

GEORGIA
LEE COUNTY
February 14, 2022

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

The agenda was adopted by consent.

Dr. Miller recognized Frank Griffin for his years of service on the Board. Frank was presented a resolution and a copy will be included in the minutes.

Patsy Shirley shared an infographic highlighting midyear updates.

On motion by Jamie McDowell, seconded by Donna Ford, the Board unanimously approved the December 2021 Financial Report.

Lee County Board of Education
Financial Transactions
December 1, 2021 through December 31, 2021

<u>DEMAND DEPOSITS</u>	12/1/2021			12/31/2021
	BALANCE	INCOME	EXPENDITURES	BALANCE
<i>GENERAL ACCOUNT</i>				
100 GENERAL FUNDS	6,929,144.16	15,065,775.82	4,844,568.73	17,150,351.25
199 AGENCY FUNDS	-14.72	1,320,548.86	1,320,548.86	-14.72
402 TITLE I FUNDS FY 2022	-210,836.91	270,000.00	67,980.52	-8,817.43
404 SPECIAL ED FUND FY 2022	-131,402.83	85,000.00	108,386.85	-154,789.68
406 VOCATIONAL FUNDS FY 2022	-29,149.76	0.00	2,704.88	-31,854.64
414 TITLE II FY 2022	-1,000.00	8,500.00	8,111.26	-611.26
420 CRRSA ESSER II Employee Retention Bonus	-56,711.79	55,000.00	317,864.02	-319,575.81
432 HOMELESS CHILDREN	0.00	0.00	1,596.00	-1,596.00
448 ARP ESSER III Employee Retention Bonus	-156,254.34	707,000.00	2,139,692.63	-1,588,946.97
460 TITLE III FY 2021	-6,332.92	5,000.00	403.20	-1,736.12
462 TITLE IV FY 2021	-41,881.50	41,881.50	0.00	0.00
482 NJROTC	-16,118.56	0.00	5,925.94	-22,044.50
560 PRE-K LOTTERY FY 2022	120,540.41	131,003.18	128,890.88	122,652.71
580 AFTER SCHOOL PROGRAM	199,752.25	46,658.07	36,625.02	209,785.30
581 GOSA GRANT	0.00	0.00	0.00	0.00
536 FAMILY CONNECTION	-8,732.50	2,750.00	4,710.00	-10,692.50
<i>TOTAL GENERAL ACCOUNT</i>	6,591,000.99	17,739,117.43	8,988,008.79	15,342,109.63
200 BOND ACCOUNT	306,538.75	601,726.21	0.00	908,264.96
<i>DEBT SERVICE FUND</i>				
201 Splost V Bond	651.51	2,150.03	2,150.00	651.54
	651.51	2,150.03	2,150.00	651.54

GEORGIA
LEE COUNTY
February 14, 2022

SPLOST V BOND ACCOUNT

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

GO BOND PROCEEDS ACCOUNT

313	2014 GENERAL OBLIGATION BONDS	0.00	0.00	0.00	0.00
-----	-------------------------------	------	------	------	------

BUILDING ACCOUNT

300	SPLOST CONTINGENCY RES.	5,371,145.39	2,352.37	2,150.00	5,371,347.76
301	BUS PARKING LOT	-1,952,235.00	0.00	125,694.80	-2,077,929.80
302	LCPS RENOVATION	-3,700.00	0.00	0.00	-3,700.00
<i>TOTAL BUILDING ACCOUNT</i>		3,415,210.39	2,352.37	127,844.80	3,289,717.96

SCHOOL FOOD SERVICES ACCOUNT

589,941.15	358,604.22	235,057.78	713,487.59
------------	------------	------------	------------

SCHOOL ACTIVITY ACCOUNTS ()*

889,479.00	0.00	0.00	889,479.00
------------	------	------	------------

TOTAL DEMAND DEPOSITS

11,792,821.79	18,703,950.26	9,353,061.37	21,143,710.68
---------------	---------------	--------------	---------------

LOCAL GOVERNMENT INVESTMENT POOL (LGIP)

