

GEORGIA  
LEE COUNTY  
January 19, 2021

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, Jamie McDowell and Trey Newell.

The agenda was adopted by consent.

Judge Gahring administered the Oath of Office for newly elected board member, Jamie McDowell and re-elected board members, Frank Griffin and Claire Lang.

On motion by Trey Newell, seconded by Jamie McDowell, the Board elected Frank Griffin as board chair and Claire Lang as vice-chair. The vote was 4-0. Frank Griffin abstained from vote as chair and Claire Lang abstained from vote as vice chair.

On motion by Claire Lang, seconded by Trey Newell, the Board unanimously approved December 2020 Financial Report.

Lee County Board of Education  
Financial Transactions  
December 1, 2020 through December 31, 2020

		12/1/2020			12/31/2020
<u>DEMAND DEPOSITS</u>		BALANCE	INCOME	EXPENDITURES	BALANCE
<u>GENERAL ACCOUNT</u>					
100	GENERAL FUNDS	7,535,882.88	13,414,590.79	4,623,447.86	16,327,025.81
199	AGENCY FUNDS	0.00	1,042,476.83	1,042,476.83	0.00
402	TITLE I FUNDS FY 2020	-14,749.14	0.00	0.00	-14,749.14
403	TITLE I FUNDS FY 2021	-16,160.22	82,000.00	74,200.61	-8,360.83
404	SPECIAL ED FUND FY				
2020		-828.93	0.00	0.00	-828.93
405	SPECIAL ED FUND FY				
2021		-57,613.42	142,115.53	98,186.58	-13,684.47
407	VOCATIONAL FUNDS FY				
2021		-6,525.90	0.00	1,445.00	-7,970.90
415	TITLE II FY 2021	-3,415.85	10,000.00	8,034.54	-1,450.39
420	CARES ACT	0.00	621,156.00	621,156.00	0.00
460	TITLE III FY 2021	-481.23	0.00	75.00	-556.23
462	TITLE IV FY 2021	-42,274.48	43,211.01	4,616.23	-3,679.70
482	NJROTC	-14,637.04	0.00	5,544.64	-20,181.68
560	PRE-K LOTTERY FY 2020	-1,875.28	0.00	0.00	-1,875.28
561	PRE-K LOTTERY FY 2021	122,795.46	128,866.16	132,424.83	119,236.79
580	AFTER SCHOOL PROGRAM	151,050.16	28,450.00	42,252.14	137,248.02
581	GOSA GRANT	0.00	0.00	0.00	0.00
536	FAMILY CONNECTION	-7,541.66	0.00	4,458.33	-11,999.99

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TOTAL GENERAL ACCOUNT		7,643,625.35	15,512,866.32	6,658,318.59	16,498,173.08
200 BOND ACCOUNT		294,371.92	521,075.00	0.00	815,446.92
DEBT SERVICE FUND					
201	Splost V Bond	262.98	1,075.01	1,075.00	262.99
		262.98	1,075.01	1,075.00	262.99
SPLOST V BOND ACCOUNT					
203	Bond Payments	0.00	0.00	0.00	0.00
312	Bond Proceeds	0.00	0.00	0.00	0.00
TOTAL VBOND ACCOUNT		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.	1,868,794.77	47.62	0.00	1,868,842.39
301	FIELD HOUSE	0.00	0.00	0.00	0.00
302	TRACK	0.00	0.00	0.00	0.00
303	STADIUM LIGHTS	0.00	0.00	0.00	0.00
304	TRANSPORTATION	0.00	0.00	0.00	0.00
305	KPS ROOFING	0.00	0.00	0.00	0.00
306	TENNIS	0.00	0.00	0.00	0.00
306	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	0.00	0.00
TOTAL BUILDING ACCOUNT		1,868,794.77	47.62	0.00	1,868,842.39
SCHOOL FOOD SERVICES ACCOUNT		130,541.22	233,272.95	207,721.86	156,092.31
SCHOOL ACTIVITY ACCOUNTS (*)		830,749.73	0.00	0.00	830,749.73
TOTAL DEMAND DEPOSITS		10,768,345.97	16,268,336.90	6,867,115.45	20,169,567.42
<u>LOCAL GOVERNMENT INVESTMENT POOL (LGIP)</u>					
GENERAL FUND		11,260.68	0.61	0.00	11,261.29
BOND FUND		10.57	0.00	0.00	10.57
2007 SALES AND USE TAX		4,538,883.74	363,527.84	1,075.00	4,901,336.58
SCHOOL FOOD SERVICES ACCOUNT		159.56	0.01	0.00	159.57
BUILDING SPLOST CONTINGENCY FUNDS					
RES.					
		2,563.99	0.14	0.00	2,564.13
		4,552,878.54	363,528.60	1,075.00	4,915,332.14
<u>TOTAL DEMAND DEPOSITS AND LGIP</u>		<u>15,321,224.51</u>	<u>16,631,865.50</u>	<u>6,868,190.45</u>	<u>25,084,899.56</u>

