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 Sylvia Vann.

The Tentative Agenda was adopted by consent.

On motion by Claire Lang, seconded by Donna Ford, the Board unanimously approved minutes for July 22, 27 (public hearing), 27 (planning/board retreat) and August 10, 2020.

On motion by Sylvia Vann, second by Claire Lang, the Board unanimously approved the Financial Report for June 2020.

Lee County Board of Education Financial Transactions June 1, 2020 through June 30, 2020

		6/1/2020			6/30/2020
<u>DEMAN</u>	<u>ID DEPOSITS</u>	BALANCE	INCOME	EXPENDITURES	BALANCE
GEN	ERAL ACCOUNT				
100	GENERAL FUNDS	13,446,017.06	4,171,288.05	6,488,980.31	11,128,324.80
199	AGENCY FUNDS	0.00	1,002,411.76	1,002,411.76	0.00
402	TITLE I FUNDS FY 2020	1,623.36	44,000.00	53,960.29	-8,336.93
404	SPECIAL ED FUND FY 2020	-24,118.15	21,590.88	88,837.28	-91,364.55
406	VOCATIONAL FUNDS FY 2020	-97.39	0.00	4,405.80	-4,503.19
414	TITLE II FY 2020	-444.58	8,000.00	7,944.58	-389.16
460	TITLE III FY 2020	-189.77	189.77	0.00	0.00
462	TITLE IV FY 2020	-203.21	17,842.86	17,639.65	0.00
482	NJROTC	-11,258.78	9,318.09	4,684.53	-6,625.22
560	PRE-K LOTTERY FY 2020	191,476.55	147,014.65	118,647.44	219,843.76
580	AFTER SCHOOL PROGRAM	126,273.74	500.00	16,598.30	110,175.44
581	GOSA GRANT	-33,286.80	33,286.80	0.00	0.00
536	FAMILY CONNECTION	-9,458.33	575.00	4,883.33	-13,766.66
	TOTAL GENERAL ACCOUNT	13,686,333.70	5,456,017.86	7,808,993.27	11,333,358.29
200 E	BOND ACCOUNT	312,798.75	5,674.64	0.00	318,473.39
DEB [*]	T SERVICE FUND				
201	Splost V Bond	109.17	0.00	0.00	109.17
		109.17	0.00	0.00	109.17
SPLO	OST 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
	TOTAL VBOND ACCOUNT	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	0.00	0.00	0.00	0.00
300 SPLOST CONTINGENCY RES.	1,861,465.94	6,310.74	0.00	1,867,776.68
301 FIELD HOUSE	0.00	0.00	0.00	0.00
302 TRACK	37,036.64	0.00	37,036.64	0.00
303 STADIUM LIGHTS	4,188.34	1,873.54	6,061.88	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	-17,797.59	17,797.59	0.00	0.00
TOTAL BUILDING ACCOUNT	1,884,893.33	25,981.87	43,098.52	1,867,776.68
SCHOOL FOOD SERVICES ACCOUNT	354,661.54	89,142.04	175,667.36	268,136.22
SCHOOL ACTIVITY ACCOUNTS (*)	723,004.96	1,301,376.76	1,193,631.99	830,749.73
TOTAL DEMAND DEPOSITS	16,961,801.45	6,878,193.17	9,221,391.14	14,618,603.48
LOCAL GOVERNMENT INVESTMENT POOL (LGI	<u>'P)</u>			
GENERAL FUND	11,252.37	2.32	0.00	11,254.69
BOND FUND	10.57	0.00	0.00	10.57
2007 SALES AND USE TAX	2,208,825.07	848,667.32	424,105.40	2,633,386.99
SCHOOL FOOD SERVICES ACCOUNT	159.45	0.03	0.00	159.48
BUILDING FUNDS				
SPLOST CONTINGENCY RES.	2,562.09	0.53	0.00	2,562.62
	2,222,809.55	848,670.20	424,105.40	2,647,374.35
TOTAL DEMAND DEPOSITS AND LGIP	19,184,611.00	7,726,863.37	9,645,496.54	17,265,977.83
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On motion by Claire Lang, second by Sylvia Vann, the Board unanimously approved the following amended consent agenda:

1. RECOMMENDATIONS:

Name	Position	Job Site	Comments
Abby Broome	Paraprofessional	KPS	Rank I, PL 6; Effective 8-17-20
Ashly Castleberry	Paraprofessional	KPS	Rank II, PL 6; Effective 8-13-20
Sharon Miller	Part-Time Asst Cashier	LCMS-E	CNA II, PL 3; Effective 8-7-20
Jalen Spurling	Substitute Teacher	System	Effective 8-18-20
Kindosha Grant	Custodian	LCMS-W	Custodian I, PL 2; Effective 8-
			18-20

Jennifer Boudreaux	Paraprofessional	LCPS	Rank I, PL 2; Effective 8-12-20
Britani Wilson	Counselor	KPS	Effective 8-18-20
Marwan Azimi	Substitute Teacher	System	Effective 8-18-20
Maya Mitchell	Student Leader	LCPS	Effective 8-14-20
Chandler Calhoun	Student Leader	LCPS	Effective 8-14-20
Taylor Wiley	Student Leader	LCPS	Effective 8-14-20
Sonyana Smith	Student Leader	LCPS	Effective 8-14-20
Eric Hunter	Paraprofessional	LCMS-E	Special Education; Rank I, PL 5;
			Effective 8-14-20
Kyle Martin	Paraprofessional	LCMS-W	Special Education, Rank II, PL
			8; Effective 8-17-20
Jada O'Rion Williams	Substitute Teacher	System	Effective 8-18-20
Carley Achey Ladd	Substitute Teacher	System	Effective 8-18-20

2. RESIGNATIONS:

Name	Position	Job Site	Comments
Esoteryca Jones	Paraprofessional	LCPS	Effective 7-27-20
Alexis Wells	Student Leader	LCPS	Effective 7-27-20
Tommy Fields	Custodial Maintenance	System	Effective 8-7-20
Ben Ford	Paraprofessional	LCHS	Effective 7-29-20
Arnelia Williams	Paraprofessional	LCPS	Effective 7-30-20
Carl Hudson	Bus Driver	System	Effective 5-20-20
La'Vonda Fletcher	Bus Driver	System	Effective 5-20-20
Hayley Phillips	Bus Driver	System	Effective 5-20-20
Autumn Lewis	Teacher	LCMS-W	Effective 8-13-20
Candace Boggs	Assistant Manager	LCES	Effective 8-6-20
Cynthia Smith	Food Assistant	TOES	Effective 8-11-20
Erin Epperson	Student Leader	LCPS	Effective 8-12-20

3. RETIREMENT:

Name	Position	Job Site	Comments
Alice R. Johnson	Bus Driver	System	Effective 8-1-20

4. TERMINATION:

Name	Position	Job Site	Comments
Donna Michelle Johnson	Assistant Cashier	LCHS	Job Abandonment; Effective 7-23-20

5. REASSIGNMENTS:

Name	Old Job Site/ Position	New Job Site/ Position	Comments
Brooklyn Rainey	PreK/ Non-Instructional Aide	LCPS/ Non-Instructional Aide	Effective 8-5-20
Barbara Grebel	KPS/ Special Education Paraprofessional	LCPS/ Paraprofessional	Effective 8-5-20
Dana Price	PreK/LCPS- Special Education Paraprofessional	LCPS/ Special Education Paraprofessional	Effective 8-5-20

