

GEORGIA  
LEE COUNTY  
January 14, 2019

The business meeting of the Lee County Board of Education was called to order by Chairperson Frank Griffin. Frank Griffin gave the invocation. Frank welcomed Donna Ford and Trey Newell. The other members present were Donna Ford, Claire Lang, Trey Newell and Sylvia Vann.

On motion by Claire Lang, seconded by Donna Ford, election of Vice-Chair was unanimously approved and added to the agenda.

The revised agenda was adopted by consent.

Judge Gahrig administered the "oath of office" for elected board members Donna Ford and Trey Newell.

Chief Operating Officer, Clifton Bush with Albany Area Primary Healthcare, Inc. shared benefits of having a school based health clinic.

On motion by Claire Lang, seconded by Sylvia Vann, the Board unanimously approved minutes for December 10, 2018.

On motion by Claire Lang, seconded by Sylvia Vann, the Board unanimously approved December 2018 Financial Report.

Lee County Board of Education  
Financial Transactions  
December 1, 2018 - December 31, 2018

<u>DEMAND DEPOSITS</u>	12/1/2018			12/31/2018	
	BALANCE	INCOME	EXPENDITURES	BALANCE	
<i>GENERAL ACCOUNT</i>					
100 GENERAL FUNDS	4,009,049.03	11,890,104.01	4,461,744.75	11,437,408.29	
199 AGENCY FUNDS	143.46	995,448.35	995,558.43	33.38	
402 TITLE I FUNDS FY 2018	46.03	57,146.12	80.76	57,111.39	
403 TITLE I FUNDS FY 2019	-2,714.41	0.00	55,195.65	-57,910.06	
404 SPECIAL ED FUND FY 2018	-259.05	97,066.90	0.00	96,807.85	
405 SPECIAL ED FUND FY 2019	-16,192.24	0.00	121,415.70	-137,607.94	
407 VOCATIONAL FUNDS FY 2019	-25,965.80	22.50	1,011.31	-26,954.61	
415 TITLE II FY 2019	-323.63	7,938.64	7,622.49	-7.48	
460 TITLE III FY 2019	0.00	0.00	0.00	0.00	
462 TITLE IV FY 2019	0.00	0.00	0.00	0.00	
482 NJROTC	-21,775.96	20,222.93	7,574.89	-9,127.92	
560 PRE-K LOTTERY FY 2018	-1,053.56	0.00	0.00	-1,053.56	
561 PRE-K LOTTERY FY 2019	132,037.94	127,755.63	118,601.26	141,192.31	
580 AFTER SCHOOL PROGRAM	287,420.13	38,520.00	66,028.13	259,912.00	

