



**LAKELAND BOARD OF EDUCATION  
BUSINESS MEETING MINUTES  
MONDAY, AUGUST 14, 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, July 10, 2017.

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

- II. **ROLL CALL:** Chairman Kevin Floyd, Vice-Chair Laura Harrison, Kelley Hale, Geoff Hicks, and Teresa Henry were all present. Superintendent Horrell and LSS Attorney Eric Plumley also attended.

III. **REPORTS:**

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

- IV. **APPROVAL OF AGENDA:** Chairman Floyd moved to add a fourth item to the agenda – Authorization to Request \$1,000,000.00 from City of Lakeland for LMPS Athletic Field Complex, seconded by Laura Harrison. When the question was called all approved. **Motion carried, voice vote, all in favor.**

V. **CONSENT AGENDA:**

1. Approval of Minutes:
  - Regular Meeting Minutes, July 10, 2017, 5:45 P.M.
2. Discussion/Action on Update to Policy 5.600 - Staff Rights & Responsibilities

Geoff Hicks moved to approve the consent agenda, seconded by Laura Harrison. **Motion carried, voice vote, all in favor.**

VI. **DISCUSSION**

1. **Discussion/Action on August FY 17-18 Budget Amendments (T. Horrell)**

Laura Harrison moved to approve the budget amendments as presented, seconded by Teresa Henry. **Motion carried, voice vote, all in favor.**

2. **Discussion/Action on Amendment to FY 17-18 Salary Schedules (T. Horrell)**

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



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3. Discussion/Action Architect and Engineering Contract for Lakeland Middle Prep Athletic Fields Project (T. Horrell)

This item was tabled until the next meeting.

4. Authorization to Request \$1,000,000.00 from City of Lakeland for LMPS Athletic Field Complex (T. Horrell)

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

After a brief presentation from Dr. Horrell and some discussion, Laura Harrison called for a vote. All approved. **Motion carried, voice vote, all in favor.**

VII. **ANNOUNCEMENTS:** None

VIII. **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 6:54 P.M., Monday, August 14, 2017.**

**These minutes were approved Monday, October 2, 2017.**

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Kevin Floyd, Chairman

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Ted Horrell, Superintendent

**ATTEST:**

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Jessie Rosales, LSS Recorder