

GEORGIA
LEE COUNTY
August 8, 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 Trey Newell, Jamie McDowell and Fran Walls.

The Tentative Agenda was adopted by consent.

LCHS Marketing FCCLA teacher, Danielle Whitaker recognized LCHS sophomore, Katelyn Trulen. Katelyn earned a silver medal at the national level.

Dr. Paul Shaw presented the draft to updated Superintendent Evaluation instrument.

On motion by Donna Ford, seconded by Jamie McDowell, the Board unanimously approved minutes from the July 11, 2022 meeting.

On motion by Jamie McDowell, seconded by Fran Walls, the Board unanimously approved the Financial Report for June 2022.

Lee County Board of Education
Financial Transactions
June 1, 2022 through June 30, 2022

	6/1/2022			6/30/2022
<u>DEMAND DEPOSITS</u>	<u>BALANCE</u>	<u>INCOME</u>	<u>EXPENDITURES</u>	<u>BALANCE</u>
<i>GENERAL ACCOUNT</i>				
100 GENERAL FUNDS	16,191,307.78	4,881,005.13	8,857,454.47	12,214,858.44
199 AGENCY FUNDS	0.00	1,040,763.23	1,040,763.23	0.00
402 TITLE I FUNDS FY 2022	-617.70	63,000.00	146,058.78	-83,676.48
404 SPECIAL ED FUND FY 2022	-36,734.48	123,199.18	151,822.49	-65,357.79
406 VOCATIONAL FUNDS FY 2022	-20,358.00	20,923.35	1,391.34	-825.99
414 TITLE II FY 2022	-1,016.97	9,000.00	8,647.63	-664.60
CRRSA ESSER II Employee Retention				
420 Bonus	-4,820.91	15,711.78	13,886.71	-2,995.84
432 HOMELESS CHILDREN	0.00	0.00	0.00	0.00
ARP ESSER III Employee Retention				
448 Bonus	-18,753.08	272,715.42	309,901.04	-55,938.70
460 TITLE III FY 2021	-1,031.10	7,938.94	8,805.85	-1,898.01
462 TITLE IV FY 2021	-1,440.76	1,440.76	2,757.49	-2,757.49
482 NJROTC	-25,933.62	18,607.00	26,003.78	-33,330.40
560 PRE-K LOTTERY FY 2022	147,934.63	205,726.69	127,640.30	226,021.02
580 AFTER SCHOOL PROGRAM	214,485.61	70,738.26	260,742.52	24,481.35
536 FAMILY CONNECTION	-8,732.50	5,250.00	7,191.67	-10,674.17
TOTAL GENERAL ACCOUNT	16,434,288.90	6,736,019.74	10,963,067.30	12,207,241.34
200 BOND ACCOUNT	483,810.20	6,135.57	0.00	489,945.77

