

Lanett City Schools Board of Education
Regular Board Meeting - Summary
October 14, 2021

On Thursday, October 14, 2021 at 5:30 p.m. (est), the members of the Lanett City School Board, along with Superintendent Jennifer Boyd and other pertinent staff members met at Lanett High School Media Center for the board's regular monthly meeting. Due to Governor Ivy's State of Emergency Order, the meeting could not be held in the usual manner. The meeting was streamed live via the Lanett Panthers Facebook page.

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

Minutes: Minutes from the September 13, 2021 regular meeting was approved, seconded and voted on.

Financial Statement and Bank Reconciliations: for September 2021 was approved, seconded and voted on.

Presentation: LCS State Assessment Data overview. A report of the ACAP Alternate and ACAP Summative Achievement Proficiency scores was presented for the district, W.O. Lance Elementary, and Lanett Junior High School.

New Business: The Board approved, seconded and voted on the ACIP plans for each school and the district.

The Board approved, seconded and voted on the Comprehensive Counseling and Guidance plans for each school and the district.

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

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

The Board nominated, seconded and voted on a delegate and alternate for the 2021 AASB Delegate Assembly.

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

The Board approved, seconded and voted on the Fire Damaged Field House Repair Project bid.

Personnel: The Board approved, seconded and voted to hire an applicant effective October 15, 2021.

Presentation/Recognition: The Board presented LCS principals with a small token of appreciation for their hard work and dedication in honor of National Principals month. Board members were recognized for their school board academy achievements.

Superintendent Boyd's Report: Academic and athletic highlights from the schools, along with upcoming district projects/plans.

The meeting adjourned at 6:13 p.m.

In accordance with the guidelines issued for public meetings in the recent "State of Emergency: COVID-19 order" signed by Governor Kay Ivey on August 13, 2021