

GEORGIA  
 LEE COUNTY  
 October 15, 2018

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

The Tentative Agenda was adopted by consent.

Dr. Miller provided a presentation- *Improvement Journey*. The presentation is part of the upcoming AdvancED accreditation visit. The team will be on site October 21-24, 2018.

On motion by Sylvia Vann, second by Claire Lang, the Board unanimously approved minutes for September 10, 2018.

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

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

<u>DEMAND DEPOSITS</u>	9/1/2018			9/30/2018
	BALANCE	INCOME	EXPENDITURES	BALANCE
<i>GENERAL ACCOUNT</i>				
100 GENERAL FUNDS	5,770,744.14	3,534,367.02	4,553,434.70	4,751,676.46
199 AGENCY FUNDS	0.00	961,846.59	961,703.13	143.46
402 TITLE I FUNDS FY 2018	46.03	0.00	0.00	46.03
403 TITLE I FUNDS FY 2019	-72,337.36	0.00	58,149.73	-130,487.09
404 SPECIAL ED FUND FY 2018	-259.05	0.00	0.00	-259.05
405 SPECIAL ED FUND FY 2019	-37,885.64	0.00	88,726.69	-126,612.33
406 VOCATIONAL FUNDS FY 2018	0.00	0.00	0.00	0.00
407 VOCATIONAL FUNDS FY 2019	-8,967.20	0.00	9,104.78	-18,071.98
414 TITLE II FY 2018	0.00	0.00	0.00	0.00
415 TITLE II FY 2019	0.00	0.00	7,615.01	-7,615.01
460 TITLE III FY 2019	-4,277.47	0.00	0.00	-4,277.47
462 TITLE IV FY 2019	-3,402.53	0.00	0.00	-3,402.53
482 NJROTC	-20,232.35	1,315.45	11,746.33	-30,663.23
560 PRE-K LOTTERY FY 2018	-1,053.56	0.00	0.00	-1,053.56
561 PRE-K LOTTERY FY 2019	106,061.95	126,295.38	121,435.02	110,922.31
580 AFTER SCHOOL PROGRAM	231,983.92	52,890.00	29,225.30	255,648.62
581 GOSA GRANT	-23,059.70	0.00	6,882.43	-29,942.13
536 FAMILY CONNECTION	-8,165.32	0.00	4,232.00	-12,397.32
<i>TOTAL GENERAL ACCOUNT</i>	5,929,195.86	4,676,714.44	5,852,255.12	4,753,655.18

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200 BOND ACCOUNT	1,626.15	1,589.69	0.00	3,215.84
<i>DEBT SERVICE FUND</i>				
202 2011-12 BONDS	0.00	0.00	0.00	0.00
201 Splost V Bond	2,151,294.34	825.15	0.00	2,152,119.49
	2,151,294.34	825.15	0.00	2,152,119.49
<i>SPLOST V BOND ACCOUNT</i>				
203 Bond Payments	0.00	0.00	0.00	0.00
312 Bond Proceeds	788,496.78	151.22	0.00	788,648.00
TOTAL VBOND ACCOUNT	788,496.78	151.22	0.00	788,648.00
<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.	211,700.42	95.95	0.00	211,796.37
301 FIELD HOUSE	0.00	0.00	0.00	0.00
302 DRAMA	277,975.62	0.00	0.00	277,975.62
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	-381,521.83	0.00	0.00	-381,521.83
308 ATHLETIC MOD	0.00	0.00	0.00	0.00
309 TECHNOLOGY	0.00	0.00	0.00	0.00
TOTAL BUILDING ACCOUNT	250,150.57	95.95	0.00	250,246.52
<i>SCHOOL FOOD SERVICES ACCOUNT</i>				
	187,325.88	294,541.16	311,994.19	169,872.85
<i>SCHOOL ACTIVITY ACCOUNTS (*)</i>				
	623,149.68	0.00	0.00	623,149.68
TOTAL DEMAND DEPOSITS	9,931,239.26	4,973,917.61	6,164,249.31	8,740,907.56
<u>LOCAL GOVERNMENT INVESTMENT POOL (LGIP)</u>				
GENERAL FUND	10,875.84	18.18	0.00	10,894.02
BOND FUND	10.23	0.02	0.00	10.25
2007 SALES AND USE TAX	36.48	904,935.44	1,210,112.36	-305,140.44
SCHOOL FOOD SERVICES ACCOUNT	154.12	0.26	0.00	154.38
<i>BUILDING FUNDS</i>				
SPLOST CONTINGENCY RES.	2,476.38	4.14	0.00	2,480.52
	13,553.05	904,958.04	1,210,112.36	-291,601.27
<u>TOTAL DEMAND DEPOSITS AND LGIP</u>	9,944,792.31	5,878,875.65	7,374,361.67	8,449,306.29

