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.
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
   Wright nay
   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.*
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.

Wright aye
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.

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.
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