

**Lincoln County Board of Education
Board Meeting
June 28, 2018**

The Lincoln County Board of Education met in regular session on June 28, 2018 at Stone Bridge Academy. Board Chairman Mr. Jerry Pendergrass was in the chair, and Mrs. Karen Putman acted as secretary. Mr. Pendergrass called the meeting to order at 6:00 p.m.

Members Present:

Veronica King
Jerry Pendergrass
Kevin Posey
Sammy Tucker
Tommy Stevenson

Members Absent:

Johnny Collins
Stan Golden
Jennifer Haynes

Business Transacted:

Mr. Tucker moved, seconded by Mr. Stevenson, to approve the June 4, 2018 regular board meeting minutes and the June 21, 2018 Special Called meeting minutes. The motion carried by unanimous voice vote.

Mr. Posey moved, seconded by Mr. Tucker, to approve the agenda per Board Policy 1.403 with the following revision:

- Remove Item VI (will be covered in Policy Revision – Item V)

The motion carried by unanimous voice vote.

Mrs. King moved, seconded by Mr. Posey, to approve the recommended changes to Policy #6.200, Attendance on first reading. The motion carried by unanimous voice vote.

Mrs. King moved, seconded by Mr. Tucker, to approve the recommended changes to Policy #5.310, Vacations and Holidays on first and final reading. The motion carried by unanimous voice vote.

Mr. Stevenson moved, seconded by Mrs. King, to approve the recommended items purchased with First to the Top (FTTT) funds to be declared surplus. The motion carried by unanimous voice vote.

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

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Mrs. King moved, seconded by Mr. Posey, to approve the enrollment request for a foreign exchange student. The motion carried by unanimous voice vote.

Mr. Stevenson moved, seconded by Mrs. King, to acknowledge receipt of the June Financial Reports for 141 General Purpose School, 143 Centralized Cafeteria and 146 Extended School Program. These reports were incomplete at the time they were shared with the Board as further business will take place up until June 30. The motion carried by unanimous voice vote.

Mr. Posey moved, seconded by Mr. Tucker, to approve the recommended 142 School Federal Programs budget amendments, which include: A. TIF4 (Teacher Incentive Fund); B. Carl Perkins; C. Read to Be Ready; D. Title I; E. Title II. The motion carried by unanimous voice vote.

Points of Information & Discussion:

1. Plans for the summer retreat were discussed.
2. Dr. Heath shared information concerning the August 6, 2018 Board meeting which is in conjunction with the reception honoring the outgoing Board members and presenting the newly renovated gym at Flintville School.
3. The contract for the StopIt App has been executed, as directed by the Board at the June 4, 2018 meeting.
4. Board members requested information from the recent exit surveys.
5. The Board received information on the County Commission's Budget approval status.

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

The meeting adjourned at 6:17 p.m.

Dr. Bill Heath **Director of Schools**

Mr. Jerry Pendergrass **Board Chairman**