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

**1. FUNDRAISERS:**

<b>Activity</b>	<b>School</b>	<b>Organization/ Club</b>	<b>Sponsor</b>	<b>Spending Plan</b>	<b>Date of Activity</b>
T-Shirt Sales	LCHS	Athletic Dept.	H. Wright	Help different sports support their programs/ money will be distributed among "minor" sports	10-16-18 Through 5-22-19
Milkshake Sales to Staff	LCHS	CBVI-SPED	K. Tomlinson	Uniforms	10-16-18 Through 5-20-19
Fruit Sales	LCHS	Trackletes Booster Club	C. Payne	Uniforms	10-16-18 Through 12-10-18
Sheet Sales	LCHS	Same as above	C. Payne	Uniforms, travel expenses, end of season banquet	10-16-18 through Ongoing (Annual)
Boston Butt Dinner	LCHS	Same as above	C. Payne	Team warm-up suits and team travel expenses	10-16-18 Through 11-10-18
Collect for Cures (Donation Jar classrooms and car pick up/drop off line)	LCHS	FCCLA	V. Thompson	Raise money for LLS and help support cancer patients	10-15-18 Through 11-2-18
T-Shirt Sales	LCPS	Administration	J. Murdock	School enhancements/PBIS awards	10-16-18 Through Ongoing (Annual)
Socketober (collection boxes for socks)	LCES	Administration	T. Whitley	Sock donation to local charity/mission group for distribution in the community	10-16-18 Through 10-31-18
Ornament Painting- Clay Spot	PreK	Administration	A. Bullington	Offset expenses	10-16-18 Through 10-31-18 (Annual)
Chicken Salad Chick Night	LCHS and LCHS 9	DECA	C. Greenway	Help support students on overnight competitions	10-18-18 Through 11-18-18 (1 Night during that time – TBD)
Five Guys Community Night	LCES	Administration	D. Matheny	Technology and classroom enrichment	10-16-18 Through 5-30-19 (One night each month- TBD)

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District Archery Tournament	TOES	Archery Team	J. McKinley	Funds for program-equipment and registration fees	12-1-18
School Based Enterprise (School Store)	LCMS 9	DECA	C. Greenway	Support students on competition trips, help with PBIS funds and give back to the community	10-16-18 Through Ongoing (Annual)
Program Guide/Banners	LCMS	Trackletes	C. Payne	Uniforms, warm-up suits, jackets, team banquet and travel expenses	10-16-18 Through Ongoing (Annual)
Backpack Blessings Pledge Card Drive	LCES	Kiwanis Club of Lee County	P. Shirley	Support Backpack Blessing Program	10-16-18 Through 10-31-18
Square One Art	TOES	Art	S. Mays	Offset art curriculum	11-12-18 Through 11-29-18 (Annual)
T-Shirt Sales	LCMS 9	Administration	T. Block	Offset supplies and help with PBIS	10-16-18 Through 5-2019
Popcorn Sales	LCMS-E	Archery	J. Drew	Purchase supplies for archery team	11-16-18 Through 12-1-18
"Type One to Type None" T-Shirt Sales and Donations	LCMS-E	Juvenile Diabetes Research Foundation	A. Harris	Raise money for diabetes awareness and research	10-16-18 Through 11-30-18 (Annual)
Woodworking Sales	LCMS-E	SPED	D. Rudd	Offset costs of supplies needed for ELT, purchase materials needed for projects	10-16-18 Through 5-25-19 (Annual)
Silent Auction/Raffle during Community Circle Night	LCMS-E	PBIS	L. Smith	PBIS rewards and events	11-15-18
Duct Tape Wars	LCMS 9	PTO	J. Hammond	Fund PTO activities	10-16-18 Through Ongoing (Annual)
Donation Jars					
Snack Cart Sales	LCMS 9	PTO- Various Teams	J. Hammond	Help fund various projects for school	10-16-18 Through Ongoing (Annual)
Hat Day Sales	LCMS 9	Administration- Various Teams / Clubs	T. Block	Offset costs	10-19-18 Through Ongoing (Annual)
Pie Face	LCMS-W	Team Impact	J. Peets	Team rewards, supplies, incentives and scholarships	10-16-18 Through 5-25-19
Battle of the Bells	LCMS-W	Team Impact	J. Peets	Same as above	11-1-18 Through 1-4-19
Hat Day	LCMS-W	Team Impact	J. Peets	Same as above	10-16-18 Through 5-20-19

