

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 May 11, 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 Ron Smith, seconded by Horace Hightower, the Board voted to approve the agenda. 5-0

The Lamar County Board of Education recognized the following:

Class of 2017 Valedictorian and Salutatorian	Girls Varsity Basketball
2017 Washington Youth Tour Delegates	Wrestling
Governor’s Honors	Boys and Girls Tennis
Career & Technical Student Organizations Recognitions	LCMS Boys and Girls Track
Boys and Girls Soccer	LCMS Baseball
LCHS Baseball	Employee Service Awards

On motion by Horace Hightower, seconded by Sue O’Neal, the Board unanimously voted to approve the minutes for the regular scheduled Board Meeting held on April 11, 2017 and the called Board Meeting held on April 19, 2017. 5-0

On motion by Ron Smith, seconded by Horace Hightower, the Board voted to approve the Consent Agenda for May 11, 2017, 4-0-1, Mr. Danny Turner abstained from the vote.

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

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

**Superintendent’s Reports** – No Superintendent’s Report for May 11, 2017.

On motion by Ron Smith, seconded by Susan Byars, the Board unanimously vote to approve the resolution to acquire unused state entitlement funds. 5-0

On motion by Horace Hightower, seconded by Ron Smith the Board unanimously voted to approve the amendment for the baseball and softball dugout projects. 5-0.

On motion by Ron Smith, seconded by Horace Hightower, the Board unanimously voted to approve the Primary School Interior Painting. 5-0

On motion by Ron Smith, seconded by Horace Hightower, the Board unanimously voted to approve the Campus Paving Project for the 2017 summer. 5-0

On motion by Ron Smith, seconded by Horace Hightower, the Board unanimously voted to approve the ERATE technology projects for the Elementary and Middle Schools. 5-0

One motion by Ron Smith, seconded by Horace Hightower, the Board unanimously voted to enter Executive Session. 5-0.

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

On motion by Ron Smith, second by Horace Hightower, the Board unanimously voted to approve the contract of Superintendent, Dr. Jute Wilson, July1, 2017 – June 30, 2020. 5-0

On motion by Ron Smith, seconded by Sue O’Neal, the Board unanimously voted to adjourn the May 11, 2017 regular meeting of the Lamar County Board of Education. 5-0.

The Consent agenda was approved as presented:

**1. Facilities Use:**

Location	Person/Group Requesting Use	Purpose	Date(s) Requested
LCCCA	New Life Community Development	Ladies Community Tea	7/22/17

**2. Overnight Field Trips:**

Group	Person	Overnight Trip	Dates
SADD Club Convention LCHS	K. Chafin/K. Pryor	Yes/Tampa, FL	6/25/17 – 6/28/17

**3. Bus Request**

Group	Person	Event Dates	Info
Otis W. Butler Youth Foundation	James Butler	Weekly on Wednesdays & Saturdays beginning 4/25/17 thru Fall 2017	

**4. Fundraisers:**

Activity	School/Sponsor	Spending Plan	Dates
LCES Drama Club	M. Vining	Purchase Showkit, props, costumes	4/11/18 – 5/4/18
LCES Drama Club	M. Vining	Performance Ticket Sales	5/3/18
LCHS Baseball Car Wash	M. Oberg	Off set camp cost	5/20/17
LCHS Baseball/Donut Sales	M. Oberg	Off set camp cost	5/20/17
LCMS 8 <sup>th</sup> Grade Dance Ticket Sales	A. Davis	Food and Decorations for Dance	5/19/17
LCMS Cookie Dough/Chocolate	J. Housley	General Fund	9/15/17 – 10/6/17
LCMS Culinary Club Popcorn Sales	J. Housley	Student Fees/support club	10/2/17 – 11/3/17
LC Choral Dept. Idol Talent Show	N. Fletcher	Music, Spring Show, State/District Fees	10/6/17
LC Choral Dept. Krispy Kreme	N. Fletcher	State/District Competition Fees/Festival	8/7/17 – 8/25/17
LC Choral Dept. World’s Finest Chocolate	N. Fletcher	Purchase Music, Spring Awards, Supplies	2/26/18 – 3/9/18
School Store	LCES	School Improvements	8/1/17 – 5/25/18
Back to School 4 <sup>th</sup> & 5 <sup>th</sup> Gr. Dance	LCES	Funds for Teachers/classrooms	8/4/17
Ice Cream/Slushies	LCES	5 <sup>th</sup> Gr. Picnic, End of the Year Awards	8/4/16 – 5/25/18
Spring Pictures	LCES	General Funds	3/2018

