

GEORGIA  
LEE COUNTY  
March 14, 2022

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

At this time, Claire Lang made a suggestion to separate items 1 and 6 under Discussion and Actions Items and add discussion of a called meeting related to one of the items on the agenda. With no objection, the Tentative Agenda was adopted by consent.

LCMS East 8<sup>th</sup> grader, Amelia Reed presented a check from the Brave Kindness Run to the *Giving Tree Closet* and *Backpack Blessings*.

Lee County High School Game Day cheer students were recognized for their third consecutive state title win.

On motion by Donna Ford, seconded by Phil Franklin, the Board unanimously approved minutes for February 14 and 28, 2022.

On motion by Phil Franklin, seconded by Jamie McDowell, the Board unanimously approved January 2022 Financial Report.

Lee County Board of Education  
Financial Transactions  
January 1, 2022 through January 31, 2022

	1/1/2022			1/31/2022
<u>DEMAND DEPOSITS</u>	<u>BALANCE</u>	<u>INCOME</u>	<u>EXPENDITURES</u>	<u>BALANCE</u>
<i>GENERAL ACCOUNT</i>				
100 GENERAL FUNDS	17,150,351.25	6,804,764.62	4,962,047.19	18,993,068.68
199 AGENCY FUNDS	-14.72	1,037,001.89	1,036,987.17	0.00
402 TITLE I FUNDS FY 2022	-8,817.43	66,000.00	61,272.77	-4,090.20
404 SPECIAL ED FUND FY 2022	-154,789.68	232,000.00	115,504.83	-38,294.51
406 VOCATIONAL FUNDS FY 2022	-31,854.64	30,000.00	1,246.21	-3,100.85
414 TITLE II FY 2022	-611.26	8,000.00	8,097.63	-708.89
CRRSA ESSER II Employee Retention				
420 Bonus	-319,575.81	311,677.00	5,508.30	-13,407.11
432 HOMELESS CHILDREN	-1,596.00	0.00	1,050.00	-2,646.00
448 ARP ESSER III Employee Retention Bonus	-1,588,946.97	1,638,530.21	146,754.02	-97,170.78
460 TITLE III FY 2021	-1,736.12	1,000.00	0.00	-736.12
462 TITLE IV FY 2021	0.00	0.00	2,125.00	-2,125.00
482 NJROTC	-22,044.50	13,774.47	6,064.52	-14,334.55
560 PRE-K LOTTERY FY 2022	122,652.71	158,090.18	156,492.68	124,250.21
580 AFTER SCHOOL PROGRAM	209,785.30	51,215.00	46,288.79	214,711.51
581 GOSA GRANT	0.00	0.00	0.00	0.00

GEORGIA  
LEE COUNTY  
March 14, 2022

536	FAMILY CONNECTION	-10,692.50	10,692.50	4,710.00	-4,710.00
	<i>TOTAL GENERAL ACCOUNT</i>	15,342,109.63	10,362,745.87	6,554,149.11	19,150,706.39
	<i>200 BOND ACCOUNT</i>	908,264.96	162,080.41	675,575.00	394,770.37
	<i>DEBT SERVICE FUND</i>				
201	Splost V Bond	651.54	2,950,017.79	2,943,750.00	6,919.33
		651.54	2,950,017.79	2,943,750.00	6,919.33
	<i>SPLOST V BOND ACCOUNT</i>				
203	Bond Payments	0.00	0.00	0.00	0.00
312	Bond Proceeds	0.00	0.00	0.00	0.00
	<i>TOTAL VBOND ACCOUNT</i>	0.00	0.00	0.00	0.00
	<i>GO BOND PROCEEDS ACCOUNT</i>				
313	2014 GENERAL OBLIGATION BONDS	0.00	0.00	0.00	0.00
	<i>BUILDING ACCOUNT</i>				
300	SPLOST CONTINGENCY RES.	5,371,347.76	55.99	0.00	5,371,403.75
301	BUS PARKING LOT	-2,077,929.80	0.00	34,972.82	-2,112,902.62
302	LCPS RENOVATION	-3,700.00	0.00	0.00	-3,700.00
	<i>TOTAL BUILDING ACCOUNT</i>	3,289,717.96	55.99	34,972.82	3,254,801.13
	<i>SCHOOL FOOD SERVICES ACCOUNT</i>	713,487.59	265,587.20	221,150.11	757,924.68
	<i>SCHOOL ACTIVITY ACCOUNTS (*)</i>	889,479.00	0.00	0.00	889,479.00
	<i>TOTAL DEMAND DEPOSITS</i>	21,143,710.68	13,740,487.26	10,429,597.04	24,454,600.90
	<u><i>LOCAL GOVERNMENT INVESTMENT POOL (LGIP)</i></u>				
	<i>GENERAL FUND</i>	11,266.44	0.56	0.00	11,267.00
	<i>BOND FUND</i>	10.57	0.00	0.00	10.57
	<i>2007 SALES AND USE TAX</i>	6,408,743.43	491,169.76	2,950,000.00	3,949,913.19
	<i>SCHOOL FOOD SERVICES ACCOUNT</i>	159.67	0.01	0.00	159.68
	<i>BUILDING FUNDS</i>				
	<i>SPLOST CONTINGENCY RES.</i>	2,565.30	0.13	0.00	2,565.43
		6,422,745.41	491,170.46	2,950,000.00	3,963,915.87
	<u><i>TOTAL DEMAND DEPOSITS AND LGIP</i></u>	27,566,456.09	14,231,657.72	13,379,597.04	28,418,516.77

