

The business meeting of the Lamar County Board of Education was held at the LCBOE and was called to order by Board Chair Danny Turner on April 11, 2017. Other members present were: Sue O’Neal, Susan Byars, and Ron Smith.

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

On motion by Susan Byars, seconded by Sue O’Neal, the Board voted to approve the agenda 4-0.

The Lamar County Board of Education recognized the following:

Regional Winners of the 2017 Young Georgia Authors Writing Competition.
Support Services Employees of the Year.

On motion by Ron Smith, seconded by Susan Byars, the Board unanimously voted to approve the minutes for the regular scheduled Board Meeting held on March 14, 2017 and the called Board Meeting held on March 30, 2017 4-0.

On motion by Ron Smith, seconded by Sue O’Neal, the Board voted to approve the Consent Agenda for April 11, 2017, 3-0-1, Mr. Danny Turner abstained from the vote.

The Directors Reports were presented by Dr. Jute Wilson, Superintendent.

Mr. Bryan Stephens presented a FY2017 Finance Update.

Public Comments – BOE Policy requires advanced notice via a meeting with the Superintendent.

Superintendent’s Reports – Updates were present on the Community Foundation Program in regards to the REACH Scholarship, along with the 4 year qualification for Provision 2 – Free Breakfast and Lunch program.

On motion by Ron Smith, seconded by Sue O’Neal, the Board unanimously vote to approve the computer purchases for each school cafeteria and one printer for LCM, 100% funded by the School Nutrition Programs 4-0.

On motion by Sue O’Neal, seconded by Susan Byars the Board unanimously voted to approve the increase of the adult breakfast price from \$1.40 to \$1.50, 4-0.

On motion by Ron Smith, seconded by Sue O’Neal, the Board unanimously vote to approve the Firewall Content Filter Upgrade Project 4-0.

One motion by Ron Smith, seconded by Susan Byars the Board unanimously voted to enter Executive Session 4-0.

On motion by Susan Byars, seconded by Sue O’Neal, the Board unanimously vote to reconvene to Regular Session 4-0.

On motion by Susan Byars, seconded by Sue O’Neal, the Board unanimously voted to adjourn the April 11, 2017 regular meeting of the Lamar County Board of Education 4-0.

The Consent agenda was approved as presented:

1. Overnight Field Trips:

Group	Person	Overnight Trip	Dates
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2. Flyer Distribution:

Group	Person	Event Dates	Info
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3. Fundraisers:

Activity	School/Sponsor	Spending Plan	Dates
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4. Recommendations:

Name	Position	Job Site	Comments
White Monica	SLP/Part-time	LCHS	Effective 7/24/17
Adcox, Donna	Compliance Monitor	CO	Effective 7/24/17; 49%
Swafford, Cheryth	Teacher	LCMS	Effective 7/24/17; replaces Pam Smith
Mathis, Kristi	Teacher	LCES	Effective 7/24/17; replaces Sylvia Joines
Jarman, Frank	SLP	LCPS	Effective 7/24/17; replaces Leah Yates

5. Resignations:

Name	Position	Job Site	Comments
Hampton, Brian	Teacher	LCHS	Effective 5/31/17

6. Medical Leave:

Name	Position	Job Site	Comments
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7. Retirement:

Name	Position	Job Site	Comments
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8. Transfer:

Name	Position	Job Site	Comments
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Discussion & Action Items – Approved

- **School Nutrition Program** - Request approval to purchase a new computer for each school cafeteria and a printer for LCMS Cafeteria. - **Approved**
- **School Nutrition Program** – Request approval to increase Adult Breakfast Price from \$1.40 to \$1.50 - **Approved**
- **Firewall Content Filter Upgrade Project** – Request Approval - **Approved**

Chair, Danny Turner

Superintendent, Dr. Jute Wilson