

GEORGIA
LEE COUNTY
October 17, 2022

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

The Tentative Agenda was adopted by consent.

On motion by Donna Ford, seconded by Fran Walls, the Board unanimously approved the minutes from September 12 and October 10, 2022.

On motion by Jamie McDowell, seconded by Fran Walls, the Board unanimously approved the August 2022 financial statement.

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

<u>DEMAND DEPOSITS</u>	8/1/2022			8/31/2022
	BALANCE	INCOME	EXPENDITURES	BALANCE
<i>GENERAL ACCOUNT</i>				
100 GENERAL FUNDS	11,269,523.47	3,650,994.37	5,576,183.53	9,344,334.31
199 AGENCY FUNDS	0.00	1,034,906.14	1,033,545.49	1,360.65
402 TITLE I FUNDS FY 2022	-40,631.62	94,926.16	54,453.41	-158.87
403 TITLE I FUNDS FY 2023	-5,900.00	0.00	23,490.80	-29,390.80
404 SPECIAL ED FUND FY 2022	-12,303.69	60,224.97	65,713.06	-17,791.78
405 SPECIAL ED FUND FY 2023	-9,803.12	0.00	15,176.50	-24,979.62
406 VOCATIONAL FUNDS FY 2022	0.00	0.00	0.00	0.00
407 VOCATIONAL FUNDS FY 2023	-3,640.60	0.00	18,117.25	-21,757.85
414 TITLE II FY 2022	-57.30	8,164.56	8,107.26	0.00
415 TITLE II FY 2023	-56,700.00	18,000.00	0.00	-38,700.00
420 CRRSA ESSER II Employee Retention Bonus	0.00	0.00	0.00	0.00
432 HOMELESS CHILDREN	0.00	0.00	0.00	0.00
448 ARP ESSER III Employee Retention Bonus	-54,044.50	57,780.31	25,959.74	-22,223.93
460 TITLE III FY 2022	-4,291.92	4,301.28	578.25	-568.89
462 TITLE IV FY 2022	0.00	0.00	0.00	0.00
463 TITLE IV FY 2023	-37,511.50	0.00	0.00	-37,511.50
482 NJROTC	-17,311.25	1,247.50	2,936.87	-19,000.62
560 PRE-K LOTTERY FY 2022	108,479.27	0.00	109,090.66	-611.39
561 PRE-K LOTTERY FY 2023	-1,980.76	128,247.78	37,921.35	88,345.67
580 AFTER SCHOOL PROGRAM	-8,397.47	56,450.00	46,375.87	1,676.66
536 FAMILY CONNECTION	-15,049.17	10,674.17	5,062.50	-9,437.50
<i>TOTAL GENERAL ACCOUNT</i>	11,110,379.84	5,125,917.24	7,022,712.54	9,213,584.54
200 BOND ACCOUNT	266,009.73	83,509.16	3,500.00	346,018.89

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DEBT SERVICE FUND

201 Splost V Bond	13,216.25	80,003.59	80,000.00	13,219.84
	13,216.25	80,003.59	80,000.00	13,219.84

SPLOST V BOND ACCOUNT

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

BOND PROCEEDS ACCOUNT

311 2022 BOND ACCOUNT	16,508,941.85	746.31	0.00	16,509,688.16
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BUILDING ACCOUNT

300 SPLOST CONTINGENCY RES.	7,319,908.99	2,087.73	0.00	7,321,996.72
301 BUS PARKING LOT	0.00	0.00	0.00	0.00
302 LCPS RENOVATION	644,984.69	0.00	623,813.79	21,170.90
<i>TOTAL BUILDING ACCOUNT</i>	7,964,893.68	2,087.73	623,813.79	7,343,167.62

SCHOOL FOOD SERVICES ACCOUNT

	1,521,138.88	113,087.93	124,465.02	1,509,761.79
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<i>SCHOOL ACTIVITY ACCOUNTS (*)</i>	997,637.28	0.00	0.00	997,637.28
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<i>TOTAL DEMAND DEPOSITS</i>	38,382,217.51	5,405,351.96	7,854,491.35	35,933,078.12
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LOCAL GOVERNMENT INVESTMENT POOL (LGIP)