<i>GENERAL FUND</i>	11,265.95	0.49	0.00	11,266.44
<i>BOND FUND</i>	10.57	0.00	0.00	10.57
<i>2007 SALES AND USE TAX</i>	5,973,039.03	2,029,645.40	1,593,941.00	6,408,743.43
<i>SCHOOL FOOD SERVICES ACCOUNT</i>	159.66	0.01	0.00	159.67
<i>BUILDING FUNDS</i>				
SPLOST CONTINGENCY RES.	2,565.19	0.11	0.00	2,565.30

5,987,040.40	2,029,646.01	1,593,941.00	6,422,745.41
--------------	--------------	--------------	--------------

TOTAL DEMAND DEPOSITS AND LGIP

17,779,862.19	20,733,596.27	10,947,002.37	27,566,456.09
---------------	---------------	---------------	---------------

On motion by Donna Ford, second by Jamie McDowell, the Board unanimously approved the minutes from January 10 and 20, 2022.

On motion by Jamie McDowell, seconded by Trey Newell, the Board voted 4-0 to approve following consent agenda:
Mrs. Lang abstained.

1. RECOMMENDATIONS:

Name	Position	Job Site	Comments
Jessica Susanne Drew	Substitute Teacher	System	Effective 2-15-22
Benjamin L. Bateman, Jr	Substitute Teacher	System	Effective 2-15-22
Shenita H. James	Substitute Teacher	System	Effective 2-15-22
Carlease Wynette Chambers	Substitute Teacher	System	Effective 2-15-22
Mitch Holloway	Baseball Coach	LCHS	\$1000; Effective 1-24-22
Tyler Ward	Baseball Coach	LCHS	\$500; Effective 1-24-22
Matt Mears	Baseball Coach	LCHS	\$500; Effective 1-24-22
Rodney Lewis	Custodian	LCMS-W	Custodian II, PL 5; Effective 1-24-22

GEORGIA
LEE COUNTY
February 14, 2022

Sadie Miller	Campus Shop Student Worker	LCHS	Effective 2-15-22
Patishtha Kunwar	Student Leader	KPS	Effective 1-24-22
Emma Lang	Student Leader	KPS	Effective 1-24-22
Rilee Redmond	Student Leader	LCES	Effective 1-18-22
Jana Helms	School Nurse	LCMS-E	NSP 14; Effective 2-15-22
Jennifer Roberts	Paraprofessional	TOES	Rank I, PL 5; Effective 2-15-22
Logan Lewis	Student Leader	TOES	Effective 2-2-22
Aniston Shugart	Student Leader	LCES	Effective 1-24-22
Baleigh Brown	Adult Leader	LCPS	Effective 1-27-22
Jennifer Lynne Campbell	Substitute Teacher	System	Effective 2-15-22
Alexis Tift	Substitute Teacher	System	Effective 2-15-22
Allison Hood	Substitute Teacher	System	Effective 2-15-22
Roneishia King	Substitute Teacher	System	Effective 2-15-22
Vanesa Ann Velex	Substitute Teacher	System	Effective 2-15-22
Kelsey Paige Willis	Substitute Teacher	System	Effective 2-15-22
Kelsey Williams	Paraprofessional	LCMS-W	Rank II, PL 8; Effective 2-15-22
Luther William Cox	Substitute Teacher	System	Effective 2-15-22

2. REASSIGNMENTS:

Name	Old Job Site/ Position	New Job Site/ Position	Comments
Austin Edmunds	MS Boys Soccer Coach	JV Asst Coach	Effective 1-12-22
Manuel Blanco	Varsity Assistant Soccer Coach	MS East Boys Coach	Effective 1-12-22
Dylan Mayer	MS East Asst Soccer Coach	MS West Asst Boys Coach	Effective 1-12-22
Ginny Head	LCPS/ Student Leader	LCPS/ Adult Leader	Effective 1-10-22
Jessica Heath	LCES/ Paraprofessional	TOES/ Paraprofessional	Effective 1-26-22
Brooke Olinger	LCPS/ Paraprofessional	LCPS/ Clerical	Clerical I, PL 8; Effective 7-2022
Jakori Edwards	LCPS/ Community Coach Basketball	LCPS/ Varsity Assistant/ 9 th Grade Basketball Coach \$2000	Effective 2-10-22

