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

The Tentative Agenda was adopted by consent.

On motion by Claire Lang, second by Donna Ford, the Board unanimously approved minutes for April 12, 2021.

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

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

		3/1/2021			3/31/2021
<u>DEMAN</u>	<u>D DEPOSITS</u>	BALANCE	INCOME	EXPENDITURES	BALANCE
GENE	FRAL ACCOUNT				
100	GENERAL FUNDS	17,681,439.57	4,956,035.87	4,938,857.11	17,698,618.33
199	AGENCY FUNDS	6.48	1,224,211.10	1,224,211.10	6.48
403	TITLE I FUNDS FY 2021	-6,390.45	63,000.00	78,462.84	-21,853.29
405	SPECIAL ED FUND FY 2021	-25,868.19	102,331.00	113,457.31	-36,994.50
407	VOCATIONAL FUNDS FY 2021	-23,251.58	20,000.00	11,273.41	-14,524.99
415	TITLE II FY 2021	-1,445.62	8,000.00	8,052.25	-1,497.87
420	CARES ACT	-6,892.83	0.00	962,813.48	-969,706.31
460	TITLE III FY 2021	-838.43	0.00	1,162.66	-2,001.09
462	TITLE IV FY 2021	4,324.64	3,000.00	0.00	7,324.64
482	NJROTC	-18,982.19	0.00	5,755.98	-24,738.17
561	PRE-K LOTTERY FY 2021	135,406.30	128,866.16	118,182.38	146,090.08
560	PRE-K LOTTERY FY 2020	0.00	460.87	460.87	0.00
580	AFTER SCHOOL PROGRAM	136,342.10	57,610.00	35,139.73	158,812.37
581	GOSA GRANT	0.00	0.00	0.00	0.00
536	FAMILY CONNECTION	-7,541.66	0.00	4,458.34	-12,000.00
	TOTAL GENERAL ACCOUNT	17,866,308.14	6,563,515.00	7,502,287.46	16,927,535.68
200 E	BOND ACCOUNT	364,803.19	43,345.80	0.00	408,148.99
DEB1	SERVICE FUND				
201	Splost V Bond	650.68	0.03	0.00	650.71
		650.68	0.03	0.00	650.71
SPLO	ST V BOND ACCOUNT				
203	Bond Payments	0.00	0.00	0.00	0.00

way i	0, 2021				
312	Bond Proceeds	0.00	0.00	0.00	0.00
	TOTAL VBOND ACCOUNT	0.00	0.00	0.00	0.00
GO E	SOND PROCEEDS ACCOUNT				
	2014 GENERAL OBLIGATION				
313	BONDS	0.00	0.00	0.00	0.00
BUIL	DING ACCOUNT				
300	SPLOST CONTINGENCY RES.	1,869,152.70	135.20	0.00	1,869,287.90
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
	TOTAL BUILDING ACCOUNT	1,869,152.70	135.20	0.00	1,869,287.90
SCHO	OOL FOOD SERVICES ACCOUNT	104,349.64	247,139.75	197,468.85	154,020.54
SCHO	OOL ACTIVITY ACCOUNTS (*)	830,749.73	0.00	0.00	830,749.73
TOTA	AL DEMAND DEPOSITS	21,036,014.08	6,854,135.78	7,699,756.31	20,190,393.55
LOCAL (	GOVERNMENT INVESTMENT POOL	(LGIP)			
GEN	ERAL FUND	11,262.28	0.47	0.00	11,262.75
BON	D FUND	10.57	0.00	0.00	10.57
2007	SALES AND USE TAX	2,769,631.71	322,828.95	0.00	3,092,460.66
SCHO	OOL FOOD SERVICES ACCOUNT	159.59	0.01	0.00	159.60
BUIL	DING FUNDS				
	SPLOST CONTINGENCY RES.	2,564.36	0.11	0.00	2,564.47
		2,783,628.51	322,829.54	0.00	3,106,458.05
TOTAL I	DEMAND DEPOSITS AND LGIP	23,819,642.59	7,176,965.32	7,699,756.31	23,296,851.60

