

GEORGIA
LEE COUNTY
April 14, 2020

The business meeting of the Lee County Board of Education was called to order by Chairperson Frank Griffin. Sylvia Vann gave the invocation. The other members present were Donna Ford, Claire Lang and Sylvia Vann.

This meeting was conducted using *Zoom*. The public had the opportunity to view the live stream via *YouTube*. A link was posted to the Lee County School System website.

The Tentative Agenda was adopted by consent.

On motion by Claire Lang, seconded by Sylvia Vann, the Board unanimously approved minutes for March 9, 2020.

On motion by Sylvia Vann, second by Claire Lang, the Board unanimously approved the financial report for February 2020.

Lee County Board of Education
Financial Transactions
February 1, 2020 - February 29, 2020

		2/1/2020			2/29/2020
<u>DEMAND DEPOSITS</u>		BALANCE	INCOME	EXPENDITURES	BALANCE
<i>GENERAL ACCOUNT</i>					
100	GENERAL FUNDS	15,608,851.72	4,489,681.34	4,827,881.90	15,270,651.16
199	AGENCY FUNDS	0.00	1,006,091.28	1,006,091.28	0.00
402	TITLE I FUNDS FY 2020	-4,050.32	53,456.71	52,579.03	-3,172.64
403	TITLE I FUNDS FY 2019	-348.93	348.93	0.00	0.00
404	SPECIAL ED FUND FY 2020	-10,789.52	85,389.39	118,828.68	-44,228.81
405	SPECIAL ED FUND FY 2019	-1,357.48	843.68	-513.80	0.00
406	VOCATIONAL FUNDS FY 2020	-1,335.79	0.00	4,467.51	-5,803.30
414	TITLE II FY 2020	-924.05	7,852.62	9,225.01	-2,296.44
415	TITLE II FY 2019	-1,279.96	1,280.00	0.04	0.00
460	TITLE III FY 2020	-1,430.73	430.73	0.00	-1,000.00
462	TITLE IV FY 2020	-488.70	0.00	723.99	-1,212.69
482	NJROTC	-12,874.59	6,442.94	2,765.24	-9,196.89
560	PRE-K LOTTERY FY 2020	148,259.08	134,314.50	126,578.67	155,994.91
561	PRE-K LOTTERY FY 2019	-117.16	85.02	-32.14	0.00
580	AFTER SCHOOL PROGRAM	143,833.51	58,999.00	33,100.42	169,732.09
581	GOSA GRANT	-32,933.70	0.00	353.10	-33,286.80
536	FAMILY CONNECTION	-4,575.00	0.00	4,000.00	-8,575.00
<i>TOTAL GENERAL ACCOUNT</i>		15,828,438.38	5,845,216.14	6,186,048.93	15,487,605.59
200	BOND ACCOUNT	228,801.94	45,213.83	0.00	274,015.77

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DEBT SERVICE FUND

201	Splost V Bond	109.13	0.02	0.00	109.15
		109.13	0.02	0.00	109.15

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
	<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.	1,859,934.28	625.82	0.00	1,860,560.10
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>	2,039,206.45	625.82	0.00	2,039,832.27
	<i>SCHOOL FOOD SERVICES ACCOUNT</i>	482,259.71	288,311.11	247,195.49	523,375.33
	<i>SCHOOL ACTIVITY ACCOUNTS (*)</i>	723,004.96	0.00	0.00	723,004.96
	<i>TOTAL DEMAND DEPOSITS</i>	19,301,820.57	6,179,366.92	6,433,244.42	19,047,943.07

LOCAL GOVERNMENT INVESTMENT POOL (LGIP)

	<i>GENERAL FUND</i>	11,214.85	14.19	0.00	11,229.04
	<i>BOND FUND</i>	10.54	0.01	0.00	10.55
	<i>2007 SALES AND USE TAX</i>	993,541.90	579,250.10	289,101.71	1,283,690.29
	<i>SCHOOL FOOD SERVICES ACCOUNT</i>	158.92	0.20	0.00	159.12
	<i>BUILDING FUNDS</i>				
	SPLOST CONTINGENCY				
	RES.	2,553.55	3.23	0.00	2,556.78
		1,007,479.76	579,267.73	289,101.71	1,297,645.78
	<u><i>TOTAL DEMAND DEPOSITS AND LGIP</i></u>	20,309,300.33	6,758,634.65	6,722,346.13	20,345,588.85