GEORGIA
LEE COUNTY
August 8, 2022

<i>DEBT SERVICE FUND</i>					
201	Splost V Bond	6,965.43	2,282,419.30	2,282,418.90	6,965.83
		6,965.43	2,282,419.30	2,282,418.90	6,965.83
<i>SPLOST V BOND ACCOUNT</i>					
203	Bond Payments	0.00	0.00	0.00	0.00
310	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	52,117.20	1,000.48	52,117.44	1,000.24
<i>BUILDING ACCOUNT</i>					
300	SPLOST CONTINGENCY RES.	5,320,157.94	3,000,293.11	1,001,000.20	7,319,450.85
301	BUS PARKING LOT	-2,226,374.76	2,282,419.10	56,044.34	0.00
302	LCPS RENOVATION	-30,080.00	1,052,117.20	377,052.51	644,984.69
	<i>TOTAL BUILDING ACCOUNT</i>	3,063,703.18	6,334,829.41	1,434,097.05	7,964,435.54
	<i>SCHOOL FOOD SERVICES ACCOUNT</i>	1,352,903.03	591,451.59	335,869.96	1,608,484.66
	<i>SCHOOL ACTIVITY ACCOUNTS (*)</i>	889,479.00	1,693,122.37	1,584,964.09	997,637.28
	<i>TOTAL DEMAND DEPOSITS</i>	22,283,266.94	17,644,978.46	16,652,534.74	23,275,710.66
<u><i>LOCAL GOVERNMENT INVESTMENT POOL (LGIP)</i></u>					
	<i>GENERAL FUND</i>	11,279.11	10.01	0.00	11,289.12
	<i>BOND FUND</i>	10.58	0.01	0.00	10.59
	<i>2007 TAX</i>	3,954,123.57	1,424,087.34	2,282,418.90	3,095,792.01
	<i>ELOST</i>	1,644,875.25	432,482.22	1,421,163.59	656,193.88
	<i>SCHOOL FOOD SERVICES ACCOUNT</i>	159.85	0.14	0.00	159.99
<i>BUILDING FUNDS</i>					
	SPLOST CONTINGENCY RES.	2,568.20	2.28	0.00	2,570.48
		5,613,016.56	1,856,582.00	3,703,582.49	3,766,016.07
	<u><i>TOTAL DEMAND DEPOSITS AND LGIP</i></u>	27,896,283.50	19,501,560.46	20,356,117.23	27,041,726.73

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
Amber Balkcom Musgrove	Clerical	TLC	Clerical II, PL 7; Effective 8-22-22
Crystal Goff	Bookkeeper	Food Service	Acct I, PL 20; Effective 8-22-22
Kristina Noel Marlowe	Substitute Teacher	System	Effective 8-9-22
Marian Diane Hamilton	Substitute Teacher	System	Effective 8-9-22
Keyera Holley	Substitute Teacher	System	Effective 8-9-22
Juliette Holloway	Substitute Teacher	System	Effective 8-9-22
Latisha Street	Substitute Teacher	System	Effective 8-9-22
Donta Griggs	Substitute Teacher	System	Effective 8-9-22

GEORGIA
LEE COUNTY
August 8, 2022

Emily Reynolds	Substitute Teacher	System	Effective 8-9-22
Jazmine Gilbert	Substitute Teacher	System	Effective 8-9-22
Alesha Jernigan	Substitute Teacher	System	Effective 8-9-22
Danali Navedo Khan	Paraprofessional	TOES	* Rank II, PL 2; Effective 8-3-22
Heather Howland	Paraprofessional	TOES	* Rank I, PL 8; Effective 8-3-22
Leslie Meyer	Paraprofessional	LCMS-E	* Rank I, PL 7; Effective 8-3-22
Erica Williams	Paraprofessional	PreK	* Rank II, PL 5; Effective 8-4-22
Sandi Plourd	Paraprofessional	LCPS	* Rank II, PL 3; Effective 8-4-22
Erica Hunt	Custodian	LCMS-W	Custodian I, PL 2; Effective 9-1-22
Gloria Diamond	Custodian	KPS	* Custodian II, PL 9; PT- 19 hours 48%; Effective 8-1-22
Shenique Hall	Custodian	TOES	* Custodian I, PL 4; days worked 8-1-22 and 8-2-22
Tiara Clayton	Teacher	KPS	* Effective 8-1-22
Carla Rey	Teacher	LCES	* 49%; Effective 8-1-22
Anabel Griffin	Student Leader	System	Effective 8-5-22
Patsy Wheeler	Substitute Teacher	System	Effective 8-9-22

* pending board approval

2. RESIGNATIONS:

Name	Position	Job Site	Comments
Brent Cannon	Bus Driver	System	Effective 8-9-22
Mitchell Sellars	Bus Driver	System	Effective 8-12-22
Martha Staines	Bus Driver	System	Effective 8-2-22
Lonnie Tucker	Full-Time Bus Monitor	System	Effective 8-4-22
Sheena Smith	Paraprofessional	PreK	Effective 7-12-22
Reginald Boone	Paraprofessional	LCHS	Effective 7-29-22
Lori Aspinwall	Paraprofessional	LCPS	Effective 8-3-22
Lauren Miller	Student Leader	System	Effective 7-22-22
Ryan Wood	Adult Leader	System	Effective 7-22-22
Roya Seymore	Adult Leader	System	Effective 7-22-22
Sandy Sellers	Adult Leader	System	Effective 7-22-22
Rachel Etheridge	Adult Leader	System	Effective 7-22-22

