



**LAKELAND BOARD OF EDUCATION
REGULAR MEETING MINUTES
MONDAY, OCTOBER 13, 2014, 5:30 P.M.
LAKELAND CITY HALL, LAKELAND, TENNESSEE 38002**

- I. CALL TO ORDER:** With a quorum present, the meeting was called to order at 5:30 pm, Monday, October 13, 2014.

Invocation was led by Teresa Henry. Pledge was led by Chairman Floyd.

- II. ROLL CALL:** Chairman Floyd, Vice-Chair Laura Harrison and Teresa Henry were present. Matt Wright arrived at 5:55 pm. Kelley Hale was absent. Superintendent Ted Horrell was present. City Attorney, Chris Patterson and City Recorder, Sontidra Thomas were in attendance.

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

- Ken Glazer – 10300 block of Plantation Woods addressed the Board regarding Common Core.
- Raymond Luna – 10000 block of Brittle Drive addressed the Board regarding Common Core.

- IV. REPORTS:**

- Chairman's Report – waived report
- TLN Representative Update
- ACS Board Liaison Update
Vice-Chair Harrison reported on her and Teresa Henry's participation with Arlington Community Schools.
- Superintendent's Report/Financial Report
 - Reported on the new employees, Steve McCain (plant manager) and Katherine Pickens (guidance counselor)
 - Reported on meeting with Teachers Education Association.
 - Fall Break ended 1st quarter
 - Teacher's training tomorrow
 - Grant Awards Ceremony
 - Lakeland Education Foundation stickers
 - Meeting with Mike Swift and Harvey Kennedy with Shelby County to discuss funding.
 - Reported on the success of LES Safety Fair coordinated by Ms. Sara Davidson and the PTA; District Learning Day and Parent/Teacher Conference.
 - Dr. Horrell presented the Financial Report (monthly report and the School's on-going report) to the Board.

- V. CONSENT AGENDA:**

1. Approval of Meeting Minutes
 - a. Regular Meeting Minutes, September 16, 2014, 7:00 p.m.



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Vice-Chair Harrison moved to approve the Consent Agenda, seconded by Teresa Henry. (Matt Wright in attendance) ***Motion carried, voice vote, all in favor.***

VI. ACTION ITEMS:

1. Presentation on Children's Internet Protection Act (CIPA).
Without objections, Chairman Floyd yielded the floor to Wanda Terral, Instructional Technology Specialist to present the CIPA Requirements. ***No action taken.***
2. Presentation on Coordinated School Health.
Without objections, Chairman Floyd yielded the floor to Sara Davidson presented the Coordinated School Health Presentation – Wellness ideas.
3. Discussion/Action on Policy 6.4031 – Pediculosis (Head Lice).
Teresa Henry moved to adopt on first reading Policy 6.4031 – Pediculosis (Head Lice), seconded by Matt Wright.

Vice-Chair Harrison moved to amend Policy 6.4031 by removing from lines 8 and 9: "...proof of treatment with a pediculicide product (head lice shampoo) in the form of the empty container must be submitted. In addition," amendment seconded by Matt Wright. ***Motion carried, voice vote, all in favor.***

Motion to adopt first reading of Policy 6.4031 – Pediculosis (Head Lice), as amended carried, voice vote, all in favor.

4. Discussion/Action on Common Core Resolution.
Matt Wright moved to approve a Resolution concerning support for the development of new Tennessee State Standards, seconded by Vice-Chair Harrison.

Without objections, Chairman Floyd permitted Ken Glazer (Plantation Woods) to address the Board as well as Raymond Luna (Brittle Drive)

Vice-Chair Laura Harrison moved to amend the Resolution by changing the word rigorous in the first Whereas to vigorous, seconded by Teresa Henry.

Amendment failed, roll call vote, 0-4.

Harrison nay

Henry nay

Wrightnay

Floyd nay

Vice-Chair Harrison moved to amend the fifth Whereas to strike ...“with the input of” and insert “by”, seconded by Chairman Floyd. ***Amendment carried, voice vote, all in favor.***



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Vice-Chair Harrison moved to amend the last Whereas to change the word ... “weakens” to “diminishes”, seconded by Teresa Henry. ***Amendment carried, voice vote, all in favor.***

Chairman Floyd moved to insert the words ... “Tennessee Legislature” after Governor of Tennessee in the “Now Therefore, Be It Resolved” section, seconded by Matt Wright. ***Amendment carried, voice vote, all in favor.***

Motion to approve Resolution concerning support for the development of New Tennessee State Standards, as amended carried, roll call vote, 4-0.

Wrightaye

Harrison aye

Henry aye

Floyd aye

5. Discussion/Action on Textbook Assurances.

Vice-Chair Harrison moved to approve certification to access textbooks and instructional materials, seconded by Teresa Henry. ***Motion carried, voice vote, all in favor.***

6. Discussion/Action on LSS District Accreditation.

Vice-Chair Harrison moved to approve the LSS District Accreditation, seconded by Teresa Henry. ***Motion carried, voice vote, all in favor.***

7. Discussion/Action on Communication with other School Boards.

Vice-Chair Laura Harrison moved that Superintendent Ted Horrell send a letter to Arlington Community Schools and Bartlett City School requesting to include Lakeland School System’s Superintendent as part of their Communication Plan as it relates to Emergency/Safety Plan. ***Motion carried, voice vote, all in favor.***

8. Discussion/Action on LSS Emergency Response Plan Meeting.

Chairman Floyd moved to call a Special on Thursday, October 23, 2014 to discuss LSS Emergency Response Plan, seconded by Vice-Chair Harrison. ***Motion carried, voice vote, all in favor.***

VII. ANNOUNCEMENTS:

VIII. ADJOURNMENT: There being no other business to take action on, Vice-Chair Harrison moved to adjourn the meeting, seconded by Matt Wright. ***Motion carried, voice vote, all in favor.***



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The meeting adjourned at 7:28 p.m., Monday, October 13, 2014.

These minutes were approved Monday, November 10, 2014.

Kevin Floyd, *Chairman*

Ted Horrell, *Superintendent*

ATTEST:

Sontidra L. Thomas, CMC
City Recorder