

**Lincoln County Board of Education
Board Meeting
November 5, 2018**

The Lincoln County Board of Education met in regular session on November 5, 2018 at Stone Bridge Academic Learning Center. Board Chairman Tommy Stevenson was in the chair, and Mrs. Karen Putman acted as secretary. The National Naval Defense Cadet Corp from Lincoln County High School led the pledge/invocation. Mr. Stevenson called the meeting to order at 6:00 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. Tucker moved, seconded by Mr. Bradley, to approve the October 1, 2018 board meeting minutes and the October 23, 2018 Special Called meeting minutes. The motion carried by unanimous voice vote.

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

- A. Discussion of Mentoring Program
- B. Discussion of Director's Evaluation
- C. Request for Budget Breakdown Documents by Fund Regarding Positions
- D. Discussion of Contract for Property for Blanche School

The motion carried by unanimous voice vote.

Dr. Heath recognized Christy Wright, Principal at Blanche School, to present the certificate for Support Staff of the Month to Donna Derrick. Chad Carter, Principal at Ninth Grade Academy

Academy, presented the Teacher of the Month certificate to Todd Brandon. Arden Humphrey was recognized by Board member Jennifer Haynes as Retired Educator of the Month.

Miss Quinonez presented a Student Report to the Board.

Mr. Stevenson presented information on a possible mentoring program that would pair junior and senior students with eighth grade students in advance of them coming to Lincoln County High School.

Board members were given copies of the current Director's Evaluation Form. Members should review and refer possible changes to Mr. Stevenson. The final version should be completed and returned to Mr. Stevenson by the Winter Retreat, scheduled for February 2, 2019. The results will be presented for acceptance at the March Board meeting.

Mr. Stevenson requested that Board members be provided information showing a salary breakdown for certified personnel by funding source for budget planning which will begin in early spring.

Mr. Collins moved, seconded by Mr. Bradley, to proceed with the three preceding items as discussed. The motion carried by unanimous voice vote.

Mr. Tucker moved, seconded by Mrs. Haynes, to allow the Executive Committee to meet with the owners and the attorneys to execute the contract to purchase the land for the construction of the building for Blanche School by the end of the week. If not executed by the end of the week, the matter will be brought back before the Board. The purchase price shall not exceed the original amount approved in the bond issue. The roll call vote resulted in 8 ayes, 0 nays, 0 absent.

Mr. Posey moved, seconded by Mrs. Haynes, to approve revisions to or addition of the following policies on second and final reading:

- 1.701 – School District Planning
- 1.900 – Charter School Authorizing Principles
- 1.901 – Charter School Applications
- 1.902 – Charter School Agreements
- 1.903 – Charter School Oversight
- 1.904 – Charter School Intervention
- 1.905 – Charter School Renewal
- 1.906 – Charter School Revocation
- 3.600 – Insurance Management
- 4.206 – Homebound Instruction
- 4.608 – Transcript Alteration
- 5.106 – Application and Employment
- 5.118 – Background Investigations
- 5.203 – Recommendations and File Transfers
- 5.305 – Family and Medical Leave Act
- 5.802 – Qualifications and Duties of the Director of Schools

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

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- 6.200 – Attendance
- 6.2001 – Attendance During Post-Secondary Visits
- 6.300 – Code of Conduct
- 6.309 – Zero Tolerance Offenses
- 6.314 – Corporal Punishment
- 6.409 – Child Abuse and Neglect

The motion carried by unanimous voice vote.

Mr. Posey moved, seconded by Mr. Bradley, to approve the recommended revisions to the following policies on first reading:

- 4.605 – Graduation Requirements
- 5.801 – Recruitment and Selection

The motion carried by unanimous voice vote.

Mr. Posey moved, seconded by Miss Cowley, to approve the overnight, out of state field trip for band and chorus students from LCHS, NGA, South Lincoln, Highland Rim, Blanche, and Unity to participate in Music in the Park competition in Atlanta, GA May 10 – 11, 2019. The motion carried by unanimous voice vote.

Mr. Collins moved, seconded by Ms. Buchanan, to approve the overnight, out of state field trip for Lincoln County Middle School Robotics students to compete in the Regional Competition in Auburn, AL November 30 – December 2, 2018. The motion carried by unanimous voice vote.

Mr. Tucker moved, seconded by Mr. Bradley, to approve the 2018-2019 LEA Compliance Report as presented. The motion carried by unanimous voice vote.

Mr. Bradley moved, seconded by Ms. Buchanan, to approve the 2019-2020 School Year Calendar as presented. The motion carried by unanimous voice vote.

Mr. Posey moved, seconded by Mr. Tucker, to change the time of regular Board meetings from 6:00 p.m. each month to 5:30 p.m., beginning in December. The motion carried by unanimous voice vote.

Mr. Posey moved, seconded by Miss Cowley, to approve recommended changes to the Annual Board Calendar as presented. The motion carried by unanimous voice vote.

Mr. Tucker moved, seconded by Miss Cowley, to approve the presented list of items from the CTE Department to be declared as surplus. The motion carried by unanimous voice vote.

Mr. Bradley moved, seconded by Mr. Tucker, to approve the presented lists of books from the libraries at LCHS and NGA to be declared as surplus. The motion carried by unanimous voice vote.

Mr. Posey moved, seconded by Ms. Buchanan, to approve a request to amend the uniform purchase procedure for cafeteria workers. The motion carried by unanimous voice vote.

Vote to accept these minutes will
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Mr. Bradley moved, seconded by Mr. Posey, to approve the draft survey for the School Nutrition Program/SFE which will be sent out after the Thanksgiving Break. The motion carried by unanimous voice vote.

Mr. Tucker moved, seconded by Mrs. Haynes, to issue an RFP for professional services such as construction management and oversight for the Phase I Building Plan or any other construction related purpose. The roll call vote resulted in 8 ayes, 0 nays, 0 absent.

Mr. Posey moved, seconded by Mr. Bradley, to accept the October 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. 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. Collins moved, seconded by Mr. Bradley, to approve the recommended bid from Manning for Toilet Partitions. The motion carried by unanimous voice vote.

Mr. Tucker moved, seconded by Mrs. Haynes, to approve the budget amendment resulting from the change in the uniform purchase process approved earlier. The amendment will increase 143-73100-165 by \$2,500 and decrease 143-73100-451 by \$2,500. The motion carried by unanimous voice vote.

Points of Information & Discussion:

1. Mr. Garth Garris was recognized as recipient of the A.F. Bridges Award as Principal of the Year for the South Central Region by TSSAA.
2. Dr. Heath presented information on the Camp Blount Historic Site Association. The Board received a request to become a Charter Member for the Association.
Mr. Collins moved, seconded by Mrs. Haynes, to approve this request at the "General Andrew Jackson" membership level for \$500. The roll call vote resulted in 8 ayes, 0 nays, 0 absent.
3. There was a discussion concerning the Committee to Repurpose NGA.
4. Mr. Stevenson requested a non-reimbursable (a la carte) vs. reimbursable meal report after November. This will be presented in the Points of Information & Discussion at the December Board meeting.

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

The meeting adjourned at 6:52 p.m.

Dr. Bill Heath **Director of Schools**

Mr. Tommy Stevenson **Board Chairman**