

GEORGIA
LEE COUNTY
June 13, 2022

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

The revised Tentative Agenda was adopted by consent.

On motion by Phil Franklin, seconded by Jamie McDowell, the Board unanimously approved minutes for May 9 and May 23 (budget hearing and whole board training), 2022.

On motion by Donna Ford, seconded by Phil Franklin, the Board unanimously approved the April 2022 financial report:

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

	4/1/2022			4/30/2022
	BALANCE	INCOME	EXPENDITURES	BALANCE
<u>DEMAND DEPOSITS</u>				
<i>GENERAL ACCOUNT</i>				
100 GENERAL FUNDS	18,032,530.81	6,203,233.34	5,299,747.75	18,936,016.40
199 AGENCY FUNDS	0.00	1,019,624.82	1,019,624.82	0.00
402 TITLE I FUNDS FY 2022	-3,992.51	67,000.00	58,339.33	4,668.16
404 SPECIAL ED FUND FY 2022	-61,464.78	145,000.00	106,073.81	-22,538.59
406 VOCATIONAL FUNDS FY 2022	-12,964.59	11,000.00	5,420.90	-7,385.49
414 TITLE II FY 2022	-904.15	8,500.00	8,097.63	-501.78
420 CRRSA ESSER II Employee Retention Bonus	-12,114.18	9,000.00	1,455.73	-4,569.91
432 HOMELESS CHILDREN	-2,716.84	2,000.00	0.00	-716.84
448 ARP ESSER III Employee Retention Bonus	-134,961.66	400,000.00	310,741.43	-45,703.09
460 TITLE III FY 2021	-2,007.81	1,500.00	261.35	-769.16
462 TITLE IV FY 2021	-226.60	2,000.00	2,678.45	-905.05
482 NJROTC	-26,973.89	0.00	6,341.99	-33,315.88
560 PRE-K LOTTERY FY 2022	134,218.72	155,351.18	150,874.05	138,695.85
580 AFTER SCHOOL PROGRAM	244,574.01	43,985.00	93,477.64	195,081.37
581 GOSA GRANT	0.00	0.00	0.00	0.00
536 FAMILY CONNECTION	-13,442.50	14,130.00	4,710.00	-4,022.50
<i>TOTAL GENERAL ACCOUNT</i>	18,139,554.03	8,082,324.34	7,067,844.88	19,154,033.49
200 BOND ACCOUNT	458,629.77	15,767.89	0.00	474,397.66
<i>DEBT SERVICE FUND</i>				
201 Splost V Bond	6,964.61	0.39	0.00	6,965.00
	6,964.61	0.39	0.00	6,965.00

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<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.	5,371,910.40	173.80	0.00	5,372,084.20
301	BUS PARKING LOT	-2,226,374.76	0.00	0.00	-2,226,374.76
302	LCPS RENOVATION	-20,700.00	0.00	5,950.00	-26,650.00
<i>TOTAL BUILDING ACCOUNT</i>		3,124,835.64	173.80	5,950.00	3,119,059.44
<i>SCHOOL FOOD SERVICES ACCOUNT</i>		1,049,458.27	552,718.49	297,153.49	1,305,023.27
<i>SCHOOL ACTIVITY ACCOUNTS (*)</i>		889,479.00	0.00	0.00	889,479.00
<i>TOTAL DEMAND DEPOSITS</i>		23,668,921.32	8,650,984.91	7,370,948.37	24,948,957.86
<u><i>LOCAL GOVERNMENT INVESTMENT POOL (LGIP)</i></u>					
<i>GENERAL FUND</i>		11,269.40	3.18	0.00	11,272.58
<i>BOND FUND</i>		10.57	0.00	0.00	10.57
<i>2007 SALES AND USE TAX</i>		4,737,337.51	449,258.48	0.00	5,186,595.99
<i>SCHOOL FOOD SERVICES ACCOUNT</i>		159.71	0.05	0.00	159.76
<i>BUILDING FUNDS</i>					
SPLOST CONTINGENCY RES.		2,565.98	0.73	0.00	2,566.71
		4,751,343.17	449,262.44	0.00	5,200,605.61
<u><i>TOTAL DEMAND DEPOSITS AND LGIP</i></u>		28,420,264.49	9,100,247.35	7,370,948.37	30,149,563.47

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

1. RECOMMENDATIONS:

Name	Position	Job Site	Comments
Thomas Willis	Student Leader Summer Camp	KPS	Effective 6-6-22
Crystal Mitchell	Adult Leader Summer Camp	KPS	Effective 6-6-22
Connie Peterson	Adult Leader Summer Camp	KPS	Effective 6-6-22
Maya Mitchell	Adult Leader Summer Camp	KPS	Effective 6-6-22
Kennedie Harris	Adult Leader Summer Camp	KPS	Effective 6-6-22
Jessica Heath Etheredge	Adult Leader Summer Camp	KPS	Effective 6-6-22
Suzanne Brown	Adult Leader Summer Camp	KPS	Effective 6-6-22
Ryan Wood	Adult Leader Summer Camp	KPS	Effective 6-6-22
Hannah Fennell	Adult Leader Summer Camp	KPS	Effective 6-6-22
Ashley Proctor	Site Coordinator Ext Day	TOES	Sys 2, PL 12; Effective 7-1-22
Pratistha Kunwar	Student Leader Summer Camp	KPS	Effective 6-6-22

