



**LAKELAND BOARD OF EDUCATION
REGULAR MEETING MINUTES
MONDAY, FEBRUARY 8, 2016, 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, February 8, 2016.

Invocation was led by Matt Wright

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

III. REPORTS:

1. Chairman's Report
2. TLN Representative Update
3. Superintendent's Report/Financial Report
 - End of January, 2015 the cafeteria revenue was \$84,393
 - End of January, 2016 the cafeteria revenue was \$98,154
 - End of January, 2015 the cafeteria expenditures were 101,000
 - End of January, 2016 the cafeteria expenditures were 88,070

IV. CONSENT AGENDA:

1. Approval of Meeting Minutes
 - a. Regular Meeting Minutes, January 11, 2016, 5:45 p.m.
2. Approval of Amendment to 2016/16 Budget

Motion to approve the Consent Agenda, no objections. ***Motion carried, voice vote, all in favor.***

V. ACTION ITEMS:

1. Discussion/Action on Updated Timeline for Lakeland Middle School Project.

Geoff Hicks moved to bring this item to the floor, seconded by Kelley Hale. After discussion, Kelley Hale moved to approve the updated timeline for Lakeland Middle school project, seconded by Geoff Hicks. ***Motion carried, voice vote, all in favor.***

2. Discussion/Action on Policy 6.413 - Prevention and Treatment of Sports Related Concussions.

Geoff Hicks moved to bring this item to the floor, seconded by Kelley Hale. Without further discussion. When the question was called, the second



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reading of policy 6.413 – Prevention and Treatment of Sports Related Concussions was approved as presented. ***Motion carried, voice vote, all in favor.***

3. Discussion/Action on Legislative Agenda

Geoff Hicks moved to bring this item to the floor, seconded by Kelley Hale. After further discussion, Chairman Floyd moved to approve the Legislative agenda, seconded by Kelley Hale. ***Motion carried, voice vote, all in favor.***

4. Discussion/Action on Naming the Lakeland Middle School

Geoff Hicks moved to bring this item to the floor, seconded by Kelley Hale. After discussion, Kelley Hale moved to name the school “Lakeland Prep”, seconded by Chairman Floyd.

After further discussion, Chairman Floyd moved to amend the name of the school to “Lakeland Preparatory Middle”, seconded by Geoff Hicks.

Without objection, Chairman Floyd opened the floor to the public for discussion on the naming of the middle school.

Ken Glazer
10330 Plantation Wood Drive

Ken Willis
10089 French Springs Road

Amy Greenburg
Teacher for LES

After further discussion, Chairman Floyd rescinded the motion to amend the name of the school to “Lakeland Preparatory Middle.” Kelley Hale also rescinded the motion to name the school “Lakeland Prep.” No action was taken. Without objection, the item was closed for discussion.

VI. ANNOUNCEMENTS:

- VII. ADJOURNMENT:** They’re being no other business to take action on, Geoff Hicks moved to adjourn the meeting, seconded by Kelley Hale.
Motion carried, voice vote, all in favor



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The meeting adjourned at 6:49 p.m., Monday, February 8, 2016.

These minutes were approved Monday, March 14, 2016.

Kevin Floyd, *Chairman*

Ted Horrell, *Superintendent*

ATTEST:

Linda L. Milhouse, *LSS Board Secretary*