

GEORGIA
LEE COUNTY
August 9, 2021

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

The Tentative Agenda was adopted by consent.

Brad Bryant shared information regarding the REACH program.

On motion by Claire Lang, seconded by Donna Ford, the Board unanimously approved minutes for July 12 and 26, 2021.

On motion by Claire Lang, seconded by Trey Newell, the Board unanimously approved the Financial Report for June 2021.

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

	6/1/2021			6/30/2021
<u>DEMAND DEPOSITS</u>	<u>BALANCE</u>	<u>INCOME</u>	<u>EXPENDITURES</u>	<u>BALANCE</u>
<i>GENERAL ACCOUNT</i>				
100 GENERAL FUNDS	16,696,612.02	4,885,389.40	9,190,383.50	12,391,617.92
199 AGENCY FUNDS	0.00	1,055,705.23	1,055,705.23	0.00
403 TITLE I FUNDS FY 2021	-163.17	60,410.00	64,084.35	-3,837.52
405 SPECIAL ED FUND FY 2021	-27,182.63	103,255.79	112,761.02	-36,687.86
407 VOCATIONAL FUNDS FY 2021	-10,568.28	17,428.51	11,094.04	-4,233.81
415 TITLE II FY 2021	-1,066.95	9,000.00	10,370.54	-2,437.49
420 CRRSA ESSER II Employee Retention Bonus	-2,260,441.15	881,929.86	292,599.36	-1,671,110.65
448 ARP ESSER III Employee Retention Bonus	-59,463.70	0.00	90,853.49	-150,317.19
460 TITLE III FY 2021	-13,916.09	13,916.09	588.29	-588.29
462 TITLE IV FY 2021	6,186.74	2,626.05	9,054.73	-241.94
482 NJROTC	-22,201.98	15,149.54	14,254.47	-21,306.91
561 PRE-K LOTTERY FY 2021	157,880.86	188,413.85	118,536.17	227,758.54
580 AFTER SCHOOL PROGRAM	175,297.81	76,085.00	80,938.00	170,444.81
581 GOSA GRANT	0.00	0.00	0.00	0.00
536 FAMILY CONNECTION	-7,541.69	0.03	4,458.37	-12,000.03
<i>TOTAL GENERAL ACCOUNT</i>	14,633,431.79	7,309,309.35	11,055,681.56	10,887,059.58
200 BOND ACCOUNT	430,426.99	4,683.01	3,500.00	431,610.00
<i>DEBT SERVICE FUND</i>				
201 Splost V Bond	650.71	0.02	0.00	650.73
	650.71	0.02	0.00	650.73
<i>SPLOST V BOND ACCOUNT</i>				
203 Bond Payments	0.00	0.00	0.00	0.00

GEORGIA
LEE COUNTY
August 9, 2021

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					
313	2014 GENERAL OBLIGATION BONDS	0.00	0.00	0.00	0.00
BUILDING ACCOUNT					
300	SPLOST CONTINGENCY RES.	1,869,377.01	3,500,269.07	0.00	5,369,646.08
301	BUS PARKING LOT	-87,943.03	207,000.00	107,111.83	11,945.14
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>	1,781,433.98	3,707,269.07	107,111.83	5,381,591.22
	<i>SCHOOL FOOD SERVICES ACCOUNT</i>	283,210.39	243,866.79	242,290.23	284,786.95
	<i>SCHOOL ACTIVITY ACCOUNTS (*)</i>	830,749.73	996,997.69	938,268.42	889,479.00
	<i>TOTAL DEMAND DEPOSITS</i>	17,959,903.59	12,262,125.93	12,346,852.04	17,875,177.48
<u>LOCAL GOVERNMENT INVESTMENT POOL (LGIP)</u>					
	<i>GENERAL FUND</i>	11,263.46	0.32	0.00	11,263.78
	<i>BOND FUND</i>	10.57	0.00	0.00	10.57
	<i>2007 SALES AND USE TAX</i>	3,903,678.11	1,022,745.89	811,088.14	4,115,335.86
	<i>SCHOOL FOOD SERVICES ACCOUNT</i>	159.61	0.00	0.00	159.61
	<i>BUILDING FUNDS</i>				
	SPLOST CONTINGENCY RES.	2,564.63	207,000.07	207,000.00	2,564.70
		3,917,676.38	1,229,746.28	1,018,088.14	4,129,334.52
	<u><i>TOTAL DEMAND DEPOSITS AND LGIP</i></u>	21,877,579.97	13,491,872.21	13,364,940.18	22,004,512.00

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

1. RECOMMENDATIONS:

Name	Position	Job Site	Comments
Tomeka L. Hayward	Paraprofessional	TLC	Rank II, PL 7; Effective 8-4-21
Patricia Miller	Custodian	LCHS	Custodian I, PL 2; Effective 8-9-21
Gloria Diamond	Custodian	KPS	Custodian II, PL 7; Effective 8-4-21
Chandler Ricker	Summer Worker	System	\$10.00 per hour; Effective 8-2-21
Donna Millsapp	Nurse	LCMS-W	NSP 12; Effective 8-23-21
Karin Sakacs	Paraprofessional	LCMS-E	Rank II, PL 8; Effective 8-5-21

