

GEORGIA  
LEE COUNTY  
June 14, 2021

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 Trey Newell via conference call and Jamie McDowell.

After discussion from the 5:00 PM June 14 budget hearing, the Tentative Agenda was revised. Appointment of two board members to meet with the system budget committee was added to the agenda.

The revised Tentative Agenda was adopted by consent.

Patsy Shirley with Lee Family Connections shared an annual report to the Board.

On motion by Claire Lang, seconded by Donna Ford, the Board unanimously approved minutes for May 10, 20 and 24, 2021.

On motion by Claire Lang, seconded by Donna Ford, the Board unanimously approved the April and May 2021 financial report:

Lee County Board of Education  
Financial Transactions  
April 1, 2021 through April 30, 2021

	4/1/2021			4/30/2021
	BALANCE	INCOME	EXPENDITURES	BALANCE
<u>DEMAND DEPOSITS</u>				
GENERAL ACCOUNT				
100 GENERAL FUNDS	17,698,618.33	4,498,978.45	5,097,244.67	17,100,352.11
199 AGENCY FUNDS	6.48	1,023,378.16	1,023,378.16	6.48
403 TITLE I FUNDS FY 2021	-21,853.29	83,000.00	59,073.49	2,073.22
405 SPECIAL ED FUND FY 2021	-36,994.50	60,000.00	126,951.64	-103,946.14
407 VOCATIONAL FUNDS FY 2021	-14,524.99	21,849.00	25,627.44	-18,303.43
415 TITLE II FY 2021	-1,497.87	8,500.00	8,034.54	-1,032.41
420 CRRSA ESSER II Employee Retention Bonus	-969,706.31	10,064.99	247,938.02	-1,207,579.34
448 ARP ESSER III Employee Retention Bonus	0.00	0.00	14,476.12	-14,476.12
460 TITLE III FY 2021	-2,001.09	1,500.00	15,860.95	-16,362.04
462 TITLE IV FY 2021	7,324.64	1,000.00	-43.76	8,368.40
482 NJROTC	-24,738.17	13,629.56	5,755.84	-16,864.45
561 PRE-K LOTTERY FY 2021	146,090.08	128,866.16	150,350.28	124,605.96
580 AFTER SCHOOL PROGRAM	158,812.37	37,029.00	32,953.71	162,887.66
581 GOSA GRANT	0.00	0.00	0.00	0.00
536 FAMILY CONNECTION	-12,000.00	687.50	4,458.34	-15,770.84

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<i>TOTAL GENERAL ACCOUNT</i>	16,927,535.68	5,888,482.82	6,812,059.44	16,003,959.06
<i>200 BOND ACCOUNT</i>	408,148.99	14,691.59	0.00	422,840.58
<i>DEBT SERVICE FUND</i>				
201 Splost V Bond	650.71	0.00	0.00	650.71
	650.71	0.00	0.00	650.71
 <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>				
313 2014 GENERAL OBLIGATION BONDS	0.00	0.00	0.00	0.00
<i>BUILDING ACCOUNT</i>				
300 SPLOST CONTINGENCY RES.	1,869,287.90	46.09	0.00	1,869,333.99
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 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
<i>TOTAL BUILDING ACCOUNT</i>	1,869,287.90	46.09	0.00	1,869,333.99
<i>SCHOOL FOOD SERVICES ACCOUNT</i>	154,020.54	310,788.99	227,133.17	237,676.36
<i>SCHOOL ACTIVITY ACCOUNTS (*)</i>	830,749.73	0.00	0.00	830,749.73
<i>TOTAL DEMAND DEPOSITS</i>	20,190,393.55	6,214,009.49	7,039,192.61	19,365,210.43
 <i>LOCAL GOVERNMENT INVESTMENT POOL (LGIP)</i>				
<i>GENERAL FUND</i>	11,262.75	0.37	0.00	11,263.12
<i>BOND FUND</i>	10.57	0.00	0.00	10.57
<i>2007 SALES AND USE TAX</i>	3,092,460.66	1,507,063.89	1,088,495.36	3,511,029.19
<i>SCHOOL FOOD SERVICES ACCOUNT</i>	159.60	0.01	0.00	159.61
<i>BUILDING FUNDS</i>				
SPLOST CONTINGENCY RES.	2,564.47	0.08	0.00	2,564.55
	3,106,458.05	1,507,064.35	1,088,495.36	3,525,027.04
 <i>TOTAL DEMAND DEPOSITS AND LGIP</i>	23,296,851.60	7,721,073.84	8,127,687.97	22,890,237.47

