

LAKELAND MUNICIPAL SCHOOL BOARD
REGULAR MEETING MINUTES
MONDAY, AUGUST 11, 2014, 7:30 P.M.
CITY HALL. LAKELAND. TENNESSEE

I. **CALL TO ORDER:** With a quorum present, the meeting was called to order at 7:30 p.m. Invocation and pledge was led by Little Miss Zoe Welch.

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. City Recorder, Sontidra Thomas was in attendance.

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

IV. **REPORTS:**

1. **Chairman's Report**

Chairman Floyd expressed the intent and importance of a Middle/High School building. Allow the public opportunities to hear the plans and discuss this matter and express their opinions.

2. **TLN Representative Update**

TLN Representative, Matt Wright had nothing to report.

3. **ACS Board Liaison Update**

ACS Board Liaison Representative, Vice-Chair Laura Harrison had nothing to report.

4. **Superintendent's Report**

Superintendent, Ted Horrell reported on the status of the transportation issues with Durham Transportation Services.

V. **CONSENT AGENDA:**

1. **Approval of Meeting Minutes**

a. **Regular Meeting Minutes, July 14, 2014, 7:00 p.m.**

2. **Election of Co-ACS Liaison**

By consensus Election of Co-ACS Liaison was removed from the Consent Agenda.

Motion to approve the Consent Agenda carried, voice vote, all in favor.

VI. **ACTION ITEMS:**

2. **Election of Co-ACS Liaison**

Chairman Floyd nominated Teresa Henry as the Co-ACS Liaison, consensus of the School Board, voice vote, all in favor.

1. **Discussion/Action on Lakeland Prep Project**

Matt Wright moved that the Superintendent create a comment box online for Public Hearing and Town Hall Forum regarding funding of the Lakeland Prep Project, seconded by Vice Chair, Laura Harrison. Motion carried, voice vote, all in favor.

2. Discussion/Action on SCS Sister School Program

Matt Wright moved to extend an invitation/enter into discussion with a principal of Shelby County School to consider partnering with Lakeland Elementary School, seconded by Kelley Hale.

Motion carried, voice vote, all in favor.

Without objections, Chairman Floyd yielded the floor to Josh Roman (10000 block of Old Brownsville Road) to address the Board regarding After-School Programs for Lakeland Elementary.

3. Discussion/Action on Amended 2014-15 Budget

Matt Wright moved to approve 2014/2015 Budget amendments presented by Superintendent Ted Horrell, seconded by Teresa Henry. **Motion carried, voice vote, all in favor.**

Without objections, Chairman Floyd yielded the floor to Robin Larabee (3900 block of Lighthouse Lane) address the Board regarding the potential purchase of land for the Lakeland Prep Project. Ms. Larabee expressed support for keeping the trees.

Vice-Chair Harrison moved to amend the agenda to add, Discussion on the October Work Session, seconded by Matt Wright. **Motion carried, voice vote, all in favor.**

Vice-Chair Harrison moved to cancel the October Work Session, seconded by Kelley Hale. **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 Kelley Hale. **Motion carried, voice vote, all in favor.**

The meeting adjourned at 8:03 p.m., Monday, August 11, 2014.

These minutes were approved September 16, 2014.

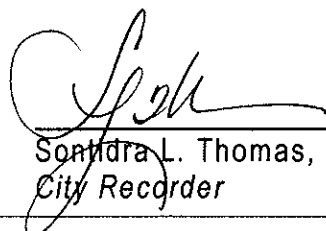


Kevin Floyd, Chairman

ATTEST:



Ted Horrell, Superintendent



Sondra L. Thomas, CMC
City Recorder

LAKELAND BOARD OF EDUCATION
SPECIAL MEETING AGENDA
THURSDAY, AUGUST 28, 2014, 5:30 P.M.
CITY HALL, LAKELAND, TENNESSEE 38002

Chairman Kevin Floyd called a Special Meeting of the Lakeland Municipal School Board, as the interests of the school require it.

The Character of Business to be discussed and possible action taken at such meeting shall be as follows:

- Discussion/Action to change September's Board Meeting to Tuesday, September 16, 2014 at 7:00 p.m.
 - Discussion/Action to move the October 13, 2014 Board Meeting to 5:30 p.m.
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SPECIAL MEETING MINUTES

The Special Meeting was called to order at 5:30 p.m., Thursday, August 28, 2014.

Chairman Floyd, Vice-Chair Harrison, Kelley Hale, Teresa Henry and Matt Wright were present.

Discussion/Action to change September's Board Meeting to Tuesday, September 16, 2014 at 7:00 p.m.

Matt Wright moved to change the September Board Meeting to Tuesday, September 16, 2014 at 7:00m p.m., seconded by Teresa Henry. Motion carried, voice vote, all in favor.

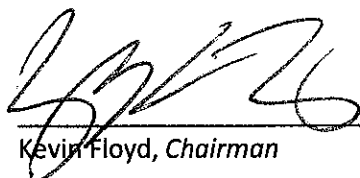
Discussion/Action to move the October 13, 2014 Board Meeting to 5:30 p.m.

Teresa Henry moved to change the time of the October 13, 2014 Board Meeting to 5:30 p.m., seconded by Matt Wright. Motion carried, voice vote, all in favor.

There being no other business to take action on, Vice-Chair Laura Harrison moved to adjourn the meeting, seconded by Teresa Henry. Motion carried, voice vote, all in favor.

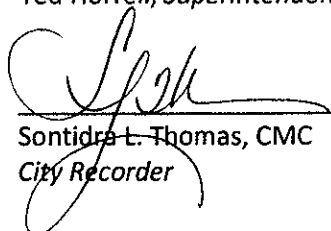
The meeting adjourned at 5:32 p.m., Thursday, August 28, 2014.

These minutes were approved September 16, 2014.


Kevin Floyd, Chairman

ATTEST:


Ted Horrell, Superintendent


Sontida L. Thomas, CMC
City Recorder