

Lincoln County Board of Education Board Meeting September 4, 2018

The Lincoln County Board of Education met in regular session on September 4, 2018 at Stone Bridge Academic Learning Center. Dr. Bill Heath acted as chairman until the election of new officers, and Mrs. Karen Putman acted as secretary. Dr. Heath called the meeting to order at 5:00 p.m.

Members Present:

Jared Bradley
Carla Buchanan
Susan Cowley
Jennifer Haynes
Kevin Posey
Tommy Stevenson

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

Members Absent:

Johnny Collins
Sammy Tucker

Business Transacted:

Dr. Heath opened the floor for nominations for Lincoln County School Board Chairman. Mr. Posey nominated Mr. Stevenson, seconded by Mr. Bradley. Mrs. Haynes moved, seconded by Mr. Posey, to cease nominations. The motion carried by unanimous voice vote. There being no further nominations, Mr. Stevenson was elected as Chairman of the Board by acclamation.

Dr. Heath opened the floor for nominations for Lincoln County School Board Vice Chairman. Mr. Stevenson nominated Mr. Posey, seconded by Mrs. Haynes. Mr. Bradley moved, seconded by Ms. Buchanan, to close nominations. The motion carried by unanimous voice vote. There being no further nominations, Mr. Posey was elected as Vice Chairman by acclamation.

Mr. Posey moved, seconded by Mrs. Haynes, to approve the August 6, 2018 board meeting minutes. The motion carried by unanimous voice vote.

Mr. Bradley moved, seconded by Miss Cowley, to approve the agenda per Board Policy 1.403, adding the following items to Other:

- Parent appeal of Transportation Department decision

- Student Report from Student Board Representatives

The motion carried by unanimous voice vote.

Ms. Amy Richardson addressed the Board, appealing the decision of Mr. Gill, Transportation Supervisor, to change a bus route which would allow her children to ride a bus to Highland Rim instead of Blanche, where her residence is zoned. Mr. Gill presented information used in making the decision, including Board policies. Mr. Posey moved, seconded by Mr. Bradley, to uphold the decision of the Transportation Supervisor. The motion carried by unanimous voice vote.

Dr. Heath recognized Garth Garris, Principal at Lincoln County High School, to present the certificate for Support Staff of the Month to Melissa Ogle. Jennifer Turpen, Principal at South Lincoln School, presented the Teacher of the Month certificate to Melanie Camp. Sally Sain was recognized by Board member Kevin Posey as Retired Educator of the Month.

Miss Quinonez and Miss Welch presented a Student Report to the Board, mentioning the new School Nutrition program, building security and new faculty and staff members.

Policy revisions will be considered at the October Board meeting due to changes in the members of the Policy Committee.

The committee members for 2018-2019 will be:

- Mr. Posey, Chairman
- Mrs. Haynes
- Miss Cowley
- Mr. Bradley

Mr. Bradley moved, seconded by Mrs. Haynes, to approve two out of state, overnight field trips.

- Lincoln County High School Falcon Basketball team to play in the 2018 Springville Christmas Tournament in Springville, AL December 27-29, 2018.
- Lincoln County High School Lady Falcon Soccer team to play in the Thoroughbred Cup in Elizabethtown, KY September 7-9, 2018.

The motion carried by unanimous voice vote.

Mrs. Haynes moved, seconded by Ms. Buchanan, to approve the recommended personnel to serve on the Student Disciplinary Hearing Committee for 2018-2019. They are as follows: Linda Tallman, Chairperson, Chad Carter – NGA, Christy Wright – Blanche, Terri Smith – Flintville, Nathan Browning – South Lincoln, Emily Pierce – Unity, Don Thomas – LCHS, Heath DeHart – Highland Rim, Counselors: Kelley Nobles, Leslie Eagin Evans, Mary Beth Jenkins. The motion carried by unanimous voice vote.

Mr. Posey moved, seconded by Miss Cowley, to approve the recommended year-end financial reports as of June 30, 2018 for 141 General Purpose School, 143 Centralized Cafeteria, and 146 Extended School Program. The motion carried by unanimous voice vote.

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

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

Mr. Posey moved, seconded by Mr. Bradley, to accept the contract proposal to perform the audit (year ending June 30, 2019) of the Lincoln County Schools Activity Funds and Centralized Cafeteria funds as submitted by David Kidd, CPA. (No change in fee from previous year.) The motion carried by unanimous voice vote.

Points of Information & Discussion:

1. Dr. Heath provided information to the Board on the status of the School Nutrition program.
2. There was no additional information from the County Commission concerning the Phase I building program resolution. If more information becomes available after the County Commission Budget Committee meeting, Dr. Heath will email it to the Board.
3. Board members who plan to attend the Fall District meeting on September 27, 2018 in Giles County should contact Karen by September 13, 2018.
4. Dr. Heath discussed the possibility of using digital packets for the Board meetings.

Mrs. Haynes moved, seconded by Mr. Bradley, to adjourn. The motion carried by unanimous voice vote.

The meeting adjourned at 5:47 p.m.

At the work session following the Board meeting, a work session was scheduled to immediately follow the October 1 Board Meeting. The Board meeting time will be changed to start at 5:00 p.m.

Dr. Bill Heath **Director of Schools**

Mr. Tommy Stevenson **Board Chairman**