



LAKELAND BOARD OF EDUCATION
BUSINESS MEETING MINUTES
MONDAY, OCTOBER, 2 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, October 2, 2017.

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

- II. **ROLL CALL:** Chairman Kevin Floyd, Kelley Hale, and Teresa Henry were all present. Vice-Chair Laura Harrison and Geoff Hicks were absent. 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

***Laura Harrison arrived at 6:00 P.M.**

- IV. **APPROVAL OF AGENDA:** Dr. Horrell requested adding 2 additional items to the agenda. Item # 5 was Discussion/Action on Approving the Amended School Fees List and item # 6 was Discussion/Action on Completing the Process of Becoming a Board of Distinction.

Teresa Henry moved to amend the agenda to include the two additional items, seconded by Kelley Hale. **Motion carried, voice vote, all in favor.**

V. **CONSENT AGENDA:**

1. Approval of Minutes:
 - Regular Meeting Minutes, August 14, 2017, 5:45 P.M.
 - Special Called Meeting Minutes, August 24, 2017, 4:00 P. M.
 - Special Called Meeting Minutes, September 7, 2017 4:30 P.M.

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

VI. **DISCUSSION**

1. **Discussion/Action on Board's TSBA Self Evaluation**

Dr. Horrell introduced the item and explained the process. After some discussion, Laura Harrison moved to approve the Board's TSBA Self Evaluation, seconded by Kelley Hale. **Motion carried, voice vote, all in favor.**



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2. **Discussion/Action on Superintendent's Evaluation**

Eric Plumley explained how the results were calculated and gave the board a chance to ask questions. After some discussion, Teresa Henry moved to approve the Superintendent's Evaluation, seconded by Laura Harrison. **Motion carried, voice vote, all in favor.**

3. **Discussion/Action on October FY 17-18 Budget Amendments**

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

4. **Discussion/Action on 2017 TSBA Resolutions**

Laura Harrison moved to bring this item to the floor seconded by Kelley Hale. Teresa Henry presented the resolutions. After some discussion, all TSBA resolutions were unanimously approved with the exception of Resolution 2. On Resolution 2 the board took no position. **Motion carried, voice vote, all in favor.**

5. **Discussion/Action on Approving the Amended School Fees List**

Laura Harrison moved to approve the Amended School Fees List, seconded by Teresa Henry. **Motion carried, voice vote, all in favor.**

6. **Discussion/Action on Completing the Process of Becoming a Board of Distinction**

Teresa Henry explained the process and that the board meets all requirements to be a board of Distinction. Teresa Henry moved to approve completing the process for earning this distinction, seconded by Laura Harrison. **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 6:33 P.M., Monday, October 2, 2017.



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These minutes were approved Monday, November 13, 2017.

Kevin Floyd, Chairman

Ted Horrell, Superintendent

ATTEST:

Jessie Rosales, LSS Recorder