

**Lincoln County Board of Education
Board Meeting
April 30, 2018**

The Lincoln County Board of Education met in regular session on April 30, 2018 at Lincoln County High School. Board Chairman Mr. Jerry Pendergrass was in the chair, and Mrs. Karen Putman acted as secretary. Mr. Pendergrass called the meeting to order at 5:00 p.m.

Members Present:

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

Members Absent:

None

Business Transacted:

Mr. Tucker moved, seconded by Mr. Stevenson, to approve the April 2, 2018 board minutes. The motion carried by unanimous voice vote.

Mrs. King moved, seconded by Mr. Collins, to approve the agenda per Board Policy 1.403, adding the following items:

- Contract Negotiation with Dr. Heath (Pendergrass)

The motion carried by unanimous voice vote.

Garth Garris, Principal of Lincoln County High School, recognized the following students for scoring 25 to 29 on their ACT:

Hannah Elise Brazier, Grace Charlotte Bridge, Dalton Sai Bullard, Michelle Ann Chaput, Baylee Grace Clemons, Trent William Cowan, Logan Daniel Crabtree, Reagan Anne Dunivan, Raelen Mclae Edwards, Ali Zachary Emami, Jeremiah Dallas Franklin, Marlee Garrey, Taylor Damron Gleghorn, Nathaniel Lee Graham, Harrison Troy Green, Andru Ryan Halcomb, Austen Hunter Halcomb, Meredith Ellen Harrington, Georgia Ellen Hawkins, Austin Ray Hill, Elliot Felton Hill, Richard Hoffman, Taylor Marie Hunter, Alphonso Falnal Keith, Jr., Kevin David Kite, Sara Beth Lewter, Carley Jewel Locker, Jules McLane Mayes, Annie Grace Miller, Kara Minor, Shannon Virginia Mitchell, Nicholas William Moose, Shawn Rylee Nelson, Emily Shae Ogle, Abrahm Osgood,

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Joseph Daniel Patterson, Hannah Renae Powers, William Daniel Richardson, Peyton Benjamin Roberts, Jackson Robinson, Samuel Rodgers, Carson Tucker Rodriguez, Laura Sanchez, Emily Grace Steelman, Christopher Chance Stinnett, Emma Barclift Summers, Emily Maxine Walker, Caleb Wertz, and Jonathon Whitt

The following Lincoln County High School students were recognized for scoring 30 or above on their ACT:

Charles Evan Gleghorn, Cameron Richard Howell, William Michael Hummel, Jacob Grant Kelley, Sawyer McAlister Malone, Katelin Rae Olsen, Brittney Denise Parker, Madison Anne Pierce, Dylan Ross Pollard, Tate Elijah Stevenson, Abby Grace Stout, Kyle Andrew Wetjen, and Ayyzah Brieanne Wingard

Brandi Barnes, FBLA Sponsor, presented certificates to the following students for their accomplishments at the FBLA State Leadership Conference:

Jonathon Carpenter – 2nd place, Electronic Career Portfolio, 2018-2019 FBLA Region 4 President; Sophia Posey – 1st place, Entrepreneurship; Brooke Osborne – 1st place, Entrepreneurship; Elizabeth Barnes – 2nd place, Entrepreneurship; Jake Kelley – 2nd place, Entrepreneurship; Baylee Parton – 2nd place, Entrepreneurship; Garrett Mashburn – 5th place, Introduction to FBLA; Aubrey Malone – 4th place, Introduction to Public Speaking; Tate Stevenson – 1st place, Job Interview; Molly Barnes – 4th place, Publication Design; Ryan Christa – 4th place, Publication Design; Matthew George – 4th place, Publication Design; Sara Koonce – 2018-2019 FBLA Region 4 Secretary

Dr. Heath recognized the District Level Teachers of the Year. Certificates were presented to:

Nichole White – Highland Rim School, Grades PreK – 4; Angie Shelton - Flintville School, Grades 5 – 8; and Emily Cravey, Lincoln County High School – Grades 9 – 12

Dr. Heath also recognized Terri Jackson from the Technology Department as the District Support Staff Member of the Year.

