

The business meeting of the Lamar County Board of Education was called to order by Board Chair Sue O'Neal, on June 12, 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 Danny Turner, the Board voted to approve the Agenda 5-0.

On motion by Danny Turner, seconded by Horace Hightower, the Board unanimously voted to approve the minutes of the regular Board Meeting held on May 8, 2018, along with the called meetings held on May 14, 2018 and May 22, 2018, 5-0.

On motion by Horace Hightower, seconded by Danny Turner, the Board unanimously voted to approve the Consent Agenda for June 12, 2018, 5-0.

### **No Public Comments**

Information Reports were presented by Superintendent Dr. Jute Wilson.

### **No Superintendent Report**

On motion by Ron Smith, and seconded by Danny Turner, the Board unanimously voted to approve the Spending Resolution for July, FY 2018-2019, 5-0.

On motion by Danny Turner, and seconded by Horace Hightower, the Board unanimously voted to approve an additional SRO from the Barnesville Police Department, 5-0.

On motion by Ron Smith, and seconded by Horace Hightower, the Board unanimously voted to approve the SNP Vendor Bid Recommendations for FY 2018-2019, 5-0.

On motion by Ron Smith, and seconded by Danny Turner the Board unanimously voted to approve the IDFA Gender Equity in Sports Policy 5-0.

On motion by Ron Smith, and seconded by Danny Turner the Board unanimously voted to approve the E – Competitive Foods Policy 5-0.

On motion by Ron Smith, and seconded by Danny Turner the Board voted to approve the 2018-2019 Coach Assignments 3-0, with Sue O'Neal and Susan Byars abstaining from the vote.

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

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

On motion by Danny Turner, and seconded by Horace Hightower the Board unanimously voted to uphold the student retention appeal 5-0.

On motion by Danny Turner, and seconded by Ron Smith, the Board unanimously voted to adjourn the June 12, 2018 regular meeting of the Lamar County Board of Education 5-0.

**Discussion & Action Items**

- ***Request Approval*** of Spending Resolution for July, FY 2018-2019
- ***Request Approval*** to add an additional SRO from the Barnesville Police Department
- ***Request Approval*** for SNP Vendor Bid recommendations for FY 2018-2019
- Second Read Board Policy - IDFA Gender Equity in Sports \* ***Approval Requested***
- Second Read Board Policy – E Competitive Foods \* ***Approval Requested***
- ***Request Approval*** of 2018-2019 Coaching Assignments

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Chair, Sue O'Neal

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Superintendent, Dr. Jute Wilson