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

On Monday, March 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 February 13, 2023 regular meeting was approved, seconded and voted on.

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

<u>Old Business:</u> The Board held the Second Reading of the Opt-In Mental Health Services policy. The policy was discussed, approved, seconded and voted on.

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

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

**<u>Personnel</u>**: The Board accepted, seconded and voted on the resignation from a Lanett City Schools' employee effective February 21, 2023.

The Board accepted, seconded and voted on the resignation from a Lanett City Schools' employee effective February 22, 2023.

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 to hire an applicant for the 2022-2023 school year.

**Superintendent Boyd's Report**: Focus on academic highlights and events from the schools and district.

The meeting adjourned at 5:43 p.m. (est).