

The business meeting of the Lamar County Board of Education was called to order by Board Chair Sue O’Neal, on April 10, 2018. Other members present were: Danny Turner, Susan Byars, Horace Hightower and Ron Smith.

The invocation and Pledge of Allegiance were led by Horace Hightower.

On motion by Ron Smith, seconded by Danny Turner, the Board voted to approve the Agenda. 5-0.

On motion by Danny Turner, seconded by Horace Hightower, the Board adjourned to “Burn the 2008 Note” outside. 5-0

On motion by Ron Smith, and seconded by Danny Turner the Board reconvened to regular session. 5-0

On motion by Danny Turner, seconded by Horace Hightower, the Board unanimously voted to approve the minutes of the regular Board Meeting held on March 13, 2018. 5-0

On motion by Horace Hightower, seconded by Danny Turner, the Board unanimously voted to approve the Consent Agenda for April 10, 2018. 5-0

No Public Comments

Information Reports were presented by Superintendent Dr. Jute Wilson.

No Presentations:

Superintendent Reports: Dr. Wilson informed the Board of the successful reading event between LCMS 8th graders and our Primary School students.

An update was then given on the demolition of the Harris building to take place on April 16, 2018.

Dr. Wilson informed the Board of the new “Brad Edwards Scholarship” for high school seniors.

On motion by Ron Smith, and seconded by Horace Hightower, the Board unanimously voted to approve the Capital Outlay Funding Resolution revision of the FY 2020 application for the New Lamar County High School. 5-0

On motion by Danny Turner, and seconded by Horace Hightower, the Board unanimously voted to approve the renewal of the superintendent contract for Dr. Jute Wilson (effective July 1, 2018). 5-0

On motion by Ron Smith, and seconded by Danny Turner, the Board unanimously voted to approve Mrs. Sue O’Neal as the LCS Delegate, and Mr. Horace Hightower as the Alternate Delegate, for the GSBA Summer Conference and Delegate Assembly. 5-0

On motion by Danny Turner, and seconded by Horace Hightower, the Board unanimously voted to enter into Executive session. 5-0

On motion by Ron Smith, and seconded by Horace Hightower, the Board unanimously voted to reconvene to Regular Session. 5-0

On motion by Ron Smith, and seconded by Danny Turner, the Board unanimously voted to adjourn the April 10, 2018 regular meeting of the Lamar County Board of Education. 5-0

Discussion & Action Items – Approved

- Request approval of Capital Outlay Funding Resolution revision of the FY 2020 application for the New Lamar County High School – *from “Automotive Lab” and classroom to “Ag Mechanics” Lab and classroom*
- Request renewal of superintendent contract for Dr. Jute Wilson (effective July 1, 2018)
- Selection of GSBA Delegate and Alternate for Summer conference and Delegate Assembly

Chair, Sue O’Neal

Superintendent, Dr. Jute Wilson