Shannon Weeks	System/ 10-month Nurse	System/ 11-month Nurse	Effective 7-15-20
	Coordinator	Coordinator	
Judge Jones	Student Leader	Adult Leader	Effective 8-14-20
Ainsley Jones	Student Leader	Adult Leader	Effective 8-14-20
Kendall Harris	Student Leader	Adult Leader	Effective 8-14-20
Haley Newberry	Student Leader	Adult Leader	Effective 8-14-20
Emily McClure	Student Leader	Adult Leader	Effective 8-14-20
Jeremy Goff	Student Leader	Adult Leader	Effective 8-14-20
Madison Chadler	Student Leader	Adult Leader	Effective 8-14-20

6. FUNDRAISERS:

Activity	School	Organization/ Club	Sponsor	Spending Plan	Date of Activity
T-Shirt Sales	TOES	PBIS	D. Martin	Student rewards and staff rewards	8-18-20 Through Ongoing (Annual)
Flamingo Fundraiser	LCHS	Theatre Arts Dept	A. Piercey	Help raise money for the drama boosters and one act	8-17-20 Through 5-2021
50/50 Band Concert & 50/50 HS & MS Pageant	Grades 6-12	Band	R. Hill	General Funds and equipment	Fall, Winter, Spring Concerts and Miss LCHS and Miss LCMS Pageants
Beach Package Raffle	Grades 6-12	Band	R. Hill	General Funds, awards and equipment	4-26-21 Through 5-14-21
Tailgate Package Raffle	Grades 6-12	Band	R. Hill	General Funds and equipment	9-28-20 Through 10-16-20
El Vaquero Month	Grades 6-12	Band	J. Collins	General Funds and equipment	9-1-20 Through 6-30-21
Holiday Raffle (money, TV, PS4)	LCHS	NJROTC	G. Geromette	Competitions, drill camp and uniforms	10-5-20 Through 12-15-20
FFA Face Masks	Grades 6-12	FFA	A. Perl	Offset costs of competitions for students and supplies as needed	8-18-20 Through 5-1-21
Yankee Candle Sales	LCMS-W	Team Force	A. Thompson	Help offset cost for team activities- PBIS and STEM	9-1-20 Through 12-18-20 (Annual)
Rain Jacket	LCMS-W	Title I (Reading and Math)	G. Harrison	Incentives for quarterly/ semester/end-of-year rewards	8-18-20 Through 5-5-21

7. FACILITY USE:

Group/Person Making Request

Location/ Date

Deerfield-Windsor School Cross Country / Jake Clawson

Cross Country Course / September 19, 2020

8. WEBSITE FLYER:

Group or Person Making Request

Event

Boy Scouts/ Sam McCord

Info Night

Dr. Miller presented the following reports to the Board:

- a. SPLOST
- b. Plant Operations
- c. Shannon Weeks, Nursing Director

On motion by Claire Lang, seconded by Donna Ford, the Board unanimously approved the request to bid/purchase three 90-passenger schools buses.

On motion by Sylvia Vann, seconded by Trey Newell, the Board unanimously approved the FY 20 financial statement.

On motion by Claire Lang, seconded by Trey Newell, the Board unanimously approved 2020-2021 non-resident tuition in the amount of \$210 a month or \$1890.00 per student this school year.

On motion by Trey Newell, seconded by Claire Lang, the Board unanimously approved a temporary change to the definition of a long-term substitute teacher. Long-term substitute is now defined as 10 days instead of 20. The board also approved new temporary rate of pay for substitute teachers:

- Noncertified Substitute \$83 per day
- Certified Substitute, long-term paraprofessional or clerical \$87 per day
- Long-Term (at least 10 consecutive days) Substitute Teacher (not certified) \$90 per day
- Long-Term Substitute Teacher (certified) \$100 per day
- Retired Teacher sub (not certified) \$100 per day
- Retired Teacher sub (certified) \$105 per day

No further action, the Board meeting was adjourned.

GEORGIA
LEE COUNTY
August 17, 2020

Chairman,	Board o	f Educa	tion
Superinten	dent, Le	e Coun	ty Schoo