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Pajama Day	LCMS-W	Team Impact	J. Peets	Same as above	10-16-18 Through 5-20-19
Reusable Bottle Drive	LCHS	Evergreen	J. Jones	Club needs and field trip	10-16-18 Through 11-16-18
Bike Night for Student	LCPS	Administration	J. Murdock	Donation made to family	10-16-18 Through November 2018 (Annual)

**2. RECOMMENDATIONS:**

Name	Position	Job Site	Comments
Theresa Washington	Sub Bus Monitor	System	Effective 9-13-18
Branden Fletcher	Full-Time Sub Bus Driver	System	Effective 9-13-18
Kimberly Buckhalter	Full-Time Sub Bus Driver	System	Effective 9-24-18
Judith K. Dykes	Sub Bus Driver	System	Effective 10-16-18; Pending completion of training
Ben Thompson	eSport - League of Legends	LCHS	Effective 10-16-18 Supplement- \$1200
Curtis Tison	Sub Bus Driver	System	Effective 9-25-18 Effective 10-16-18; Pending completion of training
Darreus Smith	Grounds	System	Grounds I, PL 10; Effective 10-9-18
Rebekah Williams	Substitute Nurse	System	Effective 10-16-18
Tommy Fields	Full-Time Lead Custodian Maintenance/Laundry Technician	System	Lead Custodian, PL 17; Effective 10-1-18
Jeremy McKinley	Archery Coach	LCMS-W	Effective 10-2-18
Abbyjane Kimbrel	Substitute Teacher	System	Effective 10-16-18
Elzie Lee Clark III	Substitute Teacher	System	Effective 10-16-18
Ron Hill	Asst Admin	LCHS	Temporary pending Norman Sims return; 2 periods a day; Effective 9-24-18
Lanoris Maddox	Sub Bus Driver	System	Effective 10-11-18
Marlina Davis	Sub Bus Monitor	System	Effective 10-16-18
Freddie Knight	Grounds	System	Grounds I, PL 10; Effective 10-29-18
Debbie Hallman	Part-Time Military Counselor	System	Effective 10-22-18
Kelly Garcia	Paraprofessional	KPS	Rank II, PL 12; Effective 10-22-18
Kelsey Williams	Paraprofessional	LCES	Rank II, PL 3; Effective 9-11-18

**3. RESIGNATIONS:**

Name	Position	Job Site	Comments
Emily Yost	Adult Leader	System	Effective 5-15-18
Anna Goode	Student Leader	System	Effective 7-23-18
Sara Kirkland	Student Leader	System	Effective 7-23-18
Danielle Melvin	Student Leader	System	Effective 7-23-18
Carli Solinger	Student Leader	System	Effective 7-23-18
Madison Wilcox	Student Leader	System	Effective 7-23-18
Tiffany Loud	Adult Leader	System	Effective 7-23-18