Renee Pryor recognized the District Level Lead Teachers:

Cindy Mefford – Technology; Angie Shelton – Content; Amy Howell – Professional Development; Margie Green – Mentor; Mary Beth Young – K-2 Literacy; Brittany Gulley – PreK

School Level Lead Teachers were also recognized. They are as follows:

Blanche: Erin Marks, Jessica Buck, Donald Hargrove; Flintville: Rachel Gray, Amy Flynn, Brock Taylor, Lindsay Pearson; Highland Rim: LaShae Casey, Karen Watt, Tracy Davis, Brandi Dunivan, Holly Steelman, Nichole White, Mary Ruth Golden; Lincoln County High School: Hannah Posey, Brandi Barnes, Charla Hurt, Angel Howell, Shelby Hardiman, Edie Martin, Montie Dangerfield, Judy Stewart; Ninth Grade Academy: Allison Day, Tiffany Roberts, Tracy Durham; South Lincoln School: Ana Hovis, Amanda Logan, Donna Plier; Unity School: Beth Stewart, Briana Hargrove, Beth Marks,

Katherine Worsham

Dr. Heath recognized Keith Gill, Transportation Supervisor, to present the certificate for Support Staff Member of the Month to Stevie Painter. Dr. Heath presented the certificate for Retired Educator of the Month to Jack Raby.

Mrs. King moved, seconded by Mr. Posey, to approve the recommended changes to Policy #4.700, Testing Programs on first and final reading. The motion carried by unanimous voice vote.

Mr. Stevenson moved, seconded by Mr. Collins, to approve the following items included in the consent agenda:

- A. Consider approval of out of state, overnight field trip for LCHS HOSA students for HOSA National Conference, Dallas, TX, June 27 – July 1, 2018.(4.302)
- B. Consider approval of out of state, overnight field trip for LCHS FBLA students for FBLA National Convention, Baltimore, MD, June 27 – July 2, 2018.(4.302)
- C. Consider approval of out of state, overnight field trip for LCHS SkillsUSA students for SkillsUSA Convention, Louisville, KY, June 24 – 29, 2018.(4.302)
- D. Consider approval of out of state, overnight field trip for two (2) Blanche BETA Club students to attend the BETA Club Convention Savannah, GA, June 2018. (4.302)
- E. Consider approval of contract with Interquest Detection Canines for substance awareness and detection services for the 2018-2019 school year.(6.303)
- F. Consider approval of agreement with TNTP in conjunction with the State Collaborative on Reforming Education (SCORE) for districts participating in Leading Innovation for Tennessee Education (LIFT). (4.702)
- G. Consider approval of agreement with Bank of Lincoln County for Educational Falcon Branch at Lincoln County High School. (4.211)
- H. Consider approval of contract with Department of the Navy to establish a Navy National Defense Cadet Corps (NNDCC) at Lincoln County High School. (6.702)

The motion carried by unanimous voice vote.

Mr. Posey moved, seconded by Mr. Tucker, to approve the April Financial Reports for 141 General Purpose School, 143 Centralized Cafeteria and 146 Extended School Program. The motion carried by unanimous voice vote.

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

Mrs. King moved, seconded by Mrs. Haynes, to approve the recommended 142 School Federal

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Programs budget amendment. The motion carried by unanimous voice vote.

Mr. Posey moved, seconded by Mr. Stevenson, to approve the recommended Budget for 2018-2019 for 141 General Purpose School Fund. The roll call vote resulted in 8 ayes, 0 nays, 0 absent.

Mr. Stevenson moved, seconded by Mr. Collins, to approve the recommended Budget for 2018-2019 for 143 Centralized Cafeteria Fund. The roll call vote resulted in 8 ayes, 0 nays, 0 absent.

Mr. Collins moved, seconded by Mr. Posey, to approve the recommended Budget for 2018-2019 for 146 Extended School Program Fund. The roll call vote resulted in 8 ayes, 0 nays, 0 absent.

After discussions led by Mr. Pendergrass, Mr. Posey moved, seconded by Mr. Golden, to allow the Executive Committee to enter into negotiations with Dr. Heath to extend his contract. The result of the negotiations will be presented to the Board at the June Board meeting. The motion carried by unanimous voice vote.

Points of Information & Discussion:

1. A copy of the draft Board Calendar for 2018 – 2019 will be emailed to Board members in the coming days.
2. Board members will be receiving the following lists via email: Non-Tenured Teachers to Rehire; Non-Tenured Teachers to Non-Renew; Support Staff to Rehire.
3. Dr. David Golden requested to dedicate the gym at Flintville to Mr. Joe Vann. Mr. Golden moved, seconded by Mr. Posey, to approve that request. The motion carried by unanimous voice vote.
4. Dr. Heath and Mrs. Hannah Posey, Student Council Sponsor for Lincoln County High School, discussed adding two student representatives from Lincoln County High School to be non-voting members of the Board. This program will begin with the 2018-2019 school year.
5. Mr. Posey led a discussion about sending out a survey which would allow Board members to receive feedback from the schools.

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

The meeting adjourned at 6:07 p.m.

Dr. Bill Heath **Director of Schools**

Mr. Jerry Pendergrass **Board Chairman**