I. CALL TO ORDER: With a quorum present, the meeting was called to order on Monday, February 5, 2018 at 5:50 PM.

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

III. REPORTS:
   1. Chairman’s Report
   2. TLN Representatives Update

IV. APPROVAL OF AGENDA: Dr. Horrell requested adding Discussion/Action on Approval of LMPS Drama Booster as item number 6.

   Teresa Henry moved to approve adding the item to the agenda, seconded by Laura Harrison. When the question was called all approved amending the agenda.

V. CONSENT AGENDA:
   1. Approval of Minutes:
      ● Regular Meeting Minutes, January 8, 2017, 5:45 P.M.

   There were no objections to approving the consent agenda. Motion carried, voice vote, all in favor.

VI. DISCUSSION
   1. Discussion/Action on 2018 Legislative Agenda (T. Horrell)

   After going over the agenda, Geoff Hicks made the motion to approve the 2018 Legislative Agenda, seconded by Kelley Hale. Motion carried, voice vote, all in favor.

   2. Discussion/Action on Approval of Amended School Fees List (T. Horrell)

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

   3. Discussion/Action on Update to Policy 1.703 - School Attendance Areas (T. Horrell)

   Laura Harrison moved to approve the Update to Policy 1.703, seconded by Kelley Hale. Motion carried, voice vote, all in favor.
4. Discussion/Action on Update to Policy 6.415 - Student Suicide Prevention (T. Horrell)

Teresa Henry moved to approve the Update to Policy 6.415, seconded by Laura Harrison. Motion carried, voice vote, all in favor.

5. Review of Scheduled Policies - Section 2 (No Action Recommended) (T. Horrell)

There were no changes made to any of the reviewed policies.

6. Discussion/Action on Approval of LMPS Drama Booster (T. Horrell)

Teresa Henry moved to approve, seconded by Laura Harrison. Motion carried, voice vote, all in favor.

VII. ADJOURNMENT: Teresa Henry moved to adjourn the meeting, seconded by Kelley Hale. All approved. Motion carried, voice vote, all in favor.

The meeting adjourned at 6:16 PM on Monday, February 5, 2018.

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

Kevin Floyd, Chairman

Ted Horrell, Superintendent

ATTEST:

Jessie Rosales, LSS Recorder