

The business meeting of the Lamar County Board of Education was called to order by Board Chair Sue O'Neal, on February 13, 2018. Other members present were: Danny Turner, Susan Byars, Horace Hightower and Ron Smith.

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

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

The Board recognized the following:

GA Power Donation to REACH Scholarship Fund & LCCCA Donation
LCMS Wrestling
LCHS Wrestling
2018 Regional High School Math Contest Winners
2017 – 2018 Academic Bowl Season Team Winners,
Employee of the Month

On motion by Ron Smith, seconded by Horace Hightower, the Board unanimously voted to approve the minutes of the regular Board Meeting held on January 9, 2018 and the Called Board Meeting held on January 16, 2018. 5-0

On motion by Ron Smith, seconded by Danny Turner, the Board unanimously voted to approve the Consent Agenda for February 13, 2018. 5-0

Information Reports were presented by Superintendent Dr. Jute Wilson.

Presentations:

- a) Dr. Treesomeia Walker & Dr. Boland. CTAE Pathway Update
- b) Raymond Braziel, Curriculum Update (L4GA Grant & Lexile Presentation)
- c) Bryan Stephens. Financial Update

Public Comments – No Public Comments.

Superintendent Reports: New Lamar County High School Groundbreaking Ceremony. HB 900

On motion by Danny Turner, and seconded by Horace Hightower, the Board unanimously voted to approve Board Policy DJED (1) Travel Expense as presented. 5-0

On motion by Danny Turner, and seconded by Ron Smith, the Board unanimously voted to approve Board Policy IHDA Valedictorian/Salutatorian as presented. 5-0

On motion by Horace Hightower, and seconded by Ron Smith, the Board unanimously voted to approve Board Policy IHE Promotion and Retention as presented. 5-0

On motion by Ron Smith, and seconded by Susan Byars, the Board unanimously voted to approve the Mid-Year Budget Adjustment. 5-0

On motion by Danny Turner, and seconded by Horace Hightower, the Board unanimously voted to approve the cost of the new LCHS project, not to exceed \$34.5 million. 5-0

On motion by Danny Turner, and seconded by Ron Smith, the Board unanimously voted to enter into Executive session. 5-0

On motion by Ron Smith, and seconded by Danny Turner, the Board unanimously voted to return to Regular Session. 5-0

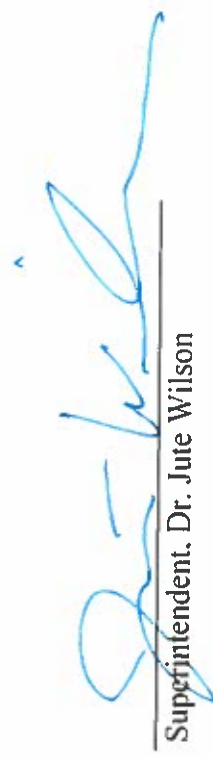
On motion by Ron Smith, seconded by Danny Turner, the Board unanimously voted to adjourn the February 13, 2018 regular meeting of the Lamar County Board of Education. 5-0

Approved - Discussion & Action Items

- Request Approval: (Final Read) Board Policies – DJED (1) Travel Expense Policy
- Request Approval: (Final Read) Board Policies – IHDA Valedictorian/Salutatorian
- Request Approval: (Final Read) Board Policies – IHE Promotion and Retention
- Request Approval: of Mid-Year Budget Adjustment
- Request Approval: Authorize a cost not to exceed \$34.5 million for the new LCHS project



Chair, Sue O'Neal



Superintendent, Dr. Jute Wilson