

GEORGIA
LEE COUNTY
August 13, 2018

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

The Tentative Agenda was adopted by consent.

Casey Cope with the Georgia Emergency Management and Homeland Security Agency spoke to the Board regarding the site survey he is conducting in the schools. He and Kevin Dowling walked through 5 of the 9 schools. He will prepare a list of recommendations and provide a copy to the school system to consider.

Bob Alexander with the City of Leesburg made a presentation regarding a proposed site for county/city recreation complex.

On motion by Sylvia Vann, second by Claire Lang, the Board unanimously approved minutes for July 16, 2018.

On motion by Sylvia Vann, second by Claire Lang, the Board unanimously approved the Financial Report for June 2018.

Lee County Board of Education
Financial Transactions
June 1, 2018 - June 20, 2018

<u>DEMAND DEPOSITS</u>	6/1/2018			6/30/2018
	BALANCE	INCOME	EXPENDITURES	BALANCE
<i>GENERAL ACCOUNT</i>				
100 GENERAL FUNDS	10,366,395.33	3,286,278.89	5,345,712.43	8,306,961.79
199 AGENCY FUNDS	-170.28	948,672.22	948,501.94	0.00
402 TITLE I FUNDS FY 2018	-210.30	52,094.87	50,900.19	984.38
404 SPECIAL ED FUND FY 2018	-20,981.11	176,778.17	118,018.39	37,778.67
406 VOCATIONAL FUNDS FY 2018	-12,486.99	13,410.99	924.00	0.00
414 TITLE II FY2018	-0.01	7,338.27	9,507.00	-2,168.74
460 TITLE III FY 2018	0.00	0.00	0.00	0.00
462 TITLE IV FY 2018	-447.45	447.45	2,734.12	-2,734.12
482 NJROTC	-62,833.28	48,737.73	11,200.94	-25,296.49
560 PRE-K LOTTERY FY 2018	197,918.58	123,665.03	112,091.68	209,491.93
561 PRE-K LOTTERY FY 2017	-0.02	0.02	0.00	0.00
580 AFTER SCHOOL PROGRAM	111,484.43	185,075.89	63,425.45	233,134.87
581 GOSA GRANT	-15,787.70	3,000.00	3,000.00	-15,787.70
536 FAMILY CONNECTION	-7,436.66	0.00	5,364.67	-12,801.33
<i>TOTAL GENERAL ACCOUNT</i>	10,555,444.54	4,845,499.53	6,671,380.81	8,729,563.26

GEORGIA
LEE COUNTY
August 13, 2018

200 BOND ACCOUNT	30,692.29	144,310.88	0.00	175,003.17
<i>DEBT SERVICE FUND</i>				
202 2011-12 BONDS	0.00	0.00	0.00	0.00
201 Splost V Bond	1,257,200.54	575,019.30	0.00	1,832,219.84
<i>SPLOST V BOND ACCOUNT</i>				
203 Bond Payments	0.00	0.00	0.00	0.00
312 Bond Proceeds	1,343,941.92	87,884.23	423,725.89	1,008,100.26
<i>TOTAL VBOND ACCOUNT</i>	1,343,941.92	87,884.23	423,725.89	1,008,100.26
<i>GO BOND PROCEEDS ACCOUNT</i>				
2014 GENERAL OBLIGATION				
313 BONDS	0.00	0.00	0.00	0.00
<i>BUILDING ACCOUNT</i>				
300 SPLOST CONTINGENCY RES.	8,125.24	339,367.38	136,106.64	211,385.98
301 FIELD HOUSE	0.00	0.00	0.00	0.00
302 DRAMA	408,054.68	32,277.97	237,173.31	203,159.34
304 TRANSPORTATION	0.00	0.00	0.00	0.00
305 HIGH SCHOOL RETRO	-43,778.00	43,778.00	0.00	0.00
306 TENNIS COURT/ATHLETIC	190,332.93	0.00	48,336.57	141,996.36
307 LCHS RETRO	-303,704.44	184,443.21	78,780.99	-198,042.22
308 ATHLETIC MOD	0.00	0.00	0.00	0.00
309 TECHNOLOGY	-75,282.50	77,848.58	2,566.08	0.00
<i>TOTAL BUILDING ACCOUNT</i>	183,747.91	677,715.14	502,963.59	358,499.46
<i>SCHOOL FOOD SERVICES ACCOUNT</i>	356,257.24	173,810.69	252,974.38	277,093.55
<i>SCHOOL ACTIVITY ACCOUNTS (*)</i>	647,916.15	1,535,627.71	1,560,394.18	623,149.68
<i>TOTAL DEMAND DEPOSITS</i>	14,375,200.59	8,039,867.48	9,411,438.85	13,003,629.22
<u><i>LOCAL GOVERNMENT INVESTMENT POOL (LGIP)</i></u>				
<i>GENERAL FUND</i>	10,823.18	16.55	0.00	10,839.73
<i>BOND FUND</i>	10.17	0.02	0.00	10.19
<i>2007 SALES AND USE TAX</i>	279,976.31	868,868.78	1,148,809.28	35.81
<i>SCHOOL FOOD SERVICES ACCOUNT</i>	153.38	0.23	0.00	153.61
<i>BUILDING FUNDS</i>				
SPLOST CONTINGENCY RES.	2,464.39	3.77	0.00	2,468.16
	293,427.43	868,889.35	1,148,809.28	13,507.50
<u><i>TOTAL DEMAND DEPOSITS AND LGIP</i></u>	14,668,628.02	8,908,756.83	10,560,248.13	13,017,136.72

