



LAKELAND BOARD OF EDUCATION
BUSINESS MEETING MINUTES
MONDAY, APRIL 10, 2017 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 10, 2017.

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

- II. **ROLL CALL:** Chairman Kevin Floyd, Kelley Hale, Geoff Hicks, and Teresa Henry were all present. Superintendent Horrell and LSS Attorney Eric Plumley also attended. Laura Harrison was not present.

III. **REPORTS:**

1. Chairman's Report
2. TLN Representatives Update
3. Superintendent's Report/Financial Report

- IV. **APPROVAL OF AGENDA:** Geoff Hicks moved to amend the agenda by adding a third Discussion/Action Item - Resolution 2017/04-02, seconded by Kelley Hale. **Motion carried, voice vote, all in favor.**

When the question was called all approved the amended agenda.

V. **CONSENT AGENDA:**

1. Approval of Minutes:
 - Regular Meeting Minutes, March 6, 2017, 5:45 P.M.
2. Discussion/Action on April FY 16-17 Budget Amendments (T. Horrell)
3. Discussion/Action on Interlocal Agreement for Student Transportation Assistance (T. Horrell)
4. Discussion/Action on Resolution Authorizing the Executive Committee to Enter Into a Memorandum of Understanding with the City of Lakeland Regarding the Lease of Apple Laptop Computers for Teachers at Lakeland Middle Preparatory School (T. Horrell)
5. Discussion/Action on List of Items to be Surplussed (T. Horrell)
6. Discussion/Action on Approval of School Fees for 2017-18 (T. Horrell)

Geoff Hicks moved to approve the Consent Agenda, seconded by Kelley Hale. When the question was called the Consent Agenda was approved. **Motion carried, voice vote, all in favor.**

VI. **DISCUSSION**

1. Discussion/Action on 2017-2018 Lakeland School System Budget (T. Horrell)



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

Dr. Horrell introduced the item. He addressed salaries, answered questions, and presented a powerpoint budget presentation.

After some discussion, Kevin Floyd moved to approve the 2017-2018 Lakeland School System Budget, seconded by Teresa Henry. **Motion carried, voice vote, all in favor.**

2. Discussion/Action on Changes to May School Board Meeting Schedule (G. Hicks)

Geoff Hicks moved to bring this item to the floor, seconded by Kelley Hale.

Geoff Hicks introduced the item, and recommended having the May Business Meeting on May 1st replacing our normally scheduled Work Session.

After a brief discussion, the question was called, and the changes to the May School Board Meeting Schedule was approved. **Motion carried, voice vote, all in favor.**

3. Discussion/Action on Resolution Opposing Partisan School Board Elections in Tennessee (G. Hicks)

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

Geoff Hicks introduced the item and briefly explained the resolution.

When the question was called, the Resolution Opposing Partisan School Board Elections in Tennessee was approved. **Motion carried, voice vote, all in favor.**

VII. ANNOUNCEMENTS: None

VIII. ADJOURNMENT: There 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.**

The meeting adjourned at 6:19 P.M., Monday, April 10, 2017.

These minutes were approved Monday, June 12, 2017.



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Kevin Floyd, Chairman

Ted Horrell, Superintendent

ATTEST:

Jessie Rosales, LSS Recorder