GEORGIA LEE COUNTY December 10, 2018

The business meeting of the Lee County Board of Education was called to order by Chairperson Frank Griffin. Louis Hatcher gave the invocation. The other members present were Claire Lang and Bob Usry.

Mrs. Daisy Beaver, Instructional Technology Specialist shared highlights from the recent system technology fair.

On motion by Louis Hatcher, second by Claire Lang, the Board voted 4-0 to approve the minutes from the meeting on November 12, 2018.

On motion by Claire Lang, second by Louis Hatcher, the Board voted 4-0 to approve the financial report for November 2018.

Lee County Board of Education Financial Transactions November 1, 2018 - November 30, 2018

		11/1/2018			11/30/2018
DEMANI	D DEPOSITS	BALANCE	INCOME	EXPENDITURES	BALANCE
GENE	RAL ACCOUNT				
100	GENERAL FUNDS	4,217,050.07	4,361,882.20	4,569,883.24	4,009,049.03
199	AGENCY FUNDS	0	974,150.81	974,007.35	143.46
402	TITLE I FUNDS FY 2018	46.03	0	0	46.03
403	TITLE I FUNDS FY 2019	-15.38	52,148.22	54,847.25	-2,714.41
404	SPECIAL ED FUND FY 2018	-259.05	0	0	-259.05
405	SPECIAL ED FUND FY 2019	-259,400.62	340,349.54	97,141.16	-16,192.24
407	VOCATIONAL FUNDS FY 2019	-22,192.21	0	3,773.59	-25,965.80
415	TITLE II FY 2019	-15,230.02	22,521.40	7,615.01	-323.63
460	TITLE III FY 2019	-2,255.00	2,255.00	0	0
462	TITLE IV FY 2019	0	0	0	0
482	NJROTC	-14,201.07	0	7,574.89	-21,775.96
560	PRE-K LOTTERY FY 2018	-1,053.56	0	0	-1,053.56
561	PRE-K LOTTERY FY 2019	119,354.08	126,971.88	114,288.02	132,037.94
580	AFTER SCHOOL PROGRAM	265,622.43	52,790.00	30,992.30	287,420.13
581	GOSA GRANT	-24,518.98	0	3,930.93	-28,449.91
536	FAMILY CONNECTION	-4,050.00	0	4,251.84	-8,301.84
	TOTAL GENERAL ACCOUNT	4,258,896.72	5,933,069.05	5,868,305.58	4,323,660.19
200 E	BOND ACCOUNT	40,837.01	54,117.96	0	94,954.97
DEBT	SERVICE FUND				
202	2011-12 BONDS	0	0	0	0
201	Splost V Bond	2,179.35	0.9	0	2,180.25
		2,179.35	0.9	0	2,180.25
SPLO	ST V BOND ACCOUNT				

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203	Bond Payments	0	0	0	0
312	Bond Proceeds	841,983.03	173.01	0	842,156.04
	TOTAL VBOND ACCOUNT	841,983.03	173.01	0	842,156.04
GO B	OND PROCEEDS ACCOUNT				
313	2014 GENERAL OBLIGATION BONDS	0	0	0	0
BUILE	DING ACCOUNT				
300	SPLOST CONTINGENCY RES.	8,708.98	25.73	0	8,734.71
301	FIELD HOUSE	0	0	0	0
302	DRAMA	297,657.27	0	0	297,657.27
304	TRANSPORTATION	0	0	0	0
305	HIGH SCHOOL RETRO	0	0	0	0
306	TENNIS COURT/ATHLETIC	141,996.36	0	0	141,996.36
307	LCHS RETRO	-385,762.58	0	0	-385,762.58
308	ATHLETIC MOD	0	0	0	0
309	TECHNOLOGY	0	0	0	0
	TOTAL BUILDING ACCOUNT	62,600.03	25.73	0	62,625.76
SCHO	OOL FOOD SERVICES ACCOUNT	203,242.85	270,790.75	239,498.41	234,535.19
SCHO	OOL ACTIVITY ACCOUNTS (*)	623,149.68	0	0	623,149.68
TOTA	L DEMAND DEPOSITS	6,032,888.67	6,258,177.40	6,107,803.99	6,183,262.08
LOCAL G	GOVERNMENT INVESTMENT POOL (LGIP)				
GENE	RAL FUND	10,914.18	19.97	0	10,934.15
BONE	D FUND	10.27	0.02	0	10.29
2007	SALES AND USE TAX	2,725,920.79	608,609.78	301,792.92	3,032,737.65
SCHO	OOL FOOD SERVICES ACCOUNT	154.67	0.28	0	154.95
BUIL	DING FUNDS				
	SPLOST CONTINGENCY RES.	2,485.11	4.55	0	2,489.66
		2,739,485.02	608,634.60	301,792.92	3,046,326.70
TOTAL D	DEMAND DEPOSITS AND LGIP	8,772,373.69	6,866,812.00	6,409,596.91	9,229,588.78