GEORGIA
LEE COUNTY
August 13, 2018

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

1. FUNDRAISERS:

Activity	School	Organization/Club	Sponsor	Spending Plan	Date of Activity
Water and Gatorade Sales	LCCHS 9	Skills USA	S. Walker	Chapter meetings and competition expenses	8-14-18 Through 5-23-19
Cozy Comfy Linen Sales	LCCHS, LCMS E and LCMS W	Band	R. Hill	Sugar Bowl trip	8-27-18 Through 9-1-18
Lawn Mower Raffle	LCCHS	Football	D. Fabrizio	Football equipment	8-14-18 Through 10-26-18 Tickets sold throughout season
“Drive 4 UR School” promotional drive	LCCHS	Band	R. Hill	Sugar Bowl trip	11-3-18
Spring Raffle Basket	LCCHS, LCMS-E and LCMS-W	Band	R. Hill	General Funds	4-25-19 Through 5-9-19
Butter Braid Loaf Catalog Sales	LCCHS	Chorus	B. Bunce	Offset costs of student events	8-15-18 Through 9-15-18
Healthy Snack Sales	LCMS-E	Special Education	S. Exum	Needs throughout the year and academic incentives	8-14-18 Through 5-2019
Healthy Snack Cart	LCMS-E	Team Warriors	J. McMinn	Field trips and team activities	8-14-18 Through 5-21-19
Team Shirts	LCMS-E	Team Warriors, AMP, Wave & SPED Dept	J. McMinn, L. Weiland, H. Spencer & Exum	Offset field trip expenses, team rewards, charitable donations and academic incentives	8-14-18 Through 5-2019
Tumbler Sales	LCMS-E	Team Warriors	J. McMinn	Offset team expenses- field trips, instructional supplies and student incentives	8-14-18 Through 3-1-19
Buffalo Rock Sales	LCMS-E	Synergy/ STEM	C. Glover	STEM supplies, technology, trips and student needs	11-2018 Through 12-2018
Krispy Kreme Cards	LCMS-E	Robotics	K. Duke	Team registration and competition fees	8-14-18 Through 9-30-18
Used Phone Drive	LCMS-E	Team Synergy	B. Ray	Technology in the classroom	8-20-18 Through 9-21-18
Sunglasses Pass	LCMS-E	7 th Grade STEM	C. Newsome	Raise money for 7 th grade STEM initiatives including technology and other student needs	8-14-18 Through 5-2019

