I. CALL TO ORDER: With a quorum present, the meeting was called to order on Monday, February 11, 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, Vice-Chair Laura Harrison, Deborah Thomas, Geoff Hicks, and Teresa Henry were present. 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
      ● January 2019 Financial Summary

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, January 14, 2019, 5:45 P.M.
   2. Discussion/Action on Budget Amendment for Bleachers with Press Box (T. Horrell)
   3. Discussion/Action on Revision to 2019-20 Instructional Calendar (T. Horrell)
   4. Discussion/Action on Adoption of Alternative Brand Marks (T. Horrell)
   5. Discussion/Action on Resolution 2019-02-01 Opposing Education Voucher Legislation (G. Hicks)

   Teresa Henry moved to bring the consent agenda to the floor, seconded by Geoff Hicks. Deborah Thomas requested that consent agenda item 4, Discussion/Action on Adoption of Alternative Brand Marks, be removed from the Consent Agenda. Consent agenda item 4 was removed without objection.

   When the question was called, the consent agenda was approved as amended without objection.
VII. DISCUSSION

1. Discussion/Action on Approval of School Start Times Committee (K. Floyd)

Laura Harrison moved to bring the Approval of School Start Times Committee to the floor for discussion, seconded by Geoff Hicks.

Dr. Horrell read the nominees to the board as follows:
Valerie Crabtree - At Large Community Member
Kelley Hale - LMPS Parent
Kandice Lee - LMPS Staff
Jamie Hathcock - LES Parent
Sharonda Rose - LES Staff
Ted Horrell - LSS Staff

Chairman Floyd opened the floor for nominations for the board liaison. Geoff Hicks nominated Deborah Thomas as the board liaison. When the question was called, Deborah Thomas was approved by acclamation (5-0).

Laura Harrison moved to approve the School Start Times Committee as it stood, seconded by Geoff Hicks. Motion carried, voice vote, all in favor (5-0).

2. Review Policy Manual: Section 5 (First Half) (D. Thomas)

Chairman Floyd called for approval of the first half of Section 5 of the Policy Manual. Section 5.104 was deferred to the March meeting, and the remainder of Section 5 of the Policy Manual was approved without objection.

3. Discussion/Action on Adoption of Alternative Brand Marks (T. Horrell)

Laura Harrison moved to bring the Adoption of Alternative Brand Marks to the floor for discussion, seconded by Teresa Henry. After discussion, Chairman Floyd called the question and the Alternative Brand Marks were approved as presented. Voice vote, all in favor (5-0).

VIII. ANNOUNCEMENTS:

IX. ADJOURNMENT: Laura Harrison moved to adjourn the meeting, seconded by Teresa Henry. Motion carried, voice vote, all in favor (5-0).
The meeting adjourned at 6:12 p.m. on Monday, February 11, 2019.

These minutes were approved on Monday, March 04, 2019.

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Kevin Floyd, Chairman

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Ted Horrell, Superintendent

ATTEST:

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Jessica Millspaugh, Board Secretary