Lanett City Schools Board of Education

Regular (Virtual) Meeting - Summary

August 10, 2020

On Monday, August 10, 2020 the members of the Lanett City School Board

(Pres. Gwen Harris-Brooks, Vice Pres. Tony Edmondson, David Gagnon,

Gail Holley and Katie Walton) along with Superintendent Jennifer Boyd, Whittany Nolen, and Suzzanne Vaughn met at Lanett High School Media Center for the board’s regular monthly meeting. Due to continued statewide “***shelter in place***” order, the meeting could not be held in the normal 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. The **Minutes:** from the July 13, 2020 regular meeting was approved, seconded and voted on. The **Financial Statement and Bank Reconciliations:** for July 2020 was approved, seconded and voted on.

**New Business:** The Board approved, seconded and voted on declaring one (1) item as surplus and of no useable value.

The Board approved, seconded and voted on LCS Supplements for 2020-2021. David Gagnon abstained from voting due to conflict of interest.

The Board approved, seconded and voted on an update to LCS Accounting Procedures & Policy manual: Federal Procurement.

Two new school board policies (Alabama’s Unsafe School Choice Option Policy 3.46 and Supervision of Low-Risk Juvenile Sex Offenders Policy 5.93) were introduced to the Board. Both policies will be voted on during the September 14th meeting.

The Board approved, seconded and voted on revising/updating several LCS school board policies.

The Board approved, seconded and voted on the LCS 2020-2021 District and Parent/Student handbooks.

The Board approved, seconded and voted on the LCS 2020-2021 Emergency Operations/Safety plans.

**Personnel:** The Board accepted and seconded the resignation of two Lanett City School employee effective at the end of the school year.

The Board approved, seconded and voted to hire two applicants for the 2020-2021 school year.

**Superintendent Boyd’s Report:** LCS plans are in place for school opening on August 24th.

Highlights from the Schools

The meeting adjourned at 5:43 p.m.

*\*Pursuant to the First Supplemental State of Emergency: Coronavirus (COVID-19) issued on March 18, 2020 by Governor Kay Ivey\**