On motion by Louis Hatcher, second by Bob Usry, the Board voted 4-0 to approve the following amended consent agenda:

1. FUNDRAISERS:

Activity	School	Organization/ Club	Sponsor	Spending Plan	Date of Activity
Car Flags	LCHS	Dance Team	R. Hill	Program start up- uniforms, poms and music	12-11-18 Through 5-19-19 (Annual)

Dog On It Night	TOES	Administration	T. Porter	School supplies	1-29-19 Through Ongoing (Last Thursday of the month)
Coins for Custodians	LCES	School	C. Botkin	Live to Give mindset donation to custodians	12-11-18 Through 12-19-18
Giving Closet	LCES	School	W. Friar	Donation to families	12-11-18 Through Ongoing (Annual)
Kona Ice	LCES	Challenge	T. Whitley	Offset field trip expenses	3-1-19 Through 5-21-19
Valentine Gram	LCES	Challenge	T. Whitley	Same as above	1-24-19 Through 2-14-19
Gourmet Popcorn Sales (Brochure)	LCMS-E	Social Studies Dept	L. Edalgo	Raise money for an organization	1-4-19 Through 1-18-19
Jeans Week	LCMS-E	Special Ed. Dept	S. Exum	Initiatives, academic incentives and ELT supplies	1-7-19 Through 5-25-19 (one week during this period of time)

2. RESIGNATIONS:

Name	Position	Job Site	Comments
Shalena Lindsey	Paraprofessional	KPS	Effective 11-26-18
Shelley Keeley	Teacher	TOES	Effective 12-20-18
Hayes Willis	Adult Leader	LCPS	Effective 8-28-18
Shane Taylor	Maintenance Supervisor	System	Effective 12-14-18
Eddie Munns	Full-Time Sub Bus Driver	System	Effective 11-30-18
Paul Goode	Full-Time Maintenance	System	Effective 12-20-18
Ashley Andrew	Paraprofessional	KPS	Effective 12-14-18
Waymon Jerome	Bus Driver	System	Effective 12-7-18
Smith			
Lanoris Maddox	Bus Driver	System	Effective 11-16-18
Jensen Bell	Adult Leader	System	Effective 11-16-18
Monica Quiroz	Adult Leader	System	Effective 11-16-18

3. RECOMMENDATIONS:

Name	Position	Job Site	Comments
Michelle Taylor	Substitute Teacher	System	Effective 12-11-18
Della Elzie	Substitute Teacher	System	Effective 12-11-18

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Sharonica Stephens	

cember 10, 2018			
Sharonica Stephens	Substitute Teacher	System	Effective 12-11-18
Laneisha Tyler	Substitute Teacher	System	Effective 12-11-18
Nadine M. Wiley	Substitute Teacher	System	Effective 12-11-18
Tarina S. Beck	Substitute Teacher	System	Effective 12-11-18
Sarah Camille Fox	Substitute Teacher	LCHS 9	Effective 12-12-18
			through
			12-20-18
Sarah Camille Fox	Teacher	LCHS 9	Effective 1-3-19
			Pending certification
Ashley Houston	Girl's Slow Pitch Asst Coach	LCHS	\$1500; Effective 11-16-18
Katelyn Brock	Teacher	TOES	Effective 1-3-19
Mitchell Holloway	Teacher	LCHS 9	Effective 1-3-19
Mildred Thomas	Full-Time Sub Bus	System	Effective 12-11-18
	Driver	,	
Creslyn Burnette	Paraprofessional	LCPS	Rank II, PL 4;
•	·		Effective 12-11-18
LaDonna Burke	Paraprofessional	LCMS-W	Rank I, PL 4;
			Effective 12-11-18
Shelby Alcorn	Adult Leader	LCPS	Effective 11-26-18
Margaret Cromie	Substitute Teacher	System	Effective 12-11-18
Morgan Pirtle	Substitute Teacher	System	Effective 12-11-18
Mary Stocks	Substitute Teacher	System	Effective 12-11-18
Rita Reynolds	Substitute Teacher	System	Effective 12-11-18
Lonnie Tucker	Sub Bus Monitor	System	Effective 12-11-18
Traci McMickle	Paraprofessional	KPS	Rank I, PL 5 once GACE passed
	D (' '	1 0110 0	Effective 12-17-18
Domonique Bryant	Paraprofessional	LCHS 9	Rank II, PL 5; Effective 1/4/19

