

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 October 17, 2017. Other members present were: Sue O'Neal, Horace Hightower and Ron Smith.

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

On motion by Horace Hightower, seconded by Ron Smith, the Board voted to approve the agenda. 4-0

On motion by Sue O'Neal, seconded by Horace Hightower, the Board unanimously voted to approve the minutes of the regular Board Meeting held on September 19, 2017. 4-0

On motion by Ron Smith, seconded by Horace Hightower, the Board unanimously voted to approve the Consent Agenda for October 17, 2017. 4-0

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

Financial Software demonstration was presented by Mr. Bryan Stephens, Director of Finance.

Curriculum and Instruction update was presented by Mr. Raymond Braziel, Director of Curriculum and Instructional Technology.

Employee of the Month Recognition was Dr. Andrea Scandrett, Principal, LCES.

**Public Comments** – No Public Comments.

**Superintendent's Reports** – No Superintendent Reports.

On motion by Horace Hightower, and seconded by Ron Smith, the Board unanimously voted to approve the purchase of the Financial ERP Software. 4-0

On motion by Sue O'Neal, and seconded by Horace Hightower, the Board unanimously voted to approve Board Policies DJED, DJE and DJEG. 4-0

On motion by Sue O'Neal, and seconded by Horace Hightower, the Board unanimously voted to approve the 2018 Board Meeting Dates. 4-0

On motion by Ron Smith, seconded by Horace Hightower, the Board unanimously voted to adjourn the October 17, 2017 regular meeting of the Lamar County Board of Education 4-0.

The Consent agenda was approved as presented:

**1. Facilities Use:**

Location	Person/Group Requesting Use	Purpose	Date(s) Requested
LCCCA/Rm 601	New Life Anointed Ministries	Christmas Program	12/9/2017

**2. Fundraisers:**

Activity	School/Sponsor	Spending Plan	Dates
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**3. Overnight Field Trips:**

Group	School/Sponsor	Overnight Trip	Dates
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**4. Recommendations:**

Name	Position	Job Site	Comments
Coffman, Keila	Sub, SNP	SNP	Effective 10/18/17
Easterling, Nicolas	Para	LCMS	Effective 10/03/2017; New position
Moncrief, Trevor	Teacher	LCHS	Effective 1/2/2017; replaces Sara Wilson

**5. Resignations:**

Name	Position	Job Site	Comments
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**6. Medical Leave:**

Name	Position	Job Site	Comments
Dawson, Terry	Custodian	LCHS	Effective 9/26/17

**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
Robinson, Donna	Cashier, SNP	LCHS	Move from HS to PS


**Discussion & Action Items - Approved**

- Request to approve purchase of New Financial ERP software – 100% ESPLOST funded.
- Request to approve Board Polices – DJED, DJE and DJEG. (as presented in September)
- Request to approve 2018 Board Meeting Dates



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Chair. Danny Turner



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Superintendent. Dr. Jute Wilson