



**LAKELAND BOARD OF EDUCATION
BUSINESS MEETING MINUTES
MONDAY, DECEMBER 12, 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 December 12, 2016.

Chairman Floyd called for a moment of silence followed by the pledge.

- II. **ROLL CALL:** Chairman Kevin Floyd, Vice-Chair Laura Harrison, Geoff Hicks, and Teresa Henry were present. Kelley Hale was unable to attend. Superintendent Horrell and LSS Attorney Eric Plumley also attended.

III. **REPORTS:**

1. Chairman's Report
2. TLN Representatives Update
3. Superintendent's Report/Financial Report

**During the Superintendent's Report, Dr. Horrell gave the 1st of 4 required academic progress reports. Laura Harrison wanted to be noted as disagreeing with the curve the state uses.*

- IV. **APPROVAL OF AGENDA:** Dr. Horrell requested that item # 5 – Discussion Action on Update to Policy 4.700 be removed from the Consent Agenda. The item was removed, and there were no objections to approving the amended agenda.

V. **CONSENT AGENDA:**

1. Approval of Minutes:
 - Regular Meeting Minutes, November 14, 2016, 5:45 P.M.
 - Special Called Meeting Minutes, December 1, 2016, 5:00 P.M.
2. Discussion/Action on Second Reading of New Policy 6.3071 – Student Alcohol and Drug Testing (T. Horrell)
3. Discussion/Action on Update to Policy 3.301 - Equipment & Supplies: Borrowing (T. Horrell)
4. Discussion/Action on Update to to Policy 3.500 - Food Service Management (T. Horrell)
5. Discussion/Action on Update to Policy 4.700 - Testing Programs (T. Horrell)
6. Discussion/Action on 1st Reading of New Policy 4.207 - English Learners (T. Horrell)
7. Discussion/Action on 1st Reading of New Policy 6.505 - Students in Foster Care (T. Horrell)

There were no objections to the Consent Agenda. When the question was called, the Consent Agenda was approved.



**LAKELAND BOARD OF EDUCATION
BUSINESS MEETING MINUTES
MONDAY, DECEMBER 12, 2016 5:45 P.M.
CITY HALL, LAKELAND, TENNESSEE**

VI. DISCUSSION

1. Lakeland School System Five Year Strategic Plan (T. Horrell)

Teresa Henry moved to approve the Five Year Strategic Plan Mission, Vision, and Milestones, seconded by Geoff Hicks

Dr. Horrell explained the purpose of this plan is to provide goals for the system and provides direction for himself and his staff.

Teresa Henry requested some sort of milestone tracking be included. She would like to see a way to gage if they are achieving the goals in the plan.

When the question was called, Lakeland School System's Five Year Strategic Plan was approved. ***Motion carried, voice vote, all in favor.***

Laura Harrison moved that the Five Year Strategic Plan be added to the Annual Agenda for update/review in December of each year, seconded by Teresa Henry

When the question was called, Adding Lakeland School System's Five Year Strategic Plan to the Annual Agenda was approved. ***Motion carried, voice vote, all in favor.***

2. Discussion/Action on Update to Policy 3.401 - Scheduling and Routing (T. Horrell)

Geoff Hicks moved to approve the Update to Policy 3.401, seconded by Teresa Henry.

Dr. Horrell recommended we remove the first 1st sentence starting on line 9.

Kevin Floyd moved to amend the policy by striking line 9 & ½ of line 10, seconded by Laura Harrison.

After some discussion, the Amended Update to Policy 3.401 was approved. ***Motion carried, voice vote, all in favor.***

3. Discussion/Action on Approval of Discard List (T. Horrell)

Geoff Hicks moved to approve the Discard List, seconded by Teresa Henry.

Without further discussion, the Discard List was approved. ***Motion carried, voice vote, all in favor.***



**LAKELAND BOARD OF EDUCATION
BUSINESS MEETING MINUTES
MONDAY, DECEMBER 12, 2016 5:45 P.M.
CITY HALL, LAKELAND, TENNESSEE**

- VII. **ADJOURNMENT:** There being no other business to take action on, Laura Harrison moved to adjourn the meeting, seconded by Geoff Hicks. *Motion carried, voice vote, all in favor.*

The meeting adjourned at 6:35 P.M., Monday, December 12, 2016.

These minutes were approved Monday, January 9, 2017.

Kevin Floyd, Chairman

Ted Horrell, Superintendent

ATTEST:

Jessie Rosales, LSS Recorder