

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 September 13, 2016. Other members present were: Danny Turner-Vice Chair, Sue O’Neal, Susan Byars, and Ron Smith.

On motion by Susan Byars, seconded by Sue O’Neal, the Board voted to approve the agenda 5-0.

Recognition – No recognitions for September 13, 2016.

On motion by Ron Smith, seconded by Sue O’Neal, the Board unanimously voted to approve the minutes for August 9, 2016, 5-0, with a correction. Mr. Danny Turner read the following into the record.

“The notice of the election which was attached to the resolution calling the ESPLOST election as Exhibit A has a scrivener’s error. The maturity schedule for the bonds had two 2033 maturities and it should have reflected a 2032 and 2033 maturity, respectively.”

On motion by Ron Smith, seconded by Danny Turner, the Board unanimously voted to approve the Consent Agenda for September 13, 2016, 5-0.

1. FACILITIES USE:

Location	Date(s) Requested	Person/Group Requesting Use	Purpose
FAC	May 1 st , 2 nd , 3 rd , 4 th , 5 th 2017	LCHS Choral Department	Spring Musical into the Woods
Stadium	Oct. 27 th & 28 th	LCPS Fall Field Day	
LCHS/Classroom/Gym	9/18/16	Demetria Wright	Engagement Pictures

2. FIELD TRIPS:

	Person	Day Trip	Dates
Atlanta Symphony Hall	A. Davis, LCMS	8:00 am – 2:00 pm	11/9/16
Riverside EpiCenter	A. Davis, LCMS	5:30 am – 9:00 pm	4/29/17
Atlanta Botanical Gardens	J. Castellanos, LCES	10:00 am -1:30 pm	9/28/16
Shane’s Rib/Summer Reading Reward	F. Fambro, LCMS	11:00 am – 1:00 pm	9/2016
Baseball Competition/Decatur, GA	L. Olivier, 21 st Century	9:30 am – 5:00 pm	9//2016
Gordon College/Fine Arts Performance	P. Smith, LCMS	9:15 am – 1:00 pm	9/29/16
Vulcan Rock Quarry	P. Burnette, LCPS	8:30 am – 2:30 pm	10/6/16
Vulcan Rock Quarry	P. Burnette, LCPS	8:30 am – 2:30 pm	10/5/16

3. OVERNIGHT FIELD TRIPS:

Group	Person	Overnight Trip	Dates
Varsity Competition Cheer/Madison	E. Tyler/L. Bottoms, LCHS	Yes	9/23/16 – 9/24/16
Cross Country	M. Oberg	Yes	10/6/16 – 10/9/16

4. FLYER DISTRIBUTION:

Group/Person Making Request	Event Dates	Info
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5. FUND RAISERS:

Activity	School	Sponsor	Spending Plan	Date of Activity
Bagging Groceries at Ingles	LCHS/Wrestling		Raise funds for Tournament	9/2/16 – 12/31/16
Team Sponsorships	LCHS/Wrestling		Involve Community/fund program	9/2/16 – 11/1/16
Lunches for Teachers	FCCLA/HOSA	Murrah/Kidd	Field Trips/Competition/Club needs	9/1/16 – 5/26/17

