

GEORGIA
LEE COUNTY
September 12, 2022

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

The Tentative Agenda was adopted by consent.

Tara Franklin, Chehaw District Executive for Boy Scouts of America South Georgia Council introduced LCMS West 6th grade student, Jayden Franklin and LCHS 11th grade student, Lucy Davis. These scouts shared ways they enjoy being a scout and how being a scout benefits them.

On motion by Jamie McDowell, second by Fran Walls, the Board unanimously approved minutes for August 8, 2022.

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

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

<u>DEMAND DEPOSITS</u>	7/1/2022			7/31/2022
	BALANCE	INCOME	EXPENDITURES	BALANCE
<i>GENERAL ACCOUNT</i>				
100 GENERAL FUNDS	12,214,858.44	3,675,772.26	4,621,107.23	11,269,523.47
199 AGENCY FUNDS	0.00	1,010,528.75	1,010,528.75	0.00
402 TITLE I FUNDS FY 2022	-83,676.48	102,956.50	59,911.64	-40,631.62
403 TITLE I FUNDS FY 2023	0.00	0.00	5,900.00	-5,900.00
404 SPECIAL ED FUND FY 2022	-65,357.79	116,312.96	63,258.86	-12,303.69
405 SPECIAL ED FUND FY 2023	0.00	0.00	9,803.12	-9,803.12
406 VOCATIONAL FUNDS FY 2022	-825.99	825.99	0.00	0.00
407 VOCATIONAL FUNDS FY 2023	0.00	0.00	3,640.60	-3,640.60
414 TITLE II FY 2022	-664.60	8,714.56	8,107.26	-57.30
415 TITLE II FY 2023	0.00	0.00	56,700.00	-56,700.00
420 CRRSA ESSER II Employee Retention Bonus	-2,995.84	2,995.84	0.00	0.00
432 HOMELESS CHILDREN ARP ESSER III Employee Retention Bonus	0.00	0.00	0.00	0.00
448	-55,938.70	45,253.18	43,358.98	-54,044.50
460 TITLE III FY 2022	-1,898.01	1,898.01	4,291.92	-4,291.92
462 TITLE IV FY 2022	-2,757.49	40,268.99	37,511.50	0.00
463 TITLE IV FY 2023	0.00	0.00	37,511.50	-37,511.50
482 NJROTC	-33,330.40	19,108.34	3,089.19	-17,311.25
560 PRE-K LOTTERY FY 2022	226,021.02	0.00	117,541.75	108,479.27

GEORGIA
LEE COUNTY
September 12, 2022

561	PRE-K LOTTERY FY 2023	0.00	0.00	1,980.76	-1,980.76
580	AFTER SCHOOL PROGRAM	24,481.35	34,950.00	67,828.82	-8,397.47
536	FAMILY CONNECTION	-10,674.17	687.50	5,062.50	-15,049.17
<i>TOTAL GENERAL ACCOUNT</i>		12,207,241.34	5,060,272.88	6,157,134.38	11,110,379.84
200	<i>BOND ACCOUNT</i>	489,945.77	4,645.21	228,581.25	266,009.73
<i>DEBT SERVICE FUND</i>					
201	Splost V Bond	6,965.83	80,000.42	73,750.00	13,216.25
		6,965.83	80,000.42	73,750.00	13,216.25
<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	1,000.24	16,790,141.88	282,200.27	16,508,941.85
<i>BUILDING ACCOUNT</i>					
300	SPLOST CONTINGENCY RES.	7,319,450.85	458.14	0.00	7,319,908.99
301	BUS PARKING LOT	0.00	0.00	0.00	0.00
302	LCPS RENOVATION	644,984.69	0.00	0.00	644,984.69
<i>TOTAL BUILDING ACCOUNT</i>		7,964,435.54	458.14	0.00	7,964,893.68
<i>SCHOOL FOOD SERVICES ACCOUNT</i>		1,608,484.66	5,603.24	92,949.02	1,521,138.88
<i>SCHOOL ACTIVITY ACCOUNTS (*)</i>		997,637.28	0.00	0.00	997,637.28
<i>TOTAL DEMAND DEPOSITS</i>		23,275,710.66	21,941,121.77	6,834,614.92	38,382,217.51

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

Dr. Miller presented the following reports to the Board:

1. SPLOST
2. Student Health Services
3. Technology
4. Food Service
5. Transportation
6. Plant Operations
7. Procedures- BCBI: Public Participation and JRB:
Parents' Bill of Rights

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

On motion by Trey Newell, seconded by Jamie McDowell, the Board voted 4-1 to approve the Superintendent Evaluation Instrument. Mrs. Ford opposed.

GEORGIA
LEE COUNTY
September 12, 2022

On motion by Jamie McDowell, seconded by Trey Newell, the Board unanimously approved the FY23 Academic and Athletic Supplement Lists.

On motion by Donna Ford, seconded by Trey Newell, the Board unanimously adopted the 2022 Millage Rate at 14.971 for Maintenance and Operations and 0.8 for Bond.

First presentation of policies JRB: Parents' Bill of Rights and IKBC: Harmful to Minors Complaint Resolution Process.

On motion by Donna Ford, seconded by Trey Newell, the Board unanimously approved a request to increase additional milk cost to \$1.00 per milk.

No further action, the meeting was adjourned at 6:27 P.M.

Chairman, Board of Education

Superintendent, Lee County Schools