I. CALL TO ORDER: With a quorum present, the meeting was called to order on Monday, January 14, 2019 at 5:45 p.m. by Chairman Floyd. Chairman Floyd led a moment of silence and the Pledge to the Flag.

II. ROLL CALL: Chairman Kevin Floyd, Deborah Thomas, Geoff Hicks, and Teresa Henry were present. Vice-Chair Harrison was not present during the roll call but arrived at 5:50 p.m. Superintendent Horrell and LSS Attorney Eric Plumley were also in attendance.

III. PUBLIC COMMENT: (Limited to two (2) minutes per speaker).

IV. REPORTS:
   1. Chairman’s Welcome
   2. TLN Representative Update
      ● December 2018 Financial Summary

   For the record, Vice-Chair Harrison arrived at 5:50 p.m. during the Superintendent’s Report.

V. APPROVAL OF AGENDA: Chairman Floyd called for approval of the agenda. The agenda was approved without objection.

VI. CONSENT AGENDA:
   1. Approval of Minutes:
      ● Regular Meeting Minutes, December 11, 2018, 5:45 P.M.

   Teresa Henry moved to approve the consent agenda as presented, seconded by Geoff Hicks. Motion carried, voice vote, all in favor (5-0).

VII. DISCUSSION
   1. Discussion/Action on FY 18-19 Budget Amendments - January (T. Horrell)

      Vice-Chair Harrison moved to bring the FY 18-19 Budget Amendments - January to the floor for discussion, seconded by Teresa Henry. When the question was called, the FY 18-19 Budget Amendments - January were approved as presented. Voice vote, all in favor (5-0).

   2. Discussion/Action on Update to Policy 1.407 - School District Records (T. Horrell)
Teresa Henry moved to bring the Update to Policy 1.407 - School District Records to the floor for discussion, seconded by Geoff Hicks. When the question was called, the Update to Policy 1.407 - School District Records was approved as presented. **Voice vote, all in favor (5-0).**

3. **Discussion/Action on Update to Policy 4.206 - Special Programs – Homebound and Remedial Instruction (T. Horrell)**

   Teresa Henry moved to bring the Update to Policy 4.206 - Special Programs – Homebound and Remedial Instruction to the floor for discussion, seconded by Geoff Hicks. When the question was called, the Update to Policy 4.206 - Special Programs – Homebound and Remedial Instruction was approved as presented. **Voice vote, all in favor (5-0).**

4. **Discussion/Action on Election of School Board Chairman, Vice Chairman, and TLN Representative (Policy 1.200) (T. Horrell)**

   Teresa Henry nominated Kevin Floyd for the Chairman position, seconded by Laura Harrison. When the question was called, Mr. Floyd was affirmed as the Chairman. **Voice vote, all in favor (5-0).**

   Geoff Hicks nominated Laura Harrison for the Vice-Chair position, seconded by Deborah Thomas. When the question was called, Ms. Harrison was affirmed as the Vice-Chair. **Voice vote, all in favor (5-0).**

   Laura Harrison nominated Geoff Hicks for the TLN Representative position, seconded by Kevin Floyd. When the question was called, Mr. Hicks was affirmed as the TLN Representative. **Voice vote, all in favor (5-0).**

5. **Discussion/Action on Adoption of Budget Calendar (T. Horrell)**

   Laura Harrison moved to bring the Budget Calendar to the floor for discussion, seconded by Teresa Henry. When the question was called, the Budget Calendar was approved as presented. **Voice vote, all in favor (5-0).**

6. **Affirmation of School Board Code of Ethics by Board**
Laura Harrison moved to bring the School Board Code of Ethics to the floor, seconded by Teresa Henry.

Laura Harrison moved to affirm the School Board Code of Ethics, seconded by Geoff Hicks. *Motion carried, voice vote, all in favor (5-0).*

7. **Review of Preliminary Legislative Agenda (G. Hicks)**

Laura Harrison moved to bring the Preliminary Legislative Agenda to the floor for discussion, seconded by Teresa Henry. After discussion, the Preliminary Legislative Agenda was carried to the February agenda.

8. **Discussion on Joint BOC/BOE Retreat (K. Floyd)**

Geoff Hicks moved to bring the Joint BOC/BOE Retreat to the floor for discussion, seconded by Laura Harrison. After discussion, the Joint BOC/BOE Retreat was carried to the February agenda.

9. **Preliminary Discussion on Formation of a Lakeland High School Start Times Committee (K. Floyd)**

Deborah Thomas moved to bring the Formation of a Lakeland High School Start Times Committee to the floor for discussion, seconded by Laura Harrison.

Laura Harrison moved to form a seven (7) member committee, seconded by Teresa Henry. *Motion carried without objection.*

Laura Harrison moved to structure the committee with (1) Central Office representative, (1) LES parent, (1) LMPS parent, (1) LES staff member, (1) LMPS staff member, (1) Board Liaison, and (1) at-large member; seconded by Teresa Henry. *Motion carried, voice vote, all in favor (5-0).*

The committee member recommendations will be carried to the February meeting.

10. **Discussion on Updated Construction Cost and Timeline Estimates for a High School in Lakeland (G. Hicks)**
Teresa Henry moved to bring the discussion on updated construction cost and timeline estimates for a High School in Lakeland to the floor for discussion, seconded by Laura Harrison.

Chairman Floyd yielded the floor to Josh Roman of 10000 block Oak Levee Drive for public discussion.

*No action was taken.*

11. **Review Policy Manual: Section 2**

*No action was taken.*

**VIII. ANNOUNCEMENTS:**

**IX. ADJOURNMENT:** Geoff Hicks moved to adjourn the meeting, seconded by Laura Harrison. *Motion carried, voice vote, all in favor (5-0).*

The meeting adjourned at 7:11 p.m. on Monday, January 14, 2019.

These minutes were approved on Monday, February 11, 2019.

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Kevin Floyd, Chairman

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Ted Horrell, Superintendent

**ATTEST:**

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Jessica Millspaugh, LSS Recorder