

**Lincoln County Board of Education
Board Meeting
January 7, 2019**

The Lincoln County Board of Education met in regular session on January 7, 2019 at Stone Bridge Academic Learning Center. Board Chairman Tommy Stevenson was in the chair, and Mrs. Karen Putman acted as secretary. The South Lincoln School Student Council led the pledge/invocation and presented information about their group activities. Mr. Stevenson called the meeting to order at 5:30 p.m.

Members Present:

Jared Bradley
Carla Buchanan
Johnny Collins
Susan Cowley
Jennifer Haynes
Kevin Posey
Tommy Stevenson
Sammy Tucker

Denali Quinonez – Student Board Representative
Anna Grace Welch – Student Board Representative

Members Absent:

None

Business Transacted:

Mr. Bradley moved, seconded by Miss Cowley, to approve the December 10, 2018 board meeting minutes. The motion carried by unanimous voice vote.

Mr. Tucker moved, seconded by Ms. Buchanan, to approve the agenda per Board Policy 1.403, adding:

- Salary adjustment/Stipend for drivers doing additional duties/routes to Item V.A,
Other

The motion carried by unanimous voice vote.

Dr. Heath recognized Dr. David Golden, Principal at Flintville School, to present the certificate for Support Staff of the Month to Jackie Bloxham. Emily Pierce, Principal at Unity School, presented the Teacher of the Month certificate to Amy Howell. Bettye Mansfield was recognized by Board member Susan Cowley as Retired Educator of the Month.

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

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Miss Quinonez and Miss Welch presented a Student Report to the Board, covering the following topics:

- Early Graduation
- LIFT LC
- Basketball Homecoming
- Drills

Mr. Bradley moved, seconded by Mr. Tucker, to approve revisions to or addition of the following policies on first reading:

- 4.701 – Maintaining Test and Data Security
- 5.701 – Substitute Teachers

The motion carried by unanimous voice vote.

Mr. Bradley moved, seconded by Mr. Collins, to approve the creation of a new position for the Special Education Department. The roll call vote resulted in 8 ayes, 0 nays, 0 absent.

Mr. Posey moved, seconded by Mr. Collins, to accept the Cafeteria and Student Activity Fund Audit as presented. The motion carried by unanimous voice vote.

Mr. Bradley moved, seconded by Mrs. Haynes, to accept the December Financial Reports for 141 General Purpose School, 143 Centralized Cafeteria, and 146 Extended School Program as recommended. The motion carried by unanimous voice vote.

Mr. Tucker moved, seconded by Mr. Bradley, to approve the recommended 141 General Purpose School Fund budget amendments as presented. The motion carried by unanimous voice vote.

Mr. Bradley moved, seconded by Ms. Buchanan, to approve the 142 School Federal Programs Fund Budget Amendment as presented. The motion carried by unanimous voice vote.

Mr. Posey moved, seconded by Mrs. Haynes, to approve the request from Transportation Supervisor Keith Gill to (a) pay two (2) bus drivers who are running additional routes an extra \$15 per day and (b) increase the pay of express bus drivers \$0.03, from \$0.44 to \$0.47 in the daily mileage rate. The roll call vote resulted in 8 ayes, 0 nays, 0 absent.

Points of Information & Discussion:

1. Board members were provided information about School Nutrition Participation.
2. Dr. Heath provided Board members with a resolution concerning Voucher Schools. This will be voted on at the February Board meeting.
3. Dr. Heath provided Board members with the contract from Lashlee Rich for construction management services for review. This will also be voted on at the February Board meeting.
4. The gift cards given at tonight's meeting for the monthly recognitions were provided by the Lincoln County Education Foundation. The Foundation has been providing scholarships since its inception and has set up a program to help teachers with projects

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for their classrooms.

5. Mr. Stevenson noted that Mr. Robert Strobe, long-time Board member, recently passed away.
6. Members of Leadership Lincoln were recognized.

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

The meeting adjourned at 6:08 p.m.

Dr. Bill Heath **Director of Schools**

Mr. Tommy Stevenson **Board Chairman**