

GEORGIA
LEE COUNTY
November 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 Donna Ford, Trey Newell and Fran Walls.

The tentative agenda was adopted by consent.

On motion by Jamie McDowell, seconded by Donna Ford, the Board unanimously approved the minutes for October 17, 2022.

On motion by Jamie McDowell, second by Trey Newell, the Board unanimously approved the Financial Report for September 2022.

Lee County Board of Education
Financial Transactions
September 1, 2022 through September, 2022

| | 9/1/2022 | | | 9/30/2022 |
|--|--------------|--------------|--------------|--------------|
| <u>DEMAND DEPOSITS</u> | BALANCE | INCOME | EXPENDITURES | BALANCE |
| <i>GENERAL ACCOUNT</i> | | | | |
| 100 GENERAL FUNDS | 9,344,334.31 | 3,934,618.44 | 5,480,114.89 | 7,798,837.86 |
| 199 AGENCY FUNDS | 1,360.65 | 1,045,348.89 | 1,046,634.48 | 75.06 |
| 402 TITLE I FUNDS FY 2022 | -158.87 | 0.00 | 850.26 | -1,009.13 |
| 403 TITLE I FUNDS FY 2023 | -29,390.80 | 0.00 | 62,153.28 | -91,544.08 |
| 404 SPECIAL ED FUND FY 2022 | -17,791.78 | 0.00 | 9,767.53 | -27,559.31 |
| 405 SPECIAL ED FUND FY 2023 | -24,979.62 | 0.00 | 96,254.07 | -121,233.69 |
| 406 VOCATIONAL FUNDS FY 2022 | 0.00 | 0.00 | 9,282.00 | -9,282.00 |
| 407 VOCATIONAL FUNDS FY 2023 | -21,757.85 | 0.00 | 248.75 | -22,006.60 |
| 415 TITLE II FY 2023 | -38,700.00 | 0.00 | 8,585.66 | -47,285.66 |
| CRRSA ESSER II Employee Retention | | | | |
| 420 Bonus | 0.00 | 0.00 | 24,681.20 | -24,681.20 |
| 432 HOMELESS CHILDREN | 0.00 | 0.00 | 0.00 | 0.00 |
| 448 ARP ESSER III Employee Retention Bonus | -22,223.93 | 1,722.61 | 38,137.26 | -58,638.58 |
| 460 TITLE III FY 2022 | -568.89 | 590.39 | 21.50 | 0.00 |
| 462 TITLE IV FY 2022 | 0.00 | 0.00 | 0.00 | 0.00 |
| 463 TITLE IV FY 2023 | -37,511.50 | 0.00 | 4,699.00 | -42,210.50 |
| 482 NJROTC | -19,000.62 | 33,640.09 | 6,124.85 | 8,514.62 |
| 560 PRE-K LOTTERY FY 2022 | -611.39 | 0.00 | 36.23 | -647.62 |
| 561 PRE-K LOTTERY FY 2023 | 88,345.67 | 133,077.38 | 129,798.74 | 91,624.31 |
| 580 AFTER SCHOOL PROGRAM | 1,676.66 | 59,322.00 | 68,238.88 | -7,240.22 |
| 536 FAMILY CONNECTION | -9,437.50 | 0.00 | 6,312.50 | -15,750.00 |
| <i>TOTAL GENERAL ACCOUNT</i> | 9,213,584.54 | 5,208,319.80 | 6,991,941.08 | 7,429,963.26 |
| 200 BOND ACCOUNT | 346,018.89 | 1,931.79 | 0.00 | 347,950.68 |
| <i>DEBT SERVICE FUND</i> | | | | |

