

The business meeting of the Lamar County Board of Education was called to order by Board Chair Sue O'Neal on January 9, 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 Ron Smith, the Board voted to approve the agenda. 5-0

The Board recognized the November and December Employee of the Month.

On motion by Danny Turner, seconded by Horace Hightower, the Board unanimously voted to approve the minutes of the regular Board Meeting held on November 14, 2017 and the Called Board Meeting held on December 13, 2017. 5-0

On motion by Ron Smith, seconded by Danny Turner, the Board unanimously voted to approve the Consent Agenda for January 9, 2018. 5-0

Information Reports were presented by Superintendent Dr. Jute Wilson.

**Public Comments** – No Public Comments.

No Superintendent Reports presented.

The following Board Policies were presented as “First Read” with no action needed from the Board.

DJED (1) - Travel Expense Policy

IHDA – Valedictorian/Salutatorian

IHE – Promotion and Retention

On motion by Ron Smith, and seconded by Horace Hightower, the Board unanimously voted to approve the following Title Budgets for 2018. 5-0

Title I-A Academic Achievement Budget

Title II-A Supporting Effective Instruction Budget

Title V-A Rural Education Initiative Budget

On motion by Danny Turner, and seconded by Ron Smith, the Board unanimously voted to approve the construction of a Storage Building located at the Stadium funded 100% by ESPLOST. 5-0

On motion by Danny Turner, and seconded by Horace Hightower, the Board unanimously voted to approve the Board Member Compensation Resolution. 5-0

On motion by Danny Turner, and seconded by Horace Hightower, 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 January 9, 2018 regular meeting of the Lamar County Board of Education 5-0.

**Approved - Discussion & Action Items**

- First Read Board Policies – DJED (1) Travel Expense Policy – *No action needed.*
- First Read Board Policies – IHDA Valedictorian/Salutatorian – *No action needed.*
- First Read Board Policies – IHE Promotion and Retention – *No action needed.*
- Request approval of Title I-A Academic Achievement Budget
- Request approval of Title II-A Supporting Effective Instruction Budget
- Request approval of Title V-A Rural Education Initiative Budget
- Request approval for Storage Building at Stadium. \$19,800 by Southpoint. -100% ESPLOST funded
- Request approval of Board Member Compensation Resolution

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Chair, Sue O’Neal

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Superintendent, Dr. Jute Wilson