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581	GOSA GRANT	-28,449.91	0.00	3,155.87	-31,605.78
536	FAMILY CONNECTION	-8,301.84	0.00	4,160.00	-12,461.84
	<i>TOTAL GENERAL ACCOUNT</i>	4,323,660.19	13,234,225.08	5,842,149.24	11,715,736.03
200	BOND ACCOUNT	94,954.97	464,178.05	0.00	559,133.02
	<i>DEBT SERVICE FUND</i>				
202	2011-12 BONDS	0.00	0.00	0.00	0.00
201	Splost V Bond	2,180.25	0.54	1,075.00	1,105.79
		2,180.25	0.54	1,075.00	1,105.79
	<i>SPLOST V BOND ACCOUNT</i>				
203	Bond Payments	0.00	0.00	0.00	0.00
312	Bond Proceeds	842,156.04	123.56	278,177.21	564,102.39
	<i>TOTAL VBOND ACCOUNT</i>	842,156.04	123.56	278,177.21	564,102.39
	<i>GO BOND PROCEEDS ACCOUNT</i>				
	<i>2014 GENERAL</i>				
313	OBLIGATION BONDS	0.00	0.00	0.00	0.00
	<i>BUILDING ACCOUNT</i>				
	<i>SPLOST CONTINGENCY</i>				
300	RES.	8,734.71	132.10	0.00	8,866.81
301	FIELD HOUSE	0.00	0.00	0.00	0.00
302	DRAMA	297,657.27	0.00	3,467.49	294,189.78
303	STADIUM LIGHTS	0.00	0.00	12,107.05	-12,107.05
304	TRANSPORTATION	0.00	0.00	0.00	0.00
305	HIGH SCHOOL RETRO	0.00	0.00	0.00	0.00
306	TENNIS COURT/ATHLETIC	141,996.36	0.00	142,040.41	-44.05
307	LCHS RETRO	-385,762.58	278,177.21	0.00	-107,585.37
308	ATHLETIC MOD	0.00	0.00	0.00	0.00
309	TECHNOLOGY	0.00	0.00	0.00	0.00
	<i>TOTAL BUILDING ACCOUNT</i>	62,625.76	278,309.31	157,614.95	183,320.12
	<i>SCHOOL FOOD SERVICES ACCOUNT</i>	234,535.19	248,372.68	250,776.40	232,131.47
	<i>SCHOOL ACTIVITY ACCOUNTS (*)</i>	623,149.68	0.00	0.00	623,149.68
	<i>TOTAL DEMAND DEPOSITS</i>	6,183,262.08	14,225,209.22	6,529,792.80	13,878,678.50
	<i>LOCAL GOVERNMENT INVESTMENT POOL (LGIP)</i>				
	<i>GENERAL FUND</i>	10,934.15	21.77	0.00	10,955.92
	<i>BOND FUND</i>	10.29	0.02	0.00	10.31
	<i>2007 SALES AND USE TAX</i>	3,032,737.65	315,618.44	0.00	3,348,356.09
	<i>SCHOOL FOOD SERVICES ACCOUNT</i>	154.95	0.31	0.00	155.26
	<i>BUILDING FUNDS</i>				
	<i>SPLOST CONTINGENCY</i>				
	<i>RES.</i>	2,489.66	4.96	0.00	2,494.62
		3,046,326.70	315,645.50	0.00	3,361,972.20
	<i>TOTAL DEMAND DEPOSITS AND LGIP</i>	9,229,588.78	14,540,854.72	6,529,792.80	17,240,650.70

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On motion by Claire Lang, seconded by Sylvia Vann, the Board unanimously approved the following amended consent agenda:

**1. FUNDRAISERS:**

<b>Activity</b>	<b>School</b>	<b>Organization/Club</b>	<b>Sponsor</b>	<b>Spending Plan</b>	<b>Date of Activity</b>
Read across America Week T-shirts	LCPS	PTO	J. Murdock	Classroom enhancements	1-2019 Through 3-2019 (Annual)
Fancloth	LCHS	Tennis	R. King	Uniforms and equipment	1-15-19 Through 5-21-19
Pullover	LCHS	Tennis	R. King	Same as above	1-15-19 Through 5-21-19
Concessions	LCHS	Tennis	R. King	Equipment, tournaments and uniforms	1-15-19 Through 5-21-19
Sponsor Banners	LCHS	Tennis	R. King	Uniforms, supplies, and equipment	1-15-19 Through 5-21-19
T-Shirt Sales	LCMS-E	Math Dept	K. Duke	Supplies, manipulatives & curriculum resources	2-15-19 Through 4-15-19
Dog On It Night	LCPS	Administration	J. Murdock	School Supplies	2-1-19 Through 7-2019 (Annual)
Paper Wars	TOES	PBIS	D. Martin	PBIS	2-18-19 Through 5-2019 (Annual)
Eraser Sales	TOES	Media Center	S. Norman	Purchase books and supplies	1-15-19 Through Ongoing (Annual)
Dr. Seuss themed T-Shirt Sales	PreK	Administration	A. Brim	PBIS and field trips	1-15-19 Through 2-1-19 (Annual)
Matchmaker Quiz (personality pair assessments)	LCMS-W	Team Neon	T. Huggins	Cover cost of team needs	2-1-19 Through 2-20-19
Car Drop Off Silent Auction	LCHS 9	PTO	J. Hammond	PTO projects	1-15-19
Top Teacher	LCHS 9	PTO	J. Hammond	Support multiple school projects	2-1-19 Through 2-28-19 (Annual)

