

The Lamar County Board of Education held its Board Retreat at the LCBOE. The meeting was called to order by Chair Danny Turner on January 13, 2017. Other members present were: Sue O’Neal -Vice Chair, Susan Byars, Ron Smith, and Horace Hightower.

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

Information, reports and updates were presented as follows.

Dr. Wilson presented current budget projections and future considerations.

Dr. Wilson presented timelines and updates on the new High School Project.

Dr. Wilson presented a system overview of Student Achievement, CCRPI Scores, and Attendance Data.

The following administrators presented Student Achievement, Attendance Data, and School Updates.

- Mr. Jeremy Hawkins, Principal, LCPS
- Dr. Andrea Scandrett, Principal, LCES
- Dr. Julie Steele, Principal, LCMS
- Dr. David Boland, Principal, LCHS

Clear Touch Interactive Touch Screen Monitors were demonstrated to the Board and building Principals.

On motion by Ron Smith, seconded by Horace Hightower the Board unanimously voted to approve the Middle School Serving Line purchase. 5-0

On motion by Ron Smith, seconded by Horace Hightower the Board unanimously voted to approve the 2017-2018 School Calendar. 5-0

The Board then entered Executive Session.

Once Regular Session was reconvened, on motion by Ron Smith, and seconded by Horace Hightower the Board unanimously voted to approve the Consent Agenda. 5-0

1. FACILITIES USE:

Location	Date(s) Requested	Person/Group Requesting Use	Purpose
FAC	2/14/17	LCHS/SADD Club	Assembly

2. FIELD TRIPS:

	Person	Day Trip	Dates
Wild Animal Safari	LCPS/Pre-K	Yes	5/5/2017

Event Dates	Info
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3. FUND RAISERS:

Activity	School	Sponsor	Spending Plan	Date of Activity
Green Egg Raffle Sales	LCHS/Wrestling	W. Norwood	New Equipment	3/1/17 – 5/1/17

Spirit Items/T-Shirts etc.	LCHS/Cheer Football	E. Tyler	Cheer Supplies/Banquet	8/1/17 – 12/15/17
Pancake Breakfast	LCHS/Cheer Football	E. Tyler	Cheer Supplies/Banquet	9/2017 – 10/2017
Rent-A-Cheerleader	LCHS/Cheer Football	E. Tyler	Cheer Balances	Pre/Post Planning
Bed Sheet Sales	LCHS/Cheer Football	E. Tyler	Cheer Balances	5/2017 & 10/2017
Chocolate Bars	LCHS/Cheer Football	E. Tyler	Cheer Balances/Supplies	9/1/17 – 9/30/17
Jr. Cheer Camp	LCHS/Cheer Football	E. Tyler	Cheer Items/Pom Poms etc	6/12/17 – 6/14/17
Mason Jar Planters	LCHS/Construction	B. Clanton	Supplies for Construction Class	1/17/17 – 4/28/17
T- Shirt Sales	LCHS/Tennis	D. Strobel	Tennis Equipment/Uniforms	1/13/17 – 2/1/17
Homerun Derby	LCHS/Softball/Baseball	J. Evans	Equipment/Uniforms	5/2017 – 7/2017
Easter Ham Fundraiser	LCHS/Softball	J. Evans	Offset player cost FCA Camp	2/2017 – 4/14/2017
Field Ad/Signs & Renewals	LCHS/Softball	J. Evans	Tournaments/Field Maint.	5/2017 – 8/2017
Youth Summer Camp Softball	LCHS/Softball	J. Evans	Offset Helmet/Uniform Costs	5/2017 – 6/2017
Sponsorship Signs	LCHS/Soccer	Calvert	Equipment/Pre game food	1/17/17 – 2/6/17
Concessions Soccer	LCHS/Soccer	Calvert	Equipment/Uniforms	2/6/17 – 5/12/17
T-Shirts	LCHS/Soccer	Calvert	Soccer Equipment	2/27/17 – 3/10/17
Car Wash	LCHS/Volleyball	Banks	Players practice gear	7/2017 – 8/2017
Donation Letters	LCHS/Volleyball	Banks	Players expenses	Seasonal
Little Trojan Camp	LCHS/Volleyball	Banks	Overall program	6/2017 – 7/2017
World's Finest Chocolate	LCHS/Volleyball	Banks	General Funds	3/2017 – 7/2017
Raffle Items	LCHS/Volleyball	Banks	Offset Players Cost	3/1/17 – 6/1/17
Talent Show	LCHS/Volleyball	Banks	Camp Cost	3/1/17 – 8/31/17
Straten Ticket Cards	LCHS/Volleyball	Banks	Operational Cost of Program	7/2017
Halloween Boo Bags	LCHS/Volleyball	Banks	Program & Player Cost	10/2017
Gym Ad Signs	LCHS/Volleyball	Banks	Program & Season Cost	3/2017 – 11/2017
Buggy Days Booth	LCHS/Volleyball	Banks	Overall Program	8/2017 – 9/2017
Chicken Plates	LCHS/Volleyball	Banks	Overall Program	4/2017 – 8/2017

4. Recommendations:

Name	Position	Job Site	Comments
Nathan Suddeth	Community Coach Girls Soccer	LCHS	
Ed Jules	Community Coach Girls Soccer	LCHS	
Joe Wilson	Community Coach Varsity Baseball	LCHS	
Michael Bloodser	Sub Bus Driver	Transportation	Effective 1/17/17

On motion by Ron Smith, seconded by Horace Hightower the Board unanimously voted to adjourn the January 13, 2017 BOE Retreat.

Discussion & Action Items

- Approval of Middle School Serving Line
- Approval of 2017 – 2018 School Calendar

