

GEORGIA
LEE COUNTY
September 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 Sylvia Vann.

The Tentative Agenda was adopted by consent.

Chris Hatcher shared details about the offerings available to students at Commodore Conyers College and Career Academy (4C). The Board and Mr. Hatcher hoped the students of Lee County could take advantage of this opportunity.

Jason Norris with JCI Contractors presented a plaque to the school system. JCI submitted the LCHS Multipurpose Facility project at the Associated General Contractors of Georgia's Annual Conference.

On motion by Sylvia Vann, second by Louis Hatcher, the Board unanimously approved minutes for August 13, 23 (am and pm), 30 (hearing and called), 2018.

On motion by Louis Hatcher, second by Claire Lang, the Board unanimously approved Financial Report for July and August 2018.

Lee County Board of Education
Financial Transactions
July 1, 2018 - July 31, 2018

| | 7/1/2018 | | | 7/31/2018 |
|------------------------------|--------------|--------------|--------------|--------------|
| | BALANCE | INCOME | EXPENDITURES | BALANCE |
| <u>DEMAND DEPOSITS</u> | | | | |
| <i>GENERAL ACCOUNT</i> | | | | |
| 100 GENERAL FUNDS | 8,306,961.79 | 3,273,743.30 | 4,545,541.34 | 7,035,163.75 |
| 199 AGENCY FUNDS | 0.00 | 935,815.52 | 935,815.52 | 0.00 |
| 402 TITLE I FUNDS FY 2018 | 984.38 | 52,825.63 | 51,976.60 | 1,833.41 |
| 403 TITLE I FUNDS FY 2019 | 0.00 | 0.00 | 63,265.00 | -63,265.00 |
| 404 SPECIAL ED FUND FY 2018 | 37,778.67 | 32,394.36 | 68,143.27 | 2,029.76 |
| 405 SPECIAL ED FUND FY 2019 | 0.00 | 280.00 | 15,850.42 | -15,570.42 |
| 406 VOCATIONAL FUNDS FY 2018 | 0.00 | 0.00 | 0.00 | 0.00 |
| 407 VOCATIONAL FUNDS FY 2019 | 0.00 | 0.00 | 0.00 | 0.00 |
| 414 TITLE II FY 2018 | -2,168.74 | 9,077.59 | 7,418.44 | -509.59 |
| 415 TITLE II FY 2019 | 0.00 | 0.00 | 0.00 | 0.00 |
| 460 TITLE III FY 2019 | 0.00 | 0.00 | 0.00 | 0.00 |
| 462 TITLE IV FY 2018 | -2,734.12 | 2,734.12 | 0.00 | 0.00 |
| 482 NJROTC | -25,296.49 | 0.00 | 13,721.28 | -39,017.77 |
| 560 PRE-K LOTTERY FY 2018 | 209,491.93 | 0.00 | 108,864.46 | 100,627.47 |