GEORGIA
LEE COUNTY
August 13, 2018

Cinnabon Catalog Sales	LCMS-E	Same as above	Same	Same	8-14-18
Jeans Week	LCMS-E	Basketball Cheer	A. Gordon	Cheer supplies, end of the year banquet	Weeks of 11-12-18, 2-11-19 and 3-25-19
Painted Parking	LCHS	Yearbook/ Newspaper/ Admin	C. Grebel	Support journalism program	8-14-18 (Annual)
Papa John's Pizza Nights	LCHS 9	Administration	G. Lawrence	School enhancement and supplies	9-4-18 Through 5-14-19
Papa John's Discount Cards Sales	LCHS 9	Administration	G. Lawrence	Same as above	8-14-18 Through 8-24-18
Newk's Pizza Coupon	LCES	Administration	D. Matheny	Student/ teacher recognition, technology and classroom	8-13-18 Through 5-31-19
Newk/s Spirit Night	LCES	Administration	D. Matheny	Classroom enrichment, award recognition for students, teachers and volunteers	8-13-18 Through 5-31-19
50/50 Raffle	LCHS	Administration	M. Wanner	Raise money for several groups (PTO, NJROTC, Wrestling)	8-25-18 Through 12-31-19
Right Response First Aid Kit Sales	LCHS	HOSA	J. Oder	Competition fees	10-14-18 Through 10-26-18
Papa John's Cards	LCHS	Band	R. Hill	Band uniforms	8-14-18 Through 12-10-18
CFA Cards	LCHS and LCHS 9	Administration	G. Lawrence	No money to school	8-14-18 Through 5-31-19
Golf Tournament	LCHS	Wrestling	T. Matheny	Support needs of the season	10-5-18
Spirit Night at Chicken Salad Chick	LCHS, LCHS 9, LCMS W and LCMS E	Softball	D. Suggs	Raise money for program	8-22-18 4:00-8:00 PM
JCPenney Discount Card	All Schools	Administration	All	No money to the schools	8-14-18 Through 5-30-19
Middle School Swim Meet Entry Fee	LCHS	Swim Team	M. Haggerty	Pay officials, entry fees, and supplies needed for the program	11-16-18
Fan Cloth Sale	LCHS	NJROTC	A. Schuette	Entry fees for competitions	8-14-18 Through 8-31-18
Christmas Wreath Sale	LCMS E&W, LCHS 9 and LCHS	Soccer	C. Simpson	Equipment, field maintenance and ref fees	11-1-18 Through 11-30-18
Discount Card	Same	Same	Same	Same	2-12-19 Through 2-24-19

GEORGIA
LEE COUNTY
August 13, 2018

Jamboree	Same	Same	Same	Same	11-1-18 Through 11-14-18
Fan Cloth	Same	Same	Same	Same	12-1-18 Through 2-18-19
3 vs 3 League	Same	Same	Same	Same	9-5-18 Through 11-14-18
Banner Sale	Same	Same	Same	Same	12-1-18 Through 2-28-19
Invitational	LCHS	Swim Team	M. Haggerty	Pay officials, entry fees, and other supplies needed	1-12-19
Fall Concert	LCHS	Chorus	B. Bunce	Offset program costs and reduce student expenses	11-6-18
Real Men Sing (Singing Clinic)	Same	Same	Same	Same	10-11-18
Music Video	Same	Same	Same	Same	11-15-18 and 1-29-19
Music and Movement	Same	Same	Same	Same	12-18-18
Pretest Concert	Same	Same	Same	Same	2-26-19
Cookie of the Month	FFA	LCHS and LCHS 9	R. Sapp	Chapter meetings, banquets, trips and chapter dues	8-14-18 Through 5-31-19
Lollipops	Same	Same	Same	Same	8-14-18 Through 5-31-19
Bottled Water	Same	Same	Same	Same	8-14-18 Through 5-31-19
Meat Sticks	Same	Same	Same	Same	8-14-18 Through 5-31-19
Spirit Items	LCHS	Cheer	D. Jones	Offset expenses	8-14-18 Through 7-31-19 (Annual)
Santa Surprise Box	LCMS-W	ID SPED	A. Keen	Offset the cost of CBI and behavior incentives	11-1-18 Through 12-31-18
Pura Vida Bracelets	Same	Same	Same	Same	8-14-18 Through 5-31-19
Lady Diamond Classic Tournament	LCMS-W	Softball	D. Suggs	Raise funds for program	8-25-18
Silent Auction and Entry Fees	LCMS-W	Archery	M. Knight	Offset expenses	8-14-18 Through 8-24-18
BBQ Plates	LCMS-W	PTO	M. Knight	Chromebook carts	8-24-18
Trojan Dance (entrance fees, concessions and shirts)	LCMS-W	PTO	M. Knight	Chromebook carts	8-24-18

