

GEORGIA
LEE COUNTY
April 17, 2023

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

The Tentative Agenda was adopted by consent.

LCHS Basketball Coach, Kirven Davis and the boys' basketball team were recognized and honored for their successful season. The Trojans were 28-4 with only three regular season losses advancing to the state championship game in Macon for the first time in 38 years!

On motion by Trey Newell, seconded by Donna Ford, the Board unanimously approved minutes for March 13 and 30, 2023.

On motion by Jamie McDowell, seconded by Trey Newell, the Board unanimously approved the February 2023 Financial Report:

Financial Transactions
February 1, 2023 through February 28, 2023

	2/1/2023			2/28/2023
<u>DEMAND DEPOSITS</u>	BALANCE	INCOME	EXPENDITURES	BALANCE
<u>GENERAL ACCOUNT</u>				
100 GENERAL FUNDS	17,029,884.90	4,138,415.72	5,256,450.28	15,911,850.34
199 AGENCY FUNDS	41.66	1,050,140.19	1,050,181.85	0.00
402 TITLE I FUNDS FY 2022	-1,137.58	0.00	0.00	-1,137.58
403 TITLE I FUNDS FY 2023	-6,645.56	0.00	64,813.55	-71,459.11
404 SPECIAL ED FUND FY 2022	-26,129.56	0.00	0.00	-26,129.56
405 SPECIAL ED FUND FY 2023	-21,680.73	20,269.06	99,073.87	-100,485.54
406 VOCATIONAL FUNDS FY 2022	-9,282.00	0.00	0.00	-9,282.00
407 VOCATIONAL FUNDS FY 2023	-7,844.66	0.00	6,819.41	-14,664.07
415 TITLE II FY 2023	-10,784.48	0.00	8,585.07	-19,369.55
CRRSA ESSER II Employee Retention				
420 Bonus	-130,599.77	0.00	24,681.20	-155,280.97
432 HOMELESS CHILDREN	0.00	0.00	0.00	0.00
ARP ESSER III Employee Retention				
448 Bonus	-39,661.02	0.00	30,207.82	-69,868.84
460 TITLE III FY 2023	0.00	0.00	0.00	0.00
462 TITLE IV FY 2022	-418.66	0.00	4,861.99	-5,280.65
463 TITLE IV FY 2023	-52,588.49	0.00	0.00	-52,588.49
482 NJROTC	-12,067.02	0.00	11,999.13	-24,066.15
560 PRE-K LOTTERY FY 2022	-647.62	0.00	0.00	-647.62
561 PRE-K LOTTERY FY 2023	167,016.59	130,662.58	128,267.01	169,412.16
580 AFTER SCHOOL PROGRAM	347.77	48,430.00	55,489.77	-6,712.00

