

GEORGIA  
LEE COUNTY  
September 13, 2021

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

The Tentative Agenda was adopted by consent.

Daisy Beaver and Blair Johnston discussed school system acquiring Touchpanels.

On motion by Claire Lang, second by Trey Newell, the Board unanimously approved minutes for August 9 and 30, 2021.

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

Lee County Board of Education  
Financial Transactions  
July 1, 2021 through July 31, 2021

	7/1/2021			7/31/2021
DEMAND DEPOSITS	BALANCE	INCOME	EXPENDITURES	BALANCE
GENERAL ACCOUNT				
100 GENERAL FUNDS	12,391,617.92	3,658,748.62	4,679,734.84	11,370,631.70
199 AGENCY FUNDS	0	1,008,160.77	1,008,160.77	0
403 TITLE I FUNDS FY 2021	-3,837.52	59,537.20	57,865.12	-2,165.44
404 SPECIAL ED FUND FY 2022	0	0	11,233.18	-11,233.18
405 SPECIAL ED FUND FY 2021	-36,687.86	93,626.44	73,449.34	-16,510.76
406 VOCATIONAL FUNDS FY 2022	0	0	13,649.80	-13,649.80
407 VOCATIONAL FUNDS FY 2021	-4,233.81	0	0	-4,233.81
414 TITLE II FY 2022	0	0	67,500.00	-67,500.00
415 TITLE II FY 2021	-2,437.49	9,295.76	8,077.02	-1,218.75
420 CRRSA ESSER II Employee Retention Bonus	-1,671,110.65	1,600,363.00	176,160.17	-246,907.82
448 ARP ESSER III Employee Retention Bonus	-150,317.19	0	323.33	-150,640.52
460 TITLE III FY 2021	-588.29	588.29	0	0
462 TITLE IV FY 2021	-241.94	0	0	-241.94
482 NJROTC	-21,306.91	7,620.40	5,789.93	-19,476.44
560 PRE-K LOTTERY FY 2022	0	0	1,841.05	-1,841.05
561 PRE-K LOTTERY FY 2021	227,758.54	0	118,411.28	109,347.26
580 AFTER SCHOOL PROGRAM	170,444.81	47,292.97	51,368.33	166,369.45
581 GOSA GRANT	0	0	0	0
536 FAMILY CONNECTION	-12,000.03	687.5	4,458.33	-15,770.86
TOTAL GENERAL ACCOUNT	10,887,059.58	6,485,920.95	6,278,022.49	11,094,958.04
200 BOND ACCOUNT	431,610.00	4,257.35	156,381.25	279,486.10

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DEBT SERVICE FUND					
201	Splost V Bond	650.73	143,750.66	143,750.00	651.39
		650.73	143,750.66	143,750.00	651.39
SPLOST V BOND ACCOUNT					
203	Bond Payments	0	0	0	0
312	Bond Proceeds	0	0	0	0
	TOTAL VBOND ACCOUNT	0	0	0	0
GO BOND PROCEEDS ACCOUNT					
313	2014 GENERAL OBLIGATION BONDS	0	0	0	0
BUILDING ACCOUNT					
300	SPLOST CONTINGENCY RES.	5,369,646.08	356.7	0	5,370,002.78
301	BUS PARKING LOT	11,945.14	0	388,794.32	-376,849.18
302	TRACK	0	0	0	0
303	STADIUM LIGHTS	0	0	0	0
309	ERATE	0	0	0	0
	TOTAL BUILDING ACCOUNT	5,381,591.22	356.7	388,794.32	4,993,153.60
SCHOOL FOOD SERVICES ACCOUNT		284,786.95	7,620.21	89,929.44	202,477.72
SCHOOL ACTIVITY ACCOUNTS (*)		889,479.00	0	0	889,479.00
TOTAL DEMAND DEPOSITS		17,875,177.48	6,641,905.87	7,056,877.50	17,460,205.85
LOCAL GOVERNMENT INVESTMENT POOL (LGIP)					
GENERAL FUND		11,263.78	0.41	0	11,264.19
BOND FUND		10.57	0	0	10.57
2007 SALES AND USE TAX		4,115,335.86	407,764.94	143,750.00	4,379,350.80
SCHOOL FOOD SERVICES ACCOUNT		159.61	0.01	0	159.62
BUILDING FUNDS					
SPLOST CONTINGENCY RES.		2,564.70	0.09	0	2,564.79
		4,129,334.52	407,765.45	143,750.00	4,393,349.97
TOTAL DEMAND DEPOSITS AND LGIP		22,004,512.00	7,049,671.32	7,200,627.50	21,853,555.82

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

**1. RECOMMENDATIONS:**

Name	Position	Job Site	Comments
Mitchell Sellars	Full-Time Bus Driver	System	PL 1; Effective 9-8-21
Brandon Fox	Maintenance	System	Maintenance II, PL 28; Effective 10-1-21
Tara Dean	Custodian	LCMS-E	Custodian II, PL 4; Effective 9-14-21
Chris Cromer	Full-Time Lead Custodian	System	PL 12; Effective 9-14-21
Courtney Olivia Brooks	Substitute Teacher	System	Effective 9-14-21