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Financial Transactions  
May 1, 2021 through May 31, 2021

	5/1/2021			5/31/2021
<u>DEMAND DEPOSITS</u>	BALANCE	INCOME	EXPENDITURES	BALANCE
<i>GENERAL ACCOUNT</i>				
100 GENERAL FUNDS	17,100,352.11	4,360,509.23	4,764,249.32	16,696,612.02
199 AGENCY FUNDS	6.48	1,014,925.74	1,014,932.22	0.00
403 TITLE I FUNDS FY 2021	2,073.22	61,000.00	63,236.39	-163.17
405 SPECIAL ED FUND FY 2021	-103,946.14	170,415.84	93,652.33	-27,182.63
407 VOCATIONAL FUNDS FY 2021	-18,303.43	11,755.43	4,020.28	-10,568.28
415 TITLE II FY 2021	-1,032.41	8,000.00	8,034.54	-1,066.95
420 CRRSA ESSER II Employee Retention Bonus	-1,207,579.34	52,678.63	1,105,540.44	-2,260,441.15
448 ARP ESSER III Employee Retention Bonus	-14,476.12	0.00	44,987.58	-59,463.70
460 TITLE III FY 2021	-16,362.04	16,565.95	14,120.00	-13,916.09
462 TITLE IV FY 2021	8,368.40	0.00	2,181.66	6,186.74
482 NJROTC	-16,864.45	1,244.06	6,581.59	-22,201.98
561 PRE-K LOTTERY FY 2021	124,605.96	153,214.16	119,939.26	157,880.86
580 AFTER SCHOOL PROGRAM	162,887.66	48,625.00	36,214.85	175,297.81
581 GOSA GRANT	0.00	0.00	0.00	0.00
536 FAMILY CONNECTION	-15,770.84	12,687.49	4,458.34	-7,541.69
<i>TOTAL GENERAL ACCOUNT</i>	16,003,959.06	5,911,621.53	7,282,148.80	14,633,431.79
200 BOND ACCOUNT	422,840.58	7,586.41	0.00	430,426.99
<i>DEBT SERVICE FUND</i>				
201 Splost V Bond	650.71	0.00	0.00	650.71
	650.71	0.00	0.00	650.71
<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>				
313 2014 GENERAL OBLIGATION BONDS	0.00	0.00	0.00	0.00
<i>BUILDING ACCOUNT</i>				
300 SPLOST CONTINGENCY RES.	1,869,333.99	43.02	0.00	1,869,377.01
301 BUS PARKING LOT	0.00	0.00	87,943.03	-87,943.03
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

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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	0.00	0.00
<i>TOTAL BUILDING ACCOUNT</i>		1,869,333.99	43.02	87,943.03	1,781,433.98
<i>SCHOOL FOOD SERVICES ACCOUNT</i>		237,676.36	254,629.51	209,095.48	283,210.39
<i>SCHOOL ACTIVITY ACCOUNTS (*)</i>		830,749.73	154,504.52	154,504.52	830,749.73
<i>TOTAL DEMAND DEPOSITS</i>		19,365,210.43	6,328,384.99	7,733,691.83	17,959,903.59
<u><i>LOCAL GOVERNMENT INVESTMENT POOL (LGIP)</i></u>					
<i>GENERAL FUND</i>		11,263.12	0.34	0.00	11,263.46
<i>BOND FUND</i>		10.57	0.00	0.00	10.57
<i>2007 SALES AND USE TAX</i>		3,511,029.19	392,648.92	0.00	3,903,678.11
<i>SCHOOL FOOD SERVICES ACCOUNT</i>		159.61	0.00	0.00	159.61
<i>BUILDING FUNDS</i>					
<i>SPLOST CONTINGENCY RES.</i>		2,564.55	0.08	0.00	2,564.63
		3,525,027.04	392,649.34	0.00	3,917,676.38
<u><i>TOTAL DEMAND DEPOSITS AND LGIP</i></u>		22,890,237.47	6,721,034.33	7,733,691.83	21,877,579.97

