Chairman Kevin Floyd called a Special Meeting of the Lakeland Board of Education, as the interests of the school system requires it.

The character of business to be discussed and possible action taken at such meeting shall be as follows:

1. **Discussion/Action on FY 19-20 Budget Amendment for Employee Bonuses (T. Horrell)**

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**SPECIAL CALLED MEETING MINUTES**

With a quorum present, the meeting was called to order on Wednesday, December 18, 2019, at 5:30 p.m.

Chairman Floyd led in a moment of silence and the Pledge to the Flag.

Chairman Kevin Floyd, Vice-Chair Laura Harrison, Deborah Thomas, Jeremy Burnett, and Michelle Childs were present. Superintendent Horrell was also in attendance.

1. **Discussion/Action on FY 19-20 Budget Amendment for Employee Bonuses (T. Horrell)**

   Deborah Thomas moved to call the FY 19-20 Budget Amendment for Employee Bonuses to the floor for discussion, seconded by Jeremy Burnett.

   During discussion, Laura Harrison asked if the recommended bonuses included a bonus for the Superintendent, to which Dr. Horrell replied that a bonus for the Superintendent was not included.

   Laura Harrison moved to amend the presented FY 19-20 Budget Amendment to include a bonus for the Superintendent in the amount of $7,500 plus associated benefits, seconded by Deborah Thomas. *Motion carried, voice vote, all in favor (5-0).*

   When the question was called on the main motion, the FY 19-20 Budget Amendment for Employee Bonuses was approved as amended. *Voice vote, all in favor (5-0).*

There being no other business to consider, Laura Harrison moved to adjourn the meeting, seconded by Jeremy Burnett. *Motion carried, voice vote, all in favor (5-0).*

The meeting was adjourned at 5:46 p.m. on Wednesday, December 18, 2019.
These minutes were approved Monday, January 13, 2020.

Kevin Floyd, Chairman

Ted Horrell, Superintendent

ATTEST:

Jessica Millspaugh, Board Secretary