Fall Pictures	LCES	General Funds	9/2017
Cookie Dough	LCES	General Funds/Teachers/Classrooms	8/11/17 – 8/31/17
Yearbooks	LCES	General Funds	12/2017 - 4/2018
Scholastic Book Fair	LCES	Purchase Books for Media Center	Week in Sept. and March
Scratch Card/Basketball	LCMS	Equipment and Uniforms for 17-18	5/22/17 – 6/12/17
Basketball Scrim. game/Pre-Season Tournament	LCMS	Middle School Basketball Program	11/17 & 11/18/17
Butter Braid Pastry/Cookie Dough	LCMS	Girls Basketball Uniforms/Programs	11/1/17 – 11/15/17
Christmas Basketball Tournament	LCMS	Basketball Overall Program	12/15/17 – 12/16/17
LCMS Football Lift-A-Thon	E. Roberts	Spirit Pack, Meals, Awards	8/1/17 – 8/18/17
LCMS Football Scrimmage Game	E. Roberts	Uniforms, Spirit Pack, Meals, Awards	8/12/17
LCMS Football TV Raffle	E. Roberts	Uniforms, Spirit Pack, Meals, Awards	8/1/17 – 9/16/17
Concessions @ BBQ&Blues, Buggy Days, RS 4 <sup>th</sup> July	Flath	Raise funds for Football Program	4/17 – 10/17
LCH Football Carnival	Flath	Raise funds for Football Program	Fall 2017
LCH Spirit Wear	Flath	Funds for Football, increase spirit and Expand Band	8/17 – 6/18
LCH Football Signage	Flath	Overall Football Program	5/17 – 6/18
LCH Football Discount Card Sales	Flath	Overall Football Program	7/17 – 6/18
LCES Art Dept. - Square 1 Art Sales	J. Castellanos	Art program and supplies	10/17 – 10/31/17
Tennis Camp	D. Strobel	Tennis equipment and gear	6/11 – 6/15/2017
LCHS Softball/Gas & Windshields/Donations	J. Evans	Dugout Benches	July – August
LCH Softball/Locker Donations/Gift Card Give Away	J. Evans	Fund Lockers for Locker Room	May – June
LCH Softball/T-Shirts/Apparel	J. Evans	Offset FCA Camp	June – August
LCH Softball Chicken Q Plates	J. Evans	Fund Bathrooms in Locker Room	July – August
LCH Softball Home Run Derby	J. Evans	Fund Bathrooms in Locker Room	June – August
LCH Softball Sponsor of the Game	J. Evans	Fund Bathrooms in Locker Room	June – July
LCH Softball Car Wash Tickets	J. Evans	Pay for game balls	June – August
LCH Softball Breakfast Tickets	J. Evans	Fund Bathrooms in Locker Room	July – Sept.
LCH Softball Dugout Club Membership	J. Evans	Fund Bathrooms in Locker Room	May – August
LCH Softball Corn Hole Tournament	J. Evans		

## 5. Recommendations:

Name	Position	Job Site	Comments
Turner, Grant	Teacher	LCCHS	Effective 7/24/17; open position
Bostic, Sharonda	Teacher	LCCHS	Effective 7/24/17; replaces Terrone Owens
Sloan, Jefferey	Teacher	LCCHS	Effective 7/24/17; replaces Luis George
Bischoff, Sandra	Teacher	LCPS	Effective 7/24/17; replaces open position
Huckaby, Georgie	Teacher	LCES	Effective 7/24/17; replaces Jessica Dunn
Braziel, Raymond	Dir. of Curr. & Instr.	CO	Effective 7/1/2017; replaces Norma Greenwood
Thrasher, Meagan	School Counselor	LCHS	Effective 7/17/17; replaces Andra Cole
Thrasher, Benjamin	Teacher	LCHS	Effective 7/24/17; replaces Joseph Pittman
Clanton, Bryan	Teacher	LCHS	Effective 7/24/17; current long-term sub
Ballard, Adam	Teacher/Head Girls BB	LCHS	Effective 7/24/17; Brian Hampton
Sharma, Mandeep	Teacher	LCHS	Effective 7/24/17; Precious Pennymon
Bischoff, Jonathan	Teacher	LCES	Effective 7/24/17; replaces Pamela Ogletree
Gutierrez, Rachel	Registrar	LCHS	Effective 7/1/17; replaces Rita Carter
Banks, Robert	Bus Driver	Trans	Effective 7/26/17; replaces Barry Pugh
Ragans, Romeca	Para-Professional	LCES	Effective 7/26/17; replaces Jeffrey Raines

## 6. Resignations:

Name	Position	Job Site	Comments
Driver, Robin	Bus Driver	TRANS	Effective 4/14/17
Dunn, Jessica	Teacher	LCES	Effective 5/31/17
George, Luis	Teacher	LCHS	Effective 5/31/17
Miller, Marty	Bus Driver	TRANS	Effective 5/26/17
Carter, Rita	Registrar	LCHS	Effective 6/23/17
Watts, Samiya	Paraprofessional	LCPS	Effective 5/30/17
Owens, Terrone	Teacher	LCHS	Effective 5/31/17; release from contract
Raines, Jeffreia	Paraprofessional	LCES	Effective 5/30/17
Ogletree, Pamela	Teacher	LCES	Effective 5/31/17
Pittman, Joseph	Teacher	LCHS	Effective 5/31/17

## 7. Medical Leave:

Name	Position	Job Site	Comments
Stansfield, Lisa	SNP Assistant	LCHS	Effective 4/12/17
O'Neal, Loralei	Bus Driver	TRANS	Effective 4/8/17
Cannon, Ginger	Teacher	LCES	Effective 5/1/17
Chafin, Kristin	Teacher	LCHS	Effective 5/11/17

## 8. Retirement:

Name	Position	Job Site	Comments
Ruffin, Debra	Paraprofessional	LCPS	Effective 5/30/17

## 9. Transfer:

Name	Position	Job Site	Comments
Robinson, Donna	SNP Assistant	LCES	Transferring to High School
Stansfield, Lisa	SNP Assistant	LCHS	Transferring to Elementary School

## Discussion & Action Items – **Approved**

- Resolutions to acquire unused state entitlement funds (old HS projects not completed) - **Approved**
- Amendment for baseball & softball dugout projects to added \$6,400 to be absorbed by the budget with no cost to the Board. - **Approved**
- Primary School Interior Painting Project approved, 100% funded from ESPLOST. - **Approved**
- Campus Paving Project approved, 100% funded from ESPLOST. - **Approved**
- ERATE technology projects for Elementary and Middle School approve. No cost to the Board all funded by grants and ERATE. - **Approved**

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Chair, Danny Turner

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Superintendent, Dr. Jute Wilson