



**LAKELAND BOARD OF EDUCATION
REGULAR MEETING MINUTES
WEDNESDAY, JUNE 3, 2015, 5:45 P.M.
CITY HALL. LAKELAND. TENNESSEE**

- I. CALL TO ORDER:** With a quorum present, the meeting was called to order at 5:45 p.m., Wednesday, June 3, 2015.

Invocation was led by Mr. Todd Carr.

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

III. PUBLIC COMMENT:

Sharon Helms – 9557 Sequoia Point Cove addressed the Board regarding City Debt

Margaret Brown – 3996 Blue Spruce Circle addressed the Board regarding the CIP

Lou Melton – 9584 Pine Point Drive addressed the Board regarding the SES Feasibility Study

Jeremy Shiffer – 10536 Monroe Road addressed the Board regarding the CIP

Susan Miller – 9885 Woodland Blvd. addressed the Board regarding the CIP

Josh Roman – 10247 Old Brownsville Road thanked the Board for all of their hard work regarding doing what is best for the kids of Lakeland

IV. REPORTS:

1. Chairman's Report

2. TLN Representative Update

3. ACS Board Liaison Update

4. Superintendent's Report/Financial Report

- Dr. Horrell informed the Board that he would be using \$3,000 toward hiring a consultant to advise on putting a cell tower on the school property. The cell phone tower would generate money for the school system.
- We will start the 2015-16 year with a surplus of 8.5%
- Cafeteria deficit will be around \$8,800

V. CONSENT AGENDA:

1. Approval of Meeting Minutes

a. Regular Meeting Minutes, May 11, 2015, 5:45 p.m.

Teresa Henry moved to approve the Consent Agenda, seconded by Kelley Hale. ***Motion carried, voice vote, all in favor.***



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VI. ACTION ITEMS:

1. Discussion/Action on Revised LSS Capital Improvement Plan

Laura Harrison moved to approve, seconded by Teresa Henry. *Motion carried, roll call vote, 5-0.*

Chairmen Floyd – Aye

Vice-Chair Harrison – Aye

Matt Wright – Aye

Kelley Hale – Aye

Teresa Henry - Aye

2. Discussion/Action on Amendment of 2014/15 Budget

Matt Wright moved to approve, seconded by Teresa Henry. *Motion carried, voice vote, all in favor.*

3. Discussion/Action on Technology Upgrade

Laura Harrison moved to approve, seconded by Kelley Hale. *Motion carried, voice vote, all in favor.*

4. Discussion/Action on Amendment of 2015/16 Budget

Laura Harrison moved to approve, seconded by Kelley Hale. *Motion carried, voice vote, all in favor.*

5. Discussion/Action on Policy 1.103 Board Self Evaluation

Item moved to July agenda

6. Discussion/Action on Policy 1.403 Agendas

Item moved to July agenda

VII. ANNOUNCEMENTS:

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



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The meeting adjourned at 6:53 p.m., Wednesday, June 3, 2015.

These minutes were approved Monday, July 13, 2015.

Kevin Floyd, *Chairman*

Ted Horrell, *Superintendent*

ATTEST:

**Linda L. Milhouse
Board Secretary**