

GEORGIA
LEE COUNTY
January 10, 2022

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

The agenda was adopted by consent.

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

Lee County Board of Education
Financial Transactions
November 1, 2021 through November 30, 2021

	11/1/2021			11/30/2021
<u>DEMAND DEPOSITS</u>	BALANCE	INCOME	EXPENDITURES	BALANCE
<i>GENERAL ACCOUNT</i>				
100 GENERAL FUNDS	7,912,263.06	4,259,642.29	5,242,761.19	6,929,144.16
199 AGENCY FUNDS	0.00	1,038,237.15	1,038,251.87	-14.72
402 TITLE I FUNDS FY 2022	-147,330.08	0.00	63,506.83	-210,836.91
404 SPECIAL ED FUND FY 2022	-235,809.28	206,018.92	101,612.47	-131,402.83
406 VOCATIONAL FUNDS FY 2022	-28,871.76	0.00	278.00	-29,149.76
414 TITLE II FY 2022	-12,656.02	19,733.04	8,077.02	-1,000.00
420 CRRSA ESSER II Employee Retention Bonus	-320,652.56	300,578.24	36,637.47	-56,711.79
448 ARP ESSER III Employee Retention Bonus	-196,467.81	175,000.00	134,786.53	-156,254.34
460 TITLE III FY 2021	-6,257.92	0.00	75.00	-6,332.92
462 TITLE IV FY 2021	-41,881.50	0.00	0.00	-41,881.50
482 NJROTC	-23,893.72	13,686.51	5,911.35	-16,118.56
560 PRE-K LOTTERY FY 2022	118,136.49	131,003.18	128,599.26	120,540.41
580 AFTER SCHOOL PROGRAM	186,833.55	50,872.00	37,953.30	199,752.25
581 GOSA GRANT	0.00	0.00	0.00	0.00
536 FAMILY CONNECTION	-4,022.50	0.00	4,710.00	-8,732.50
<i>TOTAL GENERAL ACCOUNT</i>	7,199,389.95	6,194,771.33	6,803,160.29	6,591,000.99
200 BOND ACCOUNT	298,366.01	8,172.74	0.00	306,538.75
<i>DEBT SERVICE FUND</i>				
201 Splost V Bond	651.48	0.03	0.00	651.51
	651.48	0.03	0.00	651.51
<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.	5,370,926.09	219.30	0.00	5,371,145.39

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301	BUS PARKING LOT	-1,951,395.00	0.00	840.00	-1,952,235.00
302	LCPS RENOVATION	0.00	0.00	3,700.00	-3,700.00
	<i>TOTAL BUILDING ACCOUNT</i>	3,419,531.09	219.30	4,540.00	3,415,210.39
	<i>SCHOOL FOOD SERVICES ACCOUNT</i>	251,538.76	574,255.72	235,853.33	589,941.15
	<i>SCHOOL ACTIVITY ACCOUNTS (*)</i>	889,479.00	0.00	0.00	889,479.00
	<i>TOTAL DEMAND DEPOSITS</i>	12,058,956.29	6,777,419.12	7,043,553.62	11,792,821.79
<u>LOCAL GOVERNMENT INVESTMENT POOL (LGIP)</u>					
	<i>GENERAL FUND</i>	11,265.48	0.47	0.00	11,265.95
	<i>BOND FUND</i>	10.57	0.00	0.00	10.57
	<i>2007 SALES AND USE TAX</i>	5,580,023.25	393,015.78	0.00	5,973,039.03
	<i>SCHOOL FOOD SERVICES ACCOUNT</i>	159.65	0.01	0.00	159.66
<i>BUILDING FUNDS</i>					
	SPLOST CONTINGENCY RES.	2,565.08	0.11	0.00	2,565.19
		5,594,024.03	393,016.37	0.00	5,987,040.40
	<u>TOTAL DEMAND DEPOSITS AND LGIP</u>	17,652,980.32	7,170,435.49	7,043,553.62	17,779,862.19

On motion by Donna Ford, seconded by Trey Newell, the Board unanimously approved revised minutes for December 13, 2021.