GEORGIA
LEE COUNTY
April 17, 2023

EARLY LANGUAGE & LITERACY					
581	GRANT	-2,411.91	0.00	0.00	-2,411.91
536	FAMILY CONNECTION	-6,675.00	0.00	5,062.50	-11,737.50
TOTAL GENERAL ACCOUNT		16,868,716.86	5,387,917.55	6,746,493.45	15,510,140.96
200 BOND ACCOUNT		463,279.42	18,728.22	0.00	482,007.64
DEBT SERVICE FUND					
201	Splost V Bond	0.00	0.00	0.00	0.00
		0.00	0.00	0.00	0.00
DEBT SERVICE FUND					
202	Splost VI Bond	0.00	0.00	0.00	0.00
		0.00	0.00	0.00	0.00
SPLOST V BOND ACCOUNT					
203	Bond Payments	0.00	0.00	0.00	0.00
310	Splost V	13,437.99	368.21	0.00	13,806.20
TOTAL VBOND ACCOUNT		13,437.99	368.21	0.00	13,806.20
BOND PROCEEDS ACCOUNT					
311	2022 BOND ACCOUNT	11,531,082.89	8,849.03	0.00	11,539,931.92
BUILDING ACCOUNT					
300	SPLOST CONTINGENCY RES.	7,334,209.58	5,051.29	0.00	7,339,260.87
301	BUS PARKING LOT	0.00	0.00	9,092.50	-9,092.50
302	LCPS RENOVATION	-463,361.13	0.00	1,137,672.17	-1,601,033.30
TOTAL BUILDING ACCOUNT		6,870,848.45	5,051.29	1,146,764.67	5,729,135.07
SCHOOL FOOD SERVICES ACCOUNT		1,853,851.75	359,600.32	301,420.51	1,912,031.56
SCHOOL ACTIVITY ACCOUNTS (*)		997,637.28	0.00	0.00	997,637.28
TOTAL DEMAND DEPOSITS		38,598,854.64	5,780,514.62	8,194,678.63	36,184,690.63
<u>LOCAL GOVERNMENT INVESTMENT POOL</u>					
<u>(LGIP)</u>					
GENERAL FUND		11,486.57	39.60	0.00	11,526.17
BOND FUND		10.78	0.04	0.00	10.82
2007 TAX (SPLOST)		35,157.11	2,895,364.34	0.00	2,930,521.45
ELOST		3,378,488.44	353,016.79	2,889,905.86	841,599.37
SCHOOL FOOD SERVICES ACCOUNT		162.78	0.56	0.00	163.34
BUILDING FUNDS					
SPLOST CONTINGENCY RES.		2,615.45	9.02	0.00	2,624.47
		3,427,921.13	3,248,430.35	2,889,905.86	3,786,445.62
<u>TOTAL DEMAND DEPOSITS AND LGIP</u>		42,026,775.77	9,028,944.97	11,084,584.49	39,971,136.25

GEORGIA
LEE COUNTY
April 17, 2023

On motion by Trey Newell, seconded by Fran Walls, the Board unanimously approved the amended consent agenda:

1. RECOMMENDATIONS:

Name	Position	Job Site	Comments
Renata Burley	Teacher	LCPS	Effective 8-1-23
Carletha Culbreth	Teacher	LCMS-W	Effective 8-1-23
Jeanifer Hill	Teacher	LCHS 9	Effective 8-1-23
Lenora Smalls	Teacher	LCHS	Effective 8-1-23
Gregory Daniel	Student Worker	LCHS	Effective 4-18-23
Brily Davis	Student Worker	LCHS	Effective 4-18-23
Crystal Hughes	Nurse	TOES	NPS 12; Effective 8-1-23
Carlos Ramos	Sub Bus Driver	System	Effective 4-18-23
Jennifer Rene Fountain	Substitute Teacher	System	Effective 4-18-23
Kamryn Neveah Lane	Substitute Teacher	System	Effective 4-18-23

2. RESIGNATIONS:

Name	Position	Job Site	Comments
Joseph C. Stebbins	Teacher	TOES	Effective 5-26-23
Jailynn Baggett	Teacher	LCMS-E	Effective 5-26-23
Heather Lawton	Teacher	LCMS-W	Effective 5-26-23
William Cody Sanders	Teacher	TLC	Effective 5-26-23
Camille Sinyard	Teacher	LCHS	Effective 5-26-23
Sue Youngblood	Teacher	LCHS	Effective 5-5-23 (date modified)
Manuel Blanco	Teacher	LCHS	Effective 5-26-23
Kimberly Buckhalter (Pavlo)	Bus Driver	System	Effective 5-24-23

3. RETIREMENT:

Name	Position	Job Site	Comments
Gail Brooks	Paraprofessional	PreK	Effective 5-26-23

4. REASSIGNMENTS:

Name	Old Job Site/ Position	New Job Site/ Position	Comments
Kayla Day	LCPS/ Teacher	LCPS/ Assistant Principal	Effective 7-13-23
Serenity Waters	LCPS Paraprofessional	KPS/ Teacher	Effective 8-1-23
Cameron Mills	LCHS/ Student Worker	LCHS/ Student Worker	\$9.50; Effective 4-18-23

