

GEORGIA
LEE COUNTY
November 12, 2018

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

The tentative agenda was adopted by consent.

On motion by Claire Lang, second by Sylvia Vann, the Board voted 3-0 to approve minutes for October 15 and 29, 2018.

On motion by Sylvia Vann, second by Claire Lang, the Board voted 3-0 to approve Financial Report for October 2018.

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

	10/1/2018			10/31/2018
<u>DEMAND DEPOSITS</u>	<u>BALANCE</u>	<u>INCOME</u>	<u>EXPENDITURES</u>	<u>BALANCE</u>
<i>GENERAL ACCOUNT</i>				
100 GENERAL FUNDS	4,751,676.46	4,112,758.08	4,647,384.47	4,217,050.07
199 AGENCY FUNDS	143.46	972,099.26	972,242.72	0.00
402 TITLE I FUNDS FY 2018	46.03	0.00	0.00	46.03
403 TITLE I FUNDS FY 2019	-130,487.09	185,719.75	55,248.04	-15.38
404 SPECIAL ED FUND FY 2018	-259.05	0.00	0.00	-259.05
405 SPECIAL ED FUND FY 2019	-126,612.33	0.00	132,788.29	-259,400.62
406 VOCATIONAL FUNDS FY 2018	0.00	0.00	0.00	0.00
407 VOCATIONAL FUNDS FY 2019	-18,071.98	0.00	4,120.23	-22,192.21
414 TITLE II FY 2018	0.00	0.00	0.00	0.00
415 TITLE II FY 2019	-7,615.01	0.00	7,615.01	-15,230.02
460 TITLE III FY 2019	-4,277.47	6,123.77	4,101.30	-2,255.00
462 TITLE IV FY 2019	-3,402.53	3,402.53	0.00	0.00
482 NJROTC	-30,663.23	27,296.49	10,834.33	-14,201.07
560 PRE-K LOTTERY FY 2018	-1,053.56	0.00	0.00	-1,053.56
561 PRE-K LOTTERY FY 2019	110,922.31	128,267.13	119,835.36	119,354.08
580 AFTER SCHOOL PROGRAM	255,648.62	44,458.00	34,484.19	265,622.43
581 GOSA GRANT	-29,942.13	9,524.35	4,101.20	-24,518.98
536 FAMILY CONNECTION	-12,397.32	12,447.32	4,100.00	-4,050.00
<i>TOTAL GENERAL ACCOUNT</i>	<i>4,753,655.18</i>	<i>5,502,096.68</i>	<i>5,996,855.14</i>	<i>4,258,896.72</i>
200 BOND ACCOUNT	3,215.84	37,621.17	0.00	40,837.01
<i>DEBT SERVICE FUND</i>				
202 2011-12 BONDS	0.00	0.00	0.00	0.00
201 Splost V Bond	2,152,119.49	59.86	2,150,000.00	2,179.35

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	2,152,119.49	59.86	2,150,000.00	2,179.35
<i>SPLOST V BOND ACCOUNT</i>				
203 Bond Payments	0.00	0.00	0.00	0.00
312 Bond Proceeds	788,648.00	203,335.03	150,000.00	841,983.03
<i>TOTAL VBOND ACCOUNT</i>	788,648.00	203,335.03	150,000.00	841,983.03
<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.	211,796.37	66.11	203,153.50	8,708.98
301 FIELD HOUSE	0.00	0.00	0.00	0.00
302 DRAMA	277,975.62	150,000.00	130,318.35	297,657.27
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	4,240.75	-385,762.58
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>	250,246.52	150,066.11	337,712.60	62,600.03
<i>SCHOOL FOOD SERVICES ACCOUNT</i>	169,872.85	294,331.78	260,961.78	203,242.85
<i>SCHOOL ACTIVITY ACCOUNTS (*)</i>	623,149.68	0.00	0.00	623,149.68
<i>TOTAL DEMAND DEPOSITS</i>	8,740,907.56	6,187,510.63	8,895,529.52	6,032,888.67
<u><i>LOCAL GOVERNMENT INVESTMENT POOL (LGIP)</i></u>				
<i>GENERAL FUND</i>	10,894.00	20.18	0.00	10,914.18
<i>BOND FUND</i>	10.25	0.02	0.00	10.27
<i>2007 SALES AND USE TAX</i>	-305,140.44	4,213,560.41	1,182,499.18	2,725,920.79
<i>SCHOOL FOOD SERVICES ACCOUNT</i>	154.38	0.29	0.00	154.67
<i>BUILDING FUNDS</i>				
SPLOST CONTINGENCY RES.	2,480.52	4.59	0.00	2,485.11
	-291,601.29	4,213,585.49	1,182,499.18	2,739,485.02
<u><i>TOTAL DEMAND DEPOSITS AND LGIP</i></u>	8,449,306.27	10,401,096.12	10,078,028.70	8,772,373.69

Josh Drew, LCMS East teacher, was recognized for being selected as the Lee County School System Teacher of the Year.

