

The business meeting of the Lamar County Board of Education was held at the LCBOE and was called to order by Chair Horace Hightower on July 19, 2016 at 6:00. Other members present were: Danny Turner-Vice Chair, Sue O’Neal, Susan Byars, and Ron Smith.

On motion by Ron Smith, seconded by Sue O’Neal, the Board voted to approve the agenda 5-0

On motion by Sue Danny Turner, seconded by Sue O’Neal, the Board unanimously voted to approve the minutes for June 14, 2016.

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

On motion by Ron Smith, seconded by Sue O’Neal, to move to Executive Session, the Board unanimously voted 5-0.

Discussion & Action Items:

- A. On motion by Ron Smith, seconded by Sue O’Neal, to approve Greg Turner Community Coach the Board voted 4-0-1.
- B. On motion by Ron Smith, seconded by Sue O’Neal, to approve Greg Albritton Community Coach the Board voted 4-0-1.
- C. On motion by Sue O’Neal, seconded by Ron Smith, the Board unanimously voted to approve ESPLOST referendum 5-0.
- D. On motion by Danny Turner, seconded by Ron Smith, the Board unanimously voted to approve the August 2016-2017 spending resolution. 5-0.
- E. On motion by Ron Smith, seconded by Danny Turner, the Board unanimously voted to approve 2016-2017 RESA contract 5-0
- F. On motion by Danny Turner, seconded by Sue O’Neal, the Board unanimously voted to approve the 2016-2017 LCHS Handbook 5-0.
- G. On motion by Danny Turner, seconded by Sue O’Neal, the Board unanimously voted to approve the SNP grant “provision 2” for the first semester of the 2016-2017 school year 5-0.
- H. On motion by Ron Smith, seconded by Danny Turner, the Board unanimously voted to approve Altman & Barrett Architects for the possible LCHS project 5-0.
- I. On motion by Ron Smith, seconded by Sue O’Neal, the Board unanimously voted to approve the Transportation Director and Coordinators 5-0.
- J. On motion by Danny Turner, seconded by Ron Smith the Board unanimously voted to approve the advertising of the 2016-2017 Budget 5-0.
- K. On motion by Ron Smith, seconded by Danny Turner the Board unanimously voted to approve the advertising of the 2016-2017 Tax Digest 5-0.

1. FACILITIES USE:

Location	Date(s) Requested	Person/Group Requesting Use	Purpose
FAC	12/1/16, 12/2/16	Ozier Studio of Dance	Christmas Recital
LCMS	8/7/2016		Amy Morgan (teacher at LCMS)
Family Reunion			

2. FUND RAISERS:

Activity	School	Sponsor	Spending Plan	Date of Activity
Penny War	LCPS	Beth Aiken	Spring Field Trip/Picnic	8/31/16 – 9/30/16
Media Center Book Fair	LCPS	Scholastic	Media Center Supplies/Equipment	2/13/17 – 2/17/17
Media Center Book Fair	LCPS	Scholastic	Media Center Supplies/Equipment	5/27/17 – 5/4/17
Media Center Book Fair	LCPS	Scholastic	Media Center Supplies/Equipment	9/25/16 – 9/30/16
DVD's of School Performances	LCPS	Local Cable	Provide parents with DVD's	All school performances
2 nd Grade Candy Sales	LCPS	Beth Aiken	Field Trip/school supplies/picnic	2/1/17 – 3/31/17
World's Finest Chocolate	LCHS/Band	A. Davis Green	Instrument Repair/Percussion Equip	3/6/17 – 3/31/17
Light up LC Bracelets	LCHS/Band	A. Davis Green	Band Supplies	9/2016 -11/2016
Discount Cards	LCHS/Band	A. Davis Green	Music, Marching Competition/Equip	7/18/16 – 9/30/16
Popcorn	LCHS/Band	A. Davis Green	Music, Supplies, Equipment	10/3/16 – 10/21/16
Chocolate Candy Bars	LCHS/Band	A. Davis Green	Offset student costs for band fees	7/18/16 – 9/21/16
Tickets and Concessions	LCHS/Band	A. Davis Green	To start New Uniform Fund	3/2017 – 4/1/2017
Popcorn	LCMS/Band	A. Davis Green	Band Supplies	8/22/16 – 9/2/16
Admissions to Talent Show	LCMS/Band	A. Davis Green	Repairs to school Instruments	3/15/17 – 3/17/17
World's Finest Chocolate	LCMS/Band	A. Davis Green	Band Supplies	2/13/17 – 3/3/17
Field Day T-Shirts	LCPS	Ashley Bowden	Physical Ed. General fund	TBA
Spring Class Pictures	LCPS	Ashley Bowden	General account/student activities	3/14/17 – 3/24/17
Pre K doughnut sale	LCPS	Ashley Bowden	Pre K general fund	TBA
Coke Fundraiser	LCPS	Ashley Bowden	Student incentives/EOY Program	Spring – TBA
Fall Pictures	LCPS	Ashley Bowden	General account/student activities	9/13/16 – 9/23/16
Giftwrap, Candies, Gift items	LCPS	Ashley Bowden	General account/student incentives	9/27/16 – 10/18/16
Lollipop Sales	LCPS	Ashley Bowden	General account/incentives/EOY	8/1/16 – 5/31/17
T-Shirts, Spirit Items	LCPS	Ashley Bowden	Student activities/incentives	7/25/16 – when sold out

3. Recommendations:

Name	Position	Job Site	Comments
Walker, Donald	Paraprofessional	LCCHS	Effective 7/28/2016; replaces Sheldone Almond
Pryor, Katherine	Teacher	LCCHS	Effective 7/25/2016; replaces Tisha Davis
Robinson, Corey	Teacher	LCES	Effective 7/25/2016; replaces Brad Weaver
Varner, Wendy	SNP, Person in Charge	SNP	Effective 7/27/2016; replaces Debra Holcomb
Jones, Mona	SNP, AMIT	SNP	Effective 7/27/2016; replaces Imgard Ogletree

Castleberry, Vicky	SNP, Sub	SNP	Effective 7/29/2016
Browne, Charity	SNP, Sub	SNP	Effective 7/29/2016
Davis, Mary	SNP, Sub	SNP	Effective 7/29/2016

4. Resignations

Name	Position	Job Site	Comments
Almond, Sheldone	Paraprofessional	LCCHS	Effective 16-17 school year
Tommy Glisson	Transportation Super	TRANS	Effective 7/22/16
Mary Fink	Paraprofessional	LCPS	Effective 16-17 school year

5. Retirement

Name	Position	Job Site	Comments
Kay M. Mulling	Payroll Specialist	Central Office	October 1, 2016

6. Discussion and Action Items

- A. 2016-17 Coaching Assignments – APPROVED
- B. Purchase of 1 new Maintenance Truck – APPROVED
- C. ESPLOST Referendum – APPROVED
- D. August 2016 – 2017 Spending Resolution – APPROVED
- E. 2016 – 2017 RESA Contract – APPROVED
- F. 2016 – 2017 LCHS Handbook – APPROVED
- G. SNP “Provision 2” for LCPS & LCES – APPROVED
- H. Altman & Barrett Architects for possible LCHS project – APPROVED
- I. Transportation Director/Coordinators – APPROVED
- J. Advertise 2016 – 2017 Budget – APPROVED
- K. Advertise Tax Digest - APPROVED

Chair – Horace Hightower

Superintendent, Dr. Jute Wilson