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Rachel Etheredge	Student Leader Summer Camp	KPS	Effective 6-6-22
Kayla Vinson	Student Leader Summer Camp	KPS	Effective 6-6-22
Sha'Nyia Bennett	Student Leader Summer Camp	KPS	Effective 6-6-22
Kaitlyn Neel	Student Leader Summer Camp	KPS	Effective 6-10-22
Gaybriel Bradley	Teacher	LCHS	Effective 8-1-22
Willie Hazley	New Driver Training	System	Effective 6-13-22
Kareem Jagdeo	New Driver Training	System	Effective 6-13-22
Tameka Arnett	New Driver Training	System	Effective 6-13-22
Fantasia Duncan	New Driver Training	System	Effective 6-13-22
Melissa Burton	New Driver Training	System	Effective 6-13-22
Cindy Turner	Teacher	System	Effective 8-1-22
Sharon Bryant	Substitute Teacher	System	Effective 6-14-22
Sonji M. Hilson	Substitute Teacher	System	Effective 6-14-22
Peggy Sue Mathews	Substitute Teacher	System	Effective 6-14-22
Jessica Drew	Teacher	TOES	Effective 8-1-22
Dana Raines	Teacher	LCES	Effective 8-1-22
William Cody Sanders	Teacher	TLC	Effective 8-1-22
Leonard King	Teacher	LCHS 9	Effective 8-1-22

2. RESIGNATIONS:

Name	Position	Job Site	Comments
Levie Walsh	Teacher	TOES	Effective 5-26-22
Jakori M. Edwards	Paraprofessional	LCHS	Effective 5-25-22
Austin Edmunds	Administrative Asst Ext Day	KPS	Effective 5-25-22
Emma Lang	Student Leader	KPS	Effective 5-25-22
Anna Freeman	Student Leader	KPS	Effective 5-25-22
Margaret Hammond	Adult Leader	KPS	Effective 5-25-22
Brandon Thomas	Adult Leader	LCPS	Effective 5-25-22
Serenity Waters	Adult Leader	LCPS	Effective 5-25-22
Eady Hall	Student Leader	LCPS	Effective 5-25-22
Haley Ross	Student Leader	LCPS	Effective 5-25-22
Jennifer Rodriguez	Adult Leader	KPS	Effective 5-23-22
Adam Rodriguez	Student Leader	KPS	Effective 5-23-22
Brian Trivette	Teacher	LCHS 9	Effective 6-10-22
Mitchell Holloway	Teacher	LCHS 9	Effective 5-27-22
Brenna Kruse	Teacher	LCES	Effective 6-6-22
Baleigh Brown	Student Leader	LCPS	Effective 5-25-22
Olivia Fauchoux	Adult Leader	KPS	Effective 5-25-22
Anna Blair Davis	Teacher	LCMS-E	Effective 6-1-22
Aaron S. Edmondson Jr.	Director	TLC	Effective 6-10-22
Wyndy Taylor	Counselor	LCMS-W	Effective 6-2-22

3. REASSIGNMENT:

Name	Old Job Site/ Position	New Job Site/ Position	Comments
April Trussell	LCHS/ Teacher	LCHS/ Assistant Principal	Effective 7-12-22

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4. RETIREMENT:

Name	Position	Job Site	Comments
Larry Dorsey	Bus Driver	System	Effective 5-25-22

5. CORRECTIONS TO PREVIOUS AGENDA:

Name	Comments
Derrius Brooks	Resigned effective 6-3-22
Azmathunnissa Azeem	Resigned effective 5-27-22

6. FUNDRAISERS:

Activity	School	Organization/Club	Sponsor	Spending Plan	Date of Activity
Candle Sales (ABC brochure)	LCMS-E	Team Extreme	R. Reynolds	Offset the costs for classroom activities, PBL's, STEM days, rewards and field trips	8-2022 Through 4-2023 (Annual)
Cookie Dough Sales (ABC brochure) Not sold or consumed on campus	LCMS-E	Team Extreme	R. Reynolds	Offset the costs for classroom activities, PBL's, STEM days, rewards and field trips	8-2022 Through 4-2023 (Annual)
Coffee Sales (ABC brochure) Not sold or consumed on campus	LCMS-E	Team Epic	C. Newsome	STEM supplies and PBL's	8-2022 Through 5-2022 (Annual)
Pencil Sales	LCMS-E	Math Department	C. Newsome	Math resources and supplies	8-2022 Through 5-2023
Boo Grams	LCMS-E	Math Department	C. Newsome	Math resources and supplies	10-2022 Through 11-2022
Buddy Gram	LCMS-E	SGA	L. Edalgo	Offset costs of community service projects and club dues	11-2022 Through 12-2022 (Annual)
Gourmet Popcorn (ABC brochure) Not sold or consumed on campus	LCMS-E	Team Uno	L. Edalgo	Field trips and team activities	8-2022 Through 4-2023 (Annual)

