I. **CALL TO ORDER:** With a quorum present, Chairman Floyd called the meeting to order at 7:00 p.m. Invocation and pledge was led by __________________.

With no objections, students from Lakeland Elementary

II. **ROLL CALL:** Chairman Floyd, Vice-Chair Harrison, Kelley Hale, and Teresa Henry were present. Superintendent Ted Horrell and City Attorney Chris Patterson were present.

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

IV. **REPORTS:**
1. Chairman’s Report
   
   Without objections, Chairman Floyd yielded the floor to City Attorney Chris Patterson to discuss negotiations with the City of Lakeland (LSS) and Shelby County Schools.

   Vice-Chair Laura Harrison presented the Arlington Liaison Report

2. Superintendent's Report

V. **CONSENT AGENDA:**
1. Approval of Meeting Minutes
   a. Regular Meeting Minutes, April 14, 2014, 7:00 p.m.
   b. Special Meeting Minutes, April 29, 2014, 4:30 p.m.

2. Approval of Policies:
   1.102 Board Members Legal Status
   1.103 Board Self Evaluation
   1.105 School Board Legislative Involvement
   1.202 Duties of Board Members and Board Norms
   1.203 New Member Orientation
   1.204 Board Member Development Opportunities
   1.205 Board-Superintendent Relations
   2.806 Bids and Quotations
   5.102 Classification and Qualifications
   5.106 Application and Employment
   5.107 Orientation and Probation
   5.117 Procedure for Granting Tenure
   5.200 Separation Practices for Tenured Teachers
   5.202 Separation Practices for Non Certified Employees
   5.300 Short Term Leaves of Absences
VI. ACTION ITEMS:

Without objections, Chairman Floyd took action on Agenda Item 5.

1. Action on Policies:
   1.108 Nepotism
Vice-Chair Laura Harrison moved to approve Policy 1.108 – Nepotism, seconded by Matt Wright. *Motion carried, voice vote, all in favor.*

Line 9 Amendment: The purpose of this Policy – Direct Supervision involves providing formal evaluation feedback to another employee. *Motion carried, voice vote, all in favor.*

*Policy 1.108 as amended carried, voice vote, all in favor.*

5.201 Separation Practices for Non-Tenured Teachers
Vice-Chair Laura Harrison moved to approve Policy 5.201 – Separation Practices for Non-Tenured Teachers, seconded by Teresa Henry. *Motion carried, voice vote, all in favor.*

6.405 Medicines
Vice-Chair Laura Harrison moved to approve Policy 6.405 – Medicines, seconded by Matt Wright. *Motion carried, voice vote, all in favor.*

1. Discussion/Action on 2014-15 Budget for Lakeland School System
Matt Wright moved to approve the 2014/2015 Budget for Lakeland School System, seconded by Laura Harrison.

Without objections, the meeting recessed for three (3) minutes, May 12, 2014.

The meeting recessed at 8:12 p.m.

The meeting reconvened at 8:15 pm, May 12, 2014.

Amendment – Vice-Chair Laura Harrison moved to amend the budget as noted:
Salary - $26496
SS - $177,500
Ins. - $2456
Textbooks - $50,000
Bldg. Improvements - $12,000
Amendment seconded by Kelley Hale. *Amendment carried, voice vote, all in favor.*

*Motion to approve 2014/2015 LSS Budget as amended.*
*Motion carried, roll call vote, 5-0.*

Wright
Harrison  aye
Hale  aye
2. Discussion/Action on Banking Contract  
*No Action Taken*

3. Discussion/Action on Health Insurance Contract  
Teresa Henry moved to approve a Resolution concerning Health Insurance for the Lakeland School System, seconded by Matt Wright.

Chairman Floyd moved to defer action on this item until Special Called Meeting, seconded by Matt Wright. *Motion carried, voice vote, all in favor.*

4. Discussion/Action LSS Facilities Needs Assessment  
Without objections, the School Board decided to hold off on this item.

Vice-Chair Harrison moved to amend the agenda to add Discussion/Possible Action on TSBA Meeting, seconded by Kelley Hale. *Motion to add carried, voice vote, all in favor.*

The TSBA Meeting held in June in Jackson, Tennessee. It was a consensus to vote on this item at the June 3rd Meeting.

VII. ANNOUNCEMENTS:

VIII. ADJOURNMENT:

There being no other items to take action on, Vice-Chair Harrison moved to adjourn the meeting, seconded by Teresa Henry. *Motion to adjourn carried, voice vote, all in favor.*

The meeting adjourned at 8:49 p.m.

These minutes were approved Monday, July 14, 2014.

__________________________  
Kevin Floyd, Chairman

ATTEST:
LAKELAND MUNICIPAL SCHOOL BOARD
REGULAR MEETING MINUTES
MONDAY, MAY 12, 2014, 7:00 P.M.
CITY HALL. LAKELAND. TENNESSEE

Ted Horrell, Superintendent