



**LAKELAND MUNICIPAL SCHOOL BOARD  
REGULAR MEETING MINUTES  
TUESDAY, JUNE 3, 2014, 7:00 P.M.  
LAKELAND ELEMENTARY SCHOOL. LAKELAND. TENNESSEE**

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- I. CALL TO ORDER:** The meeting was called to order at 7:20 p.m.
- II. ROLL CALL:** Chairman Floyd, Vice-Chair Harrison, Kelley Hale, Teresa Henry and Matt Wright 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** – Chairman Floyd thanked everyone for attendance and support at Ribbon Cutting Ceremony.
  2. **TLN Representative Update** – Matt Wright commended everyone for a great night and seeing things come to fruition. Mr. Wright shared the transparency of the Board and assured and reaffirmed that parents have access to anything they want to see. Mr. Wright also expressed when safety is an issue or being addressed Open Meetings does not apply.
  3. **ACS Board Liaison Update** – Vice-Chair Laura Harrison announced Arlington Central Office is located at Arlington High School and Ribbon Cutting is in July.
  4. **Superintendent's Report** – Dr. Horrell recognized the cooperation from other schools, staff and everyone.
- V. CONSENT AGENDA:**
1. **Approval of Meeting Minutes**
    - a. Regular Meeting Minutes, May 12, 2014, 7:00 p.m.
    - b. Special Meeting Minutes, May 20, 2014, 5:30 p.m.  
*These items were deferred to the next meeting. (July 07, 2014)*
- VI. ACTION ITEMS:**
1. **Discussion/Action on Resolution in support of Jaxon Hindman.**  
Vice-Chair Laura Harrison moved to approve Resolution, seconded by Kelley Hale.  
***Motion carried, voice vote, all in favor.***  
  
Without objections, Chairman Floyd yielded for a brief recess for photos.
  2. **Discussion/Action on Preliminary Land Negotiation Report**  
Without objections, Chairman Floyd yielded the floor to Doug Swink to present the Preliminary Land Negotiation Report.
  3. **Discussion/Action on Amended Budget**  
Matt Wright moved to approve the 2014/2015 LSS Amended Budget, seconded by Teresa Henry. ***Motion carried, voice vote, all in favor.***
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4. Discussion/Action on Capital Improvement Plan  
Chairman Floyd moved to approve the Capital Improvement Plan to build a Middle School, seconded by Vice-Chair Harrison.  
***Motion carried, roll call vote, 5-0.***  
***Harrison aye***  
***Hale aye***  
***Henry aye***  
***Wright aye***  
***Floyd aye***
  
5. Discussion/Action on Differentiated Pay Plan  
Chairman Floyd moved to approve the Differentiated Pay Plan, seconded by Teresa Henry. ***Motion carried, voice vote, all in favor.***
  
6. Discussion/Action on TSBA 2014 Leadership Conference & Annual Convention  
Vice-Chair Harrison moved to approve the Board's attendance to the TSBA 2014 Leadership Conference & Annual Convention, seconded by Teresa Henry. ***Motion carried, voice vote, all in favor.***
  
7. Action on Policies:
  - 2.600 – Bonded Employees  
Chairman Floyd moved to approve Policy 2.600 – Bonded Employees, seconded by Vice-Chair Harrison. ***Motion carried, voice vote, all in favor.***
  
  - 2.810 – Payment Procedures  
Teresa Henry moved to approve Policy 2.810 – Payment Procedures, seconded by Matt Wright. ***Motion carried, voice vote, all in favor.***
  
  - 3.602 – Workers' Compensation  
Vice-Chair Harrison moved to approve Policy 3.602 – Workers' Compensation, seconded by Kelley Hale. ***Motion carried, voice vote, all in favor.***
  
  - 4.402 – Selection of Instructional Materials  
Vice-Chair Harrison moved to approve Policy 4.402 – Selection of Instructional Materials, seconded by Matt Wright. ***Motion carried, voice vote, all in favor.***
  
  - 4.600 – Grading System  
Vice-Chair Harrison moved to approve Policy 4.600 – Grading System, seconded by Kelley Hale. ***Motion carried, voice vote, all in favor.***



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**4.601 – Reporting Student Progress**

Vice-Chair Harrison moved to approve Policy 4.601 – Reporting Student Progress, seconded by Teresa Henry. (\*)

Vice-Chair Harrison moved to amend the final report card..., seconded by Matt Wright.  
***Amendment carried, voice vote, all in favor.***

***(\*)Motion to approve Policy 4.601 – Reporting Student Progress as amended carried, voice vote, all in favor.***

**4.603 – Promotion and Retention**

Vice-Chair Harrison moved to approve Policy 4.603 – Promotion and Retention, seconded by Matt Wright. ***Motion carried, voice vote, all in favor.***

**5.310 – Vacations and Holidays**

Vice-Chair Harrison moved to approve Policy 5.310 – Vacations and Holidays, seconded by Teresa Henry. ***Motion carried, voice vote, all in favor.***

**6.200 – Attendance**

Matt Wright moved to approve Policy 6.200 – Attendance, seconded by Teresa Henry.  
***Motion carried, voice vote, all in favor.***

**6.4001 – Surveys of Students**

Matt Wright moved to approve Policy 6.4001 – Surveys of Students, seconded by Kelley Hale. ***Motion carried voice vote, all in favor.***

**8. Revision to Policy 1.400 – School Board Meeting**

Vice-Chair Harrison moved to approve the revision to Policy 1.400 – School Board Meeting, seconded by Teresa Henry. ***Motion carried, voice vote, all in favor.***

**VII. ANNOUNCEMENTS:**

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

The meeting adjourned at \_\_\_\_\_.

These minutes were approved Monday, July 14, 2014.

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Kevin Floyd, ***Chairman***



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**ATTEST:**

**Ted Horrell, *Superintendent***