

LAKELAND MUNICIPAL SCHOOL BOARD
REGULAR MEETING MINUTES
MONDAY, MARCH 17, 2014, 7:00 P.M.
CITY HALL, LAKELAND, TENNESSEE

- I. **CALL TO ORDER:** The meeting was called to order at 7:02 p.m.
The pledge and invocation were led by Matt Wright.
Two students from Lakeland Elementary presented oral reports of their Black History Month projects.
- 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
 2. TLN Representative Update
 3. ACS Board Liaison Update
 4. Superintendent's Report
- V. **CONSENT AGENDA:**
1. Approval of Meeting Minutes
 - a. Regular Meeting Minutes, February 10, 2014
02/10/2014 Regular Meeting Minutes were not available for approval and were removed from Consent Agenda.
 - b. Special Meeting Minutes, March 06, 2014
03/06/2014 Special Meeting Minutes were not available for approval and were removed from Consent Agenda.
 2. Approval of Second/Final Reading of Policies:
 - 1.501 Visitors to the Schools
 - 1.800 School Calendar
 - 1.801 School Day
 - 1.8011 Emergency Closings
 - 1.807 Use of School Name
 - 1.808 Registered Sex Offenders
 - 2.100 Fiscal Management Goals
 - 2.400 Revenues
 - 2.700 Accounting System
 - 2.701 Financial Reports and Records
 - 2.702 Inventories
 - 2.703 Audits
 - 2.800 Expenditure of Funds
 - 2.801 Petty Cash Accounts
 - 2.806 Bids and Quotations
 - 2.807 Requisitions
 - 2.808 Purchase Orders and Contracts
 - 6.100 Student Goals
 - 6.203 School Admissions

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- 6.318 Admission of Suspended or Expelled Students
- 6.500 Special Education Students
- 6.503 Homeless Students
- 6.504 Migrant Students

All policies on consent agenda were approved by voice vote with no objections.

VI. ACTION ITEMS:

1. Discussion/Action on Mission/Vision for Lakeland School System.
Chairman Floyd moved to hold a Board Retreat on April 11th at 4:30 PM to discuss the Mission/Vision for Lakeland School System, seconded by Matt Wright. *Motion carried, voice vote, all in favor.*

2. Discussion/Action on Second/Final Reading of Policies:

1.407 School Board Records

Teresa Henry moved to amend Policy 1.407 by replacing the last sentence with, Further, the names of person inspecting records, the date of inspection, what was inspected, if copies were made and what records were copied shall be recorded. The person inspecting the records shall sign that they inspected/received copies of said records seconded by Vice-Chair Laura Harrison. *Amendment carried, voice vote, all in favor.*

Matt Wright moved to approve Policy 1.407 as amended, seconded by Kelley Hale. *Motion carried, voice vote, all in favor.*

1.806 Advertising and Distribution of Materials in Schools

Chairman Floyd moved to amend Policy 1.806 by striking "or other best interests" from line 26, seconded by Matt Wright. *Amendment carried, voice vote, all in favor.*

Matt Wright moved to approve Policy 1.806 as amended, seconded by Chairman Floyd. *Motion carried, voice vote, all in favor.*

2.401 Gifts and Bequests

Teresa Henry moved to amend policy 2.401 by striking "or his designee" from the 2nd paragraph, seconded by Vice Chair Laura Harrison. *Amendment carried, voice vote, all in favor.*

Chairman Floyd moved to approve Policy 2.401 as amended, seconded by Kelley Hale. *Motion carried, voice vote, all in favor.*

2.804 Expenses and Reimbursements

Teresa Henry moved to amend Policy 2.804 by adding the word "Procedures" to Line 1 and to make line 11 and line 13 read "School System Employees" instead of "School Personnel", seconded by Vice-Chair Laura Harrison. *Amendment carried, voice vote, all in favor.*

Vice-Chair Laura Harrison moved to approve Policy 2.804 as amended, seconded by Teresa Henry. *Motion carried, voice vote, all in favor.*

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2.809 Vendor Relations

Teresa Henry moved to amend Policy 2.809 by adding the following to the end of the 1st paragraph: "In the purchasing of supplies, materials, equipment and services for the school system's requirements, preference may be given to Lakeland businesses if price, quality, delivery and service are equal", seconded by Matt Wright. ***Amendment carried, voice vote, all in favor.***

Matt Wright moved to approve Policy 2.809 as amended, seconded by Chairman Floyd. ***Motion carried, voice vote, all in favor.***

3. Discussion/Action on E-Rate Contract.
Resolution brought forth by Supt Horrell. Chairman Floyd moved to amend resolution to add "with the approval of Board legal counsel Chris Patterson" to the end of the resolution, seconded by Vice-Chair Laura Harrison. ***Motion carried, voice vote, all in favor.***

Chairman Floyd moved to approve the Resolution as amended, seconded by Teresa Henry. ***Motion carried, voice vote, all in favor.***

4. Discussion/Action on the 2014 NSBA Southern Regional Conference.
Vice-Chair Laura Harrison presented information regarding the 2014 NSBA Southern Regional Conference. Without objections, Chairman Floyd suggested adding this item to April work session.
5. Discussion/Action on Inter-local Agreement with Arlington Community Schools for Special Education/Accountability Shared Services.
Chairman Floyd moved to approve an Inter-local Agreement with Arlington Community Schools for Special Education/ Accountability Shared Services, seconded by Vice-Chair Laura Harrison. ***Motion carried, voice vote, all in favor.***
6. Discussion/Action on Superintendent Evaluation.
Chairman Floyd moved that Kelley Hale research evaluation instruments that could be discussed at board retreat scheduled for April 11th at 4:30 p.m., seconded by Matt Wright. ***Motion carried, voice vote, all in favor.***

VII. ANNOUNCEMENTS:

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

The Meeting adjourned at 8:10 p.m., Monday, March 17, 2014.

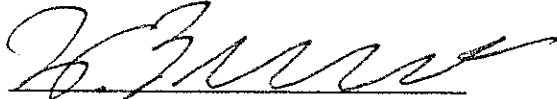
These minutes were approved April 07, 2014.



Keyin Floyd, Chairman

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ATTEST:



Ted Horrell, Superintendent