



**LAKELAND BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
MONDAY, NOVEMBER 9, 2015, 5:45 P.M.  
CITY HALL, LAKELAND, TENNESSEE**

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- I. CALL TO ORDER:** With a quorum present, the meeting was called to order at 5:45 p.m., Monday, November 9, 2015.

Invocation was led by Tim Fortner

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

**III. REPORTS:**

1. Chairman's Report
2. TLN Representative Update
3. ACS Board Liaison Update – See attached
4. Superintendent's Report/Financial Report
  - October, 2014 the cafeteria was in the red by \$7,709, October, 2015 the cafeteria is in the black by \$4,000

**IV. CONSENT AGENDA:**

1. Approval of Meeting Minutes
  - a. Regular Meeting Minutes, October 5, 2015, 5:45 p.m.
2. Approval of Second and Final Reading of Policies:
  - 1.400 – School Board Meetings
  - 1.403 – Agendas
  - 1.600 – Policy Development and Adoption
  - 1.701 – School District Planning
  - 1.704 – Charter Schools
  - 2.403 – Surplus Property Sales
  - 3.201 – Safety
  - 3.202 – Emergency Preparedness Plan
  - 3.208 – Facilities Planning
  - 3.212 – Facilities Planning: Involvement of Architects
  - 4.700 – Testing Program
  - 5.118 – Background Investigations
  - 6.200 – Attendance
  - 6.206 – Transfers Within the System
3. Approval of 2015-16 Budget Amendment
4. Approval of Vision Specialist ILA with Collierville Schools

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



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**V. ACTION ITEMS:**

**1. Update from Southern Educational Strategies**

Dr. Jim Mitchell provided the board with an update on the Lakeland School Middle Project

**2. Presentation from A2H and Renaissance Group on Lakeland Middle Schematic Design**

Dr. Horrell and A2H provided an overview of the schematic design of the Lakeland Middle School

**3. Presentation from A2H on Roof Replacement and HVAC at LES**

Mr. Jeff Eakes of A2H gave an update on the roof replacement and HVAC at Lakeland Elementary School

- Bid date should go out the first of January, 2016
- Should have a signed contract by February, 2016
- Contractors should start the day after school gets out
- Should be finished by July 31, 2016

**4. Discussion/Action on Resolution to Request Annexation of Portions of Lakeland Middle Access Roads by the City of Lakeland**

Vice-Chair Harrison moved to bring this item to the floor, seconded by Geoff Hicks. After discussion, when the question was called, the resolution to request annexation of portions of Lakeland Middle access roads by the City of Lakeland was approved as presented. ***Motion carried, voice vote, all in favor***

**5. Election of Officers**

Chairman Floyd opened the floor for nominations for Board Chairman. Teresa Henry nominated Kevin Floyd. ***Kevin Floyd was appointed by acclamation as the Board Chairman***

Chairman Floyd opened the floor for nominations for Vice-Chair. Kelley Hale nominated Laura Harrison. ***Laura Harrison was appointed by acclamation as the Vice-Chair***

Chairman Floyd opened the floor for nominations for TLN Representative. Laura Harrison nominated Teresa Henry. Kevin Floyd nominated Geoff Hicks. Chairman Floyd recommended we have Co-TLN Representatives. ***Without objections Teresa Henry and Geoff Hicks were appointed Co-TLN Representatives***



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Chairman Floyd recommended we do away with the ACS Liaison. After discussion, ***Without objection we will withhold nominations for this position at this time.***

**6. Discussion/Action on Appointing Two Delegates to TSBA General Assembly**

Kevin Floyd and Geoff Hicks expressed interest in serving as TSBA Delegates. ***Without objections Kevin Floyd and Geoff Hicks will serve as Delegates to TSBA General Assembly***

**7. Discussion/Action on Policy 5.700 – Interim Employees**

Vice-Chair Harrison moved to bring this item to the floor, seconded by Teresa Henry.

Vice-Chair Harrison moved to suspend the rules to allow approval of policy 5.700 – Interim Employees without a second reading, seconded by Geoff Hicks. ***Motion carried, voice vote, all in favor***

Without further discussion, when the question was called, Policy 5.700 was approved as amended. ***Motion carried, voice vote, all in favor***

**VI. ANNOUNCEMENTS:**

Ms. Joretha Lockhart will work with the Arlington Schools Calendar Committee

**VII. ADJOURNMENT:** They're 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 7:19 p.m., Monday, November 9, 2015.

These minutes were approved Monday, December 14, 2015.



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Kevin Floyd, *Chairman*

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Ted Horrell, *Superintendent*

ATTEST:

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Linda L. Milhouse  
LSS Board Secretary