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Valentine Gram	LCHS 9	PTO	J. Hammond	Same	1-28-19 Through 2-14-19 (Annual)
Snack Cart (Smart Snack Guidelines)	LCHS 9	PTO	J. Hammond	Same	1-15-19 Through Ongoing (Annual)
Laundry Detergent Sales	LCHS	Basketball	T. Davis	Uniforms and summer camp	1-20-19 Through 7-2019 (Annual)
Sponsor/ Advertising Sales	System	Lego League	D. Beaver and K. Dowling	Support state competition	1-15-19 Through 2-2-19

**2. RECOMMENDATIONS:**

Name	Position	Job Site	Comments
Mitchell Holloway	JV Baseball Coach	LCHS	\$2000; Effective 1-15-19
Jami Birney	School Nurse	LCHS 9	NSP 9; Effective 1-15-19
Gary Unger	Substitute Teacher	System	Effective 1-4-19
Kelly Glass	Teacher	LCMS-E	Effective 1-15-19
Kellie Nix	Paraprofessional	LCHS 9	Rank II, PL 9; Effective 1-14-19
Leslie Meyer	Paraprofessional	KPS	Rank I, PL 4; Effective 1-15-19
Jennifer Swinson	Adult Leader	TOES	Effective 1-7-19
Lisa Kearse	Substitute for Kristen Davis maternity leave	LCHS	Clerical III, PL 29
Ashley Mizelle	Substitute Teacher	System	Effective 1-15-19
Jordan Davis	Student Worker	LCHS	Campus Shop; Effective first day of school 19-20 school term
Sara Kate Kirkland	Student Worker	LCHS	Campus Shop; Effective first day of school 19-20 school term
Martha Parker	Bus Driver	System	PL 12; Effective 1-10-19
Tammy Wellington	Bus Driver	System	PL 8; Effective 1-10-19
Russ Hayes	Girls Track Coach	LCMS	Effective 1-15-19
Tashanica Harvey	Substitute Teacher	System	Effective 1-15-19
Daphne Taylor	Substitute Teacher	System	Effective 1-15-19
Ragan Elder	Substitute Teacher	System	Effective 1-15-19

**3. REASSIGNMENTS:**

Name	Old Job Site/ Position	New Job Site/ Position	Comments
Lauren McClure	LCPS/ Student Leader	LCPS/ Adult Leader	Effective 8-7-18
Judith K. Dykes	System/ Sub Bus Driver	System/ Full-Time Bus Driver	PL 4; Effective 1-15-19

**4. RESIGNATIONS:**

Name	Position	Job Site	Comments
Mildred Thomas	Full-Time Sub Bus Driver	System	Effective 12-13-18
Pilcher Thornton	Student Leader	LCPS	Effective 12-20-18
La' Vonda Fletcher	Full-Time Bus Driver	System	Effective 12-20-18
Christi Reddick	School Nurse	LCHS 9	Effective 12-26-18
Hannah Odom	Teacher	LCMS-E	Effective 1-14-19
Debra Edwards	Food Assistant	KPS	Effective 1-8-19
Shalnica French	Varsity Basketball Cheerleading Coach	LCHS	Effective 1-9-19