On motion by Jamie McDowell, seconded by Donna Ford, the Board unanimously approved the amended consent agenda:

**1. RECOMMENDATIONS:**

<b>Name</b>	<b>Position</b>	<b>Job Site</b>	<b>Comments</b>
Max Pouliot	Substitute Teacher	System	Effective 3-15-22
Christy Leggett Barrett	Substitute Teacher	System	Effective 3-15-22
Sarai Thompson	Teacher	TOES	Effective 8-1-22
Laura Lee Murphy	Teacher	TOES	Effective 8-1-22
Logan Wooldridge	Teacher	TOES	Effective 8-1-22
Kelly Ingles	Teacher	TOES	Effective 8-1-22
Jennifer Perkins	Community Coach- Swim	LCMS-E	Effective 3-3-22

GEORGIA  
LEE COUNTY  
March 14, 2022

Dailyn Fretwell	Teacher	LCMS-W	Effective 8-1-22
Anna Davis	Teacher	LCMS-W	Effective 8-1-22
Katelyn Schmidt	Teacher	LCMS-W	Effective 8-1-22
Keelin Walsh	Teacher	LCMS-W	Effective 8-1-22
Lauren Miller	Student Leader	LCES	Effective 3-9-22
Forum Patel	Student Leader	LCPS	Effective 3-9-22
Michael Fox	Maintenance	System	Maintenance I, PL 23; Effective 3-21-22
Ashley Proctor	Afterschool Administrative Asst	TOES	Sys I, PL 5; Effective 4-11-22 (currently a para at TOES)
Perley Eppley	Teacher	LCHS	Effective 8-1-22

**2. RESIGNATIONS:**

Name	Position	Job Site	Comments
Kim Buckhalter	Asst. Cashier	LCHS	Effective 3-4-22
Katheryn Johnson	Teacher	TOES	Effective 5-27-22
Melody Helm	Clerical	LCHS 9	Effective 6-10-22
Andre Ross	Teacher	LCHS	Effective 5-27-22
Tara Huggins	Teacher	LCMS-W	Effective 5-27-22
Marri Haggerty	Swim Coach	LCMS-E	Effective 3-3-22
Lisa Reimer	Site Coordinator	TOES	Effective 5-25-22
Emily Erne	Student Leader	KPS	Effective 3-10-22
Madison Floerchinger	Teacher	LCMS-E	Effective 5-27-22
Andrea Pollock	Teacher	LCMS-E	Effective 5-27-22
Pedro Vega	Teacher	LCHS	Effective 3-14-22
Jennifer C. Peek	Teacher	LCMS-E	Effective 5-27-22

**3. REASSIGNMENTS:**

Name	Old Job Site/ Position	New Job Site/ Position	Comments
April Spargo	System/ Permanent Sub Driver	System/ Full-Time Bus Driver	PL 1; Effective 3-10-22
Dana Patrick	PreK/ Paraprofessional	PreK/ Teacher	Effective 8-1-22

