

The business meeting of the Lamar County Board of Education was called to order by Board Chair Sue O'Neal, on May 8, 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 Ron Smith, seconded by Horace Hightower, the Board voted to approve the Agenda. 5-0.

The Board of Education recognized employees for their years of service to Lamar County Schools and the classified employees of the year.

On motion by Ron Smith, seconded by Horace Hightower, the Board unanimously voted to approve the minutes of the regular Board Meeting held on April 10, 2018. 5-0

On motion by Ron Smith, seconded by Horace Hightower, the Board unanimously voted to approve the Consent Agenda for May 8, 2018. 5-0

No Public Comments

Information Reports were presented by Superintendent Dr. Jute Wilson.

Presentations:

- Finance presentation was presented by Mr. Bryan Stephens, Director of Finance
- Special Education presentation was presented by Dr. Crystal Roberts, Director of Special Education
- L4GA Grant update was presented by Mr. Raymond Braziel, Director of Curriculum and Instructional Technology

No Superintendent Report

First Read for Board Policy IDFA Gender Equity in Sports was tabled for 30 days.

First Read for Board Policy E Competitive Foods was tabled for 30 days.

On motion by Danny Turner, and seconded by Horace Hightower, the Board unanimously voted to approve the School Meal Prices for 2018 – 2019 School Year 5-0.

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

On motion by Horace Hightower, and seconded by Danny Turner, the Board unanimously voted to reconvene to Regular Session. 5-0.

On motion by Ron Smith, and seconded by Danny Turner, the Board unanimously voted to uphold the disciplinary recommendation of the tribunal which was held on April 10, 2018 5-0.

On motion by Ron Smith, and seconded by Horace Hightower, the Board unanimously voted to adjourn the May 8, 2018 regular meeting of the Lamar County Board of Education. 5-0

Discussion & Action Items

- First Read Board Policy - IDFA Gender Equity in Sports – Tabled for 30 days
- First Read Board Policy – E Competitive Foods – Tabled for 30 days
- Approval of School Meal Prices for 2018 – 2019 School Year (no increases from 17-18 SY) – Approved 5-0
- The Board unanimously voted to uphold the Student Discipline Appeal. Upheld 5-0

Chair, Sue O’Neal

Superintendent, Dr. Jute Wilson