

Lincoln County Board of Education Board Meeting March 4, 2019

The Lincoln County Board of Education met in regular session on March 4, 2019 at South Lincoln School. The Student Council from Highland Rim School led the pledge/invocation and shared information about their activities. Representatives of Youth Leadership Lincoln were recognized. Board Chairman Tommy Stevenson was in the chair and Mrs. Karen Putman acted as secretary. 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

Anna Grace Welch - Student Board Representative
Denali Quinonez - Student Board Representative

Members Absent:

None

Business Transacted:

Mr. Tucker moved, seconded by Ms. Buchanan, to approve the February 2, 2019 Board meeting minutes. The motion carried by unanimous voice vote.

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

- Moving Item X (Financial Reports) to Item III, and shifting the remaining items down
- Adding Approval of Powerschool as Student Management System to Item VI.A

The motion carried by unanimous voice vote.

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

Mr. Bradley moved, seconded by Ms. Buchanan, to approve the recommended 141 General Purpose School Fund Budget Amendment as presented. The motion carried by unanimous voice vote.

Mr. Bradley moved, seconded by Miss Cowley, to approve the recommended 142 School Federal Programs Fund Budget Amendments as presented. The motion carried by unanimous voice vote.

The Points of Information/Discussion were as follows:

1. Brad Luna discussed information on technology security, third party controls, and associated liabilities.
2. Mr. Stevenson led a discussion of the comments from the recent School Nutrition Survey.

As a result of the discussion, Mr. Tucker moved, seconded by Mr. Collins, to reconvene the School Nutrition Committee. The motion carried by unanimous voice vote.

Additional discussions were held concerning replacing those members who are no longer with the school system and adding an additional Board member, as well as including representatives from SFE (Southwest Food Excellence). Board members serving on the committee will be Mr. Collins, Chairman; Mr. Posey, Ms.

Buchanan; Mr. Tucker. Mrs. Spring Brindley, School Nutrition Liaison, will serve as the District School Nutrition Representative on the committee.

3. Dr. Heath provided information on the Lincoln County Education Foundation.
4. Board members were provided information on insurance carrier coverage and liability of a proposed anonymous app, including parameters of coverage.

Dr. Heath recognized Jennifer Turpen, Principal at South Lincoln School, to present the certificate for Support Staff of the Month to Mary Alice McDow. Christy Wright, Principal at Blanche School, presented the Teacher of the Month certificate to Judy Conley. Patty McGehee was recognized by Board Member Jared Bradley as Retired Educator of the Month.

The following student groups from South Lincoln were recognized for their recent accomplishments:

Football Team Members: Aden Ricks, Jett Bullard, Tyler Edwards, Austin Murphy, Carter Monks, Kenny Squires, Braxton Whitt, Eli Ogle, Wyatt Phillips, AJ Baker, Bryson Tucker, Brior Corder, Jaxson Wilburn, Brady Wiseman, Isaiah Gurien, Coleman Bain, Lance Kitchens, Jasper Weir, Balien Wingard, Grady Thompson, Elijah Gore, Nathan Speck, Clayton Miller, Colton Tomlin, Landen McKinney, Braden Hamer, Austin Medley, Jaxson Mitchell, Will Waggett, Jaden Haase, Chris Sumners, Khaleb Braxton, Brycon Poole, Zack Potter, Payton McElyea, Trey Haase, Payton Rose, Ally Mires - Manager, Callie McCrea - Manager, Albany Bowden - Manager, Reese Shutt - Manager; Coaches - Ben Fuhs, Cody Riggins, Titus Wright

Volleyball Team Members: Sarah Beth Brandon, Faith Dempsey, Sydney Frassrand, Maycee Ogle, Maggie Paladino, Madison Speck, Rachel Wells, Allie Bonner, Sage Ogle, Samantha Ogle, Madeline Payne, Avery Raby, Paislee Shelton, Abbey Sterling, Kailey Barras, Nihla Brown, Alyssa Petty, McKinley Mann - Manager, Olivia Berryhill - Manager; Coaches - Callie Austin, Stacey Price

Boys' Basketball Team Members: Eli Ogle, Kenny Squires, Brady Wiseman, Coleman Bain, Trey Haase, Carter Monks, Wyatt Phillips, Tyler Edwards, Noah Moon, Will Smith, Noah Gibson, Jayden Haase, Brior Corder, Isaiah Gurien, Gary Jones, Cason Sanchez - Manager, Jason Sisk - Manager; Coaches - Titus Wright, Shuree Jacks

Girls' Basketball