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|--|-------------------------|---------------|--------------|--------------|---------------|
| 561 | PRE-K LOTTERY FY 2019 | 0.00 | 0.00 | 1,950.69 | -1,950.69 |
| 580 | AFTER SCHOOL PROGRAM | 233,134.87 | 31,920.00 | 54,104.78 | 210,950.09 |
| 581 | GOSA GRANT | -15,787.70 | 0.00 | 3,601.98 | -19,389.68 |
| 536 | FAMILY CONNECTION | -12,801.33 | 0.00 | 4,000.00 | -16,801.33 |
| <i>TOTAL GENERAL ACCOUNT</i> | | 8,729,563.26 | 4,338,790.52 | 5,874,253.78 | 7,194,100.00 |
| <i>200 BOND ACCOUNT</i> | | 175,003.17 | 4,537.99 | 179,482.50 | 58.66 |
| <i>DEBT SERVICE FUND</i> | | | | | |
| 202 | 2011-12 BONDS | 0.00 | 0.00 | 0.00 | 0.00 |
| 201 | Splost V Bond | 1,832,219.84 | 863,228.34 | 1,150,000.00 | 1,545,448.18 |
| | | 1,832,219.84 | 863,228.34 | 1,150,000.00 | 1,545,448.18 |
| <i>SPLOST V BOND ACCOUNT</i> | | | | | |
| 203 | Bond Payments | 0.00 | 0.00 | 0.00 | 0.00 |
| 312 | Bond Proceeds | 1,008,100.26 | 209.55 | 0.00 | 1,008,309.81 |
| <i>TOTAL VBOND ACCOUNT</i> | | 1,008,100.26 | 209.55 | 0.00 | 1,008,309.81 |
| <i>GO BOND PROCEEDS ACCOUNT</i> | | | | | |
| <i>2014 GENERAL OBLIGATION</i> | | | | | |
| 313 | BONDS | 0.00 | 0.00 | 0.00 | 0.00 |
| <i>BUILDING ACCOUNT</i> | | | | | |
| 300 | SPLOST CONTINGENCY RES. | 211,385.98 | 203.25 | 0.00 | 211,589.23 |
| 301 | FIELD HOUSE | 0.00 | 0.00 | 0.00 | 0.00 |
| 302 | DRAMA | 203,159.34 | 0.00 | 26,243.00 | 176,916.34 |
| 304 | TRANSPORTATION | 0.00 | 0.00 | 0.00 | 0.00 |
| 305 | HIGH SCHOOL RETRO | 0.00 | 0.00 | 0.00 | 0.00 |
| 306 | TENNIS COURT/ATHLETIC | 141,996.36 | 0.00 | 0.00 | 141,996.36 |
| 307 | LCHS RETRO | -198,042.22 | 0.00 | 0.00 | -198,042.22 |
| 308 | ATHLETIC MOD | 0.00 | 0.00 | 0.00 | 0.00 |
| 309 | TECHNOLOGY | 0.00 | 0.00 | 0.00 | 0.00 |
| <i>TOTAL BUILDING ACCOUNT</i> | | 358,499.46 | 203.25 | 26,243.00 | 332,459.71 |
| <i>SCHOOL FOOD SERVICES ACCOUNT</i> | | 277,093.55 | 11,577.11 | 108,429.61 | 180,241.05 |
| <i>SCHOOL ACTIVITY ACCOUNTS (*)</i> | | 623,149.68 | 0.00 | 0.00 | 623,149.68 |
| <i>TOTAL DEMAND DEPOSITS</i> | | 13,003,629.22 | 5,218,546.76 | 7,338,408.89 | 10,883,767.09 |
| <i>LOCAL GOVERNMENT INVESTMENT POOL (LGIP)</i> | | | | | |
| <i>GENERAL FUND</i> | | 10,839.73 | 17.93 | 0.00 | 10,857.66 |
| <i>BOND FUND</i> | | 10.19 | 0.02 | 0.00 | 10.21 |
| <i>2007 SALES AND USE TAX</i> | | 35.81 | 305,177.59 | 0.00 | 305,213.40 |
| <i>SCHOOL FOOD SERVICES ACCOUNT</i> | | 153.61 | 0.25 | 0.00 | 153.86 |
| <i>BUILDING FUNDS</i> | | | | | |
| <i>SPLOST CONTINGENCY RES.</i> | | 2,468.16 | 4.08 | 0.00 | 2,472.24 |
| | | 13,507.50 | 305,199.87 | 0.00 | 318,707.37 |
| <i>TOTAL DEMAND DEPOSITS AND LGIP</i> | | 13,017,136.72 | 5,523,746.63 | 7,338,408.89 | 11,202,474.46 |

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Lee County Board of Education
Financial Transactions
August 1, 2018 - August 31, 2018

