

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 August 8, 2017. Other members present were: Sue O'Neal, Susan Byars, Horace Hightower and Ron Smith.

The invocation and Pledge of Allegiance were led by Horace Hightower.

On motion by Horace Hightower, seconded by Sue O'Neal, the Board voted to approve the agenda. 5-0

On motion by Ron Smith, seconded by Horace Hightower, the Board unanimously voted to approve the minutes of the regular Board Meeting held on July 18, 2017. 5-0

On motion by Susan Byars, seconded by Horace Hightower, the Board unanimously voted to approve the Consent Agenda for August 8, 2017. 5-0

Information Reports were presented by Dr. Jute Wilson, Superintendent.

Superintendent's Reports:

- Solar Eclipse Delayed Dismissal

On motion by Ron Smith, seconded by Horace Hightower, the Board unanimously voted to approve the sum of \$4,300. from the LCSS Endowment Fund to finance participation in REACH Georgia program. 5-0

On motion by Ron Smith, seconded by Susan Byars, the Board unanimously voted to approve the purchase of softball and baseball bleachers, 100% funded by ESPLOST. 5-0

On motion by Ron Smith, and seconded by Horace Hightower, the Board unanimously voted to approve the Fiscal Year 2018 Budgets for School Nutrition and Debt Services. 5-0

On motion by Ron Smith, and seconded by Horace Hightower, the Board unanimously voted to approve the Final Fiscal Year 2018 general fund budget. 5-0

On motion by Ron Smith, and seconded by Susan Byars, the Board unanimously voted to approve the Fiscal Year 2018 Millage rate. 5-0

On motion by Ron Smith, seconded by Horace Hightower, the Board unanimously voted to adjourn the August 8, 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	Association County Commissioners of GA	Educational Training Class	8/3/17
FAC	LCES Chorus	Winter Concert	12/13/17 & 12/14/17
FAC	LCES Chorus	Spring Concert	3/28/18 & 3/29/18
FAC	Winter Band Concert MS/HS	Winter Band Concert	12/4/17 & 12/5/17

2. Fundraisers:

Activity	School/Sponsor	Spending Plan	Dates
Dress Down Tickets	LCMS/Davison	8 th grade D.C. Trip	8/2017 – 9/2017
TV Raffle	SNP	Fund GSNA Conference	3/1/2018 – 3/30/2018
Walmart Gift Card	SNP	Fund GSNA Conference	10/2/17 – 12/15/17

3. Overnight Field Trips:

Group	School/Sponsor	Overnight Trip	Dates
LCMS – 8 th Grade	H. Davison	Washington D.C.	10/7/17 – 10/11/17

4. Recommendations:

Name	Position	Job Site	Comments
Jackson, Marquita	Custodian, Sub	LCES	Effective 8/9/2017
Johnson, Norman	Custodian	LCES	Effective 8/9/2017; replaces Kenneth Lyons
Weems, Willie	Bus Driver, Sub	TRANS	Effective 8/9/2017
Jules, Edwiskard	Teacher	LCES	Effective 7/24/17

5. Resignations:

Name	Position	Job Site	Comments
Lyons, Kenneth	Custodian	LCES	Effective 7/20/17

6. Medical Leave:

Name	Position	Job Site	Comments
Varner, Wendy	SNP, Cashier	LCES	Effective 7/25/17
Rogers, Fannie	SNP, Manager	LCES	Effective 8/8/17
Sloan, Sarah	Teacher	LCPS	Effective 9/27/17

7. Termination:

Name	Position	Job Site	Comments
Stanfield, Lisa	SNP, Cashier	LCPS	Effective 8/8/2017

8. Transfer:

Name	Position	Job Site	Comments
Wall, Rhonda	SNP, Sub	LCMS	Transfer to FT effective 8/8/17
Moore, Jerry	Bus driver	TRANS	Transfer from FT- Sub; effective 8/11/17

Discussion & Action Items - **Approved**

- LCSS request approval of \$4,300. From the LCSS Endowment Fund to finance participation in REACH Georgia program.
- Approval of bid for softball & baseball bleachers (100% Funded w/ESPLOST)
- Approval of the Fiscal Year 2018 Budgets for School Nutrition and Debt Services
- Final approval of the Fiscal year 2018 general fund budget
- Approval of the Fiscal Year 2018 Millage rate

Chair, Danny Turner

Superintendent, Dr. Jute Wilson