



LAKELAND BOARD OF EDUCATION
BUSINESS MEETING MINUTES
MONDAY, JANUARY 08, 2018 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 on Monday, January 8, 2017 at 5:45 PM.
- II. **ROLL CALL:** Chairman Floyd, Vice-Chair Harrison, Geoff Hicks, and Teresa Henry were all present. Kelley Hale was absent. Superintendent Horrell and LSS Attorney Eric Plumley were also in attendance.
- III. **REPORTS:**
1. Chairman's Report
 2. TLN Representatives Update
 3. Superintendent's Report/Financial Report
- IV. **APPROVAL OF AGENDA:** Dr. Horrell requested item number 8 be carried over to the February meeting. There were no objections. All approved.
- V. **CONSENT AGENDA:**
1. Approval of Minutes:
 - Regular Meeting Minutes, December 11, 2017, 5:45 P.M.

Teresa Henry moved to approve the Consent Agenda, seconded by Geoff Hicks. **Motion carried, voice vote, all in favor.**

VI. **DISCUSSION**

1. **Discussion/Action on the 16-17 Audit Report (Watkins Uiberall)**

Meridith Austin from Watkins Uiberall presented the audit report and answered questions. Laura Harrison moved to approve the 16-17 Audit Report, seconded by Geoff Hicks. **Motion carried, voice vote, all in favor.**

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

Dr. Horrell went over the requested changes, and Laura Harrison moved to approve the FY 17-18 Budget Amendments, seconded by Geoff Hicks. **Motion carried, voice vote, all in favor.**

3. **Discussion/Action on Adoption of Budget Calendar (T. Horrell)**



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

4. Discussion/Action on Election of Board Chairman, Vice-Chair, and TLN Representatives (T. Horrell)

Laura Harrison moved to bring this item to the floor, seconded by Geoff Hicks.

Teresa Henry nominated Kevin Floyd as Chairman. **He accepted, voice vote, all in favor.**

Teresa Henry nominated Laura Harrison as Vice-Chair. **She accepted, voice vote, all in favor.**

Teresa Henry nominated Geoff Hicks as TLN Representative. **He accepted, voice vote, all in favor.**

5. Discussion/Action on Affirmation of Code of Ethics by Board (T. Horrell)

Dr. Horrell explained that by approving this item they were affirming they would all sign the code of ethics, and it would be placed in their file. Teresa Henry moved to approve, seconded by Geoff Hicks. **Motion carried, voice vote, all in favor.**

6. Discussion/Action on Update to 18-19 Instructional Calendar (T. Horrell)

Laura Harrison moved to approve the updated 18-19 Instructional Calendar, seconded by Teresa Henry. **Motion carried, voice vote, all in favor.**

7. Discussion/Action on Update to Policy 6.317 - Student Disciplinary Hearing Authority (T. Horrell)

Laura Harrison moved to add "working" days back where it had been stricken, seconded by Geoff Hicks. All approved the amendment. **Motion carried, voice vote, all in favor.**

VII. ADJOURNMENT: Laura Harrison moved to adjourn the meeting, seconded by Geoff Hicks. All approved. **Motion carried, voice vote, all in favor.**

The meeting adjourned at 6:40 PM on Monday, January 08, 2018.

These minutes were approved on Monday, February 5, 2018.



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Kevin Floyd, Chairman

Ted Horrell, Superintendent

ATTEST:

Jessie Rosales, LSS Recorder