LAKELAND BOARD OF EDUCATION
BUSINESS MEETING MINUTES
MONDAY, AUGUST 8, 2016 5:45 P.M.
CITY HALL, LAKELAND, TENNESSEE

I. CALL TO ORDER: With a quorum present, the meeting was called to order at 5:45 P.M., Monday, August 8, 2016.

Mr. Helton led the invocation, followed by the pledge.

II. ROLL CALL: Chairman Kevin Floyd, Vice-Chair Laura Harrison, Kelley Hale, Teresa Henry, and Geoff Hicks were all present. Superintendent Horrell, LSS Attorney Eric Plumley, and Attorney Porter Field also attended.

With no objections, Superintendent Horrell requested that an executive session be added to the agenda after reports.

III. REPORTS:

1. Chairman's Report
   - Chairman Floyd thanked everyone for the 1st day of school going so smoothly
2. TLN Representatives Update
   - Nothing new to report
3. Superintendent's Report/Financial Report
   - Dr. Horrell announced that as of August 8th there were 915 students enrolled
   - Noted all buses were on time and said "it's all about the people"
   - Thanked faculty & staff for great start to the year

At 5:57 P.M., Chairman Floyd requested an executive session with LSS Attorney Eric Plumley. The Board returned from executive session at 6:32 P.M.

IV. CONSENT AGENDA:

1. Approval of Minutes:
   - Regular Meeting Minutes, July 18, 2016, 5:45 p.m.
2. Approval of FY 16-17 Budget Amendments (T. Horrell)

Laura Harrison moved to approve the consent agenda, seconded by Teresa Henry. Motion carried, voice vote, all in favor.

V. DISCUSSION

1. Discussion/Action on Use ACT Aspire Suite of Tests for State Accountability Purposes (T. Horrell)

All board members expressed their support and agreed that it aligns with the goals of the school system.

Teresa Henry moved to approve the use of ACT Aspire suite of tests for state accountability, seconded by Geoff Hicks. Motion carried, voice vote, all in favor.

2. Discussion/Action on Skyward Software Resolution (T. Horrell)

Dr. Horrell requested permission to enter into a contract with Skyward. He explained this would be for business and student management modules.

Laura Harrison moved to approve the Skyward Software Resolution, seconded by Kelley Hale. Motion carried, voice vote, all in favor.

3. Discussion/Action on September Board Schedule (T. Horrell)

Due to scheduling conflicts, Dr. Horrell requested to move the September 12th meeting. After some discussion, the board decided moving the meeting to September 19th at 5:45 P.M. would work.

Laura Harrison moved to reschedule the September 12th meeting to September 19th, seconded by Teresa Henry.

Laura Harrison expressed concern that there was too much time between meetings.

Teresa Henry moved to have the meeting at 5:45 on September 8th in the conference room, seconded by Laura Harrison

Chairman Floyd requested that the meeting be at an earlier time on the 8th.

Chairman Floyd moved to reschedule the September 12 meeting for 9:00 A.M. on September 8th, seconded by Laura Harrison. Motion carried, voice vote, all in favor.

4. Review of Superintendent's/Board's Evaluation Process (L. Harrison)

With no objections, Review of Superintendent's/Board's Evaluation Process was carried over to the September Agenda. Dr. Horrell stated he would request the board evaluations from TSBA.

VI. ADJOURNMENT: There being no other business to take action on, Laura Harrison moved to adjourn the meeting, seconded by Kelley Hale. Motion carried, voice vote, all in favor.

The meeting adjourned at 6:54 P.M., Monday, August 8, 2016.

These minutes were approved Thursday, September 8, 2016.

_____
Kevin Floyd, Chairman

_____
Ted Horrell, Superintendent

ATTEST:

_____
Jessie Rosales, LSS Recorder