Christy Sutton, LCPS teacher, was recognized for being a recipient of the Presidential Award for Excellence in Math.

On motion by Sylvia Vann, second by Claire Lang, the Board voted 3-0 to approve the following consent agenda:

1. FUNDRAISERS:

Activity	School	Organization/ Club	Sponsor	Spending Plan	Date of Activity
Vehicle Decal	LCES	Administration	A. Bacon	Office supplies, technology and rewards	11-13-18 Through 5-31-19
Helping Hands	LCHS 9	Administration	T. Block	Appreciation gifts for custodians	11-26-18 Through 12-14-18
Campus Store	LCHS	Athletics and CTAE	K. Roberts	Helps offset needs	11-13-18 Through Ongoing (Annual)
Fill the Food Pantry	LCHS- 9	DECA	C. Greenway	No funds- food donation	11-13-18 Through 11-16-18
Coffee Shop	LCHS-9	SPED	D. Powell	Assist with cost of CBI and classroom supplies	11-15-18 Through 5-25-19
Golf Club	LCHS	Golf	Z. Ford	Raise money for team	11-13-18 Through 4-30-19
Pay to Play	LCHS	Robotics and Environmental Club	B. Hagler	Raise money for travel and competition	12-1-18 Through 5-24-19

2. RESIGNATIONS:

Name	Position	Job Site	Comments
Rantavious Gilbert	Paraprofessional	LCMS-W	Effective 11-9-18
Jeanifer Hill	Nurse Coordinator	System	Effective 11-16-18
Mike Wray	Grounds	System	Effective 11-30-18
Ryan Jenkins	Teacher	LCHS 9	Effective 11-15-18

3. RECOMMENDATIONS:

Name	Position	Job Site	Comments
Jeanifer Hill	Substitute Nurse	System	Effective 11-26-18
Lisa Bryant	Temporary School Nurse	PreK	NSP 2; Effective 11-26-18
Darius Carr	Bus Driver	System	Rescind resignation
Sharon Mills	Substitute Teacher	System	Effective 11-13-18
Kendall Bratcher	Substitute Teacher	System	Effective 11-13-18
Kellianne Tarrer	Substitute Teacher	System	Effective 11-13-18
Daphne Pouncil	Substitute Teacher	System	Effective 11-13-18
Kimberly Johnson	Substitute Teacher	System	Effective 11-13-18
Kelly Hembree	Substitute Teacher	System	Effective 11-13-18

4. REASSIGNMENTS:

Name	Old Job Site/ Position	New Job Site/ Position	Comments
Sheila Jackson	LCMS-W/ Paraprofessional	LCES/ Paraprofessional	Effective 10-31-18
Branden Fletcher	System/ Full-Time Sub Bus Driver	System/ Full-Time Bus Driver	PL 3; Effective 11-13-18
Kimberly Buckhalter	System/ Full-Time Sub Bus Driver	System/ Full-Time Bus Driver	PL 6; Effective 11-13-18
Theresa Washington	System/ Sub Bus Monitor	System/ Full-Time Bus Monitor	PL 5; Effective 11-13-18
Lanoris Maddox	System/ Sub Bus Driver	System/ Full-Time Sub Bus Driver	Effective 11- 46 -13-18

5. OUT OF STATE OR OVERNIGHT FIELD TRIPS:

School/Contact	Location & Date	Purpose
LCMS-E & W/ Joel Collins and William Smith	Athens, Georgia / December 6-8, 2018	University of Ga Middle School Honor Band Festival
LCHS/ Tom Matheny	Auburn, Alabama / December 7-8, 2018	Wrestling competition
LCHS/ Bradly Bunce	Orlando, Florida / December 6-9, 2018	Disney's Candlelight Processional

Dr. Miller presented the following reports to the Board:

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

On motion by Claire Lang, second by Sylvia Vann, the Board voted 3-0 to approve a request for LCES to host Camp Invention June 3-7, 2019.

On motion by Sylvia Vann, second by Claire Lang, the Board voted 3-0 to appoint Mrs. Susan Manry as Assistant Superintendent for Curriculum and Instruction. Mr. Griffin also noted she had the full support of Mr. Hatcher and Mr. Usry. Mrs. Manry's effective date will be January 1, 2019 and her performance level will be Admin 5 Step 10.

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

Chairman, Board of Education

Superintendent, Lee County Schools