

The business meeting of the Lamar County Board of Education was held at the LCBOE and was called to order by Chair Horace Hightower on August 9, 2016. Other members present were: Danny Turner-Vice Chair, Sue O’Neal, Susan Byars, and Ron Smith.

On motion by Danny Turner, seconded by Sue O’Neal, the Board voted to approve the agenda 5-0

Recognition – EOC Test Out Distinguished Category, Ms. Hannah Helm, presented by Ms. Norma Greenwood.

On motion by Danny Turner, seconded by Sue O’Neal, the Board unanimously voted to approve the minutes for July 19, 2016, 5-0.

On motion by Ron Smith, seconded by Susan Byars, the Board unanimously voted to approve the Consent Agenda for August 9, 2016, 5-0.

1. FACILITIES USE:

Location	Date(s) Requested	Person/Group Requesting Use	Purpose
FAC	September 9 th and 10 th 2016	Chamber of Commerce	Buggy Days Pageant

2. FIELD TRIPS:

	Person	Day Trip	Dates
Georgia College Choir Day	NaToya Fletcher	LCHS Choir Students	September 30, 2016
Fox Theatre/The Little Mermaid	NaToya Fletcher	LCHS Choir Students	January 13, 2017

3. OVERNIGHT FIELD TRIPS:

Group	Person	Overnight Trip	Dates
LCMS 8 th Gr Trip to Washington D.C.	Heather Davison	Yes	5/3/17 thru 5/7/17

4. FUND RAISERS:

Activity	School	Sponsor	Spending Plan	Date of Activity
HOSA Magazine, gift paper, gift items etc.	LCMS	Jodi Kidd	HOSA dues, Leadership Conference	8/15/16 – 8/25/16
Mugs, Magnets, Coasters, with student art work	LCES	J. Castellanos	Funds for Art Supplies	10/19/16 – 10/28/16
Coca Cola Products	LCMS	H. Davison	Financial Support for D.C. Trip	2/13/17 – 2/28/17
Fruit	LCMS	H. Davison	Financial Support for D.C. Trip	10/10/16 – 10/28/16
Car Wash/Volleyball	LCMS	Coach Banks	Offset Player Fees	8/13/16 - 8/13/16
Trojan Wear/Volleyball	LCMS	Coach Banks	Offset cost of training skills program	August – October
ABC Fundraising Card	LCMS	Coach Banks	Needed equipment	August - September

5. Recommendations:

Name	Position	Job Site	Comments
Smith, Yolanda	Paraprofessional	LCPS	Effective 7/28/16; replaces Tonya Hamm
Nicholson, Amber	Paraprofessional	LCPS	Effective 7/28/16; replaces Mary Fink
Watkins, Telisha	SNP, Sub	SNP	Effective 8/10/2016
Bryan, Brad	Teacher	LCMS	Effective 8/5/2016; replaces Gerald Wread
Merritt, Frederick	Custodian	MAINT	Effective 8/10/2016; replaces Charles Hampton
McGuire, Jessica	Paraprofessional	LCPS	Effective 8/10/2016; replaces LaCrecia Brown
Johnson, Deidra	SNP, Sub	SNP	Effective 8/10/2016

Lawrence, Brenda	SNP, Sub	SNP	Effective 8/10/2016
Roundtree, Stephanie	SNP, Sub	SNP	Effective 8/10/2016
Walton, Nicole	SNP, Sub	SNP	Effective 8/10/2016
Blackmon, Cheryl	Interpreter	LCMS	Effective 8/10/2016; replaces Ashley Arens
Lyons, Kenneth	Custodian	MAINT	Effective 8/10/2016

6. Resignations

Name	Position	Job Site	Comments
Brown, LaCrecia	Paraprofessional	LCPS	Effective 8/5/16
Hamm, Tonya	Paraprofessional	LCPS	Effective 7/25/2016
Wread, Gerald	Teacher	LCHS	Effective 7/22/16; Release from contract
Arens, Ashley	Interpreter	LCNS	Effective 7/29/16

7. Medical Leave

Name	Position	Job Site	Comments
Gotell, Sharon	Teacher	LCMS	Effective 8/15/16 – 9/9/16
Brownlee, Mary	SNP Manager	SNP	Effective 7/25/16- 1/7/17
Thames, Neil	Maintenance	MAINT	Effective 7/25/16 – 10/10/16

8. Terminations

Name	Position	Job Site	Comments
Sadler, Jalal	Custodian	LCHS	Effective 8/09/2016

Public Comments – BOE Policy requires advanced notice via a meeting with the Superintendent.

Superintendent's Reports – Dr. Wilson presented an update on the Reach GA Scholarship.

On motion by Danny Turner, seconded by Sue O'Neal, to move to Executive Session, the Board unanimously voted 5-0.

Discussion & Action Items:

A. Local School Board Governance Training 2016- 2017 scheduled for October 26, 2014 afternoon session only at Griffin RESA. Second training date set for December 1st both morning and afternoon sessions will be at Griffin RESA.

B. On motion by Danny Turner, seconded by Sue O'Neal, the Board voted unanimously to reschedule the October 11, 2016 regular BOE meeting to October 18, 2016, 5-0.

C. On motion by Susan Byars, seconded by Danny Turner, the Board unanimously voted to approve the FY2017 21st Century Community Learning Center Grant, amount awarded \$279,974. 5-0.

D. On motion by Ron Smith, seconded by Danny Turner, the Board unanimously voted to approve the FY2017 Budget 5-0.

E. On motion by Ron Smith, seconded by Sue O’Neal, the Board unanimously voted to approve the FY2016 Millage Bond of 16.716 M&O, along with a 2 Mill School Bond 5-0.

On motion by Danny Turner, seconded by Ron Smith the Board unanimously voted to reconvene to Regular Session 5-0.

On motion by Ron Smith, seconded by Danny Turner the Board unanimously voted to adjourn the August 9, 2016 Regular meeting of the Lamar County Board of Education 5-0.

I. Discussion & Action Items

- A. Local School Board Governance Training 2016 – 2017, Griffin RESA -**APPROVED**
- B. Reschedule October 11, 2016 Board Meeting - **APPROVED**
- C. Acceptance of the FY2017 21st Century Community Learning Center Grant, amount awarded \$279,974. - **APPROVED**
- D. Final approval of FY2017 Budget - **APPROVED**
- E. Final approval of FY2016 Millage Bond - **APPROVED**

Chair – Horace Hightower

Superintendent, Dr. Jute Wilson