| | 8/1/2018 | | | 8/31/2018 |
|---------------------------------|----------------|---------------|---------------------|----------------|
| <u>DEMAND DEPOSITS</u> | <u>BALANCE</u> | <u>INCOME</u> | <u>EXPENDITURES</u> | <u>BALANCE</u> |
| <i>GENERAL ACCOUNT</i> | | | | |
| 100 GENERAL FUNDS | 7,035,163.75 | 3,251,495.34 | 4,515,914.95 | 5,770,744.14 |
| 199 AGENCY FUNDS | 0.00 | 974,170.58 | 974,170.58 | 0.00 |
| 402 TITLE I FUNDS FY 2018 | 1,833.41 | 48,903.05 | 50,690.43 | 46.03 |
| 403 TITLE I FUNDS FY 2019 | -63,265.00 | 0.00 | 9,072.36 | -72,337.36 |
| 404 SPECIAL ED FUND FY 2018 | 2,029.76 | 64,656.01 | 66,944.82 | -259.05 |
| 405 SPECIAL ED FUND FY 2019 | -15,570.42 | 0.00 | 22,315.22 | -37,885.64 |
| 406 VOCATIONAL FUNDS FY 2018 | 0.00 | 0.00 | 0.00 | 0.00 |
| 407 VOCATIONAL FUNDS FY 2019 | 0.00 | 0.00 | 8,967.20 | -8,967.20 |
| 414 TITLE II FY 2018 | -509.59 | 7,928.03 | 7,418.44 | 0.00 |
| 415 TITLE II FY 2019 | 0.00 | 0.00 | 0.00 | 0.00 |
| 460 TITLE III FY 2019 | 0.00 | 0.00 | 4,277.47 | -4,277.47 |
| 462 TITLE IV FY 2019 | 0.00 | 0.00 | 3,402.53 | -3,402.53 |
| 482 NJROTC | -39,017.77 | 33,025.45 | 14,240.03 | -20,232.35 |
| 560 PRE-K LOTTERY FY 2018 | 100,627.47 | 0.00 | 101,681.03 | -1,053.56 |
| 561 PRE-K LOTTERY FY 2019 | -1,950.69 | 126,333.42 | 18,320.78 | 106,061.95 |
| 580 AFTER SCHOOL PROGRAM | 210,950.09 | 58,134.00 | 37,100.17 | 231,983.92 |
| 581 GOSA GRANT | -19,389.68 | 0.00 | 3,670.02 | -23,059.70 |
| 536 FAMILY CONNECTION | -16,801.33 | 12,801.33 | 4,165.32 | -8,165.32 |
| <i>TOTAL GENERAL ACCOUNT</i> | 7,194,100.00 | 4,577,447.21 | 5,842,351.35 | 5,929,195.86 |
| 200 BOND ACCOUNT | 58.66 | 1,567.49 | 0.00 | 1,626.15 |
| <i>DEBT SERVICE FUND</i> | | | | |
| 202 2011-12 BONDS | 0.00 | 0.00 | 0.00 | 0.00 |
| 201 Splost V Bond | 1,545,448.18 | 605,846.16 | 0.00 | 2,151,294.34 |
| | 1,545,448.18 | 605,846.16 | 0.00 | 2,151,294.34 |
| <i>SPLOST V BOND ACCOUNT</i> | | | | |
| 203 Bond Payments | 0.00 | 0.00 | 0.00 | 0.00 |
| 312 Bond Proceeds | 1,008,309.81 | 186.97 | 220,000.00 | 788,496.78 |
| <i>TOTAL VBOND ACCOUNT</i> | 1,008,309.81 | 186.97 | 220,000.00 | 788,496.78 |
| <i>GO BOND PROCEEDS ACCOUNT</i> | | | | |
| <i>2014 GENERAL OBLIGATION</i> | | | | |
| 313 BONDS | 0.00 | 0.00 | 0.00 | 0.00 |
| <i>BUILDING ACCOUNT</i> | | | | |
| 300 SPLOST CONTINGENCY RES. | 211,589.23 | 111.19 | 0.00 | 211,700.42 |
| 301 FIELD HOUSE | 0.00 | 0.00 | 0.00 | 0.00 |
| 302 DRAMA | 176,916.34 | 220,000.00 | 118,940.72 | 277,975.62 |
| 304 TRANSPORTATION | 0.00 | 0.00 | 0.00 | 0.00 |

