



**LAKELAND BOARD OF EDUCATION
REGULAR MEETING MINUTES
MONDAY, APRIL 11, 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, April 11th, 2016.

Invocation was led by Attorney Chris Patterson.

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

III. **REPORTS:**

1. Chairman's Report

- Chairman Kevin Floyd echoed his report from last week, thanking Attorney Patterson and Superintendent Horrell for their hard work on the Arlington Interlocal Agreement.

2. TLN Representative Update

- Our representatives had nothing new to report.

3. Superintendent's Report/Financial Report

- Dr. Horrell introduced Jessie Rosales as the new recorder and Carrie Bawolek as the board's new administrative assistant.
- Progress is continuing on the building, and construction documents will be sent to the fire marshal a week from today. They will be put out for bid a week and a half from now.
- Site clearing is still progressing.

IV. **CONSENT AGENDA:**

1. Approval of Meeting Minutes

- Regular Meeting Minutes, March 14, 2016, 5:45 p.m.

2. Approval on LSS Legal Counsel Burch, Porter & Johnson

3. Approval on Facilities Rental Agreement

4. Approval on 2017/18 Calendar

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

V. **ACTION ITEMS:**

1. **Discussion/Action on Interlocal Agreement with Arlington Community Schools (T. Horrell)**

Laura Harrison moved to bring this item to the floor, seconded by Geoff Hicks.



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Dr. Horrell said each board member and Attorney Chris Patterson had been given the opportunity to individually review the agreement. He also stated that the primary goal of the agreement was to ensure our students, K-12, had outstanding education opportunities. Kevin Floyd thought the document was very fair, and the rest of the board agreed.

Without further discussion, when the question was called, the Arlington Interlocal Agreement was approved. *Motion carried, voice vote, all in favor.*

2. Discussion/Action on E-Rate Contract for Network Infrastructure (T. Horrell)

Laura Harrison moved to bring this item to the floor, seconded by Kelley Hale.

Dr. Horrell explained that E-Rate was the federal subsidy used to give us discounts on our internet. He also noted there was an RFP put out for this contract.

Without further discussion, when the question was called, the E-Rate Contract was approved. *Motion carried, voice vote, all in favor.*

3. Discussion/Action on Superintendent Evaluation (T. Horrell)

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

Laura Harrison presented a timeline to the board that showed the progression of evaluation milestones from putting together the model to the actual evaluation results.

Laura Harrison made the motion to approve a timeline that mirrors the 14-15 timeline, motion was seconded by Kevin Floyd. The timeline states the evaluation will be completed by the November business meeting.

Without further discussion, when the question was called, the Superintendent's Evaluation Timeline was approved. *Motion carried, voice vote, all in favor.*

4. Discussion/Action on 2016/17 Budget (T. Horrell)

Laura Harrison moved to bring this item to the floor, seconded by Teresa Henry.

Dr. Horrell presented a few slides hitting the highlights from the 16-17 budget. He explained the board had already been provided with the entire budget document,



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and it was posted on the website. A few key points were \$30,000 in teacher bonuses, 3 additional teaching positions, 3 additional regular education assistants, a full time nurse, a principal for the new middle school, and an assistant for that new middle school principal.

Without further discussion, when the question was called, the 2016/2017 Budget was approved. *Motion carried, voice vote, all in favor*

5. Discussion/Action on Policy 1.1.03 – Board Self Evaluation (T. Horrell)

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

Kevin Floyd made motion to strike paragraph B from Policy 1.103, seconded by Laura Harrison.

Chairman Kevin Floyd stated, as long as there was quorum present, that he believes they should be able to proceed, and that there should be no reason they can't have anything else on the agenda. Laura Harrison and Geoff Hicks agreed as long as there is a quorum they should be able to proceed.

Without further discussion, when the question was called, striking paragraph B from Policy 1.103 was approved. *Motion carried, voice vote, all in favor*

Teresa Henry moved to add to Policy 1.103 that the board self-evaluation shall be conducted and reviewed no later than the October board meeting, seconded by Laura Harrison.

Dr. Horrell recommended the evaluation being completed no later than the October business meeting. Board evaluations would be added to the Annual agenda for August of each year.

Without further discussion, when the question was called, adding that the board self-evaluation shall be conducted and reviewed no later than the October board meeting was approved. *Motion carried, voice vote, all in favor*

6. Discussion/Action Lakeland Prep Property Development

Dr. Horrell requested an additional agenda Item be added – Discussion/Action for Lakeland Prep Property Development



**LAKELAND BOARD OF EDUCATION
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Kevin Floyd moved to add the agenda item, seconded by Laura Harrison.

Dr. Horrell requested permission to enter into discussion with the City of Lakeland on the possibility of Lakeland Park Development.

Without further discussion, when the question was called, permission for discussion between the Superintendent and the City of Lakeland about land development was approved. ***Motion carried, voice vote, all in favor***

VI. **ANNOUNCEMENTS:** Arlington Graduation is May 17th

VII. **ADJOURNMENT:** There being no other business to take action on, Laura Harrison moved to adjourn the meeting, seconded by Geoff Hicks.
Motion carried, voice vote, all in favor

The meeting adjourned at 6:33 p.m., Monday, April 11, 2016.

These minutes were approved Monday, May 9, 2016.

Kevin Floyd, *Chairman*

Ted Horrell, *Superintendent*

ATTEST:

Jessie Rosales, *LSS Recorder*