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

### 1. RECOMMENDATIONS:

Name	Position	Job Site	Comments
Caralyn Hunter	Teacher	LCPS	Effective 8-2-21
Jailyn Baggett	Math Internship	LCMS-E	Effective 8-2-21
Ashley "Jade" Duckworth	Teacher	LCMS-W	Effective 8-2-21
Suzanne Brown	Adult Leader	LCPS	Effective 4-19-21
Candice Jackson	Teacher	LCES	Effective 8-2-21
Jordan Williams	Substitute Teacher	System	Effective 5-11-21

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Katelynn Burke	Student Workers	LCHS	Effective 8-2021
Rees Smith	Student Workers	LCHS	Effective 8-2021
Amariah Wynne	Student Leader	LCPS	Effective 4-23-21
Lisa Nelson	Math Support Specialist	LCMS-W	49%; Effective 8-2-21
Suzanne Mears	Math Support Specialist	LCMS-W	49%; Effective 8-2-21
Derrius Brooks	Teacher	LCHS 9	Effective 7-23-21
Antwone Savage	Teacher	LCHS	Effective 7-23-21
Ashley Proctor	Substitute Teacher	System	Effective 5-11-12
Rebecca "Ashley" Mills	Teacher	LCES	Effective 8-2-21
Ashley Evans	Teacher	LCES	Effective 8-2-21
Calvin Poole	Assistant Principal	LCMS-E	Effective 7-13-21
Tiffany Sorenson	Substitute Teacher	System	Effective 5-11-21
Michael Langston	Adult Leader	System	Effective 6-7-21
Sealy Pierce	Adult Leader	System	Effective 6-7-21
Lisa Luke	Adult Leader	System	Effective 6-7-21
Mary Lu Reimer	Adult Leader	System	Effective 6-7-21
Darlia Williams	Adult Leader	System	Effective 6-7-21
Kathryn Bacon	Adult Leader	System	Effective 6-7-21
Lorelei Abney	Adult Leader	System	Effective 6-7-21
Landon Conley	Student Leader	System	Effective 6-7-21
Eady Hall	Student Leader	System	Effective 6-7-21
Briley Brokamp	Student Leader	System	Effective 6-7-21
Lia Wiemer	Student Leader	System	Effective 6-7-21
Mary K Fabrizio	Math Paraprofessional	LCHS 9	Effective 8-4-21
Jacob Middlebrooks	Grounds	System	Grounds I, PL 3;
			Effective 5-10-21
Molly George	Teacher	9-12 ESOL	Effective 8-2-21
Lindbergh Oglesby	Paraprofessional	LCHS	Rank II, PL 7; Effective 8-
			4-21
Blakely Brown	Speech-Language	TOES	Effective 8-2-21
	Pathologist		

#### 2. RESIGNATIONS:

Name	Position	Job Site	Comments
Jodie Newell	Paraprofessional	TOES	Effective 5-25-21
Taylor Kopel	Technology Specialist	System	Effective 4-30-21
Adam Holley	Teacher	LCHS	Effective 6-8-21
Sara Broyles	Teacher	LCES	Effective 5-28-21
Ronald Hill II	Teacher/ Band Director/ Asst	LCHS	Effective 6-11-21
	Principal		
Lori Castleberry	Full-Time Bus Driver	System	Effective 4-2-21
James Kremer	Teacher	LCHS	Effective 6-11-21
Elizabeth B. Suggs	Teacher	LCHS	Effective 5-28-21
Ceril Moore	Grounds	System	Effective 5-12-21
Sarah Lindsay Majeski	Teacher	LCES	Effective 5-28-21
Leslie Presley	Speech-Language Pathologist	KPS	Effective 5-28-21
Jodie McCoy	Maintenance	System	Effective 5-11-21

### 3. RETIREMENTS:

Name	Position	Job Site	Comments
Cathy Goodin	Teacher	LCES	Effective 5-28-21
Jackie Alcorn	Bus Driver	System	Effective 5-26-21
Martha Staines	Bus Driver	System	Effective 5-26-21
Lucinda K. Laviano	Paraprofessional	TOES	Effective 5-26-21

#### 4. REASSIGNMENTS:

Name	Old Job Site/ Position	New Job Site/ Position	Comments
Joel Collins	LCHS/ Teacher and Band	LCHS/ Teacher and Band	Effective 7-13-21
	Director	Director	
Michelle Cox	TOES/ Full-Time Speech-	System/ Itinerant Speech-	Effective 8-2-21
	Language Pathologist	Language Pathologist 60%	

