

The business meeting of the Lamar County Board of Education was held at the LCBOE and was called to order by Board Chair Danny Turner on July 18, 2017. Other members present were: Sue O'Neal, Susan Byars, Horace Hightower and Ron Smith.

The invocation and Pledge of Allegiance were led by Ron Smith.

On motion by Horace Hightower, seconded by Susan Byars, the Board voted to approve the agenda. 5-0

The Board of Education recognized the Summer School Graduates from Lamar County High School along with two retirees.

On motion by Horace Hightower, seconded by Ron Smith, the Board unanimously voted to approve the minutes of the regular Board Meeting held on June 13, 2017. 5-0

On motion by Ron Smith, seconded by Horace Hightower, the Board voted to approve the Consent Agenda for July 18, 2017 with Sue O'Neal abstaining from the vote. 4-0-1

The Directors Reports were presented by Dr. Jute Wilson, Superintendent.

Superintendent's Reports:

- Audit update
- Trojan Way Road Closed

On motion by Sue O'Neal, seconded by Ron Smith, the Board unanimously voted to approve the 2nd Spending Resolution for August, FY 2017-2018. 5-0

On motion by Horace Hightower, seconded by Susan Byars, the Board voted unanimously to advertise the Tentative FY 2018 Budget. 5-0

On motion by Sue O'Neal and seconded by Ron Smith, the Board voted unanimously to advertise the Tax Digest. 5-0

On motion by Sue O'Neal, and seconded by Horace Hightower, the Board voted to approve the 2017-2018 Coaching Assignments with Susan Byars abstaining from the vote. 4-0-1

On motion by Sue O'Neal, and seconded by Horace Hightower, the Board unanimously voted to approve the 2017-2018 RESA Contract. 5-0

On motion by Ron Smith, and seconded by Sue O'Neal, the Board unanimously voted to approve the 6-12 Student Code of Conduct. 5-0

On motion by Horace Hightower, and seconded by Ron Smith, the Board unanimously voted to approved the PreK-5 Student Code of Conduct. 5-0

One motion by Ron Smith, seconded by Horace Hightower, the Board unanimously voted to approve the new 2017-2018 School Start and Finish Times. 5-0

On motion by Ron Smith, seconded by Sue O'Neal, the Board unanimously voted to approve the 2017-2018 School Nutrition bids. 5-0

On motion by Ron Smith, seconded by Horace Hightower, the Board unanimously voted to approve the student meal charge policy. 5-0

On motion by Ron Smith, seconded by Horace Hightower, the Board unanimously voted to adjourn the July 18, 2017 regular meeting of the Lamar County Board of Education 5-0.

The Consent agenda was approved as presented:

Facilities Use:

| Location | Person/Group Requesting Use | Purpose | Date(s) Requested |
|-----------------------|------------------------------|----------------|-------------------|
| LCCCA | LC Retired Educators | Meeting | 9/14/17 |
| LCCCA | LC Retired Educators | Meeting | 10/19/17 |
| LCCCA | LC Retired Educators | Meeting | 11/9/17 |
| LCCCA | LC Retired Educators | Meeting | 12/14/17 |
| LCCCA | LC Retired Educators | Meeting | 1/11/18 |
| LCCCA | LC Retired Educators | Meeting | 2/8/18 |
| LCCCA | LC Retired Educators | Meeting | 3/8/18 |
| LCCCA | LC Retired Educators | Meeting | 4/12/18 |
| FAC | Little Children of the World | Performance | 11/4/17 |
| LCHS-Gym | Blue Canoe Taxi Service | Tournament | 7/15/17 |
| Stadium & Parking Lot | LC Chamber/Buggy Days | Kids Night | 9/12/17 |
| FAC | Buggy Days Pageant | Beauty Pageant | 9/8/17 & 9/9/17 |

Recommendations:

| Name | Position | Job Site | Comments |
|-------------------|------------------|----------|--|
| Morache, Brian | Teacher | LCHS | Effective 7/24/2017 |
| Mays, Jeanie | Teacher | LCMS | Effective 7/24/2017; replaces Melissa Whitley |
| Merritt, Rhonda | Bus Driver, Sub | TRANS | Effective 7/28/2017; sub pool |
| Dupre, Jennie | Bus Driver, Sub | TRANS | Effective 7/28/2017; sub pool |
| Jenkins, Cynthony | SNP, Sub | SNP | Effective 7/28/17; sub pool |
| Raybon, Deidra | SNP, Sub | SNP | Effective 7/28/17; sub pool |
| Barfield, Harold | SNP, Sub | SNP | Effective 7/28/17; sub pool |
| Patten, Melissa | SNP, Sub | SNP | Effective 7/28/17; sub pool |
| Kelly, Joseph | Counselor | LCHS | Effective 7/18/17; pending release from contract |
| Rich, Joseph | Teacher | LCHS | Effective 7/24/2017; replaces An'Cheyl Davis |
| Miller, Stephen | Teacher | LCMS | Effective 7/24/2017; replaces An'Cheyl Davis |
| Tyson, Elizabeth | Paraprofessional | LCPS | Effective 7/27/2017; replaces Yolanda Smith |
| Adamson, Kelly | Teacher | LCES | Effective 7/24/2017; replaces David Strobel |

Hawkins, Julie

System Social Worker

CO

Effective 7/24/2017; replaces Kiana Battle

Resignations

| Name | Position | Job Site | Comments |
|------------------|----------------------|----------|---|
| Smith, Yolanda | Paraprofessional | LCPS | Effective 6/30/17 |
| Norwood, William | Teacher | LCHS | Effective 7/5/2017; release from contract |
| Battle, Kiana | System Social Worker | CO | Effective 7/10/17; release from contract |

Medical Leave

| Name | Position | Job Site | Comments |
|---------------|----------|----------|---------------------|
| Brown, Stacey | Teacher | LCMS | Effective 7/24/2017 |

Transfer


| Name | Position | Job Site | Comments |
|----------------|----------|----------|-----------------------------------|
| Strobel, David | Teacher | LCES | Transfer to HS; effective 7/24/17 |

Discussion & Action Items – Approved

- a) Request approval of the 2nd Spending Resolution for August, FY 2017-2018
- b) Request approval to Advertise Tentative FY 2018 Budget
- c) Request approval to Advertise Tax Digest
- d) Request approval of 2017-2018 Coaching Assignments
- e) Request approval of the 2017-2018 RESA Contract
- f) Request approval of 6-16 Student Code of Conduct
- g) Request approval of PreK-5 Student Code of Conduct
- h) Request approval of 17-18 School Start/Finish Times
- i) Request approval of School Nutrition 17-18 bids
- j) Request approval of student meal charge policy



Chair, Danny Turner



Superintendent, Dr. Jute Wilson