GEORGIA
LEE COUNTY
August 13, 2018

Turkey Grams (exemption #9)	LCMS-W	Team Paradigm	L. Faircloth	Supplement Team Expenses	11-14-18, 11-15-18 and 11-16-18
Candy Grams (exemption #10)	LCMS-W	Team Paradigm	L. Faircloth	Supplement Team Expenses	12-13-18, 12-14-18 and 12-17-18
T-Shirt Sales	KPS	PTO	P. Willis	Teacher needs	8-20-18 Through 5-31-19
Snack Sales	TLC	Night School	K. Hollowell	PBIS	8-15-18 Through 5-20-19
Lady Trojan Diamond Classic Silent Auction and Bat Raffle	LCMS-W	Softball	D. Suggs	Raise funds for program	8-25-18
Water and Gatorade Sales	LCMS 9	Physical Education	C. Morton	Purchase new equipment for program	8-14-18 Through 5-22-19
Hat Sales	LCMS-E	Team Legacy 7 th	R. Thompson	Help with supplies, field trips, PBIS and PBL's	9-11-18 Through 5-2019
T-Shirt Sales	LCMS-E	Team Legacy 7 th	R. Thompson	Same as above	9-11-18 Through 12-2018

2. RECOMMENDATIONS:

Name	Position	Job Site	Comments
Marlissa Clark	Long Term Substitute Teacher	PreK	Effective 7-17-18
Pilcher Thornton	Student Leader	LCPS	Effective 8-7-18
Lilly McCall	Student Leader	LCPS	Effective 8-7-18
Joey LeBlanc	Student Leader	LCPS	Effective 8-7-18
Kohl Kirksey	Adult Leader	LCPS	Effective 8-7-18
Cody Reeves	Student Leader	LCPS	Effective 8-7-18
Maggie Nguyen	Student Leader	LCPS	Effective 8-7-18
Ginny Stillson	Adult Leader	LCPS	Effective 8-7-18
Ginger Morris	Paraprofessional 49%	TOES	Rank II, PL 30; Effective 8-3-18
Jeff Hunter	ISS Paraprofessional	LCMS-E	Rank II, PL 21; Effective 8-3-18
Bonnie Bridges	Teacher	LCMS-W	Effective 8-1-18
Rantavious Gilbert	Paraprofessional	LCMS-W	Rank II, PL 3; Effective 8-3-18
Sheila Jackson	Paraprofessional	LCMS-W	Rank II, PL 24; Effective 8-3-18
Regina Raburn	Full-Time Sub Bus Driver	System	Effective 8-7-18
Jennifer Swinson	Paraprofessional	TOES	Rank I, PL 5; Effective 8-6-18
Yvonne Brown	Substitute Teacher	System	Effective 8-14-18
Amanda Ruckel	Substitute Teacher	System	Effective 8-14-18
Shawn J. Bush	Substitute Teacher	System	Effective 8-14-18
Swati Goyal	Substitute Teacher	System	Effective 8-14-18
Tiffany Brooks	Custodian	LCMS-W	Custodian I, PL 6; Effective 8-14-18
Charlotte Brown	Custodian	LCHS	Custodian I, PL 6; Effective 8-14-18
Phillip Boyd	Custodian	LCES	Custodian I, PL 6; Effective 8-14-18
Rebekah Parker	Adult Leader	LCPS	Effective 8-8-18

GEORGIA
LEE COUNTY
August 13, 2018

David McDaniel	Technology Specialist	System	Effective 7-30-18 (Correction to previous agenda)
Carolyn Baisden	Sub Bus Driver	System	Effective 8-7-18; Pending completion of training
Lizzie Britton	Part-Time Mechanic	System	Mechanic I, PL 5; Effective 8-7-18

3. RESIGNATIONS:

Name	Position	Job Site	Comments
Percillia Arnett	Food Service Asst Manager	System	Effective 7-17-18
Lakahja Campbell	Activity Leader	LCPS	Effective 7-26-18
Lorrie Robbins	Bus Driver	System	Effective 7-18-18
Hillery Cote	Paraprofessional	LCES	Effective 7-19-18
Kendall Johnson	Student Leader	LCPS	Effective 7-20-18
Hollyn Richards	Student Leader	LCPS	Effective 7-20-18
Amanda Kelley	Student Leader	LCPS	Effective 7-20-18
Taylor Smith	Student Leader	LCPS	Effective 7-20-18
Lawrence Kershaw	Teacher	LCMS-E	Effective 7-24-18
Kimberly Buckhalter	Full-Time Bus Driver	System	Effective 7-25-18
Jamie Zapata	Paraprofessional	LCMS-E	Effective 8-1-18
Truman Waters	Maintenance	System	Effective 8-6-18
Leighann Dorough	Paraprofessional	LCES	Effective 8-17-18
Lori Lash	Mechanic	System	Effective 8-6-18

