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

On Friday, October 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 2:00 p.m. (est.). Followed by **prayer**. The meeting's **agenda** was approved, seconded and voted on.

<u>Minutes:</u> Minutes from the September 11, 2023 regular meeting and the First Reading: Open Budget Hearing was approved, seconded and voted on. Minutes from the September 12, 2023 Second Reading: Open Budget Hearing was approved, seconded and voted on.

<u>Presentation/Recognition:</u> The Board was presented with the AASB Team Training Achievement Award for 2023. Members of the board were also recognized for their school board academy achievements.

<u>Financial Statement and Bank Reconciliations:</u> for September 2023 was approved, seconded and voted on.

New Business: The Board approved, seconded and voted on the LHS football field consulting and field design services proposal.

The Board approved, seconded and voted on the 2023 ACIP plans for each school.

The Board nominated, seconded and voted on a delegate and alternate for the 2023 AASB Delegate Assembly.

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

<u>Personnel:</u> The Board approved, seconded and voted to rescind the employment of a LCS applicant.

The Board accepted, seconded and voted on the resignation from a Lanett City Schools' employee effective October 13, 2023.

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

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

The Board approved, seconded and and voted on requested catastrophic sick leave for two LCS employees.

<u>Superintendent Boyd's Report:</u> Highlights from previous and upcoming events from LCS schools and the district.

The meeting adjourned at 2:46 p.m.