

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 September 19, 2017. Other members present were: Sue O'Neal, Susan Byars, Horace Hightower and Ron Smith.

The invocation was led by Ron Smith, and Pledge of Allegiance was led by the LCHS JROTC.

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

The Board of Education recognized the LCHS JROTC Armed Exhibition Drill Team.

On motion by Ron Smith, seconded by Sue O'Neal, the Board unanimously voted to approve the minutes of the regular Board Meeting held on August 8, 2017. 5-0

On motion by Horace Hightower, seconded by Susan Byars, the Board unanimously voted to approve the Consent Agenda for September 19, 2017. 5-0

On motion by Sue O'Neal, seconded by Horace Hightower, the Board unanimously voted to approve the Technology Department's request to bid out all technology equipment for the year. 5-0

On motion by Susan Byars, seconded by Horace Hightower, the Board unanimously voted to move to adopt the LCSS Bond Resolution, the Intercept Resolution and the Tax Recommending Resolution. 5-0

On motion by Ron Smith, seconded by Horace Hightower, the Board unanimously voted to approve the rate change for Long Term Sub Pay. 5-0

On motion by Susan Byars, seconded by Ron Smith, the Board voted to approve that each employee document two work days in order to make up the three lost school days due to recent storms. Principals and Supervisors will share details for this process. Hours must be documented and approved by principal/supervisor by March 30, 2018. 4-1

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

Superintendent's Reports:

- Board Members Recognition : Training Hour Completion

On motion by Danny Turner, seconded by Sue O'Neal, the Board unanimously voted to adjourn the September 19, 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
FAC	D. Boland/LCHS JROTC	Veterans Day Ceremony	11/10/17

2. Fundraisers:

Activity	School/Sponsor	Spending Plan	Dates
HOSA/Catalog Sale	LCHS/ Kidd	HOSA Dues, registration, competition	9/5/17 -9/20/17
HOSA/Cookie Dough	LCHS/Kidd	Leadership Confer. Lodging/Meals	1/22/18 – 2/2/18
HOSA/Dress days, baked goods etc.	LCHS/Kidd	Donate to Relay for Life	17-18 School Year
HOSA/Spirit Wear, Bake Sale	LCHS/Kidd	General HOSA Fund	17-18 School Year
Pep Rally/Pie in Face Ticket Sales	LCMS Football Cheer	Cost of Pink Out Game Attire	9/25/17 - 10/3/17
Popcorn Sales	LCMS Band/Miller	LGPE Registration, Christmas Program	10/16/17 – 10/27/17
Book Fair	LCMS/Fambro	Media Center	9/29/17 – 10/6/17
Book Fair	LCMS/Fambro	Media Center	4/8/18 – 4/13/18
Book Fair	LCMS/Fambro	Media Center	1/29/18 – 2/6/18
Fruit Sales	LCMS/Band/Miller	Registration Fees/Music Supplies	10/16/17 – 10/27/17
Volleyball	LCHS/Banks	Program needs	9/15/17 – 9/17/17
Volleyball	LCHS/Banks	Program needs	8-9/17 – 9/31/17
Swim Team/ LEO Club	Home/Calvert	Swim Team Cost/LEO Club Civic Duties	11/2017 – 12/2017
Thespian Society	Show Tickets	Support Club Activities	9/1/17 – 9/19/17
Golf Tournament	LCHS Golf Team	Apparel/Equipment	8/9/17 – 10/10/17
Spirit Shirts	LCHS/Yearbooks	Raise Funds for Yearbook Cost	All Year
Art by Thaxton Shirts	LCHS/Art	Art Supplies	All Year
Hats	LCHS Golf Team	Golf Program	8/24/17 – 2/21/18
Old Jerseys and Shorts	LCHS Girls Basketball	Girls Basketball Program	8/21/17 – 10/31/17
World’s Finest Candy Sales	LCHS/JROTC	Competition, Military Ball, Supplies	9/11/17 – 9/29/17
Santa Pictures	LCHS/Art	Art Supplies & activities	11/2017 – 12/2017
Raffle, cooler, insulated cup,	LCHS Girls Basketball	Warm up & equipment	9/1/17 – 10/31/17
Cake Pops/Valentine & St. Patrick’s Day	LCHS/Interact Club	Support Group Activities	2/1/18 – 3/14/18
Disney Movie Marathon	LCHS/Interact Club	Support Group Activities	9/13/17 – 9/21/17
Car Wash Ticket Sales	LCHS/ Special Ed. Dept.	CBVI trips, materials & uniforms	9/18/17 – 10/18/17
Tee Shirt, Spirit Wear & Sticker Sales	LCHS/Student Gov.	Class Projects	8/29/17
Car Wash Ticket Sales	LCHS/SADD Club	Chapter Shirts and Guest Speaker	9/6/17 – 9/30/17
Chicken Biscuit Sales	LCHS/Wrestling	Travel, Apparel, Entry Fees	9/1/17 – 2/28/18
Car Wash	LCHS/ Interact Club	Support Group	4/28/18
Zaxby’s Gift Card Give-away	LCHS/Interact Club	Support Group	9/13/17 – 5/11/18
Coca-Cola Products	LCHS/Band	Band dues/Stands, Percussion equip.	2/1/18 – 3/1/18
World’s Fines Chocolate	LCHS/Band	Future Uniforms	10/16/17 – 11/16/17
Cooler Raffle	LCHS/Wrestling	Wrestling Program	9/1/17 – 2/28/18
Apparel & Clothing	LCHS/Band	Trailer & Marching Equip.	9/18/17 – 9/25/17
Candy & Drinks	LCHS/Wrestling	Entry Fees, Travel Expenses	9/1/17 – 2/28/17
Spirit Wear	LCHS/Wrestling	Wrestling Program	9/1/17 – 2/28/18