**5. RETIREMENTS:**

<b>Name</b>	<b>Position</b>	<b>Job Site</b>	<b>Comments</b>
Mary Jo Anderson	Teacher	LCHS 9	Effective 1-1-19
Robbie Moore	Teacher	LCMS-E	Effective 5-31-19
Barbara Cannon	Bus Driver	System	Effective 1-1-19
Sheila D. Smith	Teacher	LCHS 9	Effective 5-24-19
Janet Bryam-Beshear	Teacher	LCHS	Effective 5-24-19
Priscilla Hammond	Teacher	LCPS	Effective 5-24-19
Jean Bostick	Teacher	TOES	Effective 5-24-19
Sheletha Cannon	Paraprofessional	LCPS	Effective 5-22-19

**6. OUT OF STATE OR OVERNIGHT FIELD TRIPS:**

<b>School/Contact</b>	<b>Location &amp; Date</b>	<b>Purpose</b>
LCHS/ J. Oder	Atlanta, Georgia/ March 14-16, 2019	Healthcare Comp & Conference
LCHS/ A. Tucker	Jekyll Island, Georgia/ March 7-9, 2019	Soccer
LCHS/ A. Overstreet	Covington, Ga. / Feb 22-23, 2019	FBLA &
	Atlanta, Georgia/ March 21-24, 2019	FBLA State Leadership
LCHS/ C. Greenway	Orlando, Florida/ April 27-30, 2019	International Career Dev Conference
LCHS/ R. Hill	Warner Robbins, Georgia/ April 4-6, 2019	Region Honor Band
LCHS/ B. Trivette	Tallahassee, Florida/ March 18 & April 2, 2019	Baseball
LCHS/ R. Hill	Peachtree City, Georgia/ February 9, 2019 and Jonesboro, Georgia/ February 15-16, 2019	Dance
LCHS/ J. Wanner	Atlanta, Georgia/ March 21-23, 2019	Skills USA State Conference and Competition
LCHS/ C. Grebel	Columbia, South Carolina/ Feb 28-March 3, 2019	Southern Interscholastic Press Association Conference
System/ D. Beaver and K. Dowling	Location has yet to be determined- either Athens, Georgia or Atlanta, Georgia/ February 1-2, 2019	LEGO League State Competition
LCHS/ T. Matheny	Phenix City, Alabama/ January 18-19, 2019	Smith Station Invitational

**7. FACILITY USE:**

<b>School/Contact</b>	<b>Location &amp; Date</b>	<b>Purpose</b>
LCHS/ Valister Wilson * Request waiver of fees	Football Field/ March 3, 2019	Camp- Georgia Future Stars Corp

Dr. Miller presented the following reports to the Board:

- a. SPLOST
- b. Food Service
- c. Technology
- d. Plant Operations

Technology Director, Blair Johnston shared Simbli platform and briefly explained how to use their new technology. The Board will use their new laptops to review the board packet and during board meetings.

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On motion by Claire Lang, seconded by Sylvia Vann, the Board unanimously approved the following new course offering for LCHS:

<b>Course Number</b>	<b>Course Name</b>
52.09200	Dramatic Writing

On motion by Sylvia Vann, seconded by Claire Lang, the Board unanimously approved to sell the following school buses at an upcoming auction:

<b>Bus #</b>	<b>Chassis</b>	<b>MFG</b>	<b>Model</b>	<b>Capacity</b>	<b>Serial #</b>	<b>Tag #</b>
07-21	International	IC	CE 200	72	4DRBUAAN27B506596	GV79053
09-32	Blue Bird	BB	A3FE3904S	90	1BABNCKA29F260129	GV79092

On motion by Sylvia Vann, seconded by Donna Ford, the Board voted 4-0 to provide a mini-bus to Flint Community Bank to take their Student Advisory Board to Atlanta on February 6, 2019 at the rate of \$2.00 per mile. Frank Griffin abstained.

On motion by Claire Lang, seconded by Trey Newell, the Board voted 4-0 to approve Sylvia Vann as Vice-Chair to serve a two-year term. Sylvia Vann abstained.

On motion by Sylvia Vann, seconded by Claire Lang, the meeting was adjourned.

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Chairman, Board of Education

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Superintendent, Lee County Schools