#### 5. FUNDRAISERS:

Activity	School	Organization/Club	Sponsor	Spending Plan	Date of Activity
Online School Supplies Sale (Yubber.com)	TOES	Administration	T. Porter	Provide miscellaneous supplies for teachers and office	7-1-21 Through Ongoing (Annual)
Gatorade Sales	LCHS 9	Administration	R. Rich	Offset expenses	5-11-21 Through Ongoing (Annual)

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

School/Contact	Location & Date	Purpose
LCHS/ Kirven Davis	Tallahassee, FL June 11-13, Macon, GA June 18-20, Atlanta, GA June 25- 27, Charlotte, NC November 26-28	Basketball Camp/ Tournament
LCHS/ Gary Geromette or Kevin Davis	Ponte Vedra, Florida/ May 21-22, 2021, Scout Ranch in Bridgeport, TX/ June 5-12, 2021, Starke, FL/ June 8-12	Navy sponsored competition events
LCHS/ Brad Bunce	New York City, NY/ March 16-20, 2022	Perform at Carnegie Hall
LCMS E&W/ Kim Conley and Leah Edalgo	Washington, DC/ Spring Break 2022	Educational trip for 8 <sup>th</sup> grade students
LCHS/ Rebecca Sapp and Ed Reaves	Covington, GA/ June 7-11, 2021	FFA Summer Leadership Camp
LCMS W/ 7 <sup>th</sup> Grade STEM	Dahlonega, GA/ May 11-13, 2022	Educational trip for 7 <sup>th</sup> grade students

<sup>\*</sup> Pending restrictions enforced by COVID 19

#### 7. Facility Use:

Location	Dates Requested	Person/ Group Requesting Use	Purpose
LCHS Auditorium	May 15 10:00 AM- 2:00 PM,	Kathy Hall Hawkins/ Pritchett Pippin	Dance Recital
	May 19 4:00 PM-9:00PM, May		
	20 6:00-8:00 PM, May 21 6:00-		
	8:00 PM		
* LCHS Stadium	Weekends of September,	Dean Fabrizio is requesting on	Youth programs
	October and November	behalf of Lee County Warriors and	
		United Youth Football and Cheer	
		League	

<sup>\*</sup> request waiver of fees

#### 8. Website Flyer:

Group/ PersonEventDatePop Warner/ Xena CruzWarrior Football and CheerRegistration now-July 1

Dr. Miller presented the following reports to the Board:

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

#### Information shared:

- a. Student Handbooks- Elementary Schools, LCMS West, TLC and LCHS 9
- b. Board Procedure- Public Participation in Board Meetings (BCBI-R1)

On motion by Claire Lang, seconded by Trey Newell, the Board unanimously awarded the bid to PDC Construction in the amount of \$2,243,206.00 for the paving/washing project at the Transportation Department.

On motion by Claire Lang, seconded by Jamie McDowell, the Board unanimously approved a request to participate in state and federal funding to include QBE Formula Earnings, Categorical Grants, Consolidated Application for Funding and any other state and federal resources as they become available.

On motion by Donna Ford, seconded by Trey Newell, the Board unanimously approved the allocation of \$81,000 to the Lee County Library for FY 22.

On motion by Donna Ford, seconded by Claire Lang, the Board unanimously approved the non-certified employment recommendation list for the 2021-2022 school year.

First presentation of policy GBIA- Teacher Evaluation Appeals was made to the Board.

On motion by Claire Lang, seconded by Jamie McDowell, the Board unanimously approved to surplus/sell the following at an upcoming auction:

Year/ Make Model	Description
2003 Dodge Ram Van	VIN 2D7HB11Y83K503498
2000 Chevrolet Van	VIN 1GCHG35R1Y1143875
2009 Saturn Vue	VIN 3GSDL43N59S608212
3 point hitch boom sprayer	
Two 15-25 gallon spray tanks	
Lawn mower frame	

First presentation of the 2022 budget was made to the Board. On motion by Claire Lang, seconded by Jamie McDowell, the Board unanimously set the budget hearing dates:

Hearing date #1 May 24 at 6:00 PM

Hearing date #2 June 14 at 5:00 PM

The meeting will be held at 126 Starksville Avenue, North.

No further action, the meeting was adjourned at 6:03 PM

Chairman, Board of Education
Superintendent, Lee County Schools