On motion by Sylvia Vann, 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>
Robel Morgan	New Driver Training	System	Effective 5-25-21
Brent Cannon	New Driver Training	System	Effective 5-25-21
Shedra Howard	Part-Time Driver Trainer	System	PL 11; Effective 7-1-21 (Also employed as full-time driver)
Annette Moore	Counselor	LCHS	Effective 7-21-21
Rachael Slappey	Teacher	LCPS	Effective 8-2-21 (also employed as adult leader in ext day program)
Austin Edmunds	Teacher	LCMS-E	Effective 8-2-21
Kelvin Boulware	Teacher	LCHS	Effective 8-2-21
Emma Turoski	Student Leader	LCPS	Effective 8-6-21
Lydia Stodghill	Student Leader	LCPS	Effective 8-6-21
Trent Price	Student Leader	LCPS	Effective 8-6-21
Serenity Waters	Adult Leader	LCPS	Effective 6-7-21
DiOshanada Clyde	Adult Leader	LCPS	Effective 6-7-21
Haley Whitman	Adult Leader	LCPS	Effective 6-7-21
Holly Peek	Adult Leader	LCPS	Effective 6-7-21
Ryan Wood	Adult Leader	LCPS	Effective 6-7-21
Logann Morrison	Adult Leader	LCPS	Effective 6-7-21
Cindy Branche	Adult Leader	LCPS	Effective 6-7-21

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Dawn Canon	Adult Leader	LCPS	Effective 6-7-21
Chapel Douglas	Student Leader	LCPS	Effective 6-7-21
Kaylee Wilson	Student Leader	LCPS	Effective 6-7-21
Destiny Johnson	Student Leader	LCPS	Effective 6-7-21
Emma Bailey	Student Leader	LCPS	Effective 6-7-21
Trey Newberry	Student Leader	LCPS	Effective 6-7-21
Azmathunnissa Azeem	Teacher	LCHS 9	Effective 8-2-21
Denise Brown	Paraprofessional	LCPS	Rank II, PL 7; Effective 8-4-21
Jenna McLaurin	Clerical	System	Clerical IV, PL 18; Effective 7-8-21
James Helton	Math Intern	LCMS-E	Effective 8-2-21
Matt Mears	Teacher	LCMS-E	Effective 8-2-21
Jill Alli Jernigan	Adult Leader	LCPS	Effective 6-7-21
Thomas Willis	Student Leader	LCPS	Effective 6-8-21
Ainsley Jones	Adult Leader	LCPS	Effective 6-7-21
Jonathon Apperson	Maintenance	System	Maintenance I, PL 23; Effective 7-1-21
Alejandro Hidalgo	Maintenance Summer Worker	System	\$10.00 per hour; Effective 6-7-21
Christopher Ricketts	Maintenance Summer Worker	System	\$10.00 per hour; Effective 6-7-21
Holly Vida	Teacher	KPS	Effective 8-2-21
Jabari McGhee	1:1 Paraprofessional	LCHS	Rank II, PL 8; Effective 8-4-21
Valerie Dunning	Teacher	TOES	Effective 8-2-21

**2. REASSIGNMENT:**

Name	Old Job Site/ Position	New Job Site/ Position	Comments
Kellie Nix	LCMS-E/ Paraprofessional	LCMS-E/ Teacher	Effective 8-2-21

**3. RESIGNATIONS:**

Name	Position	Job Site	Comments
Katherine Elizabeth (Beth) Green	½ Teacher & ½ Administrator	LCHS	Pending Release of Contract; Effective 6-11-21
Colby Cagle Simpson	Teacher and Coach	LCMS-E	Pending Release of Contract; Effective 5-28-21
Michelle M. Jones	Teacher	LCPS	Pending Release of Contract; Effective 5-28-21
Shirley A. Edwards	Teacher	LCHS 9	Pending Release of Contract; Effective 5-28-21
Carrie Pierce	Teacher	LCMS-E	Pending Release of Contract; Effective 5-28-21
Lacie Harrell	Adult Leader	LCPS	Effective 5-26-21
Judge Jones	Adult Leader	LCPS	Effective 5-26-21
Sam Smith	Student Leader	LCPS	Effective 5-26-21
Kathryn Peppers	Adult Leader	LCPS	Effective 5-26-21
Kelsea Harrod	Student Leader	LCPS	Effective 4-30-21
Michael Chandler Calhoun	Student Leader	LCPS	Effective 5-26-21
John (Mark) Rayburn	Lead Mechanic	System	Effective 6-10-21
Linda Rayburn	Part-Time Food Assistant	LCMS-E	Effective 6-9-21
Sealy Pierce	Adult Leader	LCPS	Effective 6-11-21
Dawn Canon	Adult Leader	LCPS	Effective 6-8-21

