## Lanett City Schools Board of Education Regular Board Meeting - Summary February 13, 2023

On Monday, February 13, 2023 Lanett City School Board of Education met at Lanett City Schools Central Office for the board's regular monthly meeting. 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 and seconded.

<u>Minutes</u>: Minutes from the January 9, 2023 regular meeting was approved, seconded and voted on.

**Presentation/Recognition:** February is Career Technical Education (CTE) Month. The CTE Director along with the health services instructor spoke about the programs offered at LHS and the importance of the students being college and career prepared upon graduation from high school.

**Financial Statement and Bank Reconciliations** for January 2023 was approved, seconded and voted on.

<u>New Business</u>: The Board approved and seconded the first reading of the Opt-In Mental Health Services policy. Voting for the policy will take place at the March BOE meeting.

The Board approved, seconded and voted on the LCS District Calendar for 2023-2024. The Board approved, seconded and voted to accept the requests for out-of-state travel.

**Personnel:** The Board accepted, seconded and voted on the resignations from Lanett City Schools' employees effective at the end of the 2022-2023 school year.

The Board accepted, seconded and voted on the retirement from a Lanett City Schools' employee effective at the end of the 2022-2023 school year.

The Board approved, seconded and voted on the principal contract from Lanett Junior High School.

The Board approved, seconded and voted to hire applicants for the 2022-2023 school year.

<u>Superintendent Boyd's Report</u>: Academic, athletic and general highlights from the schools and district.

The meeting adjourned at 5:58 p.m. (est). Whole Board Training followed.