

Lanett City Schools Board of Education
Regular Board Meeting - Summary
September 13, 2021

On Monday, September 13, 2021 at 5:30 p.m. (est), the members of the Lanett City School Board, along with Superintendent Jennifer Boyd, Chief School Financial Officer Gwyn Barnes, Maintenance and Facilities Director Clifford Story, Federal Programs Director Christy Carpenter, Technology Director Whittany Nolen, two of LCS principals (Ke'Undra Dudley and Bryant Lumpkin) and Central Office Administrative Assistant Suzzanne Vaughn 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 August 9, 2021 regular meeting and the September 9, 2021 First Reading: Open Budget hearing and Called meeting were approved, seconded and voted on.

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

Old Business: The second reading and discussion of LCS budget for fiscal year 2021-2022. The budget 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 2021-2022.

The Board approved, seconded and voted on the Signature Resolutions for Renasant Bank.

The Board approved, seconded and voted on the HVAC installation bid #2101 for LJH/LHS.

The Board approved, seconded and voted on the 2021-2022 Capital Plan for Lanett City Schools.

The Board approved, seconded and voted on the 2021-2022 At-Risk Plan for Lanett City Schools.

The Board approved, seconded and voted on the 2021-2022 LEA EL_Plan for Lanett City Schools.

The Board approved, seconded and voted on the 2021-2022 LEA Foster Care Plan for Lanett City Schools.

The Board approved, seconded and voted on the 2021-2022 LEA Consolidated Plan/Parent and Family Engagement Policy for Lanett City Schools.

The Board approved, seconded and voted on the 2021-2022 AASB District Director Candidate for District 4.

Superintendent Boyd's Report: Highlights from the schools and projects/plans for the 2021-2022 school year.

The meeting adjourned at 5:57 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