GEORGIA
LEE COUNTY
November 14, 2022

| | | | | | |
|---|-------------------------------|---------------|--------------|--------------|---------------|
| 201 | Splost V Bond | 13,219.84 | 3.26 | 0.00 | 13,223.10 |
| | | 13,219.84 | 3.26 | 0.00 | 13,223.10 |
| <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 | 16,509,688.16 | 678.49 | 0.00 | 16,510,366.65 |
| <i>BUILDING ACCOUNT</i> | | | | | |
| 300 | SPLOST CONTINGENCY RES. | 7,321,996.72 | 1,810.86 | 0.00 | 7,323,807.58 |
| 301 | BUS PARKING LOT | 0.00 | 0.00 | 0.00 | 0.00 |
| 302 | LCPS RENOVATION | 21,170.90 | 0.00 | 191,834.69 | -170,663.79 |
| | <i>TOTAL BUILDING ACCOUNT</i> | 7,343,167.62 | 1,810.86 | 191,834.69 | 7,153,143.79 |
| <i>SCHOOL FOOD SERVICES ACCOUNT</i> | | | | | |
| | | 1,509,761.79 | 473,463.57 | 302,318.86 | 1,680,906.50 |
| <i>SCHOOL ACTIVITY ACCOUNTS (*)</i> | | | | | |
| | | 997,637.28 | 0.00 | 0.00 | 997,637.28 |
| <i>TOTAL DEMAND DEPOSITS</i> | | | | | |
| | | 35,933,078.12 | 5,686,207.77 | 7,486,094.63 | 34,133,191.26 |
| <u><i>LOCAL GOVERNMENT INVESTMENT POOL (LGIP)</i></u> | | | | | |
| <i>GENERAL FUND</i> | | | | | |
| | | 11,324.55 | 22.05 | 0.00 | 11,346.60 |
| <i>BOND FUND</i> | | | | | |
| | | 10.62 | 0.02 | 0.00 | 10.64 |
| <i>2007 TAX</i> | | | | | |
| | | 3,025,362.10 | 5,891.98 | 0.00 | 3,031,254.08 |
| <i>ELOST</i> | | | | | |
| | | 1,601,779.20 | 429,372.81 | 0.00 | 2,031,152.01 |
| <i>SCHOOL FOOD SERVICES ACCOUNT</i> | | | | | |
| | | 160.49 | 0.31 | 0.00 | 160.80 |
| <i>BUILDING FUNDS</i> | | | | | |
| | SPLOST CONTINGENCY RES. | 2,578.55 | 5.02 | 0.00 | 2,583.57 |
| | | 4,641,215.51 | 435,292.19 | 0.00 | 5,076,507.70 |
| <u><i>TOTAL DEMAND DEPOSITS AND LGIP</i></u> | | | | | |
| | | 40,574,293.63 | 6,121,499.96 | 7,486,094.63 | 39,209,698.96 |

Libba Waldron was recognized as the system Teacher of the Year.

Kathy Wooten provided a PBIS presentation.

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

1. RECOMMENDATIONS:

| Name | Position | Job Site | Comments |
|--------------------|--------------------|-----------------|---|
| Linda R Barnes | Substitute Teacher | System | Effective 11-15-22 |
| Chelsea Holmes | Substitute Teacher | System | Effective 11-14-22 (currently training as a bus driver) |
| Natasha S. Johnson | Substitute Teacher | System | Effective 11-15-22 |
| Sydney Stevens | Soccer Coach | LCMS-E | Effective 11-15-22 |

GEORGIA
LEE COUNTY
November 14, 2022

| | | | |
|-----------------|------------------------|--------|------------------------------------|
| Billy Cash | Assistant Soccer Coach | LCMS-E | Effective 11-15-22 |
| Anita Coston | Full-Time Bus Driver | System | PL 1; Effective 11-15-22 |
| Latresa Steward | NJROTC Instructor | LCHS | Effective 12-12-22 |
| Madison Tenisci | Student Leader | KPS | Effective 11-15-22 |
| Faye Johnson | Non-Instructional Aide | PreK | Rank I, PL 6; Effective 11-15-22 |
| Moses Ibrahim | Paraprofessional | LCHS | Rank II, PL 10; Effective 11-15-22 |

2. RESIGNATIONS:

| Name | Position | Job Site | Comments |
|------------------------|------------------|----------|--------------------|
| Chris Cromer | Custodian | System | Effective 10-10-22 |
| Aniston Shugart | Student Leader | LCES | Effective 9-26-22 |
| Phillip Boyd Jr. | Custodian | System | Effective 8-11-22 |
| Sylvia Garrett | Paraprofessional | TOES | Effective 11-4-22 |
| Myeshia Lockett | Asst Cashier | LCMS-E | Effective 10-28-22 |
| Reginald Dawson | Custodian | LCHS | Effective 10-27-22 |
| Nancy Hill | Bus Driver | System | Effective 11-11-22 |
| Amelia "Amie" Griffith | Teacher | LCES | Effective 12-16-22 |

3. CORRECTIONS TO PREVIOUS AGENDA:

| Name | Comments |
|----------------|----------------------------------|
| Mason Murphy | Tech C, PL 13; Effective 9-26-22 |
| Vickie Douglas | 49%; Acct III, PL 37 |

