

Vote to accept these minutes will
Be at the next regular Board meeting.

DRAFT

**Lincoln County Board of Education
Board Meeting
June 21, 2018**

The Lincoln County Board of Education met in regular session on June 21, 2018 at Stone Bridge Academy. Board Chairman Mr. Jerry Pendergrass was in the chair, and Mrs. Karen Putman acted as secretary. Mr. Pendergrass called the meeting to order at 6:30 p.m.

Members Present:

Johnny Collins
Stan Golden
Jennifer Haynes
Jerry Pendergrass
Kevin Posey
Sammy Tucker
Tommy Stevenson

Members Absent:

Veronica King

Business Transacted:

Mr. Collins moved, seconded by Mr. Posey, to approve the recommended proposal from Southwest Food Excellence, LLC, submitted in the RFP process for Food Service Management Company pending state approval of the contract. The roll call vote resulted in 7 ayes, 0 nays, 1 absent (King).

Mr. Tucker moved, seconded by Mr. Posey, to adjourn. The motion carried by unanimous voice vote.

The meeting adjourned at 6:45 p.m.

Dr. Bill Heath **Director of Schools**

Mr. Jerry Pendergrass **Board Chairman**