

**Lincoln County Board of Education
Board Meeting
February 2, 2019**

The Lincoln County Board of Education met in regular session on February 2, 2019 at Stone Bridge Academic Learning Center. Board Chairman Tommy Stevenson was in the chair, and Mrs. Karen Putman acted as secretary. Mr. Stevenson called the meeting to order at 1:20 p.m.

Members Present:

Jared Bradley
Carla Buchanan
Johnny Collins
Susan Cowley
Jennifer Haynes
Kevin Posey
Tommy Stevenson
Sammy Tucker

Anna Grace Welch – Student Board Representative

Members Absent:

Denali Quinonez – Student Board Representative

Business Transacted:

Mr. Bradley moved, seconded by Ms. Buchanan, to approve the January 7, 2019 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:

- A. Waiver Request on Uniform Grading Policy from the State
- B. Lease of property at new Blanche School site
- C. Allow Executive Committee to proceed with closing on Blanche School site property

The motion carried by unanimous voice vote.

Miss Welch presented a Student Report to the Board, discussing the recent school closings due to sickness.

Mr. Collins moved, seconded by Mr. Posey, to approve the request to file a waiver with the State Department of Education concerning ranking and dual enrollment. 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 request to allow the lease of a portion of the property for the site of the new Blanche School. The motion carried by unanimous voice vote.

Mr. Collins moved, seconded by Miss Cowley, to allow the Executive Committee to proceed with the closing on the property for the new Blanche School. The motion carried by unanimous voice vote.

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

- 4.701 – Maintaining Test and Data Security
- 5.701 – Substitute Teachers

The motion carried by unanimous voice vote.

Mr. Tucker moved, seconded by Mr. Bradley, to approve the Anti-Voucher School Resolution as presented. The motion carried by unanimous voice vote.

Mr. Bradley moved, seconded by Mr. Collins, to approve the Construction Management Contract for the Building Plan, Phase I, from Lashlee-Rich, Inc. as presented. The roll call vote resulted in 8 ayes, 0 nays, 0 absent.

Mr. Bradley moved, seconded by Mr. Collins, to table the request to discuss/consider using a third party to evaluate the School Nutrition Program. The motion carried by unanimous voice vote. The request will be reconsidered at the April Board meeting.

Mr. Collins moved, seconded by Mr. Bradley, to reconfigure the grade structure at Lincoln County High School from grades 10 through 12 to grades 9 through 12; and the repurposing of Ninth Grade Academy's current building at the end of the 2018 -2019 school year. The motion carried by unanimous voice vote.

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

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

Mr. Posey moved, seconded by Mr. Bradley, to approve the 142 School Federal Programs Fund Budget Amendments for IDEA and Preschool as presented. The motion carried by unanimous voice vote.

Mr. Tucker moved, seconded by Mr. Bradley, to accept the County Commission Approved Budget Calendar for FY 2019-20 as presented. The motion carried by unanimous voice vote.

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Points of Information & Discussion:

1. Mr. Stevenson thanked LCEA for providing breakfast for today's retreat.
2. Board members were provided information on the funeral arrangements for Mr. Doyle Perry, custodian at LCHS.

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

The meeting adjourned at 1:38 p.m.

Dr. Bill Heath **Director of Schools**

Mr. Tommy Stevenson **Board Chairman**