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April Young Perez	Substitute Teacher	System	Effective 9-14-21
Heidi Kristin Vilchez	Substitute Teacher	System	Effective 9-14-21
Andrea Schmidt Rupp	Substitute Teacher	System	Effective 9-14-21
Alexis Maree Harris	Substitute Teacher	System	Effective 9-14-21
Christopher P. Ziemba	Substitute Teacher	System	Effective 9-14-21
Wynema Dawn Wilson	Substitute Teacher	System	Effective 9-14-21
Margaret (Maggie)	Non-Instructional	LCMS-E	Rank # I, PL # 9; Effective 9-17-21
Haire	Aide		
Zachary Creel	Student Leader	LCPS	Effective 9-9-21

## 2. REASSIGNMENTS:

Name	Old Job Site/ Position	New Job Site/ Position	Comments
Betty Bachman	LCMS-W/ Asst. Manager CNA III, PL 10	LCMS-W/ Asst Manager and Head Cashier CNA III, PL 12	Effective 9-14-21
Sandra Jones	System/ Full-Time Sub Bus Driver	System/ Full-Time Bus Driver	PL 1; Effective 8-6-21
Paula Delektó	System/ Full-Time Sub Bus Driver	System/ Full-Time Bus Driver	PL 1; Effective 8-6-21

## 3. RESIGNATIONS:

Name	Position	Job Site	Comments
Cynthia Ross	Full-Time Bus Driver	System	Effective 9-7-21
Kelly Knight	Custodian	LCHS 9	Effective 9-8-21
Jennifer Boudreaux	Paraprofessional	LCPS	Effective 9-10-21
David McDaniel	Technology Specialist	System	Effective 10-1-21

## 4. RETIREMENT:

Name	Position	Job Site	Comments
Eugene Walker	Grounds	System	Effective 9-1-21

## 5. TERMINATION:

Name	Position	Job Site	Comments
Rodney Lewis	Custodian	LCMS-E	Effective 9-8-21

## 6. CORRECTION TO PREVIOUS AGENDA:

Name	Comments
Gloria Diamond	KPS Full-Time Temporary Custodian; Custodian II, PL 8; Effective 8-4-21 through 11-4-21 (90 days)

## 7. FACILITY USE:

Group/Person Making Request	Location/ Event	Date
5 Star National/ Hayes Cook	LCHS Baseball Facility/ Fall Baseball Training	9-14-21 through 11-4-21
<b>* REQUEST WAIVER OF FEES</b>		

## 8. FUNDRAISERS:

Activity	School	Organization/Club	Sponsor	Spending Plan	Date of Activity
Door Hangers	PreK	Rustic Branch	A. Bullington	Field trips and supplies	9-20-21 Through 11-5-21 (Annual)
Pie a Principal	LCMS-E	Middle School Cheer Program	H. Tatom	All funds will go to purchase new cheer bags	10-1-21 Through Ongoing (Annual)
Faculty/ Staff Car Wash	LCMS-E	Team Elite	H. Tatom	Purchase colored printer/ink, supplies, student incentives, offset field trips	9-15-21 Through Ongoing (Annual)
Fall T-Shirt Sale	LCMS-E	Administration	S. Fowler	Purchase technology, supplies, and offset costs for faculty team building initiatives and faculty events	9-14-21 Through 9-29-21
Pickle Sales	LCMS-E	FBLA Club	D. Henderson	Competitions, Club Day and activities	10-1-21 Through Ongoing (Annual)

## 9. Out of State or Overnight Field Trips:

School/Contact	Location & Date	Purpose
LCHS/ Amanda Overstreet	Athens, Georgia/ November 17 & 18, 2021	FBLA Fall Leadership Conference and Competition
LCMS-W/ John Savelle	Athens, Georgia/ December 9-11, 2021	Midfest Honor Band Competition
LCMS/ Joel Collins	Athens, Georgia/ January 20-22, 2022, Tifton, Georgia/ February 10-12, 2022, Orlando, Florida/ March 31-April 3, 2022, Valdosta, Georgia/ April 7-9, 2022	Band Festival, Spring Trip and Honor Band Competition
LCMS/ Rebecca Sapp	Perry, Georgia/ October 11, 2021	Area V officer event

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Dr. Miller presented the following reports to the Board:

1. SPLOST
2. Food Service Report and Procurement Plan
3. Transportation
4. Plant Operations
5. Health Services

Public Participation section of the agenda included parent, Scott Golden sharing his concern regarding the temporary mask requirement.

On motion by Claire Lang, seconded by Trey Newell, the Board voted 4-1 to approve Academic and Athletic Supplements. Mrs. Ford opposed. She would like to see an increase in the academic supplements.

On motion by Claire Lang, seconded by Jamie McDowell, the Board unanimously approved a request to make application for state funding for LCPS renovation.

First presentation of policy BCBK- Executive Sessions was made to the Board.

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 Donna Ford, 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 Jamie McDowell.

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

On motion by Claire Lang, seconded by Trey Newell, the Board unanimously voted to extend Dr. Miller's contract an additional year to make a three-year contract.

Jamie McDowell thanked Dr. Miller for his leadership during the pandemic.

No further business, the meeting adjourned at 6:47 PM.

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Chairman, Board of Education

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Superintendent, Lee County Schools