



**LAKELAND BOARD OF EDUCATION
REGULAR MEETING MINUTES
MONDAY, FEBRUARY 9, 2015, 7:00 P.M.
CITY HALL. LAKELAND. TENNESSEE**

- I. CALL TO ORDER:** With a quorum present, the meeting was called to order at 7:00 p.m., Monday, February 9, 2015.

Invocation was led by Matt Wright.

- II. ROLL CALL:** Chairman Floyd, Vice-Chairman Harrison, Kelley Hale, and Matt Wright were present. Teresa Henry was absent. Superintendent Ted Horrell was present. Board Attorney Chris Patterson was absent.

- 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/Financial Report

- V. CONSENT AGENDA:**

1. Approval of Meeting Minutes
 - a. Regular Meeting Minutes, January 12, 2015, 7:00 p.m.
 - b. Special Meeting Minutes, January 26, 2015, 6:00 p.m.

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

- VI. ACTION ITEMS:**

1. **Discussion/Action on Joining GASB 45 Trust.** Without objections, Dr. Horrell turned the floor over to Mr. David Pickler to give an overview of the GASB Trust.

Vice-Chairman Harrison moved to approve the GASB Trust Interlocal Agreement, seconded by Kelley Hale. *Motion carried, voice vote, all in favor.*

Vice-Chairman Harrison moved to approve the GASB OPEB Resolution, seconded by Matt Wright. Resolution was open for discussion. *Motion carried, voice vote, all in favor.*

2. **Presentation on Community Feedback on Lakeland Prep.** Without objections, Dr. Horrell turned the floor over to Dr. Mitchell to give an overview of the community feedback report on Lakeland Prep.



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3. Discussion/Action on Architect & Engineer Contract for Lakeland Prep Project.

Site Contract – Vice-Chairman Harrison moved to approve, seconded by Matt Wright. *Motion carried, voice vote, all in favor.*

Architectural Contract - Vice-Chairman Harrison moved to approve, seconded by Kelley Hale. *Motion carried, voice vote, all in favor.*

4. Discussion/Action on Contingency Contract for Lakeland Prep Land Purchase. Matt Wright moved to approve, seconded by Kelley Hale. *Motion carried, voice vote, all in favor.*

Discussion/Action on Policy 1.400 School Board Meetings. Vice-Chairman Harrison moved to suspend the rules to allow for action on this item without a second reading; seconded by Kelley Hale. Chairman Floyd made a motion to amend the policy to 5:45, Vice-Chair Harrison seconded. *Motion carried, roll call vote, 4-0, all in favor.*

Harrison – Aye

Wright – Aye

Floyd – Aye

Hale – Aye

Vice-Chairman Harrison moved to change Work Session and Board Meetings both to a 5:45 p.m. start time, seconded by Kelley Hale. *Motion carried, voice vote, all in favor.*

5. Discussion/Action on Legislative Agenda. Matt Wright made a motion to add the Legislative Agenda to the agenda, Chairman Floyd seconded. *Voice vote, Motion passed, Item was added to the agenda.* Chairman Floyd made a motion to set our Legislative Agenda with the following items, seconded by Matt Wright.

- We are supporting Tennessee developing some state standards
- We are supporting bills that support or endorse local control of LEA's
- We are supporting bills that require the Director of Schools be appointed
- We are supporting P3 financing
- We are supporting fully funded mandates that are required by the state

Voice vote, all in favor.



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VII. ANNOUNCEMENTS:

Chairman Floyd stated the County Commission met today and decided to delay the vote on our reallocation of funds to sometime in April.

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

The meeting adjourned at 8:51 p.m., Monday, February 9, 2015.

These minutes were approved Monday, April 13, 2015.

Kevin Floyd, *Chairman*

Ted Horrell, *Superintendent*

ATTEST:

Linda L. Milhouse
Board Secretary