

**Lincoln County Board of Education
Board Meeting
December 10, 2018**

The Lincoln County Board of Education met in regular session on December 10, 2018 at Stone Bridge Academic Learning Center. Board Chairman Tommy Stevenson was in the chair, and Mrs. Karen Putman acted as secretary. The Unity 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. Tucker moved, seconded by Mr. Bradley, to approve the November 5, 2018 board meeting minutes and the November 29, 2018 Special Called meeting minutes. The motion carried by unanimous voice vote.

Mr. Posey moved, seconded by Mr. Collins, to approve the agenda per Board Policy 1.403, removing Item XI, which will be presented at the January Board meeting. Dr. Heath noted that the requested report on reimbursable meals was not available and would be presented at a later date. The motion carried by unanimous voice vote.

Dr. Heath recognized Billy Owens, Principal at Highland Rim School, to present the certificate for Support Staff of the Month to Michelle Halcomb. Garth Garris, Principal at Lincoln County High School, presented the Teacher of the Month certificate to Don McNeese. Lisa Washburn was recognized by Board member Johnny Collins as Retired Educator of the Month.

The following teachers were recognized as school level Teachers of the Year for 2019:

- LaChaz Edmiston/Blanche – PreK – Grade 4
- Randy Milligan/Blanche – Grades 5 – 8
- Tascha Osgood/Flintville – PreK – Grade 4
- Tanner Wisner/Flintville – Grades 5 – 8
- Angela Johnson/HRS – PreK – Grade 4
- Tracy Davis/HRS – Grades 5 – 8
- Hannah Underwood/South Lincoln – PreK – Grade 4
- Linda Dorris/South Lincoln – Grades 5 – 8
- Katherine Derryberry/Unity – PreK – Grade 4
- Beth Marks/Unity – Grades 5 – 8
- Melanie Kelso/Stone Bridge Academy – PreK – Grade 4
- Tiffany Roberts/NGA – Grades 9 – 12
- Edie Martin/LCHS – Grades 9 - 12

Miss Quinonez and Miss Welch presented a Student Report to the Board, covering the following topics: EOC testing and their impact on student grades, lunch choices and after school snacks now being available to students.

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

- 4.605 – Graduation Requirements
- 5.801 – Recruitment and Selection

The motion carried by unanimous voice vote.

Mr. Bradley moved, seconded by Mr. Tucker, to approve the overnight, out of state field trip for the Lady Falcon Softball team to participate in the Gulf Shores, AL Softball tournament March 18 – 20, 2019. The motion carried by unanimous voice vote.

Mr. Collins moved, seconded by Mr. Tucker, to approve the overnight, out of state field trip for LCHS FFA students to travel to Denver, CO for National Meats Judging Contest January 9 – 14, 2019. The motion carried by unanimous voice vote.

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

Mr. Collins moved, seconded by Mr. Tucker, to enter into a contract Lashlee-Rich, Inc. for professional services of at risk construction management and oversight for the Phase I Building Plan for the new school at Blanche and the new wing at Lincoln County High School. The roll call vote resulted in 8 ayes, 0 nays, 0 absent.

Mr. Tucker moved, seconded by Mr. Bradley, to accept the November Financial Reports for 141 General Purpose School, 143 Centralized Cafeteria, and 146 Extended School Program as recommended. 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 Ms. Buchanan, to approve the recommended 141 General Purpose School Fund budget amendments as presented. The motion carried by unanimous voice vote.

Mr. Tucker moved, seconded by Mr. Bradley, 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 bid results of the sale of LCHS CTE Surplus Property. The motion carried by unanimous voice vote.

Points of Information & Discussion:

1. Brad Luna was recognized as the 2018 TETC/ISTE Make IT Happen award winner.
2. Mr. Stevenson asked that Board members turn in completed Director's Evaluation forms to Karen Putman by December 31, 2018.

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

The meeting adjourned at 5:56 p.m.

Dr. Bill Heath **Director of Schools**

Mr. Tommy Stevenson **Board Chairman**