GEORGIA
LEE COUNTY
February 13, 2023

The business meeting of the Lee County Board of Education was called to order by Chairperson Claire Lang. Claire Lang gave the invocation. The other members present were Donna Ford, Jamie McDowell, Frank Walls and Trey Newell (via telephone).

The agenda was adopted by consent.

Jackie Entz Shores with Artesian Alliance presented a Powerpoint on the the DEA's trading exhibit, Drugs: Costs and Consequences.

On motion by Jamie McDowell, seconded by Fran Walls, the Board unanimously approved the December 2022 Financial Report.

Lee County Board of Education
Financial Transactions
December 1, 2022 through December 31, 2022

		12/1/2022			12/31/2022
DEMAND DEPOSITS		BALANCE	INCOME	EXPENDITURES	BALANCE
GENERAL ACCOUNT					
100	GENERAL FUNDS	6,783,588.37	12,635,539.86	4,924,824.56	14,494,303.67
199	AGENCY FUNDS	6.77	1,067,476.91	1,067,483.68	0.00
402	TITLE I FUNDS FY 2022	-1,137.58	0.00	0.00	-1,137.58
403	TITLE I FUNDS FY 2023	-323,746.84	354,180.59	66,379.72	-35,945.97
404	SPECIAL ED FUND FY 2022	-26,129.56	0.00	0.00	-26,129.56
405	SPECIAL ED FUND FY 2023	-29,761.56	104,830.45	102,772.10	-27,703.21
406	VOCATIONAL FUNDS FY 2022	-9,282.00	0.00	0.00	-9,282.00
407	VOCATIONAL FUNDS FY 2023	-31,071.36	8,000.00	1,998.82	-25,070.18
415	TITLE II FY 2023	-1,554.62	9,140.28	8,585.07	-999.41
420	CRRSA ESSER II Employee Retention Bonus	-80,367.39	0.00	25,519.20	-105,886.59
432	HOMELESS CHILDREN	0.00	0.00	0.00	0.00
448	ARP ESSER III Employee Retention Bonus	-118,876.86	117,000.00	28,163.58	-30,040.44
460	TITLE III FY 2023	0.00	0.00	0.00	0.00
462	TITLE IV FY 2022	-2,418.66	0.00	0.00	-2,418.66
463	TITLE IV FY 2023	-42,900.49	0.00	240.00	-43,140.49
482	NJROTC	-4,476.50	0.00	3,036.87	-7,513.37
560	PRE-K LOTTERY FY 2022	-647.62	0.00	0.00	-647.62
561	PRE-K LOTTERY FY 2023	159,064.14	134,870.08	119,218.20	174,716.02
580	AFTER SCHOOL PROGRAM	692.40	41,365.00	40,674.93	1,382.47
581	EARLY LANGUAGE & LITERACY GRANT	-750.00	0.00	1,661.91	-2,411.91
536	FAMILY CONNECTION	-10,687.50	0.00	6,312.50	-17,000.00
	TOTAL GENERAL ACCOUNT	6,259,543.14	14,472,403.17	6,396,871.14	14,335,075.17

200 BOND ACCOUNT		452,049.02	476,957.41	0.00	929,006.43
DEBT SERVICE FUND					
201	Splost V Bond	13,231.91	5.20	1,075.00	12,162.11
		13,231.91	5.20	1,075.00	12,162.11
SPLOST V BOND ACCOUNT					
203	Bond Payments	0.00	0.00	0.00	0.00
310	Bond Proceeds	0.00	0.00	0.00	0.00
	TOTAL VBOND ACCOUNT	0.00	0.00	0.00	0.00
BOND PROCEEDS ACCOUNT					
311	2022 BOND ACCOUNT	11,521,293.59	4,735.72	0.00	11,526,029.31
BUILDING ACCOUNT					
300	SPLOST CONTINGENCY RES.	7,327,738.52	3,313.92	0.00	7,331,052.44
301	BUS PARKING LOT	0.00	0.00	0.00	0.00
302	LCPS RENOVATION	965,457.00	0.00	886,641.64	78,815.36
	TOTAL BUILDING ACCOUNT	8,293,195.52	3,313.92	886,641.64	7,409,867.80
SCHOOL FOOD SERVICES ACCOUNT		1,743,445.28	266,321.21	253,315.63	1,756,450.86
SCHOOL ACTIVITY ACCOUNTS (*)		997,637.28	0.00	0.00	997,637.28
TOTAL DEMAND DEPOSITS		29,280,395.74	15,223,736.63	7,537,903.41	36,966,228.96
LOCAL GOVERNMENT INVESTMENT POOL (LGIP)					
GENERAL FUND		11,407.75	37.99	0.00	11,445.74
BOND FUND		10.70	0.04	0.00	10.74
2007 TAX		3,047,591.86	10,150.06	0.00	3,057,741.92
ELOST		2,873,258.56	418,081.85	0.00	3,291,340.41
SCHOOL FOOD SERVICES ACCOUNT		161.66	0.54	0.00	162.20
BUILDING FUNDS					
	SPLOST CONTINGENCY RES.	2,597.50	8.65	0.00	2,606.15
		5,935,028.03	428,279.13	0.00	6,363,307.16
TOTAL DEMAND DEPOSITS AND LGIP		35,215,423.77	15,652,015.76	7,537,903.41	43,329,536.12