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T-Shirt, Bracelets and Cup Sales	LCMS-E	Title Math and Reading	K. Spurlock	Reward and motivate students	8-2022 Through 5-2023 (Annual)
T-Shirt Sales	LCMS-E	Team Survivor	R. Thompson	PBIS rewards, instructional resources and supplies	8-2022 Through 9-2022 (Annual)
Apparel Sales	LCMS-E	FCA	D. Rudd	FCA club events	8-2022 Through 5-2023
T-Shirt and Sweatshirt Sales	LCMS-E	Team Elite	J. Quesada	Team needs and supplies	8-2022 Through Ongoing (Annual)
Lee County Logoed Items (stickers, golf balls, towels, etc.)	LCHS	Golf	Z. Ford	Equipment for golf	8-6-22 Through 5-24-23 (Annual)
Night Golf Tournament	LCHS	Golf	Z. Ford	Equipment for golf	10-14-22 (Annual)
Tidal Wave Car Wash Ticket Sales	LCHS 9	PTO	S. Ellington	Provide funds for PTO to use for student/teacher activities and supplies	8-1-22 Through Ongoing (Annual)

7. Out of State or Overnight Field Trips:

School/Contact	Location & Date	Purpose
LCHS/ M. Champion	Athens, Georgia / November 16-17, 2022 and March 10-11, 2022	FBLA Fall Leadership Conference
LCHS/ R. Sapp & F. Farbotko	Athens, Georgia/ June 23-25, 2022	FFA- Meat Judging Camp
LCHS/ K. Davis	Tallahassee, Florida/ June 10-12, 2022 Atlanta, Georgia/ June 17-19, 2022 Panama City, Florida/ June 24-25, 2022 Yulee, Florida/ June 28-29, 2022	Florida State Team Camp Camps- GBCA Live Period Porter Classic Yulee High Classic
LCHS/ D. Suggs	Sharpsburg, Georgia/ August 19-20, 2022	Softball
LCHS/ H. Mims	Pine Mountain, Georgia/ August 21-22, 2022	Governor's Office of Highway Safety Youth and Young Adult Conference
LCHS/ H. Mims	San Antonio, Texas/ July 10-12, 2022	Teens in the Driver Seat Teen Advisory Board Leadership Workshop
LCHS/ T. Davis	Tuscaloosa, Alabama and Nashville, Tennessee/ June 24-27, 2022	Basketball Camps
LCHS/ T. Davis	Kennesaw, Georgia July 15 and 16, 2022 and July 21-23, 2022	Volleyball Camps

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

1. Superintendent Reports
 - a. SPLOST
 - b. Plant Operations
 - c. Transportation
 - d. Food Service
 - e. Student Health Services
 - f. School Handbooks- PreK, LCPS, KPS, TLC and LCMS-E

On motion by Jamie McDowell, seconded by Donna Ford, the Board unanimously approved the final budget for FY 23.

On motion by Trey Newell, seconded by Jamie McDowell, the Board unanimously approved the GSBA Governance Team Self-Assessment.

On motion by Donna Ford, seconded by Jamie McDowell, the Board unanimously approved a request from Lee County 4H to provide a bus and driver for their annual summer camp week of June 20-24, 2022.

On motion by Phil Franklin, seconded by Jamie McDowell, the Board unanimously approved the increase funding for School Resource Officers and approved a request to add two additional SRO's. The increase will be \$115,086.04. This additional cost will be ESSER funds for next school year. The total cost of six SRO's is \$316,415.50.

On motion by Jamie McDowell, seconded by Trey Newell, the Board unanimously approved a request to purchase a 72 passenger school bus with FY 22 funds. The system missed the opportunity to purchase the 90 passenger school bus approved at the last board meeting.

On motion by Donna Ford, seconded by Jamie McDowell, the Board appointed Kelly Futch to serve on the Lee County Library Board of Trustees for a four year term (July 1, 2022-June 30, 2022).

On motion by Jamie McDowell to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action of dismissal, or periodic evaluation or rating of a public officer or employee or to interview applicants for the position of superintendent and to discuss school safety plans prepared or personnel pursuant to policies related to weapons in schools, seconded by Trey Newell the Board unanimously approved to enter executive session. Board Members voting to enter executive session were Phil Franklin, Donna Ford, Claire Lang, Jamie McDowell and Trey Newell.

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

No further business the meeting was adjourned at 7:20 PM.

Chairman, Board of Education

Superintendent, Lee County Schools