

GEORGIA
LEE COUNTY
October 14, 2019

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

The revised Tentative Agenda was adopted by consent.

Betty Suggs, LCHS CTAE teacher shared a Google Maps presentation. A few students from her class spoke about their job and their work in the CTAE pathway program.

On motion by Donna Ford, second by Trey Newell, the Board unanimously approved minutes for September 9 and 23, 2019.

On motion by Trey Newell, second by Donna Ford, the Board unanimously approved Financial Report for August and September 2019.

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

<u>DEMAND DEPOSITS</u>	8/1/2019			8/31/2019
	BALANCE	INCOME	EXPENDITURES	BALANCE
<i>GENERAL ACCOUNT</i>				
100 GENERAL FUNDS	7,360,038.58	3,863,986.03	4,728,542.17	6,495,482.44
199 AGENCY FUNDS	0.00	972,276.78	974,092.24	-1,815.46
402 TITLE I FUNDS FY 2020	-36,592.59	0.00	19,471.33	-56,063.92
403 TITLE I FUNDS FY 2019	-6,145.90	60,808.42	55,011.45	-348.93
404 SPECIAL ED FUND FY 2020	-13,720.29	0.00	21,254.08	-34,974.37
405 SPECIAL ED FUND FY 2019	444.02	71,077.98	68,312.08	3,209.92
406 VOCATIONAL FUNDS FY 2020	0.00	0.00	11,488.27	-11,488.27
414 TITLE II FY 2020	-40,000.00	0.00	0.00	-40,000.00
415 TITLE II FY 2019	-413.61	8,048.74	7,635.09	0.04
460 TITLE III FY 2020	-4,400.00	0.00	1,648.97	-6,048.97
462 TITLE IV FY 2020	-42,126.56	0.00	318.39	-42,444.95
482 NJROTC	-4,534.94	1,871.00	2,663.94	-5,327.88
560 PRE-K LOTTERY FY 2020	-5,931.94	110,333.03	16,032.97	88,368.12
561 PRE-K LOTTERY FY 2019	101,556.70	110,333.03	211,944.49	-54.76
580 AFTER SCHOOL PROGRAM	19,584.04	57,729.00	22,565.52	54,747.52
581 GOSA GRANT	-20,447.94	0.00	0.00	-20,447.94
536 FAMILY CONNECTION	-16,927.12	12,760.45	4,166.67	-8,333.34
<i>TOTAL GENERAL ACCOUNT</i>	7,290,382.45	5,269,224.46	6,145,147.66	6,414,459.25
200 BOND ACCOUNT	59,100.19	8,229.48	0.00	67,329.67
<i>DEBT SERVICE FUND</i>				

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201	Splst V Bond	1,151.05	0.47	0.00	1,151.52
		1,151.05	0.47	0.00	1,151.52
<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
	<i>TOTAL VBOND ACCOUNT</i>	0.00	0.00	0.00	0.00
<i>GO BOND PROCEEDS ACCOUNT</i>					
<i>2014 GENERAL OBLIGATION</i>					
313	BONDS	0.00	0.00	0.00	0.00
<i>BUILDING ACCOUNT</i>					
300	SPLOST CONTINGENCY RES.	1,734,996.98	458.55	0.00	1,735,455.53
301	FIELD HOUSE	0.00	0.00	0.00	0.00
302	DRAMA	222,781.83	0.00	0.00	222,781.83
303	STADIUM LIGHTS	273,605.34	0.00	0.00	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
	<i>TOTAL BUILDING ACCOUNT</i>	2,231,384.15	458.55	0.00	2,231,842.70
<i>SCHOOL FOOD SERVICES ACCOUNT</i>					
		307,919.09	107,043.66	108,985.98	305,976.77
<i>SCHOOL ACTIVITY ACCOUNTS (*)</i>					
		723,004.96	0.00	0.00	723,004.96
<i>TOTAL DEMAND DEPOSITS</i>					
		10,612,941.89	5,384,956.62	6,254,133.64	9,743,764.87
<i>LOCAL GOVERNMENT INVESTMENT POOL (LGIP)</i>					
<i>GENERAL FUND</i>					
		11,111.08	20.74	0.00	11,131.82
<i>BOND FUND</i>					
		10.45	0.02	0.00	10.47
<i>2007 SALES AND USE TAX</i>					
		2,201,050.26	265,207.96	0.00	2,466,258.22
<i>SCHOOL FOOD SERVICES ACCOUNT</i>					
		157.44	0.30	0.00	157.74
<i>BUILDING FUNDS</i>					
<i>SPLOST CONTINGENCY RES.</i>					
		2,529.93	4.72	0.00	2,534.65
		2,214,859.16	265,233.74	0.00	2,480,092.90
<i>TOTAL DEMAND DEPOSITS AND LGIP</i>					
		12,827,801.05	5,650,190.36	6,254,133.64	12,223,857.77

