

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 June 13, 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

On motion by Sue O’Neal, seconded by Ron Smith, the Board unanimously voted to approve the minutes of the called Board Meeting held on May 23, 2017. 5-0

On motion by Susan Byars, seconded by Horace Hightower, the Board unanimously voted to approve the Consent Agenda for June 13, 2017. 5-0

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

A Preliminary Budget for the 2017 – 2018 school year was presented by Mr. Bryan Stephen, Finance Director.

**Superintendent’s Reports** – No Superintendent’s Report for June 13, 2017.

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

On motion by Ron Smith, seconded by Sue O’Neal, the Board voted to approve the Five-Year Local Facilities Plan for 2017-2018, 4-0-1. Mrs. Susan Byars abstained from the vote.

Dr. Treesomia Walker presented the Five-Year Local Plan for Career and Technical Education, and the One-Year Funding Application for FY 2018.

On motion by Sue O’Neal, and seconded by Horace Hightower, the Board unanimously voted to approve the Five-Year Local Plan and the One-Year Funding Application for Career and Technical Education. 5-0

On motion by Sue O’Neal, and seconded by Horace Hightower, the Board unanimously voted to approve the purchase of one bus, funded 100% by the State Transportation Bond. 5-0

On motion by Ron Smith, and seconded by Sue O’Neal, the Board unanimously voted to approve the Organization Chart. 5-0

On motion by Ron Smith, and seconded by Horace Hightower, the Board unanimously voted to approved 2 part-time employees to assist with summer maintenance. 5-0

One motion by Sue O’Neal, seconded by Horace Hightower, the Board unanimously voted to enter Executive Session 5-0.

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

On motion by Ron Smith, seconded by Horace Hightower, the Board unanimously voted to adjourn the June 13, 2017 regular meeting of the Lamar County Board of Education 5-0.

The Consent agenda was approved as presented:

**1. Facilities Use:**

<b>Location</b>	<b>Person/Group Requesting Use</b>	<b>Purpose</b>	<b>Date(s) Requested</b>
FAC	Transportation	District Driver's Meeting	7/19/17
FAC	Family Connections	Back to School Giveaway	7/26/17
FAC	MS/HS Concert/N. Fletcher	Fall Concert	9/27/17, 9/28/17
FAC	N. Fletcher	Lamar Idol	10/5/17, 10/6/17
FAC	Choral MS/HS/N. Fletcher	Winter Concert	12/6/17, 12/7/17
FAC	LCPS/Tinker	1 <sup>st</sup> Gr. Drama/Rehearsal/Perform	12/11/17, 12/12/17
FAC	LCES Drama/Vining	Spring Performance	4/26, 4/27, 4/30, 5/1, 5/2, 5/3, 5/4,
FAC	LCE/N. Fletcher	Choral Awards	5/7/18
FAC	LCE/N. Fletcher	Rehearsal/Performance	5/8/18, 5/9/18/, 5/10/18
FAC	LCP/Tinker	2 <sup>nd</sup> Grade Drama	5/15/18, 5/16/18
FAC	LCHS/Boland	Awards	5/21/18
FAC	LCP/Tinker	Kindergarten Program	5/22/18, 5/23/18, 5/24/18
LCM/Cafeteria/Gym	Amy Morgan	Morgan Family Reunion	8/13/17

**2. Fundraisers:**

<b>Activity</b>	<b>School/Sponsor</b>	<b>Spending Plan</b>	<b>Dates</b>
School Store	LCP	General Fund	17-18 school year
Field Day Tee Shirts	LCP	P.E. Funds	Fall 2017/TBA
Open House Spirit Sales	LCP/Village Photography	General Fund	7/26/17
Fall Fundraiser/Candy/Magazines	LCP/Great American	General Fund	Oct. 2017/TBA
Class Pictures	LCP/Village Photography	General Fund	2/15/18
Spring Pictures	LCP/Village Photography	General Fund	3/22/18
Fall Pictures	LCP/Village Photography	General Fund	9/21/17
Pre-K Cap/Gown Pictures	LCP/Village Photography	General Fund	3/3/18
Spring Chocolate Sale	LCP/World's Finest	General Fund	3/13/18 – 3/20/18
Ice Cream Sales	LCP/Premium Distributers	General Fund	17-18 school year
Krispy Kreme Doughnut Sales	LCP/Pre-K	Field Trips	3/5/18-3/16/18
Candy Sales	LCP/2 <sup>nd</sup> Grade	Field Trips	9/20/17 – 11/1/17
Penny War	LCP/2 <sup>nd</sup> Grade	2 <sup>nd</sup> Gr. Picnic/Field Trips	8/16/17 – 9/1/17
Tee Shirts	LCP Drama Club	Drama Supplies/Field Trips	9/1/17 – 9/29/17
DVD's of Performances	LCP Music Department	Music Dept. /Instruments	12/1/17 – 5/25/18
Book Fair	LCP Media Center	Books/supplies/equipment	9/25/17 – 9/29/17
Book Fair	LCP Media Center	Books/supplies/equipment	1/29/18 – 2/2/18
Book Fair	LCP Media Center	Books/supplies/equipment	5/1/18 – 5/3/18
Yearbooks	LCP/Lifetouch	General Fund	1/2018 – 5/2018