Sponsorship Signs	LCHS/Wrestling	Wrestling Program	9/1/17 – 2/28/18
Sponsorship Tee Shirts	LCHS/Wrestling	Purchase Warm Ups	9/1/17 – 2/28/18
Dodgeball Tournament	LCHS/Girls Basketball	Apparel & Equipment	9/1/17 -10/31/17
Tee Shirt Sales	LCHS/Girls Basketball	Overall Program	9/15/17 – 2/28/18
LC Athletic Apparel	LCHS/Strength & Conditioning	Class equipment	9/15/17 – 5/15/18
Half-Court Shot	LCHS/Girls Basketball	Program Costs	11/1/17 – 2/28/18
50/50 Raffle	LCHS/Girls Basketball	Program Cost	11/1/17 – 3/1/18
Candy Sales	LCHS/FBLA	Officer Induction	2/1/18 -2/14/18
Pancake Breakfast	LCHS/FBLA	Regional Competition Cost	3/3/18
Penny Collections	LCHS/FBLA	March of Dimes	11/10/17 – 11/30/17
Krispy Kreme Donuts	LCHS/FBLA	State Fair	9/18/17 -10/1/17
Corn Hole Tournament	LCHS/FBLA	Travel Expenses for State Fair	9/19/17
Basketball Tournament	LCHS/FBLA	State Competition Funds	11/10/17
Candy/Chocolate Sales	LCHS/FBLA	Charter Dues	8/31/17 – 9/30/17
Member T-Shirt Sales	LCHS/FBLA	Club Shirts for out of school activities	10/1/17 – 10/2/17
Bakery Items	LCHS/FBLA	Regional Competition	11/3/17
Chick- Fil- A Spirit Night	LCHS/FBLA	Christmas Charity Donations	11/6/17
Show Tickets	LCHS/Interact Club	Support Group Activities	10/1/17 – 11/14/17
One Act Play Concessions	LCHS/Interact Club	Support ITS & Interact Club	10/28/17
Trick or Treat Grams	LCHS/Interact Club	Group Activities	10/1/17 – 10/27/17
American Pie Karaoke Night	LCHS/Interact Club	Group Activities	11/28/17
Show Tickets	LCHS/Interact Club	Group Activities	1/3/18 – 1/30/18
Show Tickets	LCHS/Interact Club	Group Activities	2/1/18 – 2/13/18
Hot Chocolate Cookie Sales	LCHS/Student Gov.	Support Leukemia Society	11/6/17 – 12/8/17
Leukemia & Lymphoma Donation Boxes	LCHS/Student Gov.	Support Leukemia & Lymphoma Society	1/9/18 – 3/9/18
Rapid Wristband Sales	LCES/PTCO	School Fund	9/20/17
Boo Grams & Suckers	LCES/PTCO	School Fund	10/16/17 – 10/27/17
Change for Compassion	LCES/PTCO	Christmas Shopping for LCES students	11/1/17 – 11/15/17
Secret Santa Shop	LCES/PTCO	Future PTCO Events	12/1/17 – 12/13/17

3. Overnight Field Trips: Group

School/Sponsor	Overnight Trip	Dates
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4. Recommendations:

Name	Position	Job Site	Comments
Greenwood, Norma	Dir. of Federal Programs	Central Office	Effective 9/5/2017; 49%
Floyd, John	Driver	Transportation	Effective 8/30/17
McLeod, Melonie	Teacher	LCPS	Effective 9/20/17
Grier, Latoya	Paraprofessional	LCPS	Effective 9/20/17

5. Resignations:

Name	Position	Job Site	Comments
Maulin, Lindy	Bus Driver	Transportation	Effective 7/31/17
Merritt, Rhonda	Bus Driver	Transportation	Effective 8/4/17
Traylor, Elmira	SNP Assist.	SNP	Effective 8/8/17

Wilson, Sara	Teacher	LCHS	Effective 9/15/17; released from contract
Dorris, Randall	Teacher	LCHS	Effective 9/12/17; released from contract

6. Medical Leave:

Name	Position	Job Site	Comments
Ritch, Rebecca	Teacher	LCPS	Effective 9/12/17
Kelly, Martha	Bus Driver	Transportation	Effective 9/5/17

7. Retirement:

Name	Position	Job Site	Comments
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8. Transfer:

Name	Position	Job Site	Comments
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10. Other:

Name	Action	Job Site	Comments
Dupree, Jeanie	Sub	Transportation	Move from FT to sub
Smith, Janie		Transportation	Move from Sub to FT

Discussion & Action Items - Approved

- Technology Department – Bid out all technology equipment for the year.
- Approval of the LCSS Bond Resolution and all other related bond documents
- Long Term Sub pay approval
- Delay the Vote Board Polices – DJED, DJE and DJEG.
- Board approved that each employee document two work days in order to make up the three lost school days due to recent storms. Principals and Supervisors will share details for this process. Hours must be documented and approved by Principal/Supervisor by March 30, 2018.
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Chair, Danny Turner

Superintendent, Dr. Jute Wilson