old Job Site/ Position	New Job Site/ Position	Comments
Marty Bates	System/ Technology Specialist	System/ Systems Manager	Tech V, PL 24; Effective 8-1-19
James "Cody" Kremer	LCMS-E/ Temporary	LCMS-E/ Rank II, PL 2	Effective 8-20-19
Austin Edmunds	LCPS/ Adult Leader	LCES/ Site Coordinator	Extended Day Program; Sys 2, PL 6; Effective 9-11-19 (Pending approval of program)

**6. CORRECTION TO PREVIOUS AGENDA:**

Name	Comments
Lisa Stokes	Correction to date: Effective 8-30-19

**7. FACILITY USE:**

Group/Person Making Request	Location/ Event	Date
*Kiwanis Club of Lee County/ Patsy Shirley	LCHS / 2020 Georgia District Kiwanis Art and Music Showcase	April 24, 2020 2-5pm & April 25, 2020 8am- 8pm

\* Request approval to pay a total of \$2000 - personnel and facility

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

Sponsor/Group	Location	Date/ Purpose
L. Coleman and B. Riddle/ LCMS West Model UN	Statesboro, Georgia	November 7-8, 2019/ Georgia Southern Model UN competition
T. Whitley and L. Nelson/ 4 <sup>th</sup> and 5 <sup>th</sup> Grade Challenge	Jekyll Island, Georgia, Darlen, Georgia, Kingsland, Georgia, Folkston, Georgia and Rincon, Georgia	April 30-May 1, 2020 and May 13-15, 2020
A. Overstreet/ FBLA	Atlanta, Georgia	March 19-22, 2020/ FBLA State Leadership Conference
G. Geromette/ NJROTC	Daytona Beach, Florida	April 30-May 3, 2020/ National Fitness Championship
D. Jones/ Cheer	Canton, Georgia	October 11-12, 2019/ Cheer Competition
H. Mims/ SADD	New York City, NY	October 19-22, 2019/ SADD Student Leadership Council meeting

Dr. Miller presented the following reports to the Board:

1. Student Health Services
2. Food Service
3. SPLOST

On motion by Claire Lang, seconded by Donna Ford, the Board unanimously approved policy GAN- Employee Tobacco Use.

On motion by Donna Ford, seconded by Claire Lang, the Board unanimously approved adding Lee County Elementary School as an additional extended day site.

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On motion by Claire Lang, seconded by Trey Newell, the Board unanimously approved a list of surplus vehicles and equipment. The items will be available for sale at an upcoming auction.

On motion by Claire Lang, seconded by Donna Ford, the Board unanimously approved the purchase of a new 2019 Blue Bird school bus from Yancy Bus Sales and Service at the total cost of \$117,311.00.

On motion by Claire Lang, seconded by Trey Newell, the Board unanimously approved the 2020 Academic and Athletic Supplement lists.

On motion by Claire Lang, seconded by Donna Ford, the Board unanimously approved the Local School Board Governance Annual Training report and Local Training Plan. The report and plan will be submitted to the Georgia Department of Education.

On motion by Claire Lang 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, second by Trey Newell, the Board unanimously approved to enter executive session. Board Members voting to enter executive session were Donna Ford, Claire Lang, Trey Newell and Sylvia Vann.

On motion by Donna Ford, second by Claire Lang, the Board unanimously voted to re-open the meeting.

On motion by Trey Newell, second by Sylvia Vann, the meeting was adjourned.

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Chairman, Board of Education

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Superintendent, Lee County Schools