

GEORGIA
LEE COUNTY
January 13, 2020

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 agenda was adopted by consent.

On motion by Claire Lang, seconded by Sylvia Vann, the Board unanimously approved minutes for December 9, 2019.

On motion by Claire Lang, seconded by Sylvia Vann, the Board unanimously approved December 2019 Financial Report.

Lee County Board of Education
Financial Transactions
December 1, 2019 through December 31, 2019

	12/1/2019			12/31/2019
<u>DEMAND DEPOSITS</u>	BALANCE	INCOME	EXPENDITURES	BALANCE
<i>GENERAL ACCOUNT</i>				
100 GENERAL FUNDS	4,920,821.89	13,121,530.02	4,863,734.97	13,178,616.94
199 AGENCY FUNDS	1,550.33	1,033,041.02	1,034,459.57	131.78
402 TITLE I FUNDS FY 2020	-4,027.41	52,013.35	51,255.41	-3,269.47
403 TITLE I FUNDS FY 2019	-348.93	0.00	0.00	-348.93
404 SPECIAL ED FUND FY 2020	-18,588.76	94,117.12	111,531.12	-36,002.76
405 SPECIAL ED FUND FY 2019	3,170.60	0.00	0.00	3,170.60
<i>VOCATIONAL FUNDS FY</i>				
406 2020	-1,737.54	1,000.00	2,602.56	-3,340.10
414 TITLE II FY 2020	-1,000.00	7,965.48	7,961.00	-995.52
415 TITLE II FY 2019	-1,279.96	0.00	0.00	-1,279.96
460 TITLE III FY 2020	-1,149.36	1,149.36	1,385.48	-1,385.48
462 TITLE IV FY 2020	-1,100.00	1,000.00	0.00	-100.00
482 NJROTC	-4,432.51	0.00	5,676.83	-10,109.34
560 PRE-K LOTTERY FY 2020	131,476.93	134,527.93	126,033.73	139,971.13
561 PRE-K LOTTERY FY 2019	-54.76	0.00	62.40	-117.16
580 AFTER SCHOOL PROGRAM	134,155.20	43,091.00	49,191.89	128,054.31
581 GOSA GRANT	-14,829.08	0.00	13,940.11	-28,769.19
536 FAMILY CONNECTION	-8,150.00	0.00	4,000.00	-12,150.00
<i>TOTAL GENERAL ACCOUNT</i>				
	5,134,476.64	14,489,435.28	6,271,835.07	13,352,076.85
200 BOND ACCOUNT	177,468.34	518,180.49	0.00	695,648.83
<i>DEBT SERVICE FUND</i>				
201 Splost V Bond	1,152.74	0.16	1,075.00	77.90
	1,152.74	0.16	1,075.00	77.90
<i>SPLOST V BOND ACCOUNT</i>				
203 Bond Payments	0.00	0.00	0.00	0.00

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312	Bond Proceeds	0.00	0.00	0.00	0.00
	<i>TOTAL VBOND ACCOUNT</i>	0.00	0.00	0.00	0.00
GO BOND PROCEEDS ACCOUNT					
2014 GENERAL					
313	OBLIGATION BONDS	0.00	0.00	0.00	0.00
BUILDING ACCOUNT					
SPLOST CONTINGENCY					
300	RES.	1,858,526.88	714.75	0.00	1,859,241.63
301	FIELD HOUSE	0.00	0.00	0.00	0.00
302	TRACK	175,083.83	0.00	0.00	175,083.83
303	STADIUM LIGHTS	4,188.34	0.00	0.00	4,188.34
304	TRANSPORTATION	0.00	0.00	0.00	0.00
305	KPS ROOFING	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>	2,037,799.05	714.75	0.00	2,038,513.80
	<i>SCHOOL FOOD SERVICES ACCOUNT</i>	426,771.17	256,581.68	245,011.95	438,340.90
	<i>SCHOOL ACTIVITY ACCOUNTS (*)</i>	723,004.96	0.00	0.00	723,004.96
	<i>TOTAL DEMAND DEPOSITS</i>	8,500,672.90	15,264,912.36	6,517,922.02	17,247,663.24
<u>LOCAL GOVERNMENT INVESTMENT POOL (LGIP)</u>					
	<i>GENERAL FUND</i>	11,184.24	15.43	0.00	11,199.67
	<i>BOND FUND</i>	10.52	0.01	0.00	10.53
	<i>2007 SALES AND USE TAX</i>	3,237,610.24	496,074.62	245,644.93	3,488,039.93
	<i>SCHOOL FOOD SERVICES ACCOUNT</i>	158.48	0.22	0.00	158.70
	<i>BUILDING FUNDS</i>				
	SPLOST CONTINGENCY				
	RES.	2,546.58	3.51	0.00	2,550.09
		3,251,510.06	496,093.79	245,644.93	3,501,958.92
	<u>TOTAL DEMAND DEPOSITS AND LGIP</u>	11,752,182.96	15,761,006.15	6,763,566.95	20,749,622.16