Lamar County T-Shirt sales	FCCLA	Murrah	Leadership Mtg/Capitol/State Comp.	8/16/16 – 3/2017
Collect Coats & Jackets	Interact Club	C. Parrish	Assist local community this winter	8/15/16 – 9/15/16
Nature's Vison T-shirt sales	LCHS SGA	A. Boynton	Fund various community events	9/15/16 – 11/4/16
Dug Out Club/Apparel	LCHS/Baseball	M. Oberg	Needed baseball items	9/2016 – 6/30/17
Dug Out Club/Concessions	LCHS/Baseball	M. Oberg	New equipment	1/2017 – 6/1/17
Dug Out Club/Boston Butts	LCHS/Baseball	M. Oberg	New equipment	9/2016 – 11/2016
Dug Out Club/Kids Camp	LCHS/Baseball	M. Oberg	Players camp fees	6/1/17 – 6/30/17
Dug Out Club/Silent Auction	LCHS/Baseball	M. Oberg	Fund the Baseball Program	1/2017 - 2/2017
Christmas Market	LCPS/PTCO	A. Bowden	LCPS General Fund	11/19/16 or 12/3/16
Rummage Sale	LCPS/PTCO	A. Bowden	LCPS General Fund	Spring 2017
Cook Books	LCPS/PTCO	A. Bowden	LCPS General Fund	2/2017 – 3/2017
Yearbooks	LCPS/PTCO	A. Bowden	LCPS General Fund	2/2017 – 5/2017
Concession/Fall Field Day	LCPS/PTCO	A. Bowden	LCPS General Fund	10/27/16 – 10/28/16
Christmas Candy Cane Grams	LCPS/PTCO	A. Bowden	LCPS General Fund	TBA
Thankful Grams	LCPS/PTCO	A. Bowden	LCPS General Fund	TBA
Lollipop Grams	LCPS/PTCO	A. Bowden	LCPS General Fund	TBA
Blue Jean Vouchers	LCPS Courtesy Committee	A. Bowden	LCPS General Fund	1/1/17 – 3/1/17
Ice Cream	LCPS	A. Bowden	LCPS General Fund	All Year
Car Magnets/Spirit items	LCPS/PTCO	A. Bowden	LCPS General Fund	10/23/16
School Spirit T-Shirts	Art Club/LCHS	Thaxton	Art Supplies/Art Field Trips	7/29/16 – 5/30/17
Sketchbooks, Pencils, Pens, etc	Art Club/LCHS	Thaxton	Art Materials/activities	ASAP – 5/30/17
Santa Pictures Primary Students	Art Club/LCHS	Thaxton	Large Classroom Equipment	11/2016
Hotdogs/Drinks	Soccer/LCHS	Calvert	Uniforms/practice equipment	9/17/16
Art Night/ceiling tiles/mugs	LCPS	T. Clements	Art materials for school year	2/16/2017
Lollipop Sales	LCES	C. Robinson	Choir/music/t-shirts/field trips	Sept. – Dec. 2016
Scratch Card Fund Raiser	LCMS	Basketball	Uniforms/Equipment	11/2/16 – 11/11/16
Basketball Scrimmage Game	LCMS	Basketball	Uniforms/Equipment	11/17/16
Butter Braid/Cookie Dough	LCMS	Girls Basketball	Uniforms/Equipment	11/2/16 – 11/16/16
Basketball Christmas Tournament	LCMS	Basketball	Overall Basketball Program	12/17/16 – 12/17/16
Memorable Messages for the Yearbook	LCPS	S. Turner	Offset the cost of yearbooks	11/2/16 – 3/8/17
Valentine Grams	LCES	PTCO	General School fund	1/23/17 – 2/13/17
Spirit Wear	LCES	PTCO	General School fund	9/26/16 – 10/11/16
Sliming/Duck Taping Dr. Scandrett	LCES	PTCO	Needy Kids Christmas Fund	11/2016 – 12/2016
Santa's Secret Shop	LCES	PTCO	General School fund	12/5/16 – 12/14/16
Field Day Concessions	LCES	PTCO	General School fund	May 2017

6. RECOMMENDATIONS:

Name	Position		Job Site	Comments
Cole, Reco	Custodian	LCHS	Effective; 9/17/16; replaces Jalal Sadler	
Bowden, Jessica	Sub, SNP	SNP	Effective 9/14/16	
Ogletree, Amanda	Paraprofessional	LCHS	Effective 9/14/16; replaces Vicki Brownlee	
Boone, Holly	Admin. Assistant	SNP	Effective 9/14/16; replaces Jennifer Baker	
Scott, Marianna	Asst. MS Girls BB	LCMS	Effective 2016-2017 school year	

RESIGNATIONS

Name	Position	Job Site	Comments
Foster, Desmond	Counselor	LCHS	Release from contract; Effective 9/13/16

MEDICAL LEAVE

Name	Position	Job Site	Comments
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RETIREMENT

Name	Position	Job Site	Comments
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TERMINATIONS

Name	Position	Job Site	Comments
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OTHER (FOR INFORMATION ONLY)

Name	Action	Job Site	Comments
Banks, Princess	Remove from Band	LCHS	Not assistant band for 2016-2017 SY
Pitman, Joseph	Head Golf Coach	LCHS	Moving from Asst. Boys Baseball to Head Golf; replaces Wread
Miller, Jasmine	Head MS Girls BB	LCMS	Replacing Vicki Mattox
Cole, Andra	HS Counselor	LCHS	Transferring to Counselor; replaces Desmond Foster.

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

Superintendent's Reports –

- A.** Audit Report presented by Mr. Bryan Stephens
- B.** ESPLOST Report, presented by Dr. Wilson
- C.** REACH Update, presented by Dr. Wilson
- D.** Thorguard System, presented by Dr. Wilson
- E.** Attendance Awareness month addressed by Dr. Wilson

Discussion & Action Items:

A. On motion by Ron Smith, seconded by Danny Turner the Board unanimously voted to approve the FY17 CTAE Plan 5-0.

B. On motion by Danny Turner, seconded by Sue O'Neal, the Board unanimously voted to approve the Lamar County Middle School Canopy up to the amount of \$52,565.00, 5-0.

C. On motion by Danny Turner, seconded by Sue O'Neal, the Board unanimously voted to approve one new school bus funded 100% with state Bus Bond Allocations in the amount of \$76,665.00, 5-0.

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

On motion by Danny Turner, seconded by Ron Smith the Board unanimously voted to adjourn the September 13, 2016 Regular meeting of the Lamar County Board of Education 5-0.

IX. Discussion & Action Items

- A. Approval of the FY17 CTAE Plan – **Approved**
- B. Lamar County Middle School Canopy Approval *~100% Funded With ESPLOST* - **Approved**
- C. Approval of one new bus, *~100% Funded with state Bus Bond Allocation* - **Approved**

Chair – Horace Hightower

Superintendent, Dr. Jute Wilson