I. CALL TO ORDER: With a quorum present, the meeting was called to order on Monday, February 03, 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.

Without objection, Superintendent Horrell introduced guest students from LES and LMPS for a presentation for School Board Appreciation week.

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

IV. REPORTS:
1. Chairman’s Welcome
2. TLN Representative Update
3. Superintendent’s Report
   ● Superintendent Horrell reported on several administrative items including an announcement that Lakeland School System received recognition from the Lakeland Chamber of Commerce as “Organization of the Year;” Assistant Superintendent Angie Dellosso addressed the board regarding the Partners In Education conference.

V. APPROVAL OF AGENDA: Chairman Floyd called for approval of the agenda. The agenda was approved without objection.

VI. CONSENT AGENDA:
1. Approval of Minutes:
   ● Business Meeting Minutes, January 13, 2020, 5:45 P.M.

   Laura Harrison moved to approve the item on the Consent Agenda as presented, seconded by Jeremy Burnett. Motion carried, voice vote, all in favor (5-0).

VII. DISCUSSION
1. Presentation on Status of Lakeland Preparatory School Design (T. Horrell)
Laura Harrison moved to bring the presentation on the status of Lakeland Preparatory School Design to the floor, seconded by Deborah Thomas. Doug Burris and Mike Terry were present to represent Renaissance Group. Dr. Jim Mitchell from Southern Educational Strategies was also present.

2. Discussion/Action on Memorandum of Understanding Between the City of Lakeland and the Lakeland School System for the Use of Athletic Fields (T. Horrell)

Laura Harrison moved to bring the MOU between the City of Lakeland and the Lakeland School System for the Use of Athletic Fields to the floor for discussion, seconded by Jeremy Burnett.

It was clarified that, as part of the MOU, the City of Lakeland would contribute an additional $3.2M to Lakeland School System from the USDA funds, above the $40M for high school development, to develop the fields east of Lateral B. The fields must be available for use prior to August 2, 2021.

When the question was called, the MOU between the City of Lakeland and the Lakeland School System for the Use of Athletic Fields was approved as presented. Voice vote, all in favor (5-0).

3. Discussion/Action on Update to Policy 1.200 - Election of Officers (T. Horrell)

Laura Harrison moved to bring Policy 1.200 - Election of Officers to the floor for discussion, seconded by Jeremy Burnett.

When the question was called, the update to Policy 1.200 - Election of Officers was approved as presented. Voice vote, all in favor (5-0).

4. Review Policy Manual: Section 5 (First Half)

Policy Manual: Section 5 (First Half) was reviewed by the Policy Review Committee.

VIII. ANNOUNCEMENTS: Laura Harrison announced the LES PTA Auction on February 29; LMPS PTO Faculty vs. Student Basketball Game on February 21; and Aladdin performance on February 7-8. Michelle Childs announced International Family Night on February 25.

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 7:28 p.m., on Monday, February 03, 2020.

These minutes were approved on Monday, March 09, 2020.

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Kevin Floyd, Chairman

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Ted Horrell, Superintendent

ATTEST:

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Jessica Millspaugh, Board Secretary