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|---|-----------------------|---------------|--------------|--------------|--------------|
| 305 | HIGH SCHOOL RETRO | 0.00 | 0.00 | 0.00 | 0.00 |
| 306 | TENNIS COURT/ATHLETIC | 141,996.36 | 0.00 | 0.00 | 141,996.36 |
| 307 | LCHS RETRO | -198,042.22 | 0.00 | 183,479.61 | -381,521.83 |
| 308 | ATHLETIC MOD | 0.00 | 0.00 | 0.00 | 0.00 |
| 309 | TECHNOLOGY | 0.00 | 0.00 | 0.00 | 0.00 |
| <i>TOTAL BUILDING ACCOUNT</i> | | 332,459.71 | 220,111.19 | 302,420.33 | 250,150.57 |
| <i>SCHOOL FOOD SERVICES ACCOUNT</i> | | 180,241.05 | 117,842.77 | 110,757.94 | 187,325.88 |
| <i>SCHOOL ACTIVITY ACCOUNTS (*)</i> | | 623,149.68 | 0.00 | 0.00 | 623,149.68 |
| <i>TOTAL DEMAND DEPOSITS</i> | | 10,883,767.09 | 5,523,001.79 | 6,475,529.62 | 9,931,239.26 |
| <i><u>LOCAL GOVERNMENT INVESTMENT POOL (LGIP)</u></i> | | | | | |
| <i>GENERAL FUND</i> | | 10,857.66 | 18.18 | 0.00 | 10,875.84 |
| <i>BOND FUND</i> | | 10.21 | 0.02 | 0.00 | 10.23 |
| <i>2007 SALES AND USE TAX</i> | | 305,213.40 | 904,935.44 | 1,210,112.36 | 36.48 |
| <i>SCHOOL FOOD SERVICES ACCOUNT</i> | | 153.86 | 0.26 | 0.00 | 154.12 |
| <i>BUILDING FUNDS</i> | | | | | |
| <i>SPLOST CONTINGENCY RES.</i> | | 2,472.24 | 4.14 | 0.00 | 2,476.38 |
| | | 318,707.37 | 904,958.04 | 1,210,112.36 | 13,553.05 |
| <i><u>TOTAL DEMAND DEPOSITS AND LGIP</u></i> | | 11,202,474.46 | 6,427,959.83 | 7,685,641.98 | 9,944,792.31 |

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

1. FUNDRAISERS:

| Activity | School | Organization/ Club | Sponsor | Spending Plan | Date of Activity |
|--------------------------------|---------------|-------------------------------|----------------|---|---------------------------------|
| Jump Rope for Heart | LCPS | Administration | J. Murdock | Donations to American Heart Association | 10-26-18 Through 11-16-18 |
| Pennies for Patients | LCPS | Administration | J. Murdock | Donations to Leukemia Society | 3-1-19 Through 4-30-19 |
| Dormco Savings Card | LCHS | FBLA | A. Overstreet | Funds will be used to help alleviate cost of conferences and competitions- no funds collected | 9-15-18 Through 5-31-19 |
| No Capstone T-Shirt | LCHS | FBLA | A. Overstreet | Alleviate costs of conferences and competitions | 9-15-18 Through 5-31-19 |
| Krispy Kreme Certificate Sales | LCHS | FBLA | A. Overstreet | Same as above | 9-15-18 Through 5-31-19 |
| Chicken Salad Chick Night | LCHS | FBLA | A. Overstreet | Same as above | 9-15-18 Through 5-31-19 |

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| Papa Johns Discount Card | LCHS | FBLA | A. Overstreet | Same as above | 9-15-18 Through 5-31-19 |
| Holiday Decorations | LCMS-W | FFA | K. Joyce | Offset costs | 11-1-18 Through 12-17-18 |
| Chick Fil A Night | LCMS-W | Team Force | R. Etheridge | Offset field trip costs | 10-18-18 (4pm-8pm) |
| Yankee Candle | LCMS-W | Team Force | R. Etheridge | Same as above | 9-17-18 Through 10-12-18 |
| Chicken Salad Chick Night | LCMS-W | Team Force | R. Etheridge | Offset costs of field trips, STEM activities, PBIS rewards and team activities | 9-20-18 |
| School Dance, Pictures and Concessions | LCMS-W | Softball | D. Suggs | Offset expenses- for Lee County middle school students | 9-15-18 (6pm-8pm) |
| Sweatshirts and T-Shirts Sales | LCES | PTO | H. Littlefield | Supplies/ technology | 10-15-18 Through 11-30-18 |
| Glow Dance Party, Shirts, Concessions | LCES | PTO | H. Littlefield | Instructional materials for grade levels/ technology | 12-6-18 |
| Little Caesar's Pizza Kits | LCES | PTO | H. Littlefield | Classroom enrichment/ technology | 1-8-19 Through 2-1-19 |
| Kindness Shirt Sales | KPS | PBIS | K. Chandler | PBIS celebrations and incentives | 9-12-18 Through 10-12-18 |
| Corn Hole Sets | LCHS 9 | Skills USA | S. Walker | Club competition and travel funds | 9-11-18 Through 4-30-19 |
| Backpack Blessing Pledge Card Drive | KPS, LCPS, TOES, LCMS-W, LCMS-E, LCHS 9 and LCHS | Kiwanis Club of Lee County | P. Shirley | Support Backpack Blessing Program | 10-1-18 Through 10-31-18 |
| Buffalo Wild Wings Night | LCHS | Band | R. Hill | Sugar Bowl, uniforms & general fund | 9-21-18 |
| Donations- LCHS webpage | LCHS | Band/ SGA Skills USA | R. Hill/ J. Wanner | Same as above- Band/ Pay for etching names on memorial and new plants-SGA/Skills USA | 9-11-18 Through 12-19-18 |