3. RETIREMENT:

Name	Position	Job Site	Comments
Vickie Douglas	Bookkeeper	System	Effective 8-31-22

4. REASSIGNMENTS:

Name	Old Job Site/ Position	New Job Site/ Position	Comments
Ashley Bush	PreK/ Paraprofessional	LCES/ Itinerant Paraprofessional	* Effective 8-3-22
Stephanie Bachman	LCMS-E/ NI Aide	LCHS/ NI Aide	* Effective 8-3-22
Kandi Davis	KPS/ Paraprofessional	LCHS 9/ Paraprofessional	Effective 8-3-22

* Pending board approval

5. CORRECTION TO PREVIOUS AGENDA:

Name	Comments
Ariel Gray	Rank II. PL 6

6. FUNDRAISERS:

Activity	School	Organization/Club	Sponsor	Spending Plan	Date of Activity
T-Shirt Sales	TOES	PTO	B. Holt	Special projects and recognition for students and teachers	8-9-22 Through 8-19-22
FFA Hats	LCMS-E	FFA	A. Perl	Fund competitions, field trips and STEM activities	9-1-22 Through Ongoing (Annual)
Vinyl Lettering and Cut Vinyl	LCHS	CTAE	M. Flath	Committee meetings, travel costs and dept supplies	8-5-22 Through 5-27-23
Tidal Wave Car Wash	LCHS	FBLA	M. Champion	Raise funds for club operation	8-2022 through 9-2022 & March 2023 through April 2023
Country Fresh Eggs	LCHS	FFA	F. Farbotko	Purchase feed for program to be self-supporting	8-10-22 through ongoing (Annual)

7. Out of State or Overnight Field Trip:

School/Contact	Location & Date	Purpose
LCMS-W/ J. Savelle	Athens, Georgia/ December 8-10, 2022, Tifton, Georgia/ February 10-11, 2023 Valdosta, Georgia/ April 13-14, 2023	Midfest Honor Band Competition, South Georgia Region Honor Band District 2 GMEA Honor Band

8. FACILITY USE:

Group/Person Making Request	Event	Dates
Kiwanis Club of LeeDo/ Melissa Reed	Brave Kindness Run	February 18, 2023

* Pending certificate of liability

GEORGIA
LEE COUNTY
August 8, 2022

Dr. Miller presented the following reports to the Board:

- a. SPLOST
- b. Plant Operations

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

On motion by Jamie McDowell, seconded by Trey Newell, the Board unanimously approved the FY 22 Budget Amendment.

On motion by Jamie McDowell, seconded by Fran Walls, the Board unanimously approved the FY 22 Financial Statement to include a transfer of \$3,000,000.00 from the general fund to the capital outlay fund to offset additional cost of the Lee County Primary School renovation project.

On motion by Donna Ford, seconded by Jamie McDowell, the Board unanimously approved the revised policy *IEDA: Unstructured Break Time*.

On motion by Jamie McDowell, seconded by Trey Newell, the Board unanimously approved policy IKBB: *Divisive Concepts Complaints Resolution Process*.

On motion by Jamie McDowell, seconded by Fran Walls, the Board unanimously approved revised 230, 235, 240 and hourly workday calendars.

On motion by Fran Walls, seconded by Jamie McDowell, the Board unanimously approved a request to purchase a small passenger school bus with ESSER III ARP HCY II funds in the amount of \$66,998.00.

No further action, the meeting was adjourned at 6:21 P.M.

Chairman, Board of Education

Superintendent, Lee County Schools