



**LAKELAND BOARD OF EDUCATION
REGULAR MEETING MINUTES
MONDAY, DECEMBER 14, 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., Monday, December 14, 2015.

Invocation was led by David Riggs

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

III. REPORTS:

1. Chairman's Report
2. TLN Representative Update
3. Superintendent's Report/Financial Report
 - Audit is complete – No exceptions and No recommendations
 - Cafeteria – This time last year \$11,294.00 in the hole, this year we are \$4,227.00 in the black

IV. CONSENT AGENDA:

1. Approval of Meeting Minutes
 - a. Regular Meeting Minutes, November 9, 2015, 5:45 p.m.
2. Approval of Engagement with Watkins Uiberall for 2015/16 Student Activity Funds Audit
3. Approval of Policy 5.310 - Vacation and Holidays
4. Approval of Adoption on Lakeland Middle School Mascot – Lions

Vice-Chair Harrison moved to bring this item to the floor, seconded by Geoff Hicks. Without further discussion, when the question was called, the Consent Agenda was approved as presented. ***Motion carried, voice vote, all in favor.***

V. ACTION ITEMS:

1. Presentation of Tenure Recommendations

Vice-Chair Harrison moved to bring this item to the floor, seconded by Teresa Henry. Without further discussion, when the question was called, the Tenure Recommendations was approved as presented. ***Motion carried, voice vote, all in favor.***

Chairman Floyd called for a ten-minute recess. Board meeting resumed at 6:07 p.m.



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- 2. Discussion/Action on Resolution in Opposition to the Use of TNReady Data for Teachers Evaluations for School Year 2015-2016**
Vice-Chair Harrison moved to bring this item to the floor, seconded by Geoff Hicks. When the question was called, the TNReady Data for Teachers Evaluations for School Year 2015-2016 was approved as presented. ***Motion carried, voice vote, all in favor.***
- 3. Discussion/Action on Policy 4.700 – Testing Programs**
Vice-Chair Harrison moved to bring this item to the floor, seconded by Teresa Henry. Without further discussion, when the question was called, the first reading of policy 4.700 – Testing Programs was approved as presented. ***Motion carried, voice vote, all in favor.***
- 4. Discussion/Action on Policy 5.305 – Family and Medical Leave**
Geoff Hicks moved to bring this item to the floor, seconded by Teresa Henry. Without further discussion, when the question was called, the first reading of policy 5.305 – Family and Medical Leave was approved as presented. ***Motion carried, voice vote, all in favor.***
- 5. Discussion/Action on New Policy 6.414 – Prevention and Treatment of Sudden Cardiac Arrest**
Vice-Chair Harrison moved to bring this item to the floor, seconded by Geoff Hicks. After further discussion this item was moved to our January agenda.
- 6. Discussion/Action on Policy 6.411 - Wellness**
Teresa Henry moved to bring this item to the floor, seconded by Vice-Chair Harrison. Without further discussion, when the question was called, the first reading of policy 6.411 - Wellness was approved as presented. ***Motion carried, voice vote, all in favor.***
- 7. Discussion/Action on Policy 4.206 – Special Programs**
Vice-Chair Harrison moved to bring this item to the floor, seconded by Geoff Hicks. Without further discussion, when the question was called, the first reading of policy 4.206 – Special Programs was approved as presented. ***Motion carried, voice vote, all in favor.***
- 8. Discussion/Action on Amendment to 2015/16 Budget**
Vice-Chair Harrison moved to bring this item to the floor, seconded by Geoff Hicks. Without further discussion, when the question was called, the Amendment to 2015/16 Budget was approved as presented. ***Motion carried, voice vote, all in favor.***



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- **ANNOUNCEMENTS:**

- **ADJOURNMENT:** Without objection they're being no other business to take action on, Chairman Floyd adjourn the meeting.

The meeting adjourned at 6:29 p.m., Monday, December 14, 2015.

These minutes were approved Monday, January 11, 2016.

Kevin Floyd, *Chairman*

Ted Horrell, *Superintendent*

ATTEST:

Linda L. Milhouse, LSS Board Secretary