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**4. TERMINATIONS:**

<b>Name</b>	<b>Position</b>	<b>Job Site</b>	<b>Comments</b>
K'Rynn Jackson	Grounds	System	Job Abandonment; Effective 6-3-21
Derreus Smith	Grounds	System	Job Abandonment; Effective 6-4-21

**5. FUNDRAISERS:**

<b>Activity</b>	<b>School</b>	<b>Organization/Club</b>	<b>Sponsor</b>	<b>Spending Plan</b>	<b>Date of Activity</b>
T-Shirt Sales	LCHS	Model UN and Debate	L. Coleman	Support competition and offset expenses	8-1-21 Through 12-1-21
Model Student Sponsorship	LCPS	PTO	J. Murdock	Sponsorships to provide t-shirts to model students	8-2021 Through Annual
Golf Tournament	LCHS	Game Day Cheer	E. Smoak	Costs associated with hosting camp, a competition and attending state championship	Fall 2021; TBD Depending on course availability
School Spirit Chains	LCHS	Game Day Cheer	E. Smoak	Same as above	9-13-21 Through 10-1-21
Pledge Program	LCHS	Game Day Cheer	E. Smoak	Same as above	7-1-21 Through 3-1-22
Choose a Square Fundraiser	LCHS	Game Day Cheer	E. Smoak	Same as above	7-1-21 Through 12-1-21
Tennis Camp	LCHS	Tennis	R. King	Raise funds for tennis program	7-12-21 Through 7-14-21
VIP Savings Card	LCHS, LCMS-E and LCMSW	Band	J. Collins	General funds and equipment	7-29-21 Through 8-12-21
Online Fundraising	LCHS	Softball	D. Suggs	Raise funds for program	6-15-21 Through 7-20-21 (Annual)

**6. Facility Use:**

<b>Location</b>	<b>Dates Requested</b>	<b>Person/ Group Requesting Use</b>	<b>Purpose</b>
* LCHS Gym	June 19 and July 24, 2021 9:00-4:00 PM	Ariana Klughart/ Lee County Warriors	Volleyball Camp

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\* request waiver of fees

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

<b>School/Contact</b>	<b>Location &amp; Date</b>	<b>Purpose</b>
LCHS/ Courtney Bales	Auburn, AL/ July 21-23, 2021	Yearbook Workshop
LCHS/ Dwayne Suggs	Columbus, GA/ August 6&7, 2021 (2:30 PM on 8/6), Winder and Bethlehem, GA/ August 27&28, 2021	Softball Games
LCHS/ Chris Morton	Kingsland, GA/ June 13-17, 2021	Wrestling Camp
LCHS/ Rebecca Sapp	Camp John Hope Fort Valley, GA/ July 30- 31, 2021	FFA Area 5 Officer Training

Dr. Miller presented the following information/reports to the Board:

1. School Handbooks- PreK, KPS, LCPS, LCMS-E and LCHS
2. Superintendent Reports
  - a. SPLOST
  - b. Food Service
  - c. Student Health Services
  - d. Transportation
  - e. Plan Operations
  - f. Year End Closeout
  - g. Retirement Celebration Video

Under Student Health Services report, Dr. Miller shared year-end numbers for COVID – positives cases and quarantine.

Under Year End Closeout, Dr. Miller shared a memo from Gary Kelley explaining as fiscal year 2021 near and end, there will be additional funds remaining in fund balance that will need to be considered to be transferred to capital projects. The funds are the result of increased state revenue from the austerity reduction adjustment in mid-term funding, additional funds from reduction in expenditures with personnel and related benefits as well as an estimated transfer will be in excess of \$3 million.

On motion by Claire Lang, seconded by Jamie McDowell, the Board voted 4-1 to approve the final budget for FY 22. Mrs. Ford voted against the budget.

First presentation of policy GBRH- Professional Personnel Leaves and Absences was made to the Board.

First presentation of policy IDE (3)- Competitive Interscholastic Activities, Grades 6-12 was made to the Board.

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On motion by Donna Ford, seconded by Claire Lang, the Board unanimously approved a proposal from ESS, a Metropower Inc. Company in the amount of \$179,255.00 for Wide Area Network.

On motion by Claire Lang, seconded by Jamie McDowell, the Board appointed Donna Ford and Jamie McDowell to meet with the system budget committee to look at salaries and salary schedules for non-certified personnel.

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

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Chairman, Board of Education

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Superintendent, Lee County Schools