4. REASSIGNMENTS:

Name	Old Job Site/ Position	New Job Site/ Position	Comments
Patricia Hatcher	Full-Time Bus Driver/ System	Part-Time Sub Bus Driver/ System	Effective 7-17-18
Zan Johnson	Full-Time Sub Bus Driver/ System	Full-Time Bus Driver	PL-1; Effective 8-7-18
Patricia Rhodes	Part-Time Bus Monitor	Full-Time Bus Monitor	PL-1: Effective 8-7-18

5. RETIREMENT:

Name	Position	Job Site	Comments
Freddie Brown	Custodian	LCPS	Effective 7-31-18 (Correction to previous agenda)

6. OUT OF STATE OR OVERNIGHT FIELD TRIPS:

Sponsor/Group	Location & Date	Purpose
LCMS West STEM (6 th Grade)	Chattanooga, Tennessee/ May 1-3, 2019	Educational Field Trip
LCMS West STEM (7 th Grade)	Orlando, Florida/ May 8-10, 2019	Educational Field Trip
LCMS East 6 th Grade	University of Georgia 4H Camp Jekyll/ March 4-6, 2019	Educational Field Trip
LCHS/ Lynn Coleman	Atlanta, Georgia/ September 21 & 22, Statesboro, Georgia/ Feb 8, Savannah, Georgia/ Feb 27-March 1	Model UN competition and soccer game
LCHS/ Dwayne Suggs	1- Columbus State University August 10 & 11 2- Kennesaw Mountain High School August 17 & 18	Softball Games

GEORGIA
LEE COUNTY
August 13, 2018

LCHS/ Albert Schuette	Stark, Florida/ September 14-16, Jacksonville, Florida/ October 13, Florida/ October 20, Jacksonville, Florida/ November 17, Anniston, Alabama/ December 8, Hardeeville, South Carolina/ January 5, Jacksonville, Florida/ January 12 and 19, Green Cove Springs, Florida/ February 16, Daytona Beach, Florida/ May 3-5	NJROTC Training
LCHS/ Ron Hill	Columbus, Georgia/ September 28- 29, Troy, Alabama/ September 8	Marching Band Competition and Troy Band Day

7. FACILITY USE:

Group/Person Making Request	Location/ Event	Date
* Kiwanis Club of Lee County/ Patsy Shirley	LCHS	4-27-19

*** Request fee adjustment (see letter of request)**

Dr. Miller presented the following reports to the Board:

- a. SPLOST (June and July)
- b. Food Service
- c. Technology (June and July)
- d. Plant Operations
- e. Enrollment

On motion by Sylvia Vann, second by Claire Lang, the Board unanimously approved the FY 18 financial statement.

On motion by Claire Lang, second by Sylvia Vann, the Board voted 4-0 to set the 2019 tentative millage rate: 18.6 for Maintenance and Operations and 1.0 for Bond. Bob Usry opposed.

This represents a 1.805 increase to the overall millage rate levied last year (1.205 M&O and .6 Bond)

In addition to setting a tentative millage rate, the Board set the following three public hearings:

First public hearing: Thursday, August 23, 2018 at 11:30 AM

Second public hearing: Thursday, August 23, 2018 at 6:00 PM

Third public hearing: Thursday, August 30, 2018 at 9:00 AM

Meeting to adopt millage rate: Thursday, August 30, 2018 at 9:30 AM

GEORGIA
LEE COUNTY
August 13, 2018

On motion by Sylvia Vann, second by Bob Usry, the Board named Buckley and Associates as architect for the LCHS stadium lighting enhancement project.

On motion by Sylvia Vann, second by Bob Usry, the Board unanimously approved 2018-2019 non-resident tuition in the amount of \$10.75 per day or \$1935.00 per student per year.

On motion by Sylvia Vann to consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the school district or an officer or employee or in which the officer or employee may be directly involved, second by Claire Lang, the Board unanimously approved to enter executive session. Board Members voting to enter executive session were Frank Griffin, Claire Lang, Bob Usry and Sylvia Vann.

On motion by Bob Usry, second by Sylvia Vann, the Board unanimously voted to re-open the meeting.

On motion by Sylvia Vann, second by Claire Lang, the meeting was adjourned.

Chairman, Board of Education

Superintendent, Lee County Schools