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On motion by Sylvia Vann, seconded by Trey Newell, the Board unanimously approved the amended consent agenda:

1. RECOMMENDATIONS:

Name	Position	Job Site	Comments
Elissa Harris	Teacher	LCMS-E	Effective 8-3-20
Hope Wright	Counselor	TOES	Effective 8-3-20
Amanda Belker	Teacher	LCMS-E	Effective 8-3-20
LaAvis Bivins	Teacher	TLC	Effective 8-3-20
Mitchell Belker	Teacher	LCHS	Effective 7-28-20
Blake Lamb	Teacher	LCHS	Effective 8-3-20
Elizabeth Kennedy	Teacher	KPS	Effective 8-3-20
Elizabeth Waldron	Teacher	LCES	Effective 8-3-20
Bryon Robley	Teacher	LCMS-W	Effective 8-3-20
Meredyth Glass	Teacher	KPS	Effective 8-3-20
Omolara Okediji	Teacher	LCMS-E	Effective 8-3-20
Holly Owen	Teacher	LCES	Effective 8-3-20
Mariet Corbett	Teacher	KPS	Effective 8-3-20
Laura Whaley	Teacher	KPS	Effective 8-3-20

2. RESIGNATIONS:

Name	Position	Job Site	Comments
Stephanie Phillips	Food Service	LCHS	Effective 3-20-20
Ashley McInvale	Teacher Assistant	PreK	Effective 3-20-20
Jordan Parker	Teacher	LCHS	Effective 5-22-20
Tammy Moon	Teacher	KPS	Effective 5-22-20
Taurean Batten	Teacher	LCMS-E	Effective 5-22-20
Lisa Dunlap	Teacher	LCMS-E	Effective 5-22-20
Angie Bell	Teacher	LCHS	Effective 5-22-20
Hannah Chapman	Teacher	LCHS	Effective 5-22-20
Kailey Isch	Teacher	LCES	Effective 5-22-20
Danielle Wetherald	Teacher	TOES	Effective 5-22-20
Hogan Skandamis	Teacher	LCMS-W	Effective 5-22-20
Kendall Bratcher	Teacher	KPS	Effective 5-22-20
Amanda Donnelly	Teacher	KPS	Effective 5-22-20
Gregory V. Green, Jr.	Teacher	LCHS 9	Effective 5-22-20
Alicia J. Gordon	Teacher	LCMS-E	Effective 5-22-20
Dalton Smith	Teacher	LCHS 9	Effective 5-22-20

3. REASSIGNMENTS:

Name	Old Job Site/ Position	New Job Site/ Position	Comments
Joel Collins	LCMS-E/ Teacher/Band Director	LCHS/ Teacher/Band Director	Effective 8-3-20
Danielle Vanhousen	LCES/ Teacher	LCMS-E/ Teacher	Effective 8-3-20

4. RETIREMENTS:

Name	Position	Job Site	Comments
Judy DeReus	Teacher	LCHS	Effective 5-22-20
Nancy Berryhill	Food Assistant	LCMS-E	Effective 5-21-20

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Dr. Miller presented the following reports to the Board:

- a. Student Health Services
- b. SPLOST
- c. Food Service

Dr. Miller and Gary Kelley shared the salary guide, budget, and spending plan process moving forward in light of COVID 19 impact.

On motion by Claire Lang, seconded by Trey Newell, the Board voted 4-1 to approve the 2020-2021 Certified Employment Recommendation List. Mrs. Ford opposed. Discussion was held regarding a document shared at March Board meeting reflecting system earns 375.69 positions. According to this document and the certified list, the system would locally funds 104 positions. Mrs. Ford would like to look at this list. A list will be provided. The motion on the floor was to approve the certified recommendation list. The motion was not rescinded so the board took action on the motion.

On motion by Trey Newell to review an appeal from a student disciplinary tribunal, seconded by Sylvia Vann, 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 Donna Ford, seconded by Trey Newell, the Board unanimously voted to re-open the meeting.

On motion by Donna Ford, seconded by Claire Lang, the Board upheld the decision in the case of KM.

On motion by Donna Ford, seconded by Claire Lang, the meeting was adjourned.

Chairman, Board of Education

Superintendent, Lee County Schools