4. REASSIGNMENTS:

Name	Old Job Site/ Position	New Job Site/ Position	Comments
Justin Ball	System/ Maintenance II,	System/ Maintenance	Effective 1-1-19
	PL 30	Supervisor PL 21	
Braidon Edmunds	LCPS/ Student Leader	LCPS/ Adult Leader	Effective 8-7-18
Cierra McCrary	LCPS/ Student Leader	LCPS/ Adult Leader	Effective 8-7-18
Shannon Weeks	LCES/ School Nurse	System/ Nurse	NSC PL 19;
		Coordinator	Effective 12-11-18
Lisa Bryant	PreK/ Temporary School	PreK/ School Nurse	NSP PL 8;
-	Nurse		Effective 12-11-18

5. OUT OF STATE OR OVERNIGHT FIELD TRIPS:

School/Contact	Location & Date	Purpose
LCES/ Amber Colberg	Athens, Georgia/ February 21&22, 2019	2019 Statewide Elementary Honors Chorus

LCHS/ Tom Matheny	Macon, Georgia/ January 17-19, 2019, Feb 13-16, 2019 Valdosta, Georgia/ February 8-9, 2019	Competitions
LCHS/ Ron Hill	Athens, Georgia/ January	Janfest Honor Band Competition
	17-19, 2019, Tifton, Georgia/ February 7-9, 2019	District Honor Band
LCMS West/ John	Athens, Georgia/ February	All-State Chorus Competition
Savelle	14-16, 2019	
LCHS/ Marri Haggerty	Atlanta, Georgia February 7-9, 2019	State Swim Meet
LCHS/ Courtney	Atlanta, Georgia/ February	State Career Development
Greenway	14-16, 2019	

Dr. Miller presented the following reports to the Board:

- a. SPLOST
- b. Technology
- c. Food Service
- d. Transportation

On motion by Louis Hatcher, second by Claire Lang, the Board voted 4-0 to adopt a resolution honoring Bob Usry for his term on the board.

On motion by Claire Lang, second by Bob Usry, the Board voted 4-0 to adopt a resolution honoring Louis Hatcher for his sixteen years of service on the board.

On motion by Louis Hatcher, second by Claire Lang, the Board voted 4-0 to approve the following 2019 Board meeting dates:

Unless otherwise noted, all meetings begin at 5:30 P.M. at the Lee County Board of Education 126 Starksville Avenue, North
Other meetings will be announced as needed.

Month	Business Meeting	Planning Meeting
January	14	28
February	11	no planning meeting
March	11	no planning meeting
April	8	whole board training TBD

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May	13	no planning meeting
June	10	no planning meeting
July	15	29
August	12	no meeting
September	9	no meeting
October	14	28
November	18	no meeting
December	9	no meeting

Karen Hancock and Beth Green discussed honor graduate guideline changes. Approval will be requested when school handbooks are presented.

On motion by Louis Hatcher, second by Claire Lang, the Board voted 4-0 to approve the request to purchase four 14 plus 1 passenger non CDL school buses. The approximate cost is \$60,000 per bus.

On motion by Claire Lang, second by Louis Hatcher, the Board voted 4-0 to approve the following courses to be offered at LCHS beginning with the 2019-2020 school year:

Course Name	Course Number
Advanced Guitar Techniques	53.08610
Personal Financial Literacy	45.06700
Forensic Science and Criminal	43.45200
Investigations	
Music Technology Beginning,	53.02100, 5302210, and
Intermediate and Advanced	5302230
Advanced Placement (AP)	26.06600
Research - Life Science	
Theatre Tech IV	52.04400

On motion by Louis Hatcher, second by Claire Lang, the meeting was adjourned.

Chairman, Board of Education
Superintendent, Lee County Schools