



**LAKELAND BOARD OF EDUCATION  
BUSINESS MEETING MINUTES  
MONDAY, JULY 18, 2016 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 5:45p.m., Monday, July 18<sup>th</sup>, 2016

Chairman Floyd called for a moment of silence followed by the pledge.

- II. **ROLL CALL:** Chairman Kevin Floyd, Vice-Chair Laura Harrison, Teresa Henry, and Kelley Hale were all present. Superintendent Horrell and Attorney Josh Lawhead were also present. Geoff Hicks was unable to attend.

III. **REPORTS:**

1. Chairman's Report

- Chairman Floyd pointed out registration is August 2<sup>nd</sup> & 1<sup>st</sup> day of school is August 8<sup>th</sup>
- Announced TNReady testing times are being reduced
- He noted there is excitement across the state about our new middle school

2. TLN Representatives Update

- Nothing new to report

3. Superintendent's Report/Financial Report

- Dr. Horrell thanked local law enforcement and more specifically Barry Stroud for all they do and attending our meetings
- He announced we are currently fully staffed
- Gave update on LMPS
- Gave update on LES roofing/HVAC project
- Thanked Steve McCain and the Goodwill staff on getting the school ready for teachers to come back
- Gave update on cell tower
- Dr. Horrell seconded Kevin Floyd's sentiments on the State of TN cutting testing times
- Dr. Horrell explained the yearend financial report would be presented after our audit

Chairman Floyd requested that discussion item #1, Discussion/Action on the Contract Extension for Superintendent Dr. W. Edward Horrell, III, be handled before the consent agenda to avoid any confusion about it being the first item of business. There were no objections, and the item was moved.

IV. **DISCUSSION:**

1. Discussion/Action on the Contract Extension for Superintendent Dr. W. Edward Horrell, III. (K. Floyd)
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Teresa Henry moved to bring the contract extension for Superintendent Horrell to the floor, seconded by Laura Harrison.

Chairman Floyd commended Dr. Horrell on his leadership. Laura Harrison stated he has worn many hats very well while being the only board employee at one point. She said she totally supports Dr. Horrell, and thinks consistency is important. Kelley Halle echoed what Kevin and Laura previously said. She told Dr. Horrell she appreciated all he had done. Teresa Henry stated she felt the same as well, and that he has done an amazing job.

Without further discussion, when the question was called, the Contract Extension for Superintendent Dr. W. Edward Horrell, III. was approved. **Motion carried, voice vote, all in favor.**

**V. CONSENT AGENDA:**

1. Approval of Minutes:

- Special Called Meeting Minutes, June 6, 2016, 5:30 p.m.
- Special Called Meeting Minutes, June 24, 2016, 4:15 p.m.
- Regular Meeting Minutes, June 13, 2016, 5:45 p.m.
- Special Called Meeting Minutes, July 7, 2016, 8:00 a.m.

Laura Harrison moved to approve the Consent Agenda, seconded by Kelley Hale. **Motion carried, voice vote, all in favor.**

**VI. DISCUSSION:**

1. **Discussion/Action on Policy 6.411 – Student Wellness (T. Horrell)**

Laura Harrison moved to bring Policy 6.411 – Student Wellness to the floor, seconded by Kelley Hale.

Dr. Horrell stated Board Attorney Eric Plumley had reviewed this policy, and it was his recommendation that the board pass as is.

Without further discussion, when the question was called, Policy 6.411 – Student Wellness was approved. **Motion carried, voice vote, all in favor.**

2. **Discussion/Action on Policy 6.415 – Student Suicide Prevention (T. Horrell)**

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Teresa Henry moved to bring Policy 6.415 – Student Suicide Prevention to the floor, seconded by Kelley Hale.

Dr. Horrell stated Board Attorney Eric Plumley had also reviewed this policy, and it was his recommendation that the board pass as is.

Without further discussion, when the question was called, Policy 6.415 – Student Suicide Prevention was approved. **Motion carried, voice vote, all in favor.**

**3. Discussion/Action on Approval of Annual Agenda (T. Horrell)**

Laura Harrison moved to bring approval of the Annual Agenda to the floor, seconded by Teresa Henry.

Laura Harrison moved to amend the Annual Agenda by adding Review of TSBA Resolutions (if applicable) to August and Preliminary Legislative Agenda to September, seconded by Teresa Henry.

Without further discussion, when the question was called, the Amended Annual Agenda was approved. **Motion carried, voice vote, all in favor.**

**4. Discussion/Action on Use of ACT Suite of Tests for State Accountability Purposes (T. Henry)**

The board requested this item be moved to August's Work Session Agenda.

**5. Discussion/Action on Approval of Professional Development Plan (T. Horrell)**

Teresa Henry moved to bring Approval of Professional Development Plan to the floor, seconded by Kelley Hale.

Dr. Horrell explained this plan lays out what the state requires and our optional professional development.

Without further discussion, when the question was called, Approval of Professional Development Plan was approved. **Motion carried, voice vote, all in favor.**

**6. Discussion/Action on November Meeting Schedule (T. Horrell)**

Dr. Horrell recommended canceling the November Work Session due to the TSBA Conference.

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Laura Harrison moved to approve canceling the November Work Session, seconded by Kelley Hale.

Without further discussion, when the question was called, canceling the November Work Session was approved. **Motion carried, voice vote, all in favor.**

**7. Discussion/Action on Approval of Policy Committee Members (T. Horrell)**

Laura Harrison moved to bring the proposed Policy Committee Members to the floor, seconded by Teresa Henry.

Dr. Horrell and Principal Lockhart recommended Sharonda Rose, Tiffany Ballard, Belinda Palmer, Matt Adler, and Laura Harrison.

Without further discussion, when the question was called, the New Policy Committee Members were approved. **Motion carried, voice vote, all in favor.**

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

The meeting adjourned at 6:23 p.m., Monday July 18, 2016.

These minutes were approved Monday, August 1, 2016.

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Kevin Floyd, Chairman

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Ted Horrell, Superintendent

ATTEST:

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Jessie Rosales, LSS Recorder

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