**4. FUNDRAISERS:**

Activity	School	Organization/Club	Sponsor	Spending Plan	Date of Activity
Trojan Elite Intensive Camp	LCHS	Trojan Elite	J. Ross	Support fees for competition	3-19-22
Auxiliary Prep Clinic	LCHS, LCMS-E and LCMS-W	Band	J. Collins	General funds and equipment	3-26-22
Showcase for a Cause Charity Event	LCHS	Theatre	A. Piercey	Raise money for charity- this year, "Reach out to Read"	5-20-22 (Annual)
St Jude Charity Virtual Archery Tournament	LCES	Archery	M. Eubanks	Donate to the St. Jude Charity Event	3-15-22 Through 3-28-22

GEORGIA  
LEE COUNTY  
March 14, 2022

American Heart Association Donations	TOES	Physical Education	J. McKinley	Raise money for American Heart Association	3-21-22 Through 4-1-22 (Bi-Annual)
8 <sup>th</sup> Grade Dance	LCMS-W	Administration	J. Savelle	PBIS Student Incentives	4-30-22
Boston Butt Sales	LCMS-W/ TOES	Archery	J. McKinley	Offset travel expenses to Louisville, Kentucky for the National tournament	3-14-22 Through 5-13-22
Car Wash	Same as above	Same as above	Same as above	Same as above	3-14-22 Through 5-13-22 (aim for 3-5 dates during window)
Sponsorships/ Donations	Same as above	Same as above	Same as above	Same as above	3-14-22 Through 5-13-22
Yeti Cooler and Putter Raffle	LCHS	Golf	Z. Ford	Golf equipment	3-15-22 Through 5-26-22

**5. Out of State or Overnight Field Trips:**

School/Contact	Location & Date	Purpose
LCHS/ Rebecca Sapp	Athens, Georgia/ March 24-25, 2022	State Poultry Evaluation Competition
LCHS/ Gerry Moses	Atlanta, Georgia / April 23-27, 2022	International DECA Career Development Conference

Dr. Miller presented the following reports to the Board:

- a. School Board Appreciation
- b. SPLOST
- c. Food Service
- d. Student Health Services
- e. Plant Operations

No one signed up to speak during the public participation section of the meeting.

On motion by Trey Newell, seconded by Jamie McDowell, the Board unanimously appointed Donna Ford as Legislative Delegate to the GSBA Delegate Assembly held June 2022 in Savannah, Georgia.

On motion by Jamie McDowell, seconded by Trey Newell, the Board unanimously appointed Claire Lang as Alternate Delegate to the GSBA Delegate Assembly held June 2022 in Savannah, Georgia.

GSBA Legislative Positions proposal process was discussed.

GEORGIA  
LEE COUNTY  
March 14, 2022

On motion by Phil Franklin, seconded by Trey Newell, the Board unanimously approved the Governance Team Board Norms and Protocols.

On motion by Jamie McDowell, seconded by Trey Newell, the Board unanimously approved the SWSS contract extension.

On motion by Phil Franklin, seconded by Donna Ford, the Board unanimously approved a request to surplus/sell equipment.

On motion by Jamie McDowell, seconded by Trey Newell, the Board unanimously approved a request to name Raymond James as bond agent.

On motion by Jamie McDowell, seconded by Trey Newell, the Board voted 4-0 to open a new bank account related to the bond issuance this summer. Phil Franklin abstained from the vote.

On motion by Donna Ford, seconded by Trey Newell, the board approved a request from Mallory Wise, Lee County 4H Agent, to provide a bus and driver at no cost the extension office for the 4H Project Achievement event in Perry, Georgia on March 19, 2022.

On motion by Jamie McDowell, seconded by Phil Franklin, the Board unanimously approved the 2022-2023 Administrative and Certified Employment recommendation list.

A tentative date of May 19, 2022 has been recommended to have a called meeting to consider a 2022 Bond Resolution and Bond Purchase Agreement.

No further action, the meeting was adjourned at 6:31 PM.

---

Chairman, Board of Education

---

Superintendent, Lee County Schools