

GEORGIA
LEE COUNTY
June 8, 2020

The business meeting of the Lee County Board of Education was called to order by Chairperson Frank Griffin. Invocation was provided by Frank Griffin. The other members present were Donna Ford, Claire Lang and Sylvia Vann. The meeting was held via Zoom for board members and YouTube for public.

The revised Tentative Agenda was adopted by consent.

On motion by Claire Lang, seconded by Sylvia Vann, the Board unanimously approved minutes for May 11, 2020.

On motion by Claire Lang, seconded by Sylvia Vann, the Board unanimously approved the March and April 2020 financial report:

Lee County Board of Education
Financial Transactions
March 1, 2020 - March 31, 2020

<u>DEMAND DEPOSITS</u>	3/1/2020			3/31/2020
	BALANCE	INCOME	EXPENDITURES	BALANCE
<i>GENERAL ACCOUNT</i>				
100 GENERAL FUNDS	15,270,651.16	4,164,491.87	4,779,972.26	14,655,170.77
199 AGENCY FUNDS	0.00	1,003,155.92	1,003,155.92	0.00
402 TITLE I FUNDS FY 2020	-3,172.64	54,103.55	51,854.16	-923.25
404 SPECIAL ED FUND FY 2020	-44,228.81	112,749.16	116,200.89	-47,680.54
406 VOCATIONAL FUNDS FY 2020	-5,803.30	5,000.00	2,706.59	-3,509.89
414 TITLE II FY 2020	-2,296.44	9,241.45	7,944.58	-999.57
460 TITLE III FY 2020	-1,000.00	500.00	446.77	-946.77
462 TITLE IV FY 2020	-1,212.69	8,216.69	14,512.52	-7,508.52
482 NJROTC	-9,196.89	1,138.00	2,824.25	-10,883.14
560 PRE-K LOTTERY FY 2020	155,994.91	134,329.93	123,539.29	166,785.55
580 AFTER SCHOOL PROGRAM	169,732.09	37,770.00	37,701.55	169,800.54
581 GOSA GRANT	-33,286.80	0.00	0.00	-33,286.80
536 FAMILY CONNECTION	-8,575.00	0.00	4,000.00	-12,575.00
<i>TOTAL GENERAL ACCOUNT</i>	15,487,605.59	5,530,696.57	6,144,858.78	14,873,443.38
200 BOND ACCOUNT	274,015.77	17,779.09	0.00	291,794.86
<i>DEBT SERVICE FUND</i>				
201 Splost V Bond	109.15	0.02	0.00	109.17
	109.15	0.02	0.00	109.17
<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

GEORGIA
LEE COUNTY
June 8, 2020

TOTAL VBOND ACCOUNT	0.00	0.00	0.00	0.00
GO BOND PROCEEDS ACCOUNT				
2014 GENERAL OBLIGATION				
313 BONDS	0.00	0.00	0.00	0.00
BUILDING ACCOUNT				
300 SPLOST CONTINGENCY RES.	1,860,560.10	592.47	0.00	1,861,152.57
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
TOTAL BUILDING ACCOUNT	2,039,832.27	592.47	0.00	2,040,424.74
SCHOOL FOOD SERVICES ACCOUNT	523,375.33	254,922.45	248,403.87	529,893.91
SCHOOL ACTIVITY ACCOUNTS (*)	723,004.96	0.00	0.00	723,004.96
TOTAL DEMAND DEPOSITS	19,047,943.07	5,803,990.60	6,393,262.65	18,458,671.02
<u>LOCAL GOVERNMENT INVESTMENT POOL (LGIP)</u>				
GENERAL FUND	11,229.04	11.16	0.00	11,240.20
BOND FUND	10.55	0.01	0.00	10.56
2007 SALES AND USE TAX	1,283,690.29	566,561.62	282,634.11	1,567,617.80
SCHOOL FOOD SERVICES ACCOUNT	159.12	0.16	0.00	159.28
BUILDING FUNDS				
SPLOST CONTINGENCY RES.	2,556.78	2.54	0.00	2,559.32
	1,297,645.78	566,575.49	282,634.11	1,581,587.16
<u>TOTAL DEMAND DEPOSITS AND LGIP</u>	<u>20,345,588.85</u>	<u>6,370,566.09</u>	<u>6,675,896.76</u>	<u>20,040,258.18</u>

Lee County Board of Education
Financial Transactions
April 1, 2020 - April 30, 2020

	4/1/2020			4/30/2020
<u>DEMAND DEPOSITS</u>	<u>BALANCE</u>	<u>INCOME</u>	<u>EXPENDITURES</u>	<u>BALANCE</u>
<u>GENERAL ACCOUNT</u>				
100 GENERAL FUNDS	14,655,170.77	3,902,243.01	4,369,401.00	14,188,012.78
199 AGENCY FUNDS	0.00	998,709.40	998,709.40	0.00
402 TITLE I FUNDS FY 2020	-923.25	51,655.30	51,783.95	-1,051.90
404 SPECIAL ED FUND FY 2020	-47,680.54	109,991.19	86,209.39	-23,898.74