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

	9/1/2019			9/30/2019
<u>DEMAND DEPOSITS</u>	<u>BALANCE</u>	<u>INCOME</u>	<u>EXPENDITURES</u>	<u>BALANCE</u>
<i>GENERAL ACCOUNT</i>				
100 GENERAL FUNDS	6,495,482.44	3,828,651.78	4,892,479.12	5,431,655.10
199 AGENCY FUNDS	-1,815.46	990,337.81	988,378.92	143.43
402 TITLE I FUNDS FY 2020	-56,063.92	0.00	49,383.42	-105,447.34
403 TITLE I FUNDS FY 2019	-348.93	0.00	0.00	-348.93
404 SPECIAL ED FUND FY 2020	-34,974.37	0.00	90,894.71	-125,869.08
405 SPECIAL ED FUND FY 2019	3,209.92	0.00	39.31	3,170.61
406 VOCATIONAL FUNDS FY 2020	-11,488.27	0.00	3,485.84	-14,974.11
414 TITLE II FY 2020	-40,000.00	0.00	7,965.48	-47,965.48
415 TITLE II FY 2019	0.04	0.00	1,280.00	-1,279.96
460 TITLE III FY 2020	-6,048.97	0.00	0.00	-6,048.97
462 TITLE IV FY 2020	-42,444.95	0.00	0.00	-42,444.95
482 NJROTC	-5,327.88	7,102.27	3,238.95	-1,464.56
560 PRE-K LOTTERY FY 2020	88,368.12	155,950.83	124,175.77	120,143.18
561 PRE-K LOTTERY FY 2019	-54.76	0.00	0.00	-54.76
580 AFTER SCHOOL PROGRAM	54,747.52	69,363.00	25,983.78	98,126.74
581 GOSA GRANT	-20,447.94	0.00	0.00	-20,447.94
536 FAMILY CONNECTION	-8,333.34	0.00	4,050.00	-12,383.34
<i>TOTAL GENERAL ACCOUNT</i>	6,414,459.25	5,051,405.69	6,191,355.30	5,274,509.64
200 BOND ACCOUNT	67,329.67	7,832.20	0.00	75,161.87
<i>DEBT SERVICE FUND</i>				
201 Splost V Bond	1,151.52	0.46	0.00	1,151.98
	1,151.52	0.46	0.00	1,151.98
<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
<i>TOTAL VBOND ACCOUNT</i>	0.00	0.00	0.00	0.00
<i>GO BOND PROCEEDS ACCOUNT</i>				
2014 GENERAL OBLIGATION				
313 BONDS	0.00	0.00	0.00	0.00
<i>BUILDING ACCOUNT</i>				
300 SPLOST CONTINGENCY RES.	1,735,455.53	121,727.63	0.00	1,857,183.16
301 FIELD HOUSE	0.00	0.00	0.00	0.00
302 DRAMA	222,781.83	0.00	43,280.00	179,501.83
303 STADIUM LIGHTS	273,605.34	0.00	269,417.00	4,188.34
304 TRANSPORTATION	0.00	0.00	0.00	0.00