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

1. FUNDRAISERS:

Activity	School	Organization/Club	Sponsor	Spending Plan	Date of Activity
Yubbler Back to School Supplies	LCES	Administration	D. Matheny	Continue to support new technology and awards for students	7-15-20 Through 11-30-20
School Mall	LCES	Administration	D. Matheny	Technology, awards	2-1-20

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Frozen Jr. Production	TOES	Drama Club	W. Edwards	and classroom supplies Support drama and school wide needs	Through 2-28-20 1-24-20 Through 1-31-20
Newk's Eatery Night(s)	LCHS	NJROTC	G. Geromette	Out of state trip	2-1-20 Through 2-28-20
50/50 Raffle	LCHS	NJROTC	G. Geromette	Out of state trip	1-27-20 Through 2-28-20
Hog & Bones Night and H&B Boston Butt Sales	LCHS	NJROTC	G. Geromette	Out of state trip	2-1-20 Through 2-28-20
Banner Sales	LCHS	Soccer	A. Tucker	Offset expenses for travel and equipment	1-20-20 Through 3-20-20
Yankee Candle Sales	LCMS-E	PTO	J. Hammond	Help support school functions and purchase new technology	2-17-20 Through 3-2-20

2. RECOMMENDATIONS:

Name	Position	Job Site	Comments
Deon Lanier	MS Wrestling Coach	LCMS	\$1500; Effective 12-4-19
Eric Hunter	Wrestling Community Coach	System	\$1000; Effective 12-4-19
Jonathan Davis	Teacher	LCHS 9	Math Effective 1-6-20
Melody McSwain	Teacher	LCPS	Special Education; Effective 1-6-20
Victoria Milam	Teacher	LCMS-E	Math; Effective 1-2-20
Rodney Lewis	Full-Time Custodian	LCMS-E	Custodian II, PL 12; Effective 1-7-20
Melaina Gilley	Substitute Counselor	LCHS 9	\$75.00 a day; Effective 1-13-20
Sandy Sellers	Paraprofessional	PreK	Effective 1-6-20
Sandy Sellers	Adult Leader	LCPS	Effective 1-7-20
Darla Williams	Adult Leader	LCPS	Effective 1-7-20 (Currently employed as sub in LCSS)
Joan K. Waters	Substitute Teacher	System	Effective 1-14-20
Christina Elizabeth Eubanks	Substitute Teacher	System	Effective 1-14-20
Chandra Selena Burnam	Substitute Teacher	System	Effective 1-14-20
Savannah Delaine Mullins	Substitute Teacher	System	Effective 1-14-20
Ashley Powell	Paraprofessional	LCPS	Effective 1-14-20
Margaret Cheek	Teacher	PreK	Effective 1-6-20
Sarah E. Price	Paraprofessional	PreK	Effective 1-27-20
Valerie Vontressa Wilson	Substitute Teacher	System	Effective 1-14-20
Carl Hudson	Full-Time Sub Bus Driver	System	Effective 12-17-19

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3. REASSIGNMENTS:

Name	Old Job Site/ Position	New Job Site/ Position	Comments
Regina Raburn	System/ Full-Time Sub Bus Driver	System/ Full-Time Bus Driver	PL 3; Effective 11-4-19
Brenda McCant	System/ Full-Time Sub Bus Driver	System/ Full-Time Bus Driver	PL 1; Effective 1-7-20
LaVonda Fletcher	System/ Full-Time Sub Bus Driver	System/ Full-Time Bus Driver	PL 3; Effective 1-7-20
Deidra Blackshear	System/ Full-Time Sub Bus Driver	System/ Full-Time Bus Driver	PL 6; Effective 1-13-20

4. RESIGNATIONS:

Name	Position	Job Site	Comments
Patsy Knight	Paraprofessional	PreK	Effective 12-20-19
Katherine Elizabeth Green	Teacher/ Assistant Principal	LCHS	Effective 12-20-19
Jazmine Thomas	Teacher	LCHS	Effective 5-22-20
Gladies Armendariz	Custodian	LCPS	Effective 11-15-19
Kindosha Grant	Custodian	LCMS-W	Effective 12-20-19
Sankia Ball	Clerical	LCES	Effective 1-12-20
Katie Banner	Paraprofessional	LCPS	Effective 12-20-19
Brooke Hawk	Paraprofessional	PreK	Effective 1-24-20
Lashonda Whitt	Bus Driver	System	Effective 1-10-20

5. RETIREMENTS:

Name	Position	Job Site	Comments
Debbie Eubanks	Teacher	LCPS	Effective 5-22-20
Kim Goodson	Teacher	LCHS	Effective 5-22-20
Pam Dunham	Teacher	LCHS	Effective 5-22-20
Kim Barwick	Teacher	LCHS	Effective 5-22-20
Penny Byrd	Teacher	TOES	Effective 5-22-20
Lane Norton	Counselor	TOES	Effective 5-22-20
Tracy Clark	Teacher	TOES	Effective 5-22-20

6. CORRECTION TO PREVIOUS AGENDA:

Name	Comments
Deidra Blackshear	Full-Time Sub Bus Driver
Daniel Health Odum	Full-Time Sub Bus Driver

7. OUT OF STATE OR OVERNIGHT TRIPS:

Sponsor/Group	Location	Date/ Purpose
H. Mims/ SADD	Pine Mountain, Georgia	February 15-16, 2020/ Participate in the GOHS Youth and Young Adult Conference for SADD
K. Futch/ BETA	Savannah, Georgia	January 22-14, 2020/ State BETA competition
J. Oder/ HOSA	Atlanta, Georgia	March 5-7, 2020/ HOSA State Leadership Conference
G. Geromette/ ROTC	Quantico, Virginia and Rutledge, Georgia	March 11-17, 2020/ NJROTC Orienteering Nationals and January 17-19, 2020/ GA Navigator Cup National Competition
D. Jones/ Cheer	Hoschton, Georgia	January 31-February 1, 2020/ Game Day Cheer Competition
B. Trivette/ Baseball	McDonough and Lawrenceville, GA	February 28-29, 2020/ Varsity Baseball Games

Dr. Miller presented Mrs. Vann her GSBA 15 year service pin. Mrs. Vann has served on the Board for 18.6 years.

Dr. Miller presented the following reports to the Board:

- a. SPLOST
- b. Student Health Services
- c. Food Service
- d. Plant Operations
- e. Audit of School Accounts

Dana Hernandez and Michelle Bates shared information on Community Compassion Games.

Dr. Miller provided a list of potential SPLOST projects:

SPLOST VI Possible Projects

Modernize Lee County Primary School
New gymnasium at Lee County High School (Current seating capacity is 1082)
Upgrade Pre-K playgrounds
New playground equipment for Butterfly Kisses Special Needs playground and Lee Elementary
Enhance baseball facilities at LCHS
Pave the bus parking area at transportation
Bus wash for transportation
Add Security Cameras (all schools)
Redesign parking lot at Lee County High School
Hitting facility for softball
Portico for the Twin Oaks gymnasium (similar to what Lee Elementary has)
Technology for each school
Furniture, fixtures, and replacements for all schools

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Purchase new school buses

Band instruments

Purchase of land if deemed necessary to meet organizational needs

Debt service

At the January 27 planning meeting, the SPLOST projects will be discussed in detail.

No further business, Frank Griffin adjourned the meeting.

Chairman, Board of Education

Superintendent, Lee County Schools