GEORGIA
LEE COUNTY
June 8, 2020

406	VOCATIONAL FUNDS FY 2020	-3,509.89	3,000.00	1,931.50	-2,441.39
414	TITLE II FY 2020	-999.57	7,944.15	7,944.58	-1,000.00
460	TITLE III FY 2020	-946.77	500.00	243.00	-689.77
462	TITLE IV FY 2020	-7,508.52	7,500.00	1,694.69	-1,703.21
482	NJROTC	-10,883.14	11,444.81	3,862.38	-3,300.71
560	PRE-K LOTTERY FY 2020	166,785.55	134,305.29	123,168.26	177,922.58
580	AFTER SCHOOL PROGRAM	169,800.54	1,860.00	29,236.16	142,424.38
581	GOSA GRANT	-33,286.80	0.00	0.00	-33,286.80
536	FAMILY CONNECTION	-12,575.00	0.00	4,000.00	-16,575.00
	<i>TOTAL GENERAL ACCOUNT</i>	14,873,443.38	5,229,153.15	5,678,184.31	14,424,412.22
200	<i>BOND ACCOUNT</i>	291,794.86	14,403.17	0.00	306,198.03
	<i>DEBT SERVICE FUND</i>				
201	Splost V Bond	109.17	0.00	0.00	109.17
		109.17	0.00	0.00	109.17
	<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.	1,861,152.57	83.46	0.00	1,861,236.03
301	FIELD HOUSE	0.00	0.00	0.00	0.00
302	TRACK	175,083.83	0.00	71,756.05	103,327.78
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	ERATE	0.00	0.00	8,760.89	-8,760.89
	<i>TOTAL BUILDING ACCOUNT</i>	2,040,424.74	83.46	80,516.94	1,959,991.26
	<i>SCHOOL FOOD SERVICES ACCOUNT</i>	529,893.91	105,429.02	193,874.69	441,448.24
	<i>SCHOOL ACTIVITY ACCOUNTS (*)</i>	723,004.96	0.00	0.00	723,004.96
	<i>TOTAL DEMAND DEPOSITS</i>	18,458,671.02	5,349,068.80	5,952,575.94	17,855,163.88
	<i>LOCAL GOVERNMENT INVESTMENT POOL (LGIP)</i>				
	<i>GENERAL FUND</i>	11,240.20	7.41	0.00	11,247.61
	<i>BOND FUND</i>	10.56	0.01	0.00	10.57
	<i>2007 SALES AND USE TAX</i>	1,567,617.80	615,383.89	307,224.64	1,875,777.05
	<i>SCHOOL FOOD SERVICES ACCOUNT</i>	159.28	0.10	0.00	159.38

GEORGIA
LEE COUNTY
June 8, 2020

BUILDING FUNDS

SPLOST CONTINGENCY RES.	2,559.32	1.69	0.00	2,561.01
	1,581,587.16	615,393.10	307,224.64	1,889,755.62
<u>TOTAL DEMAND DEPOSITS AND LGIP</u>	<u>20,040,258.18</u>	<u>5,964,461.90</u>	<u>6,259,800.58</u>	<u>19,744,919.50</u>

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

1. RECOMMENDATIONS:

Name	Position	Job Site	Comments
Joshlynn Jones	Paraprofessional	LCPS	Rank II, PL 11; Effective 8-5-20
Amanda Nesbitt	Paraprofessional	LCPS	Rank II, PL 3; Effective 8-5-20
Lacey Ragin	Teacher	LCMS-W	Effective 8-3-20
Amanda Donnelly	Substitute Teacher	System	Effective 8-7-20
Gina Edwards	Nurse	LCPS	NSP PL 11; Effective 8-3-20
Jill Murchland	Paraprofessional	LCPS	Rank I, PL 3; Effective 8-5-20
Dana Reddock	Substitute Nurse	System	Effective 8-3-20
Ashley Perl	Ag Teacher	LCMS-E	Effective 7-1-20
Richner Nicole Baker	Custodian	LCMS-W	Custodian I, PL 1; Effective 7-1-20
K'Rynn Jackson	Grounds	System	Grounds I, PL 3; Effective 7-1-20
Christopher Brown	Grounds	System	Grounds I, PL 3; Effective 7-1-20
Shelby Holley	Teacher	PreK	Effective 8-3-20
Kayla Watson	Teacher Assistant	PreK	Effective 8-5-20
Natalie Thomas	Teacher	LCHS 9	Effective 8-3-20
Latoshia Metz	Paraprofessional	KPS	Rank II, PL 3; Effective 8-5-20
Susan Simmons	Teacher	LCES	Pending Release of Contract; Effective 8-3-20
Jamie Bolton	Teacher	LCES	Effective 8-3-20
Molly Dagenhart	Teacher	KPS	Effective 8-3-20
Jill Marshall	Teacher	TOES	Pending Release of Contract; Effective 8-3-20
Mackenzie Greene	School Psychologist	System	60%; Effective 8-1-20
Patricia Hatcher	Full-Time Sub Bus Driver	System	Effective 8-7-20
Sharyn L. Brown	Teacher	LCHS 9	Effective 8-3-20
Tara Bass	Media Paraprofessional	LCHS 9	Rank II, PL 13; Effective 8-5-20