### 3. Recommendations:

<b>Name</b>	<b>Position</b>	<b>Job Site</b>	<b>Comments</b>
Elaine M. Perry,	Occupational Therapist	LCSS	Contracted services for SLD 17-18
Amie Talcott, PT	Physical Therapist	LCSS	Contracted services for SLD 17-18
Geiger, Angelyn	Media Paraprofessional	LCMS	Effective 7/27/2017
May, Crystal	Counselor	LCPS	Effective 7/24/2017; replaces Daniel Sergent
Selph, Meggie	Teacher	LCPS	Effective 7/24/2017; replaces Ron Fletcher
Robinson, James	Teacher	LCMS	Effective 7/24/2017; replaces Melissa Whitley
Brownlee, Vicki	Paraprofessional	LCES	Effective 7/27/2017; replaces Jeffreia
Mike Oberg	Athletic Director	System wide	Effective 7/1/2017
Calvin Scandrett	Assistant Athletic Director	System wide	Effective 7/1/2017
Hickenbotham, James	Teacher	LCMS	Effective 7/27/17; replaces Pedro Holiday
O'Neal, Ebony	Registrar	LCHS	Effective 6/14/17; replaces Rita Carter
deRojas, Heather	Media Paraprofessional	LCES	Effective 7/27/17; replaces Betty Smith
Polvi, Tina	Teacher	LCES	Effective 7/24/17; replaces Wendy Robinson

### 4. Resignations:

<b>Name</b>	<b>Position</b>	<b>Job Site</b>	<b>Comments</b>
Bunn, Elizabeth	Teacher	LCPS	Effective 5/31/17; release from contract
Robinson, Wendy	Teacher	LCES	Effective 5/31/17; release from contract
Whitley, Melissa	Teacher	LCMS	Effective 5/13/17; release from contract
Hancock, Sarah	Bus Driver	TRANS	Effective 5/26/17
Brooks, LeQuesha	Counselor	LCHS	Effective 6/14/17; release from contract
Vining, Marci	LSS	LCES	Effective 6/30/17; release from contract

### 5. Medical Leave:

<b>Name</b>	<b>Position</b>	<b>Job Site</b>	<b>Comments</b>
Jackson, Deloris	Custodian	LCES	Effective 5/1/17

### 6. Retirement:

<b>Name</b>	<b>Position</b>	<b>Job Site</b>	<b>Comments</b>
Smith, Betty	Paraprofessional, Media	LCES	Effective 5/30/17
Brownlee, Mary	Manager, SNP	SNP	Effective 5/31/17

### 7. Transfer:

<b>Name</b>	<b>Position</b>	<b>Job Site</b>	<b>Comments</b>
James, Kristie	Sub, Driver	TRANS	Full-time effective 7/28/17
Fletcher, Rondrickus	Teacher	LCPS	Transferring to K from Pre-K

### 10. Other:

<b>Name</b>	<b>Action</b>	<b>Job Site</b>	<b>Comments</b>
Gutierrez, Raquel	Rescind Acceptance	LCHS	Rescind acceptance of Registrar position
Ragans, Romeca	Rescind Acceptance	LCES	Rescind acceptance of paraprofessional position

**Discussion & Action Items – Approved**

- Request approval of the Spending Resolution for July, FY 2017-2018
- Request approval of the Five-Year Local Facilities Plan for 2017-2018
- Request approval of the Five-Year Local Plan for Career and Technical Education and One-Year Funding Application for FY 2018
- Request approval of 1 bus purchase – 100% funded by the State Transportation Bond
- Request approval of the 2017-18 Organization Chart
- Request approval to authorize the Superintendent to employ 2 part-time employees to assist with summer maintenance and landscaping needs at a cost not to exceed \$2,000 (Preferably students or recent graduates).

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Chair, Danny Turner

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Superintendent, Dr. Jute Wilson