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Florence Usry	Adult Leader	System	Effective 7-23-18
Mary Reimer	Adult Leader	System	Effective 7-23-18
Sandy Sellers	Adult Leader	System	Effective 7-23-18
Vedell S. Whitfield	Bus Driver	System	Effective 9-21-18
Paul Darius Carr	Full-Time Bus Driver	System	Effective 12-20-18

Tracy Ledford	Full-Time Custodial Laundry/ Equipment Maintenance	System	Effective 9-27-18
Ashley Smith	Teacher	TOES	Effective 12-20-18
Jeremy McKinley	Girls' Basketball Coach	LCMS-W	Effective 10-2-18
Mandy Knight	Archery Coach	LCMS-W	Effective 10-2-18
Jonathan Lee	Full-Time Bus Driver	System	Effective 10-5-18
Krystal Reaves	Paraprofessional	KPS	Effective 9-28-18

**4. TERMINATION:**

Name	Position	Job Site	Comments
Rodney Lewis	Custodian	LCMS-W	Effective 9-24-18

**5. CORRECTION TO PREVIOUS AGENDA:**

Name	Position	Job Site	Comments
Robert Ellington	Assistant Coach-Cross Country	Grades 6-12	\$1250; Effective 9-14-18
Jennifer Perkins	Community Coach- Cross Country	Grades 6-12	\$750; Effective 9-14-18
Shalena Lindsey	Paraprofessional	KPS	Effective 9-24-18

**6. OUT OF STATE OR OVERNIGHT FIELD TRIPS:**

School/Contact	Location & Date	Purpose
LCMS-E/ Leah Edalgo	Rock Eagle 4-H Center/ April 29-May 1, 2019	Extended Learning Opportunity
LCHS/ Jamie Oder	Athens, GA/ November 5-6, 2018	Fall Leadership Conference
LCHS/ Tom Matheny	Brookwood, GA/ November 19-20, 2018	Wrestling Competition
LCHS/ Donna Jones	Columbus, GA/ November 8-9, 2018	State Cheer Championship
LCHS/ Amanda Overstreet	Athens, GA/ November 7-8, 2018	Fall Leadership Conference
TOES and LCES/ Teresa Whitley and Lisa Nelson	Rincon, GA/ May 15-17, 2019	5 <sup>th</sup> Grade Challenge Trip
LCMS-W/ Team Paradigm	Tallahassee, Florida/ December 13, 2018	Challenger Learning Center
LCMS-W/ Team Griffin	Jacksonville, Florida/ May 10, 2019	Jacksonville Zoo

**7. WEBSITE FLYER:**

Group or Person Making Request	Event
Veterans/ Maureen Price	5K & 1 Mile Fun Walk

Dr. Miller presented the following reports to the Board:

- a. SPLOST
- b. Plant Operations
- c. Food Service
- d. Student Health Services

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- e. Technology
- f. AdvancED
- g. Update Storm Recovery

On motion by Claire Lang, second by Sylvia Vann, the Board unanimously approved the revised 2018-2019 school calendar. Graduation has been moved from Saturday, May 25, 2018 to Friday, May 24, 2018.

On motion by Louis Hatcher, second by Claire Lang, the Board unanimously approved the Aramark Contract. No change in rate.

On motion by Claire Lang, second by Louis Hatcher, the Board unanimously approved the following grants:

School	Grant	Amount
LCMS-E	Walmart Community Grant	Up to \$ 5000
LCMS-E	Lowe's Toolbox for Education Grant	Up to \$ 5000

On motion by Sylvia Vann, second by Louis Hatcher, the Board unanimously approved the Local School Board Governance Annual Training Report and the Local Board Training Plan.

On motion by Louis Hatcher, second by Claire Lang, the Board unanimously adopted the resolution to close out the LCHS renovation project.

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, Bob Usry and Sylvia Vann.

Bob Usry left the meeting at this time.

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 Claire Lang, the Board voted 4-0 to approve new contract for Superintendent Jason Miller. The Board will seek guidance from Cory Kirby of Harben, Hartley and Hawkins regarding details of the modifications.

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

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Chairman, Board of Education

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Superintendent, Lee County Schools