## Lanett City Schools Board of Education Regular (Virtual) Meeting - Summary July 13, 2020

On Monday, July 13, 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 "<u>shelter in place</u>" 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 <u>Minutes:</u> from the <u>June 8, 2020 regular meeting</u> was approved, seconded and voted on. The <u>Financial Statement and Bank</u> <u>Reconciliations:</u> for <u>June 2020</u> was approved, seconded and voted on.

**New Business:** The Board approved, seconded and voted on the annual School Board Membership dues for 2020-2021.

The Board approved, seconded and voted on declaring textbooks and related materials as surplus.

The Board approved, seconded and voted on revising/updating the language in the LCS Employee Dress Code policy 6.61.

The Board approved, seconded and voted on revisions/updates to the LCS 2020-2021 District calendar.

<u>Personnel:</u> The Board accepted and seconded the resignation of a Lanett City School employee effective at the end of the school year.

The Board approved, seconded and voted on a transfer position.

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

<u>Superintendent Boyd's Report:</u> LCS plans for re-opening in the fall. Highlights from the Schools

The meeting adjourned at 5:46 p.m.

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