

GEORGIA
LEE COUNTY
July 11, 2022

The business meeting of the Lee County Board of Education was called to order by Chairperson Claire Lang. Invocation was provided by Dr. Miller. The other members present were Donna Ford, Jamie McDowell, Trey Newell and Fran Walls.

Judge Gahrig administered the “oath of office” for elected board member Fran Walls.

The Tentative Agenda was adopted by consent.

On motion by Jamie McDowell, seconded by Donna Ford, the Board unanimously approved minutes for June 13 (public hearing) and June 13 (business meeting), June 21 (called) and June 27 (called), 2022 meetings.

On motion by Jamie McDowell, seconded by Trey Newell, the Board unanimously approved the May 2022 financial report:

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

<u>DEMAND DEPOSITS</u>	5/1/2022			5/31/2022
	BALANCE	INCOME	EXPENDITURES	BALANCE
<i>GENERAL ACCOUNT</i>				
100 GENERAL FUNDS	18,936,016.40	4,506,235.02	7,250,943.64	16,191,307.78
199 AGENCY FUNDS	0.00	1,444,051.68	1,444,051.68	0.00
402 TITLE I FUNDS FY 2022	4,668.16	56,818.16	62,104.02	-617.70
404 SPECIAL ED FUND FY 2022	-22,538.59	100,452.36	114,648.25	-36,734.48
406 VOCATIONAL FUNDS FY 2022	-7,385.49	1,448.75	14,421.26	-20,358.00
414 TITLE II FY 2022	-501.78	7,599.41	8,114.60	-1,016.97
420 CRRSA ESSER II Employee Retention Bonus	-4,569.91	0.00	251.00	-4,820.91
432 HOMELESS CHILDREN ARP ESSER III Employee	-716.84	716.84	0.00	0.00
448 Retention Bonus	-45,703.09	99,728.47	72,778.46	-18,753.08
460 TITLE III FY 2021	-769.16	0.00	261.94	-1,031.10
462 TITLE IV FY 2021	-905.05	0.00	535.71	-1,440.76
482 NJROTC	-33,315.88	14,102.76	6,720.50	-25,933.62
560 PRE-K LOTTERY FY 2022	138,695.85	136,101.68	126,862.90	147,934.63
580 AFTER SCHOOL PROGRAM	195,081.37	70,290.00	50,885.76	214,485.61
536 FAMILY CONNECTION	-4,022.50	0.00	4,710.00	-8,732.50
<i>TOTAL GENERAL ACCOUNT</i>	19,154,033.49	6,437,545.13	9,157,289.72	16,434,288.90
200 BOND ACCOUNT	474,397.66	9,412.54	0.00	483,810.20
<i>DEBT SERVICE FUND</i>				

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201	Splost V Bond	6,965.00	0.43	0.00	6,965.43
		6,965.00	0.43	0.00	6,965.43
<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>BOND PROCEEDS ACCOUNT</i>					
311	2022 BOND ACCOUNT	0.00	52,117.20	0.00	52,117.20
<i>BUILDING ACCOUNT</i>					
300	SPLOST CONTINGENCY RES.	5,372,084.20	190.74	52,117.00	5,320,157.94
301	BUS PARKING LOT	-2,226,374.76	0.00	0.00	-2,226,374.76
302	LCPS RENOVATION	-26,650.00	0.00	3,430.00	-30,080.00
	<i>TOTAL BUILDING ACCOUNT</i>	3,119,059.44	190.74	55,547.00	3,063,703.18
	<i>SCHOOL FOOD SERVICES ACCOUNT</i>	1,305,023.27	511,888.08	464,008.32	1,352,903.03
	<i>SCHOOL ACTIVITY ACCOUNTS (*)</i>	889,479.00	0.00	0.00	889,479.00
	<i>TOTAL DEMAND DEPOSITS</i>	24,948,957.86	7,011,154.12	9,676,845.04	22,283,266.94
<u><i>LOCAL GOVERNMENT INVESTMENT POOL (LGIP)</i></u>					
	<i>GENERAL FUND</i>	11,272.58	6.53	0.00	11,279.11
	<i>BOND FUND</i>	10.57	0.01	0.00	10.58
	<i>2007 SALES AND USE TAX</i>	5,186,595.99	412,402.83	0.00	5,598,998.82
	<i>SCHOOL FOOD SERVICES ACCOUNT</i>	159.76	0.09	0.00	159.85
	<i>BUILDING FUNDS</i>				
	SPLOST CONTINGENCY RES.	2,566.71	1.49	0.00	2,568.20
		5,200,605.61	412,410.95	0.00	5,613,016.56
	<u><i>TOTAL DEMAND DEPOSITS AND LGIP</i></u>	30,149,563.47	7,423,565.07	9,676,845.04	27,896,283.50