4. REASSIGNMENT:

| Name | Old Job Site/ Position | New Job Site/ Position | Comments |
|----------------|---|---|---------------------------------------|
| Tonny Haycliff | System/ Part-time (24 hours a week) Grounds | System/ Part-Time (30 hours a week) Custodian | Custodian II, PL 6; Effective 11-9-22 |

5. REMUNERATION:

| Name | Position | Job Site | Comments |
|----------------|----------|----------|------------------------------------|
| Zara Khan | Teacher | LCHS | Effective 9-23-22; Honor contract |
| Jocelyn Molina | Teacher | LCHS | Effective 10-24-22; Honor contract |

6. FUNDRAISERS:

| Activity | School | Organization/Club | Sponsor | Spending Plan | Date of Activity |
|-------------------|-----------------|-------------------------------------|----------------------|---------------|---------------------|
| Canned Food Drive | LCES/ LCMS-E | Junior BETA Club/ Administration | K. Webb/ Haggerty | Donation | 11-15-22 Through |

GEORGIA
LEE COUNTY
November 14, 2022

| | | | | | |
|--|--------|------------------------------|---------------------------------|--|--|
| Candy Gram (Exemption #1) | LCES | Junior BETA Club | K. Webb | Raise money for club activities | 12-12-22 12-7-22 Through 12-9-22 |
| Tutus and Tennis Shoes Kids Dance Camp | LCHS | Elite and Game Day Dance | J. Ross | Support competitive dance program travel expenses | 12-10-22 Through 12-13-22 |
| Smile and Skill Décor | LCHS | Skills USA and Smile Club | J. Wanner and A. Thornton | Training tools and CBI class supplies | 11-15-22 Through Ongoing (Annual) |
| Fan Cloth (Online Sales) | LCMS-E | Archery | M. Eubanks | Equipment and tournament fees | 11-15-22 Through 11-30-22 |
| BETA club T-Shirt Sales | LCES | Junior BETA club | K. Webb | Pay for items needed for BETA club | 11-15-22 Through 11-28-22 |
| Archery Shirt Sales | LCHS 9 | Archery | T. Woodcock | Support archery in providing equipment | 11-15-22 Through Ongoing (Annual) |
| Jingle and Mingle Pop Up Shop | LCMS-E | PTO | S. Fowler | Fund various initiatives and events for students and teachers | 12-1-22 (Annual) |

7. OUT OF STATE OR OVERNIGHT TRIPS:

| School/Sponsor | Location/ Purpose | Date |
|------------------------------------|---|---|
| LCHS/ L. Coleman LCHS/ K. Davis | New York, New York/ Model UN Atlanta, Georgia/ Basketball | January 11-15, 2023 November 18-19, 2022 |
| LCHS/ T. Davis | Gainesville, Georgia/ Basketball Evans, Georgia/ Basketball Huntsville, Alabama/ Basketball | November 20-22, 2022, December 20-22, 2022 December 26-28, 2022 |
| LCHS/ K. Davis | Newnan, Georgia/ Area 12 Orienteering Championship and Jacksonville, Florida/ NJROTC Drill Meet | December 9-10, 2022 and January 27-28, 2023 |

8. WEBSITE FLYER:

| Group/Person Making Request | Purpose |
|----------------------------------|------------|
| Ballet Theatre South/ P. Whitman | Nutcracker |

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Dr. Miller presented the following reports to the Board:

- a. SPLOST
- b. Food Service
- c. Student Health Services
- d. 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 2022-2023 Calendar Amendment for hourly employees.

On motion by Donna Ford, seconded by Fran Walls, the Board unanimously approved a request to surplus/sell the following:

1985 GMC Wrecker-VIN# 1GTM7D1FXEV502595
2000 Blue Bird Bus-VIN# 1BAAHCPH7YF090826

On motion by Donna Ford to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee or to interview applicants for the position or superintendent, seconded by Jamie McDowell, the Board unanimously approved to enter executive session. Board Members voting to enter executive session were Donna Ford, Claire Lang, Jamie McDowell, Trey Newell and Fran Walls.

On motion by Trey Newell, seconded by Jamie McDowell, the Board unanimously voted to re-open the meeting.

No further action, the meeting was adjourned at 8:40 P.M.

Chairman, Board of Education

Superintendent, Lee County Schools