

Lamar County Schools

Approved - Consent Agenda

January 9, 2018

1. Facilities Use:

Location	Person/Group Requesting Use	Purpose	Date(s) Requested
LCCCA	K. Mercer/LCFCC	Community Health Fair	2/22/2018
LCCCA	New Life Community	Sweetheart Ball	2/17/2018

2. Fundraisers:

Activity	School/Sponsor	Spending Plan	Dates
Great American Chocolate	LCMS/J. Housley	General Fund	3/2/18 – 3/16/18
Tennis Court Signs	LCMS/Strobel	Equipment, Uniforms	1/10/18 – 2/6/18

3. Overnight Field Trips:

Group	School/Sponsor	Overnight Trip	Dates
Rock Eagle	LCES/A. Scandrett	Yes	5/16/18 – 5/18/18

4. Recommendations:

Name	Position	Job Site	Comments
Wilson, James	Teacher 49%	LCCHS	Effective 1/2/2018
Spillers, Minnetta	Sub Bus Driver	Transportation	Effective 1/10/2018
Megan Flath	Secretary	LCMS	Effective 1/16/2018 replaces Sonja Dyer

5. Resignations:

Name	Position	Job Site	Comments
Grier, LaToya	Para-Professional	LCPS	Effective 12/15/2017

6. Medical Leave:

Name	Position	Job Site	Comments
Roberts, Susan	Para-Professional	LCPS	Effective 1/3/18-2/16/18

Retirement:

Name	Position	Job Site	Comments
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Discussion & Action Items - Approved

- First Read Board Policies – DJED (1) Travel Expense Policy – *No action needed.*
- First Read Board Policies – IHDA Valedictorian/Salutatorian – *No action needed.*
- First Read Board Policies – IHE Promotion and Retention – *No action needed.*
- Request approval of Title I-A Academic Achievement Budget
- Request approval of Title II-A Supporting Effective Instruction Budget
- Request approval of Title V-A Rural Education Initiative Budget
- Request approval for Storage Building at Stadium. \$19,800 by Southpoint. -100% ESPLOST funded
- Request approval of Board Member Compensation Resolution