5. FUNDRAISERS:

Activity	School	Organization/Club	Sponsor	Spending Plan	Date of Activity
Text and Call-a-thon "One Hour and Done"	LCHS	Varsity Basketball Cheer	C. Smith	Uniforms, summer camps and bows	5-22-23 Through 5-23-23
Lululemon Online Shop	LCHS	Varsity Competitive Cheer	E. Smoak	Raise funds for general program and individual cheer accounts	5-1-23 Through 11-1-23 (Annual)
Online Discount Card	LCHS	Varsity Competitive Cheer	E. Smoak	Raise funds for general account and costs throughout season	5-1-23 Through 11-1-23
Sunset Slush (for water day)	PreK	PBIS	A. Bullington	Purchase water slides for water day	5-11-23
No Fuss – Buy a day of the calendar (Donation)	LCMS-W	Cheer	J. Robison	Offset team costs	4-24-23 Through 5-31-23
Lemonade Stand	LCES Ext Day	Extended Day Program	C. McClure	Donation to animal shelter- no money to program	5-8-23 Through 5-12-23

6. OUT OF STATE OR OVERNIGHT TRIPS:

School/Contact	Location & Date	Purpose
LCHS/ F. Farbotko	Indianapolis, Indiana/ October 29-November 4, 2023	National FFA Horse Evaluation Contest and National FFA Convention
LCHS/ C. Payne	Winder, Georgia/ May 5-6, 2023	Track and Field Sectionals Meet

7. FACILITY USE:

Group/Person Making Request	Location/ Event	Date
Pritchett-Pippin Dance Studio/ Kathy Hall-Hawkins and Sharyn Davis	LCHS Auditorium/ Dance Recital	May 20 th -10:00-3:30, May 22 nd -4:30-7:30, May 24 th 6:30-8:30, May 25 th - 6:30-8:30
Lee County Family Connections/ Patsy Shirley	LCHS Auditorium/ Sean Dietrich Performance	October 1, 2023 1:00-7:00 PM; 2:00 PM performance

Dr. Miller presented the following reports to the Board:

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

GEORGIA
LEE COUNTY
April 17, 2023

- d. Transportation
- e. Food Service
- f. Student Health Services
- g. Summer School Guidelines

LCMS West parent, Jay Houston addressed the Board to share her concerns about a recent incident with her son vaping at school. She requested additional personnel to monitor the restrooms.

On motion by Jamie McDowell, seconded by Claire Lang, the Board voted 3-0 to appoint Maggie Grange as Lee County Middle School East Principal. Donna Ford and Fran Walls abstained.

On motion by Jamie McDowell, seconded by Trey Newell, the Board unanimously approved policy DIB- Financial Reports.

On motion by Donna Ford, seconded by Trey Newell, the Board unanimously approved modified September 12, 2022 board minutes to reflect the correct bond rate of .8 mils.

On motion by Jamie McDowell, seconded by Trey Newell, the Board unanimously approved the FY 24 non certified staff employment recommendation list.

GSBA Governance Team Self-Assessment was provided to the Board to individually complete by the next board meeting. The results will be compiled for one board assessment.

On motion by Jamie McDowell, seconded by Trey Newell, the Board approved *Edgenuity* to be used as the instructional program at Transitional Learning Center.

On motion by Donna Ford 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 Jamie McDowell, the Board unanimously approved to enter executive session. Board Members voting to enter executive session were Donna Ford, Claire Lang, Jamie McDowell and Fran Walls.

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

No further business, the meeting was adjourned at 6:15 P.M.

GEORGIA
LEE COUNTY
April 17, 2023

Chairman, Board of Education

Superintendent, Lee County Schools