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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>		2,231,842.70	121,727.63	312,697.00	2,040,873.33
<i>SCHOOL FOOD SERVICES ACCOUNT</i>		305,976.77	307,729.09	326,751.60	286,954.26
<i>SCHOOL ACTIVITY ACCOUNTS (*)</i>		723,004.96	0.00	0.00	723,004.96
<i>TOTAL DEMAND DEPOSITS</i>		9,743,764.87	5,488,695.07	6,830,803.90	8,401,656.04
<u>LOCAL GOVERNMENT INVESTMENT POOL (LGIP)</u>					
<i>GENERAL FUND</i>		11,131.82	19.03	0.00	11,150.85
<i>BOND FUND</i>		10.47	0.02	0.00	10.49
<i>2007 SALES AND USE TAX</i>		2,466,258.22	521,307.70	261,116.32	2,726,449.60
<i>SCHOOL FOOD SERVICES ACCOUNT</i>		157.74	0.27	0.00	158.01
<u>BUILDING FUNDS</u>					
<i>SPLOST CONTINGENCY RES.</i>		2,534.65	4.33	0.00	2,538.98
		2,480,092.90	521,331.35	261,116.32	2,740,307.93
<u>TOTAL DEMAND DEPOSITS AND LGIP</u>					
		12,223,857.77	6,010,026.42	7,091,920.22	11,141,963.97

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

1. FUNDRAISERS:

Activity	School	Organization/Club	Sponsor	Spending Plan	Date of Activity
T-Shirt Sales	LCMS E&W, LCHS 9 and LCHS	Fishing Team	D. Rudd	Tournament fees, traveling expenses, jerseys and other hardware	10-15-19 Through 5-24-19
Gourmet Popcorn	LCMS-E	7 th Grade	L. Edalgo	Raise funds for "Water for South Sudan" to build wells in Africa	10-15-19 Through 4-2020
T-Shirt Sales	LCES	Prayer Breakfast	Y. Thacker	Donation to charity of students' choice	10-16-19 Through 11-21-19
Here We Give Donation Drive (Donation to GA DECA)	LCHS 9	DECA/ HOSA	C. Greenway	Donation to Ga DECA	10-15-19 Through 12-20-19
Helping Hands (donation to custodians)	LCHS 9	Administration	T. Block	Donation to custodians	11-18-19 Through 12-16-19
District Archery Tournament	TOES	Archery Team	J. McKinley	Fund archery program and pay for equipment and registration fees to various tournaments	12-14-19 (Annual)

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Spirit Items	LCES	Administration	A. Bacon	Instructional resources	10-15-19 Through 6-2020
T-Shirt and Sweatshirt Sales	LCES	Debate	K. Hancock	Competitions and travel	10-15-19 Through 11-5-19
Tumbler Sales	LCES	Odyssey of the Mind	R. Morrison	Travel expense, competition fees and supplies	10-15-19 Through 11-1-19
Popcorn Sales	LCES	Odyssey of the Mind	R. Morrison	Travel expenses and competition fees	10-29-19 Through 11-16-19
Family Night (Vendor Sales)	LCPS	Administration	J. Murdock	School enhancements/ technology	10-22-19
Busy Elves Bookstore (Selling donated books)	LCPS	Media Center	C. VanBrackle	Funds collected will be used to cover wrapping supplies for books students buy	10-21-19 Through Ongoing (Annual)
Count Me Kind Campaign (Selling stickers and shirts)	LCES-9	Special Education / Best Buddies	D. Powell & E. Smoak	Raise funds for the SPED Dept in order to help fund projects to further the education of kids- sensory ball and adaptive equipment implement community service projects and raise money to create a sensory hall	11-1-19 Through 5-20-20
Pennies for Patients (Leukemia and Lymphoma)	LCES	Administration	T. Whitley	Support 7 Mindsets	11-4-19 Through 11-22-19
Kay Heath Author Visit	KPS and LCPS	Administration	K. Heath	No money to school	KPS- 10-17-19 (Annual) LCPS- 10-15-19 Through 10-21-19 (Annual)
Shoe Drive/Fundraiser	LCMS-E	Girl Talk	K. Duke	Community service project- no money to school	11-1-19 Through 5-20-20 (Annual)
Bed Sheet Sales	LCMS-E	8 th Grade	H. Spencer	Offset field trip costs/ STEM expenses	10-15-19 Through 12-1-19
Little Caesars Sale	LCMS-E	8 th Grade	H. Spencer	Offset field trip costs/ STEM expenses	10-15-19 Through 12-1-19