<i>GENERAL FUND</i>	11,304.06	20.49	0.00	11,324.55
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<i>BOND FUND</i>	10.60	0.02	0.00	10.62
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<i>2007 TAX</i>	3,099,888.64	5,473.46	80,000.00	3,025,362.10
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<i>ELOST</i>	1,148,886.90	452,892.30	0.00	1,601,779.20
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<i>SCHOOL FOOD SERVICES ACCOUNT</i>	160.20	0.29	0.00	160.49
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BUILDING FUNDS

SPLOST CONTINGENCY RES.	2,573.88	4.67	0.00	2,578.55
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	4,262,824.28	458,391.23	80,000.00	4,641,215.51
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<u><i>TOTAL DEMAND DEPOSITS AND LGIP</i></u>	42,645,041.79	5,863,743.19	7,934,491.35	40,574,293.63
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Trey Newell joined the meeting at this time.

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

1. RECOMMENDATIONS:

Name	Position	Location	Comments
Vickie Douglas	Employee Benefits Coordinator	System	40%; Sys 3 PL 1; Effective 10-18-22
Sheri White	Full-Time Bus Monitor	System	Training is complete; PL 1; Effective 10-18-22
Connie Peterson	Full-Time Bus Monitor	System	Training is complete; PL 1; Effective 10-18-22

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Latasha Clark	Full-Time Bus Driver	System	PL 3; Effective 10-11-22; Pending Board Approval
Voneeta Holloman	Basketball Cheerleading Coach	LCMS-W	Effective 10-18-22
Angelia Neal-Sutton	Substitute Teacher	System	Effective 10-18-22
Chaviya Jackson	Substitute Teacher	System	Effective 10-18-22
Deborah Baltenberger	Substitute Teacher	System	Effective 10-18-22
Kristian Gonzalez	Substitute Teacher	System	Effective 10-18-22
Marti Bacon	Substitute Teacher	System	Effective 10-18-22
Andrew Kirt	Substitute Teacher	System	Effective 10-18-22
Valerie Mathis	Substitute Teacher	System	Effective 10-18-22
Shannon Lea	Substitute Teacher	System	Effective 10-18-22
Youker			
David A. Youker	Substitute Teacher	System	Effective 10-18-22
Tonya S. Rossitter	Substitute Teacher	System	Effective 10-18-22
Vietra Ann Jefferson	Substitute Teacher	System	Effective 10-18-22
Sonji Hilson	Non-Instructional Aide	PreK/ LCPS	Rank I, PL 7; Effective 10-18-22
Schiquita Butts	Paraprofessional	LCMS	Rank II, PL 5; Effective 10-18-22
Dawn Lashley	Paraprofessional	LCMS	Rank II, PL 5; Effective 10-10-22 Pending Board Approval
Ian Grimsley	Wrestling Varsity Assistant B Coach	LCMS	\$500; Effective 10-18-22
John Daughety	Wrestling Middle School Assistant Coach	LCMS	\$1500; Effective 10-18-22
Jeff Bryan	Wrestling Community Coach	System	\$500; Effective 10-18-22
Roger Chilson	Wrestling Community Coach	System	\$500; Effective 10-18-22
Hayden Morgan	Wrestling Community Coach	System	\$500; Effective 10-18-22
Jackie Limbaro	Wrestling Community Coach	System	\$500; Effective 10-18-22
Daniel Nelms	Teacher	LCMS	Effective 11-14-22

2. REASSIGNMENTS:

Name	Old Job Site/ Position	New Job Site/ Position	Comments
Tonny Haycliff	System/ Full-Time Grounds	System/ 24 hours per week	Effective 9-19-22
Mason Murphy	System/ Technology Specialist	System/ Project Manager	Tech C, PL 5; Effective 10-18-22

3. RESIGNATIONS:

Name	Position	Job Site	Comments
Jackie Hicks	Assistant Manager	KPS	Effective 9-9-22
Brenda Wright	Assistant Manager	LCMS-E	Effective 9-19-22
Perley Eppley	Teacher	LCMS	Effective 9-16-22

