



LAKELAND BOARD OF EDUCATION  
BUSINESS MEETING MINUTES  
MONDAY, JANUARY 9, 2017 5:45 P.M.  
CITY HALL, LAKELAND, TENNESSEE

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- I. **CALL TO ORDER:** With a quorum present, the meeting was called to order at 5:45 P.M., Monday, January 9, 2017

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

- II. **ROLL CALL:** Chairman Kevin Floyd, Vice-Chair Laura Harrison, Kelley Hale, Geoff Hicks, and Teresa Henry were all present. 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

- IV. **APPROVAL OF AGENDA:** Laura Harrison moved to add Discussion/Action on Approval of Legislative Agenda as item number 10, seconded by Kevin Floyd.

When the question was called the amended agenda was approved.

V. **CONSENT AGENDA:**

1. Approval of Minutes:
  - Regular Meeting Minutes, December 12, 2016, 5:45 P.M.
2. Discussion/Action on Second Reading of New Policy 4.207 – English Learners (T. Horrell)
3. Discussion/Action on Second Reading of New Policy 6.505 - Students in Foster Care (T. Horrell)

Teresa Henry moved to approve the Consent Agenda, seconded by Laura Harrison. **Motion carried, voice vote, all in favor.**

VI. **DISCUSSION**

1. Discussion/Action on Election of School Board Chairman, Vice Chairman, and TLN Representatives (T. Horrell)

Laura Harrison nominated Kevin Floyd as Chairman, seconded by Teresa Henry. **Motion carried, voice vote, all in favor.**

Teresa Henry nominated Laura Harrison as Vice-Chair, seconded by Kelley Hale. **Motion carried, voice vote, all in favor.**



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Laura Harrison nominated Geoff Hicks and Teresa Henry as TLN Representatives, seconded by Kelley Hale. **Motion carried, voice vote, all in favor.**

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

Laura Harrison moved to approve Adoption of the Budget Calendar, seconded by Kelley Hale.

Without further discussion, Adoption of the Budget Calendar was approved. **Motion carried, voice vote, all in favor.**

3. **Discussion/Action on Resolution to Authorize Superintendent to Enter into Interlocal Agreement with City of Lakeland to Share HR/Payroll and IT Services (T. Horrell)**

Teresa Henry moved to approve the Resolution to Authorize the Superintendent to Enter into Interlocal Agreement with City of Lakeland to Share HR/Payroll and IT Services, seconded by Laura Harrison.

When the question was called, the Resolution to Authorize the Superintendent to Enter into Interlocal Agreement with City of Lakeland to Share HR/Payroll and IT Services was approved. **Motion carried, voice vote, all in favor.**

4. **Discussion/Action on Extension of Optional Lease Agreement with Tower Ventures (T. Horrell)**

Laura Harrison moved to approve the Extension of Optional Lease Agreement with Tower Ventures, seconded by Geoff Hicks.

After further discussion, the Extension of Optional Lease Agreement with Tower Ventures was approved. **Motion carried, voice vote, all in favor.**

5. **Discussion/Action on Update to Policy 4.600 - Grading Systems (T. Horrell)**

Teresa Henry moved to amend Policy 4.600 by adding F 69-0, seconded by Laura Harrison. All approved.

When the question was called, the amended Update to Policy 4.600 was approved. **Motion carried, voice vote, all in favor.**

6. **Discussion/Action on Update to Policy 4.700 - Testing Programs (T. Horrell)**



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Teresa Henry moved to approve the Update to Policy 4.700, seconded by Laura Harrison.

Without further discussion, the Update to Policy 4.700 was approved. **Motion carried, voice vote, all in favor.**

**7. Discussion/Action on New Policy 4.2013 - Family Life Education (T. Horrell)**

Laura Harrison moved to amend New Policy 4.2013 by striking the word local before Board of Education, seconded by Teresa Henry. All approved the amendment.

Teresa Henry moved to approved amended New Policy 4.2013, seconded by Laura Harrison. Policy was approved on first reading. **Motion carried, voice vote, all in favor.**

**8. Discussion/Action on New Policy 4.602 - Honor Roll, Rewards & Class Ranking (T. Horrell)**

Laura Harrison moved to amend New Policy 4.602 by changing the title to Honor Roll & Awards, seconded by Geoff Hicks.

Laura Harrison moved to approve amended New Policy 4.602, seconded by Kelley Hale. Policy was approved on first reading. **Motion carried, voice vote, all in favor.**

**9. Discussion/Action on New Policy 4.604 - Credits awarded in Middle School (T. Horrell)**

Teresa Henry moved to approve New Policy 4.604, seconded by Laura Harrison.

Without further discussion, New Policy 4.604 was approved on first reading. **Motion carried, voice vote, all in favor.**

**10. Discussion/Action on Approval of Legislative Agenda (G. Hicks)**

Kevin Floyd moved to add at the end of the first bullet under Funding "We support the requirement that any education organization that accepts public money be required to adhere to the same accountability and reporting standards required of public schools in Tennessee.", seconded by Laura Harrison.



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Geoff Hicks moved to approve the amended Legislative Agenda, seconded by Teresa Henry. Without further discussion, the amended Legislative Agenda was approved.

**Motion carried, voice vote, all in favor.**

VII. **ANNOUNCEMENTS:** None

VIII. **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 7:05 P.M., Monday, January 9, 2017.

These minutes were approved Monday, February 13, 2017.

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Kevin Floyd, Chairman

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Ted Horrell, Superintendent

ATTEST:

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Jessie Rosales, LSS Recorder