

The business meeting of the Lamar County Board of Education was held at the Lamar County Fine Arts Center and was called to order by Vice Chair Danny Turner on November 8, 2016. Other members present were: Sue O’Neal, Susan Byars, and Ron Smith.

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

On motion by Susan Ron Smith, seconded by Sue O’Neal, the Board voted to approve the agenda 4-0.

The Lamar County Board of Education recognized the following:

- State Superintendent Student Advisory Council
- One Act Play 2016 5 AA Region Champions
- LCMS Softball Central Georgia Middle School Athletic League Champions
- LCHS Softball Region Runner up
- Girls and Boys Cross Country Region Champions
- Employee of the Month
- Lamar County Teacher of the Year presentations.

On motion by Sue O’Neal, seconded by Susan Byars, the Board unanimously voted to approve the minutes for the Board Retreat held on October 17, 2016, along with the minutes for the October 18, 2016 board meeting. 4-0

On motion by Ron Smith, seconded by Sue O’Neal, the Board unanimously voted to approve the Consent Agenda for November 8, 2016. 4-0

1. FACILITIES USE:

| Location | Person/Group Requesting Use | Purpose | Date(s) Requested |
|----------------------|------------------------------------|----------------|--------------------------|
| LCMS Cafeteria & Gym | A. Morgan | Family Reunion | 12/4/16 |

2. FIELD TRIPS:

| Person | Day Trip | Dates |
|-----------------------------------|-----------------|----------------------------|
| The Rose Theatre | S. Nash | Yes 11/10/16 |
| Fern Bank Science Museum | N. Dunn | Yes 12/6/16 |
| GA Capital Building | N. Dunn | Yes 2/1/17 |
| GA Capital Building | N. Dunn | Yes 2/2/17 |
| LCM XI Honor Chorus | N. Fletcher | Yes 1/19/17 and 1/20/17 |
| The Fox Theatre/Finding Neverland | N. Fletcher | Yes 5/20/17 |

3. OVERNIGHT FIELD TRIPS:

| Group | Person | Overnight Trip | Dates |
|--------------|---------------|-----------------------|--------------|
|--------------|---------------|-----------------------|--------------|

4. FLYER DISTRIBUTION:

| Group/Person Making Request | Event Dates | Info |
|------------------------------------|--------------------|-------------|
|------------------------------------|--------------------|-------------|

5. FUND RAISERS:

| Activity | School | Sponsor | Spending Plan | Date of Activity |
|-------------------|---------------|----------------|--------------------------|-------------------------|
| Local GSNA Raffle | All | SNP | GSNA Training/Conference | 11/9/16 – 12/15/16 |
| Local GSNA Raffle | ALL | SNP | GSNA Training/Conference | 2/1/17 – 3/31/17 |

6. Recommendations:

| Name | Position | Job Site | Comments |
|-------------------|------------------|-----------------|---|
| Walker, Stephanie | Paraprofessional | LCPS | Effective 11/9/16; |
| Clanton, Brian | Long Term Sub | LCHS | Effective 10/31/16; Replaces Brad Bryan |
| Caslin, Allen | Custodian | LCM | Effective 11/28/16; Replaces Joh Harp |

7. Resignations

| Name | Position | Job Site | Comments |
|-------------|-----------------|-----------------|-----------------|
|-------------|-----------------|-----------------|-----------------|

8. Medical Leave

| Name | Position | Job Site | Comments |
|---------------|-----------------|-----------------|--------------------|
| Dawson, Terry | Custodian | LCHS | Effective 12/12/16 |

9. Retirement

| Name | Position | Job Site | Comments |
|-------------|-----------------|-----------------|-----------------|
|-------------|-----------------|-----------------|-----------------|

10. Terminations

| Name | Position | Job Site | Comments |
|-------------|-----------------|-----------------|-----------------|
|-------------|-----------------|-----------------|-----------------|

OTHER (For Information Only)

| Name | Action | Job Site | Comments |
|-------------|---------------|-----------------|-----------------|
|-------------|---------------|-----------------|-----------------|

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

Superintendent’s Reports – Dr. Wilson presented an update on the Free/Reduced Lunch programs at the Primary and Elementary School.

On motion by Ron Smith, seconded by Sue O’Neal the Board unanimously voted to approve Ramsey Custom Painting for the Primary School pressure washing and painting project. 4-0 Technology Equipment Purchasing 5-0.

On motion by Ron Smith, seconded by Danny Turner the Board unanimously voted to approve Guaranteed Roofing & Contracting, for the Middle School Roofing Project. 4-0

On motion by Ron Smith, seconded by Sue O'Neal the Board unanimously voted to approve the 2017 Board Meeting Dates. 4-0 On motion by Ron Smith, seconded by Susan Byars, the Board unanimously voted to approve the following Board Officers for 2017, Mr. Danny Turner, Chair, and Ms. Sue O'Neal, Vice Chair. 4-0

On motion by Ron Smith, seconded by Danny Turner the Board unanimously voted to adjourn the November 8, 2016 regular meeting of the Lamar County Board of Education 4-0

Discussion & Action Items

- Approval of Primary School pressure washing and painting project
 - Paid from ESPLOST. No additional cost to the board.
- Approval Middle School Roofing Project:
 - Paid from ESPLOST & Maint. Budget. No additional cost to the board.
- Approval of 2017 Board Meeting Dates
- Approval of 2017 Board Officers: Chair; Vice-Chair;

Chair, Horace Hightower
(Meeting was conducted by Mr. Danny Turner)

Superintendent, Dr. Jute Wilson