

The business meeting of the Lamar County Board of Education was called to order by Board Vice Chair Ron Smith, on July 17, 2018. Other members present were: Danny Turner, Susan Byars, and Horace Hightower.

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

The adoption of the Agenda was approved 4-0 with no objections.

The minutes of the regular Board Meeting held on June, 12, 2018 was approved 4-0 with no objections.

The Consent Agenda was approved 4-0 with no objections.

Information Reports were presented by Superintendent Dr. Jute Wilson.

No Public Comments

No Superintendent Report

On motion by Horace Hightower, and seconded by Danny Turner, the Board unanimously voted to approve the 5 Year CTAE Plan 4-0.

On motion by Danny Turner, and seconded by Horace Hightower, the Board unanimously voted to approve the 2nd Spending Resolution for August, FY 2018-2019 4-0.

On motion by Danny Turner, and seconded by Horace Hightower, the Board unanimously voted to approve \$37,475.00 for a Schoolwide Security Alert System 4-0.

On motion by Horace Hightower, and seconded by Susan Byars the Board unanimously voted to approve \$14,435.00 to upgrade the Projectors at the Fine Arts Center 4-0.

On motion by Horace Hightower, and seconded by Danny Turner the Board unanimously voted to approve the 2018-2019 Primary, Elementary, Middle and High School Code of Conduct 4-0.

On motion by Susan Byars, and seconded by Horace Hightower the Board voted to reschedule the October 9th Board Meeting (Fall Break) to October 16, 2018 4-0.

On motion by Danny Turner, and seconded by Horace Hightower the Board unanimously voted to approve the amount of \$4,400.00 From the LCSS Endowment Fund to finance participation in REACH Georgia program 4-0.

On motion by Susan Byars, and seconded by Horace Hightower the Board unanimously voted to approve the purchase of the Elementary School Fence 4-0.

On motion by Horace Hightower, and seconded by Danny Turner the Board unanimously voted to enter into Executive Session 4-0.

On motion by Danny Turner, and seconded by Horace Hightower the Board unanimously voted to reconvene to Regular Session 4-0.

On motion by Danny Turner, and seconded by Susan Byars, the Board unanimously voted to adjourn the July 17, 2018 regular meeting of the Lamar County Board of Education 4-0.

Discussion & Action Items

- ***Request Approval*** of the 5 Year CTAE Plan
- ***Request Approval*** of the 2nd Spending Resolution for August, FY 2018-2019
- ***Request Approval*** of \$37,475.00 for Schoolwide Security Alert System
- ***Request Approval*** of \$14,435.00 to upgrade the Projectors at the Fine Arts Center
- ***Request Approval*** of the 2018-2019 Primary, Elementary, Middle and High School Code of Conduct
- ***Request Approval*** to reschedule the October 9th Board Meeting (Fall Break) to October 16th 2018
- ***Request Approval*** of \$4,400. From the LCSS Endowment Fund to finance participation in REACH Georgia program.
- ***Request Approval*** of Elementary School Fence

Chair, Sue O'Neal

Superintendent, Dr. Jute Wilson