

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 February 14, 2017. Other members present were: Sue O’Neal, Susan Byars, and Horace Hightower.

The invocation and Pledge of Allegiance were led by Horace Hightower.

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

The Lamar County Board of Education recognized the following:

2017 Griffin RESA Regional Literacy Day Winners.  
2017 Griffin RESA Regional Science & Engineering Fair Winners.  
Employee of the Month for December 2016 and January 2017.

On motion by Susan Byars, seconded by Sue O’Neal, the Board unanimously voted to approve the minutes for the regular scheduled Board Meeting held on January 10, 2017, along with the minutes from the Board Retreat held on January 13, 2017. 4-0

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

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

**Superintendent’s Reports** – Updates were present on all AED machines throughout the School System.

Dr. Wilson briefed the Board Members on the following:

High School Survey status.  
Distribution of Pre-K Packets.  
Meeting with Aldora City Officials in regards to the construction of the New Lamar County High School.

On motion by Susan Byars, seconded by Horace Hightower, the Board unanimously vote to change Board Policy JBC(1) to reflect ESSA (Every Student Succeeds Act) with the removal of “awaiting foster care placement” under the definitions of the McKinney-Vento Act. 4-0

The Board appointed Ms. Sue O’Neal as Delegate, and Mr. Horace Hightower alternate, to represent the Lamar Count Board of Education at the GSBA Delegate Assembly.

On motion by Sue O’Neal, seconded by Horace Hightower the Board unanimously voted to approve the Board of Education Paving Project. 4-0

On motion by Horace Hightower, seconded by Sue O’Neal, the Board unanimously voted to approve the HVAC for the Stadium Field House. 4-0

On motion by Sue O’Neal, seconded by Horace Hightower the Board unanimously voted to approve the purchase of MTC Clear Touch for all four schools. 4-0

On motion by Horace Hightower, seconded by Susan Byars, the Board unanimously voted to enter Executive Session. 4-0

On motion by Horace Hightower, seconded by Susan Byars, the Board unanimously vote to reconvene to Regular Session. 4-0

On motion by Susan Byars, seconded by Horace Hightower, the Board unanimously voted to approve the Consent Agenda for February 14, 2017. 4-0

**1. Facilities Use:**

<b>Location</b>	<b>Person/Group Requesting Use</b>	<b>Purpose</b>	<b>Date(s) Requested</b>
FAC	JROTC/LCHS	Award Ceremony	4/25 & 4/26/17
FAC	LCHS Football	Award Ceremony	2/12/17
FAC	B. Patterson	Pretty for Prom	4/22/17
LCES Gym	E. Tyler	Cheer Camp	6/12/17 – 6/14/17
LCP Kitchen	D. Hooten	Prepare meals for Pastor	3/13/17

**2. Field Trips:**

	<b>Person</b>	<b>Day Trip</b>	<b>Dates</b>
GREA Museum	L. Olivier/Retired Educators	Yes	2/9/17
Wild Animal Safari	P. Burnette/LCPS	Yes	4/21/17
King Center	L. Olivier/21 <sup>st</sup> Century	Yes	2/25/17
Museum of Arts & Science, Macon	H. Washington	Yes	4/18/17
Museum of Arts & Science, Macon	H. Washington	Yes	4/19/17

**3. Overnight Field Trips:**

<b>Group</b>	<b>Person</b>	<b>Overnight Trip</b>	<b>Dates</b>
Rock Eagle	T. Kendall	Yes	5/17/17 -5/19/17

**4. Flyer Distribution:**

<b>Group/Person Making Request</b>	<b>Event Dates</b>	<b>Info</b>

**5. Fundraisers:**

<b>Activity</b>	<b>School</b>	<b>Sponsor</b>	<b>Spending Plan</b>	<b>Date of Activity</b>
Performance Admission	LCES	LCES Drama Club	Kit for Drama Club	3/27/17 – 3/30/17

**6. Recommendations:**

<b>Name</b>	<b>Position</b>	<b>Job Site</b>	<b>Comments</b>
Baker, Jennifer	SNP Admin. Assist.	CO	Effective 2/6/17; replaces Holly Boone
Dumas, Diane	SNP, Sub	SNP	Effective 2/15/17
Ball, Marie	SNP, Sub	SNP	Effective 2/15/17
Harper, Stasia	Bus Aide	Trans.	Effective 2/15/17; replaces Sunny Korman

**7. Resignations**

<b>Name</b>	<b>Position</b>	<b>Job Site</b>	<b>Comments</b>
Grier, Markia	Paraprofessional	LCPS	Effective end of 16-17 SY

Stern, Patricia	½ ESOL	System wide	Effective end of 16-17 SY
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**8. Medical Leave**

<b>Name</b>	<b>Position</b>	<b>Job Site</b>	<b>Comments</b>
Fallings, Yvonne	Paraprofessional	LCPS	Effective 2/3/17- 2/22/17
Bottoms, Linda	Paraprofessional	LCHS	Effective 2/10/17 – 5/30/17

**9. Retirement**

<b>Name</b>	<b>Position</b>	<b>Job Site</b>	<b>Comments</b>
Joines, Sylvia	Teacher	LCES	Effective 5/31/17
Taylor, Barbara	SNP	LCPS	Effective 5/31/2017
Peugh, Barry	Bus Driver	TRANS	Effective 4/30/17

**10. Terminations**

<b>Name</b>	<b>Position</b>	<b>Job Site</b>	<b>Comments</b>
Reco Cole	Custodian	LCHS	Effective 2/14/17

**OTHER (For Information Only)**

<b>Name</b>	<b>Action</b>	<b>Job Site</b>	<b>Comments</b>
Rodrikus Fletcher	Assistant Baseball Coach	LCHS	
Andra Cole	Head Girl’s Track Coach	LCHS	
William Norwood	Assistant Track Coach	LCHS	
Ed Jules	Assistant Girls’ Soccer Coach	LCHS	
Joseph Pitman	Golf Coach	LCHS	

On motion by Horace Hightower, seconded by Sue O’Neal, the Board unanimously voted to adjourn the February 14, 2017 regular meeting of the Lamar County Board of Education 4-0

**Discussion & Action Items – Approved**

- Vote to change Board Policy JBC(1) to reflect ESSA (Every Student Succeeds Act) with the removal of “awaiting foster care placement” under the definitions of The McKinney-Vento Act. - Approved
- The appointment of a Delegate and Alternate to represent the Lamar County Board of Education for the GSBA Delegate Assembly.
- Approval of Board of Education Paving Project – ESPLOST Funded - Approved
- Approval of HVAC for Stadium Field House – ESPLOST Funded - Approved
- Approval of MTC Clear Touch in the amount of \$23,717.00 - Approved

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Chair, Danny Turner

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Superintendent, Dr. Jute Wilson

