



**LAKELAND BOARD OF EDUCATION
REGULAR MEETING MINUTES
MONDAY, MARCH 14, 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, March 14, 2016.

Invocation was led by Matt Wright

- 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
 - Update on senate bills and house bills
3. Superintendent's Report/Financial Report
 - Bid is out on replacement of HVAC system
 - Spring registration for returning students will be online
 - Lakeland Education Foundation grants
 - 2016/17 teaching position posted
 - Student projections for 2016/17 school year is 910
 - Working on a draft of the interlocal agreement with ACS
 - Working on 2016/17 budget

IV. CONSENT AGENDA:

1. Approval of Meeting Minutes
 - a. Special Called Meeting Minutes, February 1, 2016, 5:30 p.m.
 - b. Regular Meeting Minutes, February 8, 2016, 5:45 p.m.
2. Approval on GASB 45 Trust Name Change
3. Approval on Rescinding Policy 5.112 – Extended Contracts

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

V. ACTION ITEMS:

1. **Update on Lakeland Middle School Project**

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



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2. Discussion/Action on Insurance Brokerage Contract with Public Risk Insurers

Geoff Hicks moved to bring this item to the floor, seconded by Kelley Hale. Laura Jungmichel from Public Risk Insurers provided an overview of Public Risk Insurers and what they can provide for the LSS.

Kelley Hale moved to approve the contract with Public Risk Insurers, seconded by Laura Harrison. Without further discussion, when the question was called, the contract with Public Risk Insurers was approved. ***Motion carried, voice vote, all in favor.***

3. Discussion/Action on Lakeland School System Facilities Master Plan

Teresa Henry moved to bring this item to the floor, seconded by Geoff Hicks.

Dr. Horrell provided the board with an update of changes to the Facilities Master Plan.

Teresa Henry moved to approve the Facilities Master Plan, seconded by Geoff Hicks. Without further discussion, when the question was called, the Facilities Master Plan was approved. ***Motion carried, voice vote, all in favor.***

4. Discussion/Action on Naming the Lakeland Middle School

Teresa Henry moved to bring this item to the floor, seconded by Laura Harrison. Dr. Horrell read the resolution naming the school “Lakeland Middle School” to the Lakeland Board of Education.

After discussion, Chairman Floyd made a motion to amend the resolution to name the school “Lakeland Middle Preparatory School”, their being no second, ***motion failed***

Geoff Hicks made a motion to amend the resolution to name the school “Lakeland Preparatory Middle School”, seconded by Chairman Floyd.

Kelley Hale made a motion to amend Geoff Hicks motion to drop the name “School” and name it “Lakeland Preparatory Middle”, seconded by Geoff Hicks. ***Motion carried, roll call vote, 3 Aye, 2 Abstain. Motion passes.***



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Chairman Floyd – Aye
Vice-Chairman Harrison – Abstain
Kelley Hale – Aye
Teresa Henry – Abstain
Geoff Hicks – Aye

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

Jay Dorning
9361 Lake Bridge Drive

After further discussion, when the question was called, to amend the resolution to say “Lakeland Preparatory Middle”. ***Motion carried, roll call vote, 3 Aye, 2 Abstain. Motion passes.***

Chairman Floyd – Aye
Vice-Chairman Harrison – Abstain
Kelley Hale – Aye
Teresa Henry – Abstain
Geoff Hicks – Aye

Kelley Hale made a motion to strike the official motto “Prep for Life” and the last paragraph “AND BE IT FURTHER RESOLVED” be stricken from the amendment to the resolution, seconded by Laura Harrison. ***Motion carried, voice vote, all in favor.***

Vice-Chair Harrison made a motion to amend the resolution to say “Lakeland Middle Preparatory School”, seconded by Teresa Henry.

Chairman Floyd made a motion to amend Vice-Chair Harrison’s motion to add an alternate branding package of “Lakeland Prep”, seconded by Laura Harrison.

Without objection, Chairman Floyd opened the floor to the public for discussion on an alternate branding package for the school.

Matt Wright
4075 Pheasant Hill Cove South

After further discussion, when the question was called, to add the alternate branding package to the amended resolution. ***Voice vote, amendment failed***



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When the question was called, to amend the resolution to say “Lakeland Middle Preparatory School” the amendment was approved. ***Motion carried, roll call vote, 4 – Aye and 1 - Abstain***

Chairman Floyd – Aye
Vice-Chairman Harrison – Aye
Kelley Hale – Abstain
Teresa Henry – Aye
Geoff Hicks – Aye

When the question was called, to approve the resolution as amended the resolution was approved. ***Motion carried, roll call vote, 4 – Aye and 1 - Abstain***

Chairman Floyd – Aye
Vice-Chairman Harrison – Aye
Kelley Hale – Abstain
Teresa Henry – Aye
Geoff Hicks – Aye

5. Discussion/Action on Lakeland School System Legal Counsel

Chairman Floyd moved to bring this item to the floor, seconded by Vice-Chair Harrison. Without further discussion, when the question was called, the resolution to seek new counsel was approved. ***Motion carried, voice vote, all in favor.***

6. Approval of the Lakeland School System Discard List

Geoff Hicks moved to bring this item to the floor, seconded by Teresa Henry.

Chairman Floyd moved to approve, seconded by Geoff Hicks. After further discussion, when the question was called, the Lakeland School System Discard List was approved. ***Motion carried, voice vote, all in favor.***

7. Approval to update and add an item to the 2015/16 Legislative Agenda (LBOE opposes SB0392/HB0909)

Geoff Hicks moved to bring this item to the floor, seconded by Teresa Henry.

Geoff Hicks moved to add opposition to SB0392/HB0909 to our 2015/16 Legislative Agenda, seconded by Kelley Hale. Without further discussion, when the question was called, the addition to the 2015/16 Legislative Agenda was approved. ***Motion carried, voice vote, all in favor.***



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VI. ANNOUNCEMENTS:

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

The meeting adjourned at 7:26 p.m., Monday, March 14, 2016.

These minutes were approved Monday, April 11, 2016.

Kevin Floyd, *Chairman*

Ted Horrell, *Superintendent*

ATTEST:

Linda L. Milhouse, *LSS Board Secretary*