3. RESIGNATIONS:

Name	Position	Job Site	Comments
Boyd F. Delk	Teacher	LCPS	Effective 5-27-22
Erma Price	Custodian	LCPS	Effective 12-12-21
Rees Smith	Campus Shop Student Worker	LCPS	Effective 12-17-21
Sydney Steiner	Teacher	TOES	Effective 5-27-22
Summer Etheredge	Paraprofessional	LCMS-E	Effective 5-25-22
Jacob Owens	Adult Leader	KPS	Effective 2-4-22
Blair Conley	Teacher	LCES	Effective 5-27-22
Alexis Harris	Paraprofessional	PreK	Effective 2-18-22
Sean T. Hendricks	Teacher	LCMS-W	Effective 5-27-22
Sealy Pierce	Teacher	LCMS-W	Effective 5-27-22
Zachary Creel	Student Leader	LCPS	Effective 1-14-22
Landon Conley	Student Leader	LCPS	Effective 2-4-22
Andrew Nemajovsky	Student Leader	KPS	Effective 2-21-22
Hannah Tatom	Teacher	LCMS-E	Effective 5-27-22
Jabari McGhee	Varsity Assistant/ 9 th Grade Basketball Coach	LCPS	Effective 11-18-21

GEORGIA
LEE COUNTY
February 14, 2022

4. RETIREMENTS:

Name	Position	Job Site	Comments
Sharon G. King	Teacher	LCMS-W	Effective 5-27-22
DeWana S. Lowe	Teacher	LCMS-W	Effective 5-27-22
Robert B. Ellington	Teacher	LCES	Effective 5-27-22
Doris L. Cannon	Teacher	TOES	Effective 5-27-22
James C. Cooper, Jr.	Teacher	TOES	Effective 5-27-22
Deborah C. Long	Clerical	LCPS	Effective 6-10-22
Yolanda Thacker	Teacher	LCES	Effective 5-27-22
Tamela Demps Thomas	Teacher	PreK	Effective 5-27-22
Kelly Kennedy McConnell	Teacher	PreK	Effective 5-27-22

5. CORRECTION TO PREVIOUS AGENDA:

Name	Comments
Alexis Harris	Rank I, PL 3; Effective 12-13-21

6. OUT OF STATE OR OVERNIGHT TRIPS:

Sponsor/Group	Location	Date/ Purpose
Ashley Perl & Rebecca Sapp/ FFA	Macon, Georgia	April 27-30, 2022/ FFA State Convention
Ashley Perl/ FFA	Covington, Georgia	March 18-19, 2022/ FFA State CDE Competition
Rebecca Sapp/ FFA	Covington, Georgia	June 6-10, 2022/ FFA Summer Camp
Brian Trivette/ Baseball	Lawrenceville, Georgia	February 25-26, 2022/ Baseball Trip
Haley Mims/ SADD	Orlando, Florida	July 13-16, 2022/ SADD Conference
Donna Jones/ Game Day Cheer	Macon, Georgia	March 4-5, 2022/ State Championship
Zeth Ford/ Golf	Warner Robbins, Georgia, Carrolton, Georgia and Jekyll Island, Georgia	April 17-18, 2022, May 1-3, 2022 and May 15-17, 2022/ Sectionals and State Golf Tournament

* Pending restrictions enforced by COVID 19

7. FUNDRAISERS:

Activity	School	Organization/ Club	Sponsor	Spending Plan	Date of Activity
Gourmet Coffee	LCMS-E	7 th Grade Team Epic	C. Newsome	Help offset field trip dues	2-15-22 Through 4-30-22
Banner Sales	LCHS	Soccer	A. Tucker	Equipment and travel expenses	2-15-22 Through 3-12-22 (Annual)
Adrenaline Discount Card	LCHS	Soccer	A. Tucker	Offset travel and equipment expenses	3-1-22 Through 4-1-22 (Annual)
Discount Cards	LCMS-W	FFA	S. Andrews	Funds will support SAE projects	2-15-22 Through 3-31-22