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Buffalo Wild Wings Night	LCHS	Girls Basketball	T. Davis	Uniforms, equipment and officials	12-1-19 Through 2-1-20 (Annual) Specific dates –TBD (2x)
Sanders Collection Sheets Sale	LCHS	Girls Basketball	T. Davis	Uniforms, equipment and officials	11-1-19 Through 1-1-20 (Annual)
Laundry Detergent	LCHS	Girls Basketball	T. Davis	Uniforms, equipment and officials	1-1-20 Through 2-25-20 (Annual)
Chick Fil A Night	LCHS	Girls Basketball	T. Davis	Uniforms, equipment and officials	11-15-19 Through 12-20-19 (Annual) Specific dates –TBD (2x)
Car Wash	LCHS	Girls Basketball	T. Davis	Uniforms, equipment and officials	10-15-19 Through 11-30-19 (Annual) Specific dates –TBD (one day)
Baked Goods Donation Drive	LCHS	Girls Basketball	T. Davis	Uniforms, equipment and officials	11-1-19 Through 2-28-20 (Annual) Specific date –TBD (one day)
District Archery Tournament	LCMS-W	Archery Team	J. McKinley	Fund the archery program and pay for equipment and registration fees to various tournaments	11-16-19 (Annual)
Gratitude Grams	LCMS-W	PBIS	B. Rooks	Pay for PBIS rewards	10-15-19 Through 11-22-19
Car Wash	LCMS-E	Basketball Cheer	A. Williams	Uniforms and snacks	10-26-19
Coffee Cart	LCMS-E	Special Education	A. Harris	Fund CBI trips, classroom activities and classroom supplies	10-19-19 Through 5-22-20 (Annual)
Fall Festival	KPS	PTO	P. Willis	Student activities and classroom enrichment materials	10-19-19
Shirt Sales	KPS	PBIS Team	K. Chandler	Support students through PBIS rewards and celebrations	10-28-19 Through 11-18-19 (Annual)

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2. RECOMMENDATIONS:

Name	Position	Job Site	Comments
LaQunita Diggs	Substitute Teacher	System	Effective 9-11-19
Carolyn Ann Weeks	Substitute Teacher	System	Effective 10-15-19
Matthew Prince	Adult Leader	LCPS	Effective 8-7-19
Kelsey Williams	Adult Leader	LCES	Effective 9-16-19
Patty Johnson	Adult Leader	LCES	Effective 9-11-19 (in addition to para position)
Sharieka Yates	Substitute Bus Monitor	System	Effective 9-23-19
Sharieka Yates	New Driver Training	System	Effective 10-21-19
Katherine H. Jones	Substitute Teacher	System	Effective 10-15-19
Amos Floyd	Full-Time Custodian	TOES	Custodian II, PL 11; Effective 11-4-19
Keyshonda Price	Full-Time Custodian	LCMS-E	Custodian I, PL 9; Effective 9-30-19
Darrell Moses	Full-Time Custodian	LCHS	Custodian II, PL 11; Effective 10-15-19
Vanessa Johnson	Substitute Teacher	System	Effective 10-15-19
Sherri Jones	Full-Time Sub Bus Driver	System	Effective 10-2-19
Jordyn Denham	Student Leader	LCPS	Effective 10-2-19
Ian Stefanovic	Student Leader	LCPS	Effective 9-9-19
Fianca S. Wilson	Substitute Teacher	System	Effective 10-15-19
Patsy Wheeler	Substitute Teacher	System	Effective 10-15-19
Ariane Kile	Teacher	LCMS-E	Special Education; Effective 10-10-19
Horace Holloway III	New Driver Training	System	Effective 10-21-19
Carl Hudson	New Driver Training	System	Effective 10-21-19
Bonnie Covin	Substitute Bus Monitor	System	Effective 10-21-19
Victoria West	Long Term Substitute Teacher	System	Effective 10-28-19
Lakita Denise Sims	Substitute Teacher	System	Effective 10-15-19
Kourtney Rouse	Paraprofessional	LCMS-E	Effective 10-15-19; Temp paygrade until GACE is passed; Rank II, Rank I, PL 3
Brooklyn Rainey	Non-Instructional Aide	PreK	Rank I, PL 3; Effective 10-15-19
Tiffany Geromette	Paraprofessional	LCMS-W	Rank II, PL 4; Effective 10-21-19
Tara Sapp	Paraprofessional	TOES	Effective 10-28-19; Temp paygrade until GACE is passed; Rank I, PL 3

