



LAKELAND BOARD OF EDUCATION
BUSINESS MEETING MINUTES
MONDAY, MARCH 6, 2017 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 5:45 P.M., Monday, March 6, 2017
- II. **ROLL CALL:** Laura Harrison, Kelley Hale, Geoff Hicks, and Teresa Henry were all present. Superintendent Horrell and LSS Attorney Eric Plumley were also present. Chairman Kevin Floyd was unable to attend.
- III. **REPORTS:**
1. Chairman's Report
 2. TLN Representatives Update
 3. Superintendent's Report/Financial Report

- IV. **APPROVAL OF AGENDA:** Dr. Horrell recommended adding Discussion/Action on Authorization to Live Stream LSS School Board Meetings as Discussion item number two.

Teresa Henry moved to amend the agenda by adding the additional item, seconded by Laura Harrison. **Motion carried, voice vote, all in favor**

When the question was called, the Amended Agenda was approved. **Motion carried, voice vote, all in favor.**

- V. **CONSENT AGENDA:**

1. **Approval of Minutes:**

- Regular Meeting Minutes, February 13, 2017, 5:45 P.M.

When the question was called, the Consent Agenda was approved. **Motion carried, voice vote, all in favor.**

- VI. **DISCUSSION**

1. **Discussion/Action on Resolution Authorizing Vice-Chair to Negotiate Superintendent's Contract Salary Increase (L. Harrison)**

Geoff Hicks moved to approve the Resolution Authorizing the Vice-Chair to Negotiate Superintendent's Contract Salary Increase, seconded by Teresa Henry. **Motion carried, voice vote, all in favor.**



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2. Discussion/Action on Authorization to Live Stream LSS School Board Meetings (T. Horrell)

Teresa Henry moved to Authorize Live Streaming of LSS School Board Meetings, seconded by Geoff Hicks. **Motion carried, voice vote, all in favor.**

VII. ANNOUNCEMENTS: None

VIII. ADJOURNMENT: There being no other business to take action on, Teresa Henry moved to adjourn, seconded by Kelley Hale. Motion carried, voice vote, all in favor.

The meeting adjourned at 6:17 Monday , March 6, 2017.

These Minutes were approved Monday, April 10, 2017.

Kevin Floyd, Chairman

Ted Horrell, Superintendent

ATTEST:

Jessie Rosales, LSS Recorder