I. CALL TO ORDER: With a quorum present, the meeting was called to order on Monday, November 12, 2018 at 5:45 p.m. 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, Kelley Hale, Teresa Henry, and Geoff Hicks were present. Superintendent 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 Report
   2. TLN Representatives Update

   For the record: Kelley Hale was recognized for her service as a founding member of the Lakeland Board of Education.

V. APPROVAL OF AGENDA: Chairman Floyd called for approval of the agenda. Geoff Hicks requested that Agenda Item #12 be tabled until the December meeting. Without objection, the item was removed from the agenda. The agenda was approved as amended. Voice vote, all in favor (5-0).

VI. CONSENT AGENDA:
   1. Approval of Minutes:
      ● Regular Meeting Minutes, October 15, 2018, 5:45 P.M.

      Chairman Floyd called for approval of the consent agenda. The consent agenda was approved as presented. Voice vote, all in favor (5-0).

VII. DISCUSSION
   For the record: Item #1 and #2 were taken out of order.

   1. Presentation of FY 17-18 Audit Report by Watkins Uiberall
Teresa Henry moved to bring the FY 17-18 Audit Report to the floor for discussion, seconded by Kelley Hale. A presentation was given by Clark Province (Watkins Uiberall). When the question was called, the FY 17-18 Audit Report was accepted as presented. **Voice vote, all in favor (5-0).**


A presentation of the 2018 Nyhart Actuarial Report was given by Finance Director Jessie Rosales with input from Dr. Ted Horrell, Trey Watkins (Watkins Uiberall), and Clark Province (Watkins Uiberall). **No action was taken.**

3. **Discussion/Action on November FY 18-19 Budget Amendment (T. Horrell)**

Geoff Hicks moved to bring the November FY 18-19 Budget Amendment to the floor for discussion, seconded by Laura Harrison. When the question was called, the November FY 18-19 Budget Amendment was approved as presented. **Voice vote, all in favor (5-0).**


Teresa Henry moved to bring the Superintendent’s Evaluation to the floor for discussion, seconded by Laura Harrison. LSS Attorney Eric Plumley presented the results of the evaluation. When the question was called, the 2018 Superintendent’s Evaluation accepted as presented. **Voice vote, all in favor (5-0).**

5. **Review of Board Evaluation (K. Floyd)**

Kelley Hale moved to bring the Board Evaluation to the floor for discussion, seconded by Laura Harrison. When the question was called, the 2018 Board Evaluation was accepted as presented. **Voice vote, all in favor (5-0).**

6. **Discussion/Action on Approval of Textbook Adoption Committee (T. Horrell)**

Geoff Hicks moved to bring the Textbook Adoption Committee to the floor for discussion, seconded by Kelley Hale. When the question was called, the Textbook Adoption Committee for 2018-19 was approved as presented with Sarah Harmon, Susan Kee, Angie Dellosso, Tami Boeve, and Kim Louis. **Voice vote, all in favor (5-0).**
7. Discussion/Action on Tenure Recommendations to the Board (Policy 5.117) (T. Horrell)

Kelley Hale moved to bring the Tenure Recommendations to the floor for discussion, seconded by Laura Harrison. When the question was called, the Tenure Recommendations for 2018-19 were approved as presented for Laura Daniel, Carrie Douglas, Christy Harrison, and Allie Morrow. Voice vote, all in favor (5-0).

8. Discussion/Action on Approval of School Support Organizations (T. Horrell)

Teresa Henry moved to bring the Lakeland Education Foundation and the Pom Booster as School Support Organizations to the floor for discussion, seconded by Laura Harrison. When the question was called, the Lakeland Education Foundation and the Pom Booster were approved as School Support Organizations as presented. Voice vote, all in favor (5-0).

9. Discussion/Action on First Reading of New Policy 3.217 - District Water Testing (T. Horrell)

Teresa Henry moved to bring new Policy 3.217 - District Water Testing to the floor for first reading and discussion, seconded by Kelley Hale. When the question was called, Policy 3.217 - District Water Testing was approved as presented on first reading. Voice vote, all in favor (5-0).

10. Discussion/Action on Update to Policy 4.701 - Maintaining Test and Data Security (T. Horrell)

Geoff Hicks moved to bring the update to Policy 4.701 - Maintaining Test and Data Security to the floor for discussion, seconded by Laura Harrison. When the question was called, the update to Policy 4.701 - Maintaining Test and Data Security was approved as presented. Voice vote, all in favor (5-0).

11. Discussion/Action on Update to Policy 6.200 - Attendance (T. Horrell)

Geoff Hicks moved to bring the update to Policy 6.200 - Attendance to the floor for discussion, seconded by Kelley Hale. When the question was called, the update to Policy 6.200 was approved as presented. Voice vote, all in favor (5-0).
12. Discussion on TSBA Day on the Hill (G. Hicks)

VIII. ANNOUNCEMENTS: Teresa Henry invited newly elected officials to tour Lakeland Elementary and Lakeland Middle Preparatory School.

IX. ADJOURNMENT: Laura Harrison moved to adjourn the meeting, seconded by Kelley Hale. 
Motion carried, voice vote, all in favor (5-0).

The meeting adjourned at 6:47 p.m. on Monday, November 12, 2018.

These minutes were approved on Monday, December 10, 2018.

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Kevin Floyd, Chairman

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Ted Horrell, Superintendent

ATTEST:

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Jessica Millspaugh, LSS Recorder