

The business meeting of the Lamar County Board of Education began at the Fine Arts Center and was called to order by Board Chair Danny Turner on November 14, 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 Ron Smith, seconded by Horace Hightower, the Board voted to approve the agenda. 5-0

The Board recognized the following teams for their Region Play and qualifying for State Competition.

LCMS Football	LCHS Softball
LCMS Softball	LCHS Cross Country
LCMS Cross Country	LCHS Volleyball
LCHS One Act Play	

Employee of the Month was presented by Ms. Sharon Manley, Director of School Nutrition.

Ms. Sherrelle Ogletree began the Teacher of the Year presentation, with each building principal introducing their Teacher of the Year.

Ms. Sherrelle Ogletree announced Mrs. Sonya Turner as the System Teacher of the Year. Volume Chevrolet presented the Lamar County Teacher of the Year Vehicle to Mrs. Sonya Turner.

On motion by Susan Byars, and seconded by Horace Hightower, the Board unanimously voted to adjourn to the Central Office. 5-0

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 October 17, 2017 and the Called Board Meeting held on October 26, 2017. 5-0

On motion by Horace Hightower, seconded by Susan Byars, the Board voted to approve the Consent Agenda for November 14, 2017 with Sue O’Neal abstaining from the vote. 4-0-1.

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

**Public Comments** – No Public Comments.

**Superintendent’s Reports:**

- Middle School Soccer Program was present to the Board by System Athletic Director, Michael Oberg.
- Dr. Jute Wilson informed the Board of the additional JROTC instructor position for MS/HS.

The Board requested that Policy – DJED (1) Travel Expense Policy be tabled until the January 9, 2018 Board Meeting.

On motion by Susan Byars, and seconded by Horace Hightower, the Board unanimously voted to approve the Capital Projects Budget. 5-0

On motion by Sue O'Neal, and seconded by Horace Hightower, the Board unanimously voted to approve the Special Education Budget FY2018. 5-0

On motion by Horace Hightower, and seconded by Ron Smith, the Board unanimously voted to approve the Pre-K Budget FY2018. 5-0

On motion by Susan Byars, and seconded by Horace Hightower, the Board unanimously voted to approve the District SWP Budget Fund 400 FY2018. 5-0

On motion by Horace Hightower, and seconded by Sue O'Neal, the Board unanimously voted to approve the 2018-2019 School Calendar (Option 1). 5-0

On motion by Danny Turner, Sue O'Neal (Chair) and Ron Smith (Vice Chair) were elected as Board Officers for 2018 with a 3-0 vote. Susan Byars and Ron Smith abstained from the vote. 3-0-2

**Sue O'Neal – 2018 Board Chair**

**Ron Smith – 2018 Vice Chair**

On motion by Ron Smith, and seconded by Horace Hightower, the Board unanimously voted to elected Danny Turner and Ron Smith as 2018 Budget Designees. 5-0

On motion by Horace Hightower, and seconded by Ron Smith, the Board unanimously voted to elected Susan Byars and Horace Hightower as 2018 Building Project Designees. 5-0

On motion by Ron Smith, and seconded by Sue O'Neal the Board unanimously voted to enter into Executive Session. 5-0

On motion by Ron Smith, seconded by Horace Hightower, the Board unanimously voted to adjourn the November 14, 2017 regular meeting of the Lamar County Board of Education 5-0.

## Approved - Discussion & Action Items

- Capital Projects Budget - Approved
- Special Education Budget FY2018 - Approved
- Pre-K Budget 2018 – Approved
- District SWP Budget Fund 400 FY2018 - Approved
- CTAE Grant Budgets for FY2018 - Approved
- 2018 -2019 Calendar (Option 1) - Approved
- **2018 Board Officers:**
  - Sue O’Neal – Chair
  - Ron Smith Vice-Chair;
- **Budget Designee:**
  - Ron Smith
  - Danny Turner
- **Building Project Designee:**
  - Susan Byars
  - Horace Hightower

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Chair, Danny Turner

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Superintendent, Dr. Jute Wilson