2. RECOMMENDATIONS:

| Name | Position | Job Site | Comments |
|------------------|--------------------|----------|------------------------------------|
| Kristen Clements | Paraprofessional | TOES | Rank II, PL 5; Effective 9-5-18 |
| Shamatae O'Neal | Substitute Teacher | System | Effective 8-31-18 |
| Elizabeth Jones | Substitute Teacher | System | Effective 8-31-18 |
| Marion Tharpe | Substitute Teacher | System | Effective 9-11-18 |
| Tayona Simmons | Substitute Teacher | System | Effective 9-11-18 |
| Zachary Crew | Substitute Teacher | System | Effective 9-11-18 |

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| | | | |
|-----------------|-----------------------|--------|------------------------------------|
| Jordan Oliver | Substitute Teacher | System | Effective 9-11-18 |
| Tasha Harris | Substitute Teacher | System | Effective 9-11-18 |
| Brooke Hawke | Teacher Assistant | PreK | Effective 9-17-18 |
| Robin Staines | Full-Time Bus Monitor | System | PL 1; Effective 9-20-18 |
| Rebecca Gilmer | Substitute Teacher | System | Effective 9-11-18 |
| Shalena Lindsey | Paraprofessional | KPS | Rank I, PL 5; Effective 9-17-18 |
| Haley White | Substitute Nurse | System | Effective 9-11-18 |

3. RESIGNATIONS:

| Name | Position | Job Site | Comments |
|---------------|-----------------------|----------|-------------------|
| Ashley Ditty | Teacher Assistant | PreK | Effective 9-14-18 |
| Lonnie Tucker | Full-Time Bus Monitor | System | Effective 9-5-18 |

4. TERMINATION:

| Name | Position | Job Site | Comments |
|-----------------|-------------|----------|-------------------|
| Vanessa Johnson | Bus Monitor | System | Effective 9-10-18 |

5. OUT OF STATE OR OVERNIGHT FIELD TRIPS:

| School/Contact | Group/ Location & Date | Purpose |
|--------------------|--|---|
| LCMS-W/ J. Savelle | 8 th Grade Accelerated Math and Science Team/ Tallahassee, Florida- Challenger Learning Center/ November 15, 2018 | Field trip will include opportunities for students to participate in programs involving energy, sound, force, extreme weather and mission simulations |
| LCHS/ B. Bunce | LCHS/ University of Georgia/ September 19&20, 2018 | Participate in UGA choir day |

6. WEBSITE FLYER:

| Group or Person Making Request | Event |
|--------------------------------|---------------------------------|
| Life Church/ LaTehyah Wentzel | Fall Festival- October 28, 2018 |

Dr. Miller presented the following reports to the Board:

1. Transportation
2. SPLOST
3. Student Health Services
4. Food Service
5. Technology

On motion by Louis Hatcher, second by Sylvia Vann, the Board unanimously approved academic and athletic supplements.

GEORGIA

LEE COUNTY

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On motion by Sylvia Vann, second by Louis Hatcher, the Board unanimously approved to sell/dispose the following school bus:

| Year | Make | Model | VIN |
|-------------|---------------|--------------|-------------------|
| 2007 | International | FE300 | 4DRBUAAN67B506598 |

On motion by Louis Hatcher, second by Claire Lang, the Board unanimously approved contracting with School Safety Specialist, Chris Owens, to train staff on school safety and school security.

On motion by Louis Hatcher 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 of superintendent, second by Sylvia Vann, the Board unanimously approved to enter executive session. Board Members voting to enter executive session were Frank Griffin, Louis Hatcher, Claire Lang and Sylvia Vann.

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

On motion by Louis Hatcher, second by Sylvia Vann, the meeting was adjourned.

Chairman, Board of Education

Superintendent, Lee County Schools