2. RESIGNATIONS:

Name	Position	Job Site	Comments
Lauren Perkins	Teacher	LCHS Ninth Grade Campus	Effective 5-22-20
Katie L. Bass	Teacher	KPS	Effective 5-22-20
Josh Drew	Teacher	LCMS-E	Effective 6-30-20
Robbie McCoy	Paraprofessional	LCPS	Effective 5-20-20
Karen Cox	Teacher	PreK	Effective 5-22-20
Karly Chandler	Teacher	KPS	Effective 6-8-20
L. David Jones	Volleyball	LCHS	Effective 5-18-20
Greg Byars	Community Coach Federal Programs Consultant	System	Effective 1-16-20

GEORGIA
LEE COUNTY
June 8, 2020

Dana Hernandez	Behavior Specialist, MTSS Coordinator, PBIS Coordinator and 504 Coordinator	System	Effective 6-10-20
Kelly Garcia	Teacher	KPS	Effective 5-22-20

3. RETIREMENTS:

Name	Position	Job Site	Comments
Lynda L. Rivers	Bus Driver	System	Effective 5-20-20
Melody Pace	Paraprofessional	LCPS	Effective 5-20-20

4. CORRECTION TO PREVIOUS AGENDA:

Name	Comments
Benjamin Ford	Rank II, PL 6
Debbie Hallman	20%; Military Counselor

5. REASSIGNMENTS:

Name	Old Job Site/ Position	New Job Site/ Position	Comments
Ashton Cleveland	LCMS-W/ Teacher	LCMS-E/ Teacher	Effective 8-3-20
Christie Simpson	LCMS-W/ Teacher	KPS/ Teacher	Effective 8-3-20
Kellie Nix	LCMS-W/ Paraprofessional	LCMS-E/ Paraprofessional	Effective 8-5-20
Tara Simmons	TOES/ Paraprofessional	LCMS-E/ Paraprofessional	Effective 8-5-20

6. FUNDRAISERS:

Activity	School	Organization/Club	Sponsor	Spending Plan	Date of Activity
Comfy Sheets	LCHS, LCMS-E and LCMS-W	Band	R. Hill	General Funds	Completed with Mattress Sales –Mattress Sales has already approved as an Annual Event
Indian River Fruit Sales	LCHS, LCMS-E and LCMS-W	Band	R. Hill	General Funds and Equipment	10-27-20 Through 11-10-20
Coca- Cola Sales	LCHS, LCMS-E and LCMS-W	Band	R. Hill	General Funds and Equipment	8-24-20 Through 9-8-20
Tutus and Tennis Shoes	LCHS	Band and Trojan Elite	R. Hill	General Funds	1-4-21 Through 2-5-21
Boston Butt Sales	LCHS, LCMS-E and LCMS-W	Band	R. Hill	General Funds	7-13-20 Through 8-7-20
Auxiliary Clinic	LCHS, LCMS-E and LCMS-W	Band	R. Hill	General Funds and Equipment	3-27-21
Alumni Band	LCHS	Band	R. Hill	General Funds and	10-2-20

GEORGIA
LEE COUNTY
June 8, 2020

Support Custom Mask Sales	LCHS	Football	D. Fabrizio	Equipment Football and Equipment	6-9-20 Through End of the Season
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Dr. Miller presented the following information/reports to the Board:

1. School Handbooks- LCMS-W, LCMS-E, LCHS 9 and LCHS
2. K-12 Code of Student Conduct
3. Superintendent Reports
 - a. SPLOST
 - b. Reopening School

On motion by Sylvia Vann, seconded by Claire Lang, the Board unanimously approved a request from the City of Leesburg to allocate funds for School Resource Officers in the amount of \$187,820.37 for FY 21.

On motion by Sylvia Vann, seconded by Trey Newell, the Board unanimously adopted a spending resolution regarding FY 21 budget.

On motion by Sylvia Vann, seconded by Trey Newell, the Board adopted a resolution to seek assistance from Georgia Department of Education with the school system's five-year facility 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 or superintendent, seconded by Claire Lang, the Board unanimously approved to enter executive session. Board Members voting to enter executive session were Donna Ford, Frank Griffin, Claire Lang, Trey Newell and Sylvia Vann.

On motion by Claire Lang, seconded by Trey Newell, the Board unanimously voted to re-open the meeting.

On motion by Claire Lang, seconded by Trey Newell, the meeting was adjourned.

Chairman, Board of Education

Superintendent, Lee County Schools