GEORGIA
LEE COUNTY
February 14, 2022

Senior Shirts	LCMS-W	PBIS	J. Peets	PBIS rewards and activities	2-15-22 Through Ongoing (Annual)
Shamrock Goody Bag Sales	TOES	PBIS	J. Maxwell	Support PBIS program	3-3-22 Through 3-17-22
LCSS Lucky Winners Raffle (4 all access passes)	System	Lee County Education Foundation	J. McLaurin	Teacher incentive grants and student scholarships	2-17-22 Through 3-17-22
Helping Hands donation drive (dog food, canned food drive)	LCMS-E	FFA	A. Perl	No collection of funds- Community Service project	2-15-22 Through Ongoing (Annual)
Cerebral Palsy Awareness (Donation drive and T-Shirt Sales)	LCMS-E	United CP	A. Harris	Raise money for CP awareness and research	2-15-22 Through 3-31-22 (Annual)
Hole Sponsorship	LCMS-E and W	Golf	M. Haggerty	Pay for golf equipment and tournament fees	2-15-22 Through 3-1-22
Team Time Treats (Food Exemption #1,2 and 3)	LCMS-W	STEM Team	K. Haviland	STEM supplies	3-23-22 Through 3-25-22
Art Club T-Shirts	LCHS	Art Club	M. Lisenby	Offset expenses	3-1-22 Through 5-27-22
Spring Fling	LCMS-E	PTO	S. Fowler	Fund various student and teacher initiatives	2-15-22 Through 3-26-22 (Annual)

8. FACILITY USE:

Group/Person Making Request	Location/ Event	Date
Murphy Dance Studio/ Stacy Mathis	LCHS Auditorium/ Dance Recital	April 30, 2022 8:30 AM-4:30 PM and May 7, 2022 9:30 AM-8:30 PM

Dr. Miller presented the following reports to the Board:

- a. SPLOST
- b. Student Health Services
- c. Food Service
- d. Transportation
- e. Plant Operations
- f. Technology
- g. Audit of Principal Accounts

GEORGIA

LEE COUNTY

February 14, 2022

LCCHS Ninth Grade parent, Jamie Ogiba addressed the board during the public participation section of the meeting. He shared his concern with masks in the school system.

On motion by Jamie McDowell, seconded by Donna Ford, the Board unanimously appointed JCI as Construction Management Firm for the Lee County Primary School renovation project.

On motion by Phil Franklin, seconded by Trey Newell, the Board voted 4-1 to adopt calendar option A for the 2022-2023 school calendar. Mrs. Ford voted against the calendar. She would like to see a 180 day calendar for students.

On motion by Phil Franklin, seconded by Trey Newell, the Board unanimously approved the following items to surplus/sell:

1. Colorpoint - Warmer table – Model:5E5-CPA Ser.# D96B0784 120/208v
2. Colorpoint – Milk box – Model: CPM-1310 Ser.# F92C1164
3. Cleveland Steamer
4. Cleveland Convection Pro KVI Model: 36CEM1648 Ser.# WC73751-01G-01
5. Cleveland Convection Pro KVI Model: 36CEM1648 Ser.# WC74497-01T-01
6. Cleveland Kettle – Model: KEL-40-T Ser.# WT824196L01 480v
7. Cleveland Kettle – Model: KEL-40-T Ser.# WT1176-92B02 480v
8. Cleveland Steamer – Model: 24CFM24 Ser.# WC35216-96F-01
9. Hobart Mixer
10. Southbend Double stack oven
11. Shelleyglass – Warmer Table
12. Silverware rack
13. Portable salad bar
14. Sharp Cash Register
15. Jet Spray coffee pot
16. 2-Cold tables
17. Miscellaneous weight benches
18. 2- Upright Pianos
19. 10- Computer Tables
20. Kiln
21. Dixie Chopper lawn mower
22. Media tables and chairs
23. Yellow Ford Tractor- not running
24. International 587 Tractor – not running
25. 1995 Ford F-150 Truck Vin.# 1FTEF15Y0SNB30424 – Not running
26. Frontier Spreader -needs major repairs

On motion by Jamie McDowell, seconded by Trey Newell, the Board approved a request to purchase three 90-passenger school buses and one 72-passenger lift bus from Thomas.

On motion by Jamie McDowell, seconded by Trey Newell, the meeting was adjourned at 6:23 P.M.

GEORGIA
LEE COUNTY
February 14, 2022

Chairman, Board of Education

Superintendent, Lee County Schools