3. REASSIGNMENT:

Name	Old Job Site/ Position	New Job Site/ Position	Comments
Patsy Wheeler	System/ Full-Time Sub Bus Driver	System/ Full-Time Bus Driver	PL-8; Effective 10-15-19

4. RETIREMENT:

Name	Position	Job Site	Comments
Tommy Hawkins	Part-Time Lead Custodian	LCHS	Effective 9-27-19

5. TERMINATION:

Name	Position	Job Site	Comments
Teresa Vinavong	Bus Driver	System	Effective 10-1-19

6. RESIGNATIONS:

Name	Position	Job Site	Comments
Denise Harrell	Adult Leader	LCPS	Effective 8-9-19
Judy Sikes	Teacher	KPS	Effective 9-16-19

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Joe Thornton	Offensive Coordinator/ QB Coach	LCHS	Effective 9-8-19
Ken Carter	Varsity Assistant/ 9 th Grade Coach- Boys/Girls	LCHS	Effective 10-7-19
Heather Heldenberg	Teacher	LCMS-E	Effective 10-9-19
Keyshonda Price	Custodian	LCMS-E	Effective 10-8-19
Felicha Bailey	Bus Driver	System	Effective 10-11-19
Tiffany Brooks	Custodian	LCMS-W	Effective 10-9-19

7. CORRECTION TO PREVIOUS AGENDA:

Name	Comments
Benjamin Ford	Effective 9-18-19
Wendy McLeod	Effective 8-19-19 to 12-20-19
Jane Maples	Effective 8-19-19 to 12-20-19
Brenda McCant	Effective 8-21-19
Derik McDowell	Old Pay Rate of Rank II, PL 9 to New Pay Rate of Rank II, PL 11; Effective 8-5-19

8. Out of State or Overnight Field Trips:

Sponsor/Group	Location	Date/ Purpose
A. Tucker/ Soccer	Jekyll Island, Georgia	March 5-7, 2020/ Soccer Tournament
T. Davis/ Basketball	Hoover, Alabama	December 20-21, 2019/ Big Orange Classic Girls Tournament
T. Davis/ Basketball	Charleston, South Carolina	December 26-31, 2019/ Carolina Invitational Tournament
LCMS East 7 th Grade Teachers	Atlanta, Georgia	April 28-29, 2020/ Field Trip

Dr. Miller presented the following reports to the Board:

- a. SPLOST
- b. Plant Operations
- c. Transportation
- d. Student Health Services

Frank Griffin arrived and presided over the meeting.

On motion by Sylvia Vann, seconded by Donna Ford, the Board unanimously approved the corrected monthly financial statements for March-July 2019.

On motion by Sylvia Vann, seconded by Trey Newell, the Board unanimously approved the following list of bus and equipment to surplus/sell:

2000 Bus Number 00-90 VIN 1BAAHCPH0YF090828 Mileage 330,583 Blue Bird TC 2000
Fiberglass Basketball Backboards (2)
NAPA Air Compressor (Bad Head)
5' 3 Point Hitch Scraper
Honda 4 wheeler (not running)
EZ Go Electric Golf Cart (needs battery and repairs C400 Serial # QE 0708-730238)

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Miscellaneous Exercise Equipment
Weight Benches (10)

On motion by Trey Newell, seconded by Sylvia Vann, the Board unanimously approved the Johnson Electronics proposal.

Dr. Miller provided two pages sharing updates on the Strategic Plan.

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 Donna Ford, Frank Griffin, Trey Newell and Sylvia Vann.

On motion by Sylvia Vann, seconded by Donna Ford, the Board unanimously voted to re-open the meeting.

On motion by Donna Ford, seconded by Trey Newell, the meeting was adjourned.

Chairman, Board of Education

Superintendent, Lee County Schools