On motion by Jamie McDowell, second by Fran Walls, the Board unanimously approved the minutes from January 9 and 19, 2023.

On motion by Jamie McDowell, seconded by Fran Walls, the Board unanimously approved the following consent agenda:

1. RECOMMENDATIONS:

Name	Position	Job Site	Comments
Anna Blakenship	Counselor	LCPS	Effective 8-2023
Reagen Beamon	Counselor	TLC	205 day calendar; Effective 7-2023
Anna Edwards	Teacher	LCHS	Effective 8-2023

James Moree	Teacher	LCHS	Effective 8-2023
Lauren Butler	Teacher	LCPS	Effective 8-2023
Amanda Kittrell	Asst Manager	KPS	CNA III, PL 1; Effective 2-14-23
Ariel Steedley	Asst Cashier	LCMS-E	CNA II, PL 1; Effective 2-14-23
Brittney Denise Leggett	Substitute Teacher	System	Effective 2-14-23
Tiffany Lea Bush	Substitute Teacher	System	Effective 2-14-23
Rebecca Harrell	Substitute Teacher	System	Effective 2-14-23
Emily Henderson	Substitute Teacher	System	Effective 2-14-23
Hope Ream	Substitute Teacher	System	Effective 2-14-23
Kelly Dawsey	Grounds	System	Grounds I, PL 2; Effective 2-14-23
Fred Hicks	Custodian	LCMS-W	Custodian I, PL 2; Effective 2-14-23
Gabriella Hart	Student Leader	TOES	Effective 2-1-23
Brittany Wills	Paraprofessional	KPS	Rank II, PL 3; Effective 2-14-23
Elizabeth Phillips	Paraprofessional	KPS	Rank II, PL 5; Effective 2-14-23
Lavonda Holley	New Driver Training Bus Monitor	System	Effective 2-14-23
Tara Acres	New Driver Training Bus Driver	System	Effective 2-14-23
Marielle De'Leon	New Driver Training Bus Driver	System	Effective 2-14-23
Isabella Castellanos	Paraprofessional	PreK	Effective 2-14-23
Bryce Courson	Teacher	LCMS-W	Effective 8-2023
Chelsea Botkin	Robotics	LCES	$1000; Effective 2-13-23

2. RESIGNATIONS:

Name	Position	Job Site	Comments
Annie Isert	Teacher	KPS	Effective 1-20-23
Penny Laessig	Custodian	LCHS 9	Effective 2-17-23
Tim Mears	Military Counselor	System	Effective 5-26-23
Darryl Ellrott	Teacher	LCHS	Effective 5-26-23
Bradly H. Bunce	Teacher	LCHS	Effective 5-26-23
Kaitlyn Louthan	51% Paraprofessional	TOES	Effective 5-24-23
Trey Randall	Grounds	System	Effective 2-10-23
Christie Lorber	Speech-Language Pathologist	LCMS-W	Effective 5-26-23
Sydney Stevens	Teacher	PreK	Effective 5-26-23

3. RETIREMENTS:

Name	Position	Job Site	Comments
Karen Moncrief	Teacher	KPS	Effective 5-26-23
Shawn Mays	Teacher	TOES	Effective 5-26-23
Stephanie A. Moore	Teacher	KPS	Effective 5-26-23
Carol Lynn Coleman	Teacher	LCMS-W	Effective 5-26-23

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4. REASSIGNMENTS:

Name	Old Job Site/ Position	New Job Site/ Position	Comments
Shaleeia Thompson	LCMS-E/ Teacher	LCHS/ Teacher	Effective 8-2023
Kayla Watson	PreK/ Paraprofessional	LCMS-E/ Bookkeeper	Clerical III, PL 11; Effective 2-14-23
Elizabeth Waldron	LCES/ Teacher	LCES & TOES/ Literacy Coach	Effective 8-2023

5. CORRECTION TO PREVIOUS AGENDA:

Name	Comments
Deanna Wiggins	Effective 3-1-23

6. FUNDRAISERS:

Activity	School	Organization/Club	Sponsor	Spending Plan	Date
Archery Tournament	TOES	Archery	J. McKinley	Equipment, maintenance and fund future tournaments	3-18-23
Tidal Wave	LCHS	Dance Dept	J. Ross	Fund end of the year program recital (programs, costumes and props)	3-10-23 Through 4-10-23
Cookies (Exemption #1)	LCHS	HOSA	J. Oder	No funds collected – providing a cookie to each student	2-14-23
Trojan Grams (Exemption #2)	LCHS	Hospitality	K. Burnfin	Teacher appreciation week and hospitality	2-16-23
Afterschool Baseball Tailgate	LCMS-W	Administration	J. Savelle	Provide support to students in need	2-23-23
Cookie Dough Sales	LCMS-W	FFA	S. Andrews	Support student SAE projects and offset field trip costs	3-1-23 Through 3-31-23 (Annual)
St. Patrick's Day Grams (Exemption #6)	LCMS-E	ELA Dept	R. Reynolds	Purchase ELA materials	3-1-23 Through 3-17-23
Cheer Clinic	LCHS	Basketball Cheer	C. Smith	Uniforms, snacks and pictures	3-4-23
T-Shirt Fundraiser	LCHS	Basketball Cheer	C. Smith	End of year banquet and snacks	2-14-23 Through 2-28-23
Raffle- All Access Pass	System	Foundation	J. McLaurin	Annual teacher grants and student scholarships	2-14-23 Through 4-30-23

7. OUT OF STATE OR OVERNIGHT TRIPS:

Sponsor/Group	Location	Date/ Purpose
J. Ross/ Dance	Columbus, Georgia	February 23-24, 2023/ Game Day State Dance Competition
M. Champion/ FBLA	Atlanta, Georgia	March 10-12, 2023/ FBLA State Conference
G. Moses/ DECA	Orlando, Florida	April 21-26, 2023/ International DECA Career Development Conference
K. Peppers and C. Smith/ Gifted	Tallahassee, Florida	May 17, 2023/ Field Trip
L. Steward/ NJROTC & K. Davis/ NJROTC	Jacksonville, Florida and Rutledge, Georgia	February 10-11, 2023/ NJROTC Brain Brawl competition and March 17-19, 2023/ Navy Orienteering Nationals
S. Andrews & A. Perl/ FFA	Conyers, Georgia	April 3-4, 2023/ State Horse Evaluation Career Development Event
B. Rey/ LCMS East	Orlando, Florida	January 20, 2024-February 2, 2024/ 23-24 8th Grade Field Trip

8. WEBSITE FLYER:

Group	Event
Sherwood Sports	Soccer, Baseball and Softball Registration

9. FACILITY USE:

Group/Person Making Request	Location/ Event	Date
Murphy Dance Studio/ Stacy Mathis	LCHS Auditorium/ Dance Recital	April 29, 2023 (8:00-4:30) and May 6, 2023 (1:00-8:00)

Dr. Miller presented the following reports to the Board:

a. SPLOST
b. Student Health Services
c. Food Service
d. Transportation
e. Plant Operations
f. Technology

No one spoke during the public participation section of the meeting.

On motion by Fran Walls, seconded by Jamie McDowell, the Board unanimously approved a request to purchase two 87-passenger school buses.

On motion by Jamie McDowell, seconded by Claire Lang, the Board voted 3-2 to adopt calendar option A for the 2023-2024 school calendar. Donna Ford and Fran Walls voted against the calendar. Kevin Dowling shared the rationale for the committee's recommendation of calendar option A. Mrs. Ford is in favor of a 180-day calendar.

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On motion by Jamie McDowell, seconded by Fran Walls, the Board unanimously approved middle school math course Enhanced Advanced Algebra Concepts and Connections, Course Number: 27.09110.

First presentation of policy DIB: Financial Reports was made to the Board.

On motion by Donna Ford 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 Jamie McDowell, the Board unanimously approved to enter executive session. Board Members voting to enter executive session were Donna Ford, Claire Lang, Jamie McDowell and Fran Walls.

On motion by, seconded by Jamie McDowell, the Board unanimously voted to re-open the meeting.

No further action, the meeting was adjourned at 7:06 P.M.

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Chairman, Board of Education

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Superintendent, Lee County Schools