

Lanett City Schools Board of Education
Regular Meeting & First Reading Open Budget Hearing Summary
September 11, 2023

On Monday, September 11, 2023 Lanett City School Board of Education met at Lanett City Schools Central Office for the board's regular monthly meeting and the first reading of the 2023-2024 open budget hearing. The meeting was streamed live via the Lanett Panthers Facebook page.

The meeting began promptly at 5:30 p.m. (est.). Followed by **prayer**. The meeting's **agenda** was approved, seconded and voted on.

First Reading of the Open Budget for FY 2023-2024

Minutes: Minutes from the August 14, 2023 regular meeting was approved, seconded and voted on.

Recognition: The school board members were recognized for their completion of training for the School Board Governance Improvement Act FY 2022-2023. A certificate was presented to each board member.

Financial Statement and Bank Reconciliations: for August 2023 was approved, seconded and voted on.

New Business: The Board approved, seconded and voted on the renewal of the ATBE GL/EO Liability Fund for 2023-2024.

The Board approved, seconded and voted on the owner and architect agreement.

The Board approved, seconded and voted on the TEAMS contract amendment.

The Board approved, seconded and voted on the 2023-2024 Capital Plan for Lanett City Schools.

The Board approved, seconded and voted on the 2023-2024 At-Risk Planning and Funding application for Lanett City Schools.

The Board approved, seconded and voted on the 2023-2024 LEA EL Plan for Lanett City Schools.

The Board approved, seconded and voted on the 2023-2024 LEA Joint Foster Care Plan for Lanett City Schools.

The Board approved, seconded and voted on the 2023-2024 LEA Consolidated Plan/Parent and Family Engagement Policy for Lanett City Schools.

The Board approved, seconded and voted on the 2023-2024 CIPA Compliance for Lanett City Schools.

The Board approved, seconded and voted to declare items as surplus and of no usable value from Pre-K and the Technology Department.

The Board approved, seconded and voted to declare textbooks as surplus and of no usable value.

The Board approved, seconded and voted to declare an item as surplus and of no usable from the Child Nutrition Program.

The Board approved, seconded and voted to accept a request for out-of-state travel.

Personnel: The Board accepted, seconded and voted on the resignation from two Lanett City Schools employees effective September 1, 2023.

The Board accepted, seconded and voted on the resignation from a Lanett City Schools employee effective September 15, 2023

The Board approved, seconded and voted on the superintendent's contract of Lanett City Schools.

The Board approved, seconded and voted to hire three applicants for the 2023-2024 school year.

Superintendent Boyd's Report: A brief overview of highlights and events from each school and the district.

The meeting adjourned at 6:17 p.m.