

LAKELAND MUNICIPAL SCHOOL BOARD
REGULAR MEETING MINUTES
MONDAY, JANUARY 13, 2014, 7:00 P.M.
CITY HALL, LAKELAND, TENNESSEE

- I. **CALL TO ORDER:** The meeting was called to order at 7:15 p.m.
- The pledge was led by Cub Scouts/Pack 455; invocation was given by David Latham.
- 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. Superintendent's Report
- V. **CONSENT AGENDA:**
1. Approval of Meeting Minutes
 - a. Special Meeting Minutes, December 11, 2013.
 - b. Special Meeting Minutes, December 20, 2013.
 - c. Special Meeting Minutes, December 23, 2013.
 2. Approval of Lakeland School System Website/Social Media presence.
Motion to approve the Consent Agenda, no objections.
Motion carried, voice vote, all in favor.
- VI. **ACTION ITEMS:**
1. Action on LSS Logo/Branding. (Horrell)
Vice-Chair Harrison move to approve Resolution 2014/01-01: A Resolution concerning the creation of a logo for the Lakeland Municipal School System, as presented, seconded by Teresa Henry. *Motion carried, voice vote, all in favor*
 2. Action on LSS Office Space. (Horrell)
Chairman Floyd moved to approve Resolution 2014/01-02: A Resolution concerning the location of the Lakeland School System Central Office, as presented, seconded by Vice-Chair Harrison. *Motion carried, voice vote, all in favor.*
 3. Action on School Board "Day on the Hill". (Floyd)
Matt Wright moved to approve that the Lakeland School Board and Superintendent attend the "Day on the Hill" on February 10th, seconded by Kelley Hale. *Motion carried, voice vote, all in favor.*
 5. Action on Election of TLN Representative. (Floyd)
Kelley Hale nominated Matt Wright as the TLN Representative for the Lakeland Board of Education, nomination seconded by Vice-Chair Laura Harrison.
Nomination carried, voice vote, all in favor.
 6. Action on Association of Independent Municipal Schools (AIMS) Membership. (Horrell)
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7. Action on Tennessee Organization of School Superintendents (TOSS) Membership. (Horrell)

Chairman Floyd took action on agenda item 6 and 7, no objections.

Matt Wright moved to approve Resolution 2014/01-03: A Resolution concerning membership in the Association of Independent Municipal Schools (AIMS) and the Tennessee Organization of School Superintendents (TOSS), seconded by Teresa Henry. *Motion carried, voice vote, all in favor.*

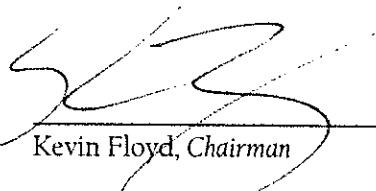
4. Action on National School Board Convention. (Floyd)
Chairman Floyd moved to approve attendance at the National School Board Convention. *Motion failed for lack of second.*
8. Action on Approval of Superintendent Travel to beginning Superintendent Academy, Jan 15-16. (Horrell)
Matt Wright moved to approve Resolution 2014/01-04: A Resolution concerning Superintendent's participation in the Tennessee Beginning Superintendent's Academy, seconded by Vice-Chair Harrison. *Motion carried, voice vote, all in favor.*
9. Action on Budget Categories for Start-Up Budget. (Horrell)
Teresa Henry moved to approve Resolution 2014/01-05: A Resolution concerning approval of Preliminary School System Budget, 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, Teresa Henry moved to adjourn the meeting, seconded by Vice-Chair Harrison. *Motion carried, voice vote, all in favor.*


The Meeting adjourned at 8:00 p.m., Monday, January 13, 2014.

These minutes were approved Monday, February 10, 2014.



Kevin Floyd, Chairman

ATTEST:



Ted Horrell, Superintendent