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On motion by Claire Lang, seconded by Trey Newell, the Board unanimously approved minutes for December 14, 2020.

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

**1. RECOMMENDATIONS:**

<b>Name</b>	<b>Position</b>	<b>Job Site</b>	<b>Comments</b>
Hayes Willis	Adult Leader	LCPS	Effective 1-11-21
Dana Price	Adult Leader	LCPS	Effective 1-11-21
Jennifer Hood	Substitute Teacher	System	Effective 1-12-21
Annie Isert	Paraprofessional	KPS	Rank II, PL 4; Effective 1-25-21
Holly Peek	Substitute Teacher	System	Effective 1-12-21
Paula Delekto	Full-Time Sub Bus Driver	System	Effective 1-19-21
John Robert Ellington	Student Leader	LCPS	Effective 1-19-21

**2. REASSIGNMENT:**

<b>Name</b>	<b>Old Job Site/ Position</b>	<b>New Job Site/ Position</b>	<b>Comments</b>
Cynthia Ross	System/ Sub Bus Driver	System/ Full-Time Sub Bus Driver	Effective 1-19-21

**3. RESIGNATIONS:**

<b>Name</b>	<b>Position</b>	<b>Job Site</b>	<b>Comments</b>
Taniko Loftly	Paraprofessional	LCHS	Effective 1-5-21
LaDonna Burke	Paraprofessional	KPS	Effective 1-5-21
Kelsey Williams	Paraprofessional	LCES	Effective 1-21-21
Zondria Wilson	Clerical	LCHS	Effective 2-5-21

**4. RETIREMENTS:**

<b>Name</b>	<b>Position</b>	<b>Job Site</b>	<b>Comments</b>
Anita Price	Full-Time Bus Driver	System	Effective 1-6-21
Wendy Edwards	Teacher	TOES	Effective 5-28-21

**5. FUNDRAISERS:**

<b>Activity</b>	<b>School</b>	<b>Organization/Club</b>	<b>Sponsor</b>	<b>Spending Plan</b>	<b>Date of Activity</b>
Gymnastics Exhibition	LCHS	Gymnastics	K. Beck	Raise funds for team	2-20-21
Banner Sales	LCHS 9	Soccer	A. Tucker	PPE for players, equipment and travel expenses	2-1-21 Through 3-12-21
Adrenaline Discount Cards	LCHS 9	Soccer	A. Tucker	Offset travel expenses and equipment	2-1-21 Through 3-12-21
Pink out Game	LCHS 9	Soccer	A. Tucker	Raise funds for local cancer fighter/survivor in the school system	2-1-21 Through 3-12-21

**6. OUT OF STATE OR OVERNIGHT TRIPS:**

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Sponsor/Group	Location	Date/ Purpose
R. Sapp/ FFA	Gainesville, GA- Madison, GA- Perry, GA	January 29-30, Feb 12-13, Feb 17-20 / Dairy Cow Show and State Dairy Cow Show
Z. Ford/ Golf	Statesboro, GA	May 2-3 (alternate date if inclement weather/ Region Golf Match, May 16-18 State Golf Match
G. Geromette/ NJROTC	Rutledge, GA	Jan 29-30/ A-12 Orienteering Championship
D. Jones/ Cheer	Columbus, GA	Feb 14-16/ State Cheer Competition
R. Hill/ Band	Honolulu, HI	Spring 2022 (Spring Break) / Performance at Pearl Harbor
B. Trivette/ Baseball	Tallahassee, FL	March 6, 2020/ Game

\* Pending restrictions enforced by COVID 19

Dr. Miller presented the following reports to the Board:

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

On motion by Trey Newell, seconded by Jamie McDowell the Board unanimously approved the Verizon agreement. A cell tower will be installed on campus of LCHS.

No further business, Frank Griffin adjourned the meeting at 6:21 PM.

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Chairman, Board of Education

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Superintendent, Lee County Schools