

The business meeting of the Lamar County Board of Education was called to order by Board Chair Sue O’Neal, on March 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:

Griffin RESA Literacy Days Competition for LCPS, LCES, and LCMS

LCMS 2018 Youth Tour Delegates for Southern Rivers Energy

LCMS Girls and Boys Basketball Teams

LCMS Girls Varsity Basketball Teams

Employee of the Month

On motion by Ron Smith, seconded by Susan Byars, the Board unanimously voted to approve the minutes of the regular Board Meeting held on February 13, 2018. 5-0

On motion by Ron Smith, seconded by Horace Hightower, the Board unanimously voted to approve the Consent Agenda for March 13, 2018. 5-0

**Public Comments** – Mr. Mike Weldon addressed the Board of Education regarding the Construction Class at LCMS.

Information Reports were presented by Superintendent Dr. Jute Wilson.

**Presentations:**

- Altman & Barrett Architect – New High School Interior Finishes

**Superintendent Reports:** Dr. Wilson informed the Board of the number of bids received on the New High School Project.

On motion by Ron Smith, and seconded by Horace Hightower, the Board unanimously voted to approve the 5 Year Facilities Plan Resolution. 5-0

On motion by Ron Smith, and seconded by Horace Hightower, the Board unanimously voted to approve the ERate Project. 5-0

On motion by Danny Turner, and seconded by Horace Hightower, the Board voted to approve certified personnel Kelly Adamson for the 2018 – 2019 school year, 4-0-1 with Sue O’Neal abstaining from the vote.

On motion by Ron Smith, and seconded by Horace Hightower, the Board voted to approve the following certified personnel Donna Adcox, Sonya Turner, Grant Turner and Vanna Raybould for the 2018 – 2019 school year, 4-0-1 with Danny Turner abstaining from the vote.

On motion by Danny Turner, and seconded by Horace Hightower, the Board unanimously voted to approve all other certified personnel for the 2018 – 2019 school year. 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 Horace Hightower, the Board unanimously voted to return to Regular Session. 5-0

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

**Discussion & Action Items – Approved**

- Resolution for 5-Year Facilities Plan
- ERate Project
- Bid Evaluation Matrix
- Approval of Certified Personnel

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Chair, Sue O’Neal

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Superintendent, Dr. Jute Wilson