I. CALL TO ORDER: With a quorum present, the meeting was called to order on Monday, January 13, 2020, at 5:45 PM, by Chairman Floyd. Chairman Floyd led a moment of silence and the Pledge to the Flag.

II. ROLL CALL: Chairman Kevin Floyd, Vice-Chair Laura Harrison, Deborah Thomas, Jeremy Burnett, and Michelle Childs were present. Superintendent Ted Horrell and LSS Attorney Eric Plumley were also in attendance.

III. PUBLIC COMMENT: (Limited to two (2) minutes per speaker).

IV. REPORTS:
   1. Chairman’s Welcome
   2. TLN Representative Update
      - December Financial Summary

V. APPROVAL OF AGENDA: Chairman Floyd called for approval of the agenda. Dr. Horrell recommended the addition of Resolution 2020/01-02: A Resolution to Approve a Construction Manager as Contractor Contract with Chris Woods Construction Company for the Addition of High School Facilities on the Lakeland Middle Preparatory School Campus as Regular Agenda Item #1.

Laura Harrison moved to entertain the amendment to the agenda recommended by Dr. Horrell, seconded by Jeremy Burnett. \textit{When the question was called, the amendment was added and the agenda was approved without objection.}

VI. CONSENT AGENDA:
   1. Approval of Minutes:
      - Business Meeting Minutes, December 09, 2019, 5:45 P.M.
      - Special Called Meeting Minutes, December 18, 2019, 5:30 P.M.
   2. Discussion/Action on Approval of FY 20-21 Budget Calendar (T. Horrell)
   3. Discussion/Action on Approval of Policy 4.2011 - Class Size Ratios (T. Horrell)
   4. Discussion/Action on Approval of Policy 4.608 - Transcript Alterations (T. Horrell)
   5. Discussion/Action on Update to Policy 5.701 - Substitute Teachers (T. Horrell)
   6. Discussion/Action on Update to Policy 6.411 - Student Wellness (T. Horrell)

Laura Harrison moved to approve the items on the Consent Agenda as presented, seconded by Jeremy Burnett. \textit{Motion carried, voice vote, all in favor (5-0).}
VII. DISCUSSION

1. Discussion/Action on Resolution 2020/01-02: A Resolution to Approve a Construction Manager as Contractor Contract with Chris Woods Construction Company for the Addition of High School Facilities on the Lakeland Middle Preparatory School Campus (T. Horrell) - added on the floor

Laura Harrison moved to bring Resolution 2020/01-02 to the floor for discussion, seconded by Deborah Thomas.

When the question was called, Resolution 2020/01-02: A Resolution to Approve a Construction Manager as Contractor Contract with Chris Woods Construction Company for the Addition of High School Facilities on the Lakeland Middle Preparatory School Campus was approved as presented. Voice vote, all in favor (5-0).

2. Discussion/Action on Recommendation of 8:15 Start Time for Lakeland Middle/High School (T. Horrell)

Deborah Thomas moved to bring the Recommendation of 8:15 Start Time for Lakeland Middle/High School to the floor for discussion, seconded by Jeremy Burnett.

When the question was called, the Recommendation of 8:15 Start Time for Lakeland Middle/High School was approved as presented. Voice vote, all in favor (5-0).

3. Discussion/Action on Resolution 2020/01-01: Changing the Name of Lakeland Middle Preparatory School to Lakeland Preparatory School (T. Horrell)

Laura Harrison moved to bring Resolution 2020/01-01 to the floor for discussion, seconded by Deborah Thomas.

When the question was called, Resolution 2020/01-01: Changing the Name of Lakeland Middle Preparatory School to Lakeland Preparatory School was approved as presented. Voice vote, all in favor (5-0).

4. Discussion/Action on Approval of Lakeland School System Legislative Agenda (M. Childs)

Laura Harrison moved to bring the Lakeland School System Legislative Agenda to the floor for discussion, seconded by Jeremy Burnett.
Michelle Childs informed the board members that their suggestions had been incorporated into the present draft. Jeremy Burnett expressed his interest in adding additional language in the future.

When the question was called, the Lakeland School System Legislative Agenda was approved as presented. *Voice vote, all in favor (5-0).*

5. **Discussion/Action on Election of School Board Chairman, Vice Chairman, TLN Representative (Policy 1.200)**

Deborah Thomas moved to nominate Kevin Floyd for the Chairman position, seconded by Jeremy Burnett.

Jeremy Burnett moved to close nominations for Chairman. Without objection, nominations for Chairman were closed.

When the question was called, Kevin Floyd was affirmed as Chairman of the Lakeland School Board. *Voice vote, all in favor (5-0).*

Deborah Thomas moved to nominate Laura Harrison for the Vice Chairman position, seconded by Kevin Floyd.

When the question was called, Laura Harrison was affirmed as Vice Chairman of the Lakeland School Board. *Voice vote, all in favor (5-0).*

Jeremy Burnett moved to nominate Michelle Childs as the TLN Representative, seconded by Deborah Thomas.

When the question was called, Michelle Childs was affirmed as the TLN Representative of the Lakeland School Board. *Voice vote, all in favor (5-0).*


VIII. **ANNOUNCEMENTS:** Michelle Childs and Jeremy Burnett reported on their experience at the TSBA New Board Member Orientation. Dr. Horrell announced recent art awards and the Teacher of the Year at LES.

IX. **ADJOURNMENT:** There being no other business on which to take action, Laura Harrison moved to adjourn the meeting, seconded by Jeremy Burnett. *Motion carried, voice vote, all in favor (5-0).*

The meeting adjourned at 6:27 p.m., on Monday, January 13, 2020.
These minutes were approved on Monday, February 03, 2020.

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Kevin Floyd, Chairman

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Ted Horrell, Superintendent

ATTEST:

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Jessica Millspaugh, Board Secretary