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

1. RECOMMENDATIONS:

Name	Position	Job Site	Comments
Lacie Harrell	Teacher	LCES	Effective 1-24-22
Kim Buckhalter	Assistant Cashier	LCHS	Part-Time; CNA II, PL 1; Effective 1-11-22
Machelle Johnson	Head Cashier	KPS	CNA III, PL 1; Effective 1-11-22
Emily Oliver	Student Teacher Intern	LCMS-E	Effective 1-5-22
Stephanie Creel	Site Coordinator	KPS	Sys 2; PL 12; Effective 1-4-22 (will continue employment as para)
Haley Owens	Adult Leader	KPS	Effective 1-4-22
Jacob Owens	Adult Leader	KPS	Effective 1-4-22
Dana Patrick	Paraprofessional	PreK	Effective 1-10-22

2. REASSIGNMENTS:

Name	Old Job Site/ Position	New Job Site/ Position	Comments
April Spargo	System/ Sub Bus Driver	System/ Full-Time Sub Bus Driver	Effective 1-11-22
Gloria Sullivan	System/ Full-Time Sub Bus Driver	System/ Full- Time Bus Driver	PL 1; Effective 1-11-22

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3. RESIGNATIONS:

Name	Position	Job Site	Comments
Anna Forrister	Bus Driver	System	Effective 1-7-22
Rita Reynolds	Girls Soccer Coach	LCMS-E	Effective 12-17-21
Charlene McClure	Paraprofessional	TOES	Effective 1-31-22 (will continue employment as Ext Day Director)
Kindosha Grant	Custodian	LCMS-W	Effective 1-7-22
Crystal Everett	Nurse	LCMS-E	Effective 1-28-22

4. CORRECTION TO PREVIOUS AGENDA:

Name	Comments
Karmin Hoffman	Rescind resignation, Full-Time Bus Driver- PL 6; effective 1-4-22
Terri Davis	Technology- Paygrade from A8 to B6; Effective 1-1-22
Jeremy Chavers	Technology- Paygrade from A7 to B5; Effective 1-1-22

5. FUNDRAISERS:

Activity	School	Organization/ Club	Sponsor	Spending Plan	Date of Activity
Pancake Dinner and Bingo	TOES	K-Kids	B. Holt	Pay for field trip, meeting expenses and service project	3-17-22 Through 3-31-22

6. OUT OF STATE OR OVERNIGHT TRIPS:

Sponsor/Group	Location	Date/ Purpose
J. Oder/ HOSA	Atlanta, Georgia	March 10-12, 2022/ HOSA State Leadership and Conference
J. Savelle and R. Grant/ FFA	Covington, Georgia	May 30-June 3, 2022 OR June 6-10, 2022/ FFA Summer Camp (date determined upon registration)
J. Wanner/ Skills USA	Atlanta, Georgia	February 24-26, 2022/ Skills USA State Conference and Competition
H. Mims/ SADD	Pine Mountain, Georgia	February 26-27, 2022/ Governor's Office of Highway Safety Youth and Young Adult Conference
J. Savelle & R. Grant/ Honor Band	Tifton, Georgia	February 11-12, 2022/ District 2 GEMA Honor Band
A. Overstreet/ FBLA	Atlanta, Georgia	March 11-12, 2022/ FBLA State Leadership Conference

*** Pending COVID Restrictions**

Dr. Miller presented the following reports to the Board:

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

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- e. Plant Operations
- f. Technology

Dr. Miller introduced the following potential appointees for District 5 Board vacancy:

Fran Walls
Clinton Bush
Lee Johnston III
Phil Franklin
Leslie Meyer

The Board tentatively set a called meeting January 20, 2022 to appoint an above applicant to fill the vacancy.

No further action, the meeting was adjourned at 6:00 PM.

Chairman, Board of Education

Superintendent, Lee County Schools