4. WEBSITE FLYER:

Group/Person Making Request	Event	Date
Elks Lodge/ Bob Reardon	Elks National Hoop Shoot	1-7-23

5. FUNDRAISERS:

Activity	School	Organization/Club	Sponsor	Spending Plan	Date of Activity
Gourmet Popcorn	LCHS	Cheer	E. Smoak	Offset expenses	10-20-22 Through 11-20-22
Trunk or Treat (Community event – food trucks will sell food/products)	LCMS-E	PTO	S. Fowler	No funds- Family engagement event	10-22-22
Spirit Store	LCPS	PTO	J. Murdock	Classroom supplies and PBIS prizes	10-18-22 Through 12-15-22
50/50 Raffle	LCHS	Basketball Cheer	C. Smith	Build the program	11-1-22 Through 2-28-23
Double Good Popcorn	LCHS	Basketball Cheer	C. Smith	Build the program	10-18-22 Through Ongoing
Gift Card Raffle	LCHS	Basketball Cheer	C. Smith	Build the program	10-18-22 Through 11-30-22
Donations	KPS	PTO	P. Willis	Support activities and initiatives that fall outside of the school budget	10-18-22
Trunk or Treat (Food Truck)	KPS	PTO	P. Willis	Support activities and initiatives that fall outside of the school budget	10-25-22
Pencils and Water Sales	LCMS-E	Team Wave	D. Rudd	Team incentives and PBIS incentives	10-18-22 Through 5-24-23

6. OUT OF STATE OR OVERNIGHT TRIPS:

School/Contact	Location & Date	Purpose
LCHS/ Jamie Oder LCHS/ Kevin Davis	Athens, Georgia/ November 7-8, 2022 Appling, Georgia/ October 22-23, 2022 and Jacksonville, Florida/ December 2-3, 2022	HOSA Fall Leadership Conference Orienteering Competition and Drone and Academic Competition
LCHS/ Rebecca Sapp	Athens, Georgia/ November 11-12, 2022	Meats Evaluation State Competition
LCMS-E/ Rhett Grant LCMS-W/ John Savelle	Athens, Georgia/ December 8-10, 2022 Statesboro, Georgia/ November 3-4, 2022	MidFest Model UN competition
LCHS/ Mary Champion	Athens, Georgia/ November 16-17, 2022 Atlanta, Georgia/ March 10-11, 2023	FBLA Fall Leadership Conference FBLA State Conference

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7. FACILITY USE:

Group/Person Making Request	Location/ Event	Date
Georgia Dawgs Youth Athletics/ Cedric Wynn and Dean Fabrizio	LCHS Stadium/ 7 on 7 Youth Team Tryouts	November 6, 2022 (8:00AM-4:00 PM)

*** REQUEST WAIVER OF FEES**

Dr. Miller presented the following reports to the Board:

1. Student Health Services
2. SPLOST
3. Plant Operations
4. Transportation
5. Technology
6. Food Service and Procurement Plan

Hal Shouse shared his concerns regarding discipline for Delta 8/THC during the public participation section of the meeting.

On motion by Donna Ford, seconded by Jamie McDowell, the Board unanimously approved policy JRB: Parents' Bill of Rights.

On motion by Trey Newell, seconded by Jamie McDowell, the Board unanimously approved policy IKBC: Harmful to Minors Complaint Resolution Process.

On motion by Jamie McDowell, seconded by Fran Walls, the Board unanimously approved a request from Amy Bacon from Lee County Elementary School to host Camp Invention from June 5-9, 2022.

On motion by Fran Walls, seconded by Trey Newell, the Board unanimously approved a request to surplus/sell the following items:

- 2008 Ford F-150 VIN 1FTRF12829KB06241 (electric issues)
- Wooden and cloth benches
- Wooden double bookshelves
- Old equipment trailer
- Old farm trailer
- Miscellaneous desk, tables, shelves and chairs
- Old milk cooler

On motion by Trey Newell, seconded by Jamie McDowell, the Board unanimously approved a request to modify page 27 of the 2022-2023 Salary Guide.

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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 of superintendent, seconded by Trey Newell, 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 7:50 P.M.

Chairman, Board of Education

Superintendent, Lee County Schools