I. CALL TO ORDER: With a quorum present, the meeting was called to order on Monday, May 14, 2018 at 6:08 PM.

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

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

IV. APPROVAL OF AGENDA: Dr. Horrell requested adding Discussion/Action on Coordinated School Health Application, and Laura Harrison requested Consent Agenda Item 6 - LMPS Cheer Booster be carried over to June.

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

V. CONSENT AGENDA:
   1. Approval of Minutes:
      * Regular Meeting Minutes, April 9, 2018, 5:45 P.M.
   2. Discussion/Action on FY 18-19 Budget Amendments (T. Horrell)
   3. Discussion/Action on 2019-20 Instructional Calendar (T. Horrell)
   4. Discussion/Action on 18-19 Board Meeting Calendar (T. Horrell)
   5. Discussion/Action on Update to Policy 5.310 - Vacation and Holidays (T. Horrell)
   6. Discussion/Action on Approval of LMPS Cheer Boosters (T. Horrell)
   7. Review/Approval of the Internal Control Manual (T. Horrell)
   8. Review/Approval of the Uniform Grants Guidance (T. Horrell)

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

VI. DISCUSSION
   1. Discussion/Action on Amended Salary Schedules (T. Horrell)
Geoff Hicks moved to bring the Amended Salary Schedules to the floor for discussion, seconded by Laura Harrison.

After a brief discussion, the question was called. **Motion carried, voice vote, all in favor.**

2. **Discussion/Action on FY 18-19 School Fees List (T. Horrell)**

Laura Harrison moved to bring the 18-19 School Fees List to the floor, seconded by Geoff Hicks.

Dr. Horrell presented the fees. After some discussion, Laura Harrison moved to amend the presented fees list by raising the band & orchestra fees to $75.00 and adding language making students responsible for instrument repairs. Geoff Hicks seconded the amendment.

When the question was called, the amended FY 18-19 Fees List was approved. **Motion carried, voice vote, all in favor.**

3. **Discussion/Action on Communications Coordinator (T. Horrell)**

Geoff Hicks moved to bring this item to the floor, seconded by Laura Harrison. Geoff Hicks explained his view of the position, and the other members asked questions. After some discussion the board decided to carry this item over to the next month’s meeting when more board members would be present.

4. **Discussion/Action Coordinated School Health Application (T. Horrell)**

Geoff Hicks moved to approve the Coordinated School Health Application, seconded by Laura Harrison. **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 6:46 PM on Monday, May 14, 2018.

These minutes were approved on Monday, June 11, 2018.
Kevin Floyd, Chairman

Ted Horrell, Superintendent

ATTEST:

Jessie Rosales, LSS Recorder