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

1. RECOMMENDATIONS:

Name	Position	Job Site	Comments
Wesley Shiver	Teacher/Baseball Coach	LCBS	Effective 7-12-22
Aaron Herring	Teacher	LCBS	Effective 8-1-22
Shanell Tardy	Substitute Teacher	System	Effective 7-12-22
Rachael Lynn Gresham	Substitute Teacher	System	Effective 7-12-22
Demestrics Quinn	Food Assistant	TOES	CNA I, PL 1; Part-Time; Effective 7-20-22
Meritta Jones	Food Assistant	LCMS-W	CNA I, PL 1; Effective 7-20-22
Elizabeth Faircloth	Teacher	LCBS 9	Effective 8-1-22

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Scott Williams	Teacher	TLC	Pending Release of Contract; Effective 8-1-22
Leah Anglin	Teacher	LCMS-E	Effective 8-1-22
Larry Dorsey	Bus Driver	System	PL 11; Effective 8-5-22
Sharon King	Teacher	LCMS-W	49%; Effective 8-1-22
Heather Pilgrim	Paraprofessional	LCPS	Rank I, PL 4; Effective 8-3-22
Amber Shiver	Teacher	LCMS-E	Effective 8-1-22

2. RESIGNATIONS:

Name	Position	Job Site	Comments
Eleanor Mizell	Teacher	LCMS-E	Effective 7-5-22
Ansley Carlton	Teacher	LCMS-E	Effective 6-24-22
Jessie Kyle Keen	Teacher	TLC	Effective 6-29-22
Virginia "Ginny" Knight	Clerical	TLC	Effective 8-31-22
Kimberly Cole	Custodian	LCMS	Effective 6-29-22
Robyn Fink	Paraprofessional	LCPS	Effective 6-28-22
Zachery Simpson	Technology Specialist	System	Effective 7-21-22
Annie Isert	Paraprofessional	KPS	Effective 7-8-22

3. REASSIGNMENTS:

Name	Old Job Site/ Position	New Job Site/ Position	Comments
Janet Kirksey	TOES/ 49% Paraprofessional	TOES/ Teacher	Effective 8-1-22
Sonya Baisden	LCMS-W/ Part-Time Food Asst	LCMS-W/ Asst Cashier; Part-Time; CNA II, PL 5	Effective 7-20-22
Alice Williams	LCMS-W/ Part-Time Food Asst	LCMS-W/ Full-Time Food Asst; CNA I, PL 2	Effective 7-20-22
Betty Bachman	LCMS-W/ CNA 3, PL 7	LCMS-W/ CNA 3, PL 2	Effective 7-20-22
Rhonda Carlisle	LCMS-W/ 49% Teacher	LCMS-W/ Teacher	Effective 8-1-22

4. FUNDRAISERS:

Activity	School	Organization/Club	Sponsor	Spending Plan	Date of Activity
Pura Vida Bracelet Sales	LCMS-W	Title	B. Gill	Purchase incentives for title students each 9-weeks	8-2022 Through 5-2023 (Annual)
Little Caesar's Pizza Sales (Brochure Sales)	LCMS-W	Team Excel	B. Robley	Offset field trip expenses	10-5-22 Through 11-5-22 (Annual)
Domino's Pizza Sales (Online Sales)	LCMS-W	6 th Grade Team Extreme	K. Sheffield	Offset Jekyll Island trip	9-12-22 Through 9-26-22 (Annual)

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Teacher Café (coffee and breakfast item sales to staff)	LCMS-W	Exploratory Class	L. Faircloth	Student incentives and supplies	8-2022 Through 5-2023 (Annual)
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5. Out of State or Overnight Field Trips:

School/Contact	Location & Date	Purpose
LCMS-W/ J. Savelle	Jekyll Island, Georgia/6 th Grade Team Exceed- Jan 30-Feb 1, 2023 and 6 th Grade Team Excel Feb 1-3, 2023	4H Center Field Trip

Dr. Miller presented the following information/reports to the Board:

- a. SPLOST
- b. Food Service
- c. Plant Operations
- d. Code of Student Conduct
- e. School Handbooks

No one spoke during the public participation section of the meeting.

On motion by Donna Ford, seconded by Trey Newell, the Board unanimously approved the appointment of Eron Olsen to the Transitional Learning Center effective July 12, 2022.

On motion by Donna Ford, seconded by Trey Newell, the Board unanimously approved the appointment of Candice Smith to Lee County Elementary School effective July 12, 2022.

On motion by Jamie McDowell, seconded by Trey Newell, the Board unanimously approved policy *JBC: School Admissions*.

The Board reviewed the recommendations from the GSBA Exemplary Committee.

On motion by Jamie McDowell, seconded by Trey Newell, the Board unanimously approved the GSBA Exemplary Board Application.

On motion by Jamie McDowell, seconded by Trey Newell, the Board unanimously approved the 2022-2023 meal prices.

First presentation of policy *IEDA: Unstructured Break Time* was made to the Board.

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First presentation of policy *IKBB: Divisive Concepts Complaint Resolution Process* was made to the Board.

No further business, the meeting was adjourned at 6:17 PM.

Chairman, Board of Education

Superintendent, Lee County Schools