GEORGIA
LEE COUNTY
August 9, 2021

Carley Ladd	Paraprofessional	LCMS-E	Rank I, PL 9; Effective 8-4-21
Winston "Alex" Holden	Grounds	System	Grounds I, PL 3; Effective 8-9-21
Christopher Jones	Driver Training	System	Effective 8-2-21
Mitchell Sellers	Driver Training	System	Effective 8-2-21
Tina Potter	Substitute Teacher	System	Effective 8-10-21
Tracy Jordan Thompson	Substitute Teacher	System	Effective 8-10-21
Ashley Weiss Merritt	Substitute Teacher	System	Effective 8-10-21
Kathleen M. Nye	Substitute Teacher	System	Effective 8-11-21; Pending completion of training
Pamela C. Laughinghouse	Substitute Teacher	System	Effective 8-13-21; Pending completion of training
Gloria Provoncha	Full-Time Bus Monitor	System	PL 1; Effective 8-6-21 (currently sub)

2. RESIGNATIONS:

Name	Position	Job Site	Comments
Austin Bryant	Summer Worker	System	Effective 7-30-21
Christopher Ricketts	Summer Worker	System	Effective 7-29-21
Brooklyn Rainey	Paraprofessional	LCPS	Effective 8-3-21
Kelley S. Davis	Paraprofessional	KPS	Effective 8-2-21
Lateshia Burris	Asst Manager	LCPS	Effective 8-3-21
Alicia Shiver	Paraprofessional	LCMS-W	Effective 8-5-21

3. TERMINATIONS:

Name	Position	Job Site	Comments
Robel Morgan	Driver Training	System	Effective 7-2-21 (unable to complete training)
Rebecca Smith	Food Assistant	LCHS	Job Abandonment; Effective 8-4-21

4. REASSIGNMENTS:

Name	Old Job Site/ Position	New Job Site/ Position	Comments
Rebecca Mathis Mills	LCES/ Teacher	TOES/ Teacher	Effective 8-2-21
Linda Bermudez	KPS/ SPED Paraprofessional	KPS/ Gen Ed Paraprofessional	Effective 8-4-21
Eddie Ferrer	System/ Grounds Supervisor	System/ Assistant Grounds Manager	GLM 12; Effective 8-2-21
Vanessa Robinson	LCMS-E/ Paraprofessional	LCES/ Paraprofessional	Effective 8-6-21

5. CORRECTION TO PREVIOUS AGENDA:

Name	Comments
Kyle Martin	Effective 8-2-21

6. Out of State or Overnight Field Trips:

School/Contact	Location & Date	Purpose
LCMS/ Robert Ellington	Carrolton, Georgia/ November 5, 2021	Cross Country Meet
LCMS/ Jamie Oder	Atlanta, Georgia/ November 9-10, 2021	Georgia HOSA Fall Leadership Conference

7. FUNDRAISERS:

Activity	School	Organization/Club	Sponsor	Spending Plan	Date of Activity
T-Shirt, Wristbands and Cup Sales	LCMS-E	Math and Reading Title	K. Spurlock	Reward students for positive achievement in Title	9-1-21 Through 5-26-22
Buffalo Rock Sales (not sold or consumed on campus)	LCMS-E	8 th Grade	B. Rey	Offset costs of field trips	9-8-21 through 9-30-21 and 11-15-21 through 12-1-21
T-Shirt Sales	LCMS-E	Team Elite	H. Tatom	Offset team expenses	8-15-21 Through ongoing (Annual)
Selfie Museum (7 spots / \$5.00 a ticket)	LCMS-E	Art Club	L. Clenney	Help fund art fair	8-31-21 Through 10-1-21 (Event 10-1-21)

Dr. Miller presented the following reports to the Board:

- a. SPLOST
- b. Technology
- c. Transportation
- d. Plant Operations

On motion by Claire Lang, seconded by Jamie McDowell, the Board unanimously approved the FY 21 financial statement.

On motion by Donna Ford, seconded by Claire Lang, the Board unanimously approved 2021-2022 non-resident tuition in the amount of \$9.50 per day or \$1710.00 per student this school year.

On motion by Claire Lang, seconded by Jamie McDowell, the Board unanimously approved the amended bus driver recommendation list (for new scale).

On motion by Claire Lang 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 Trey Newell, the Board

GEORGIA

LEE COUNTY

August 9, 2021

unanimously approved to enter executive session. Board Members voting to enter executive session were Donna Ford, Frank Griffin, Claire Lang, Trey Newell and Jamie McDowell.

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

No further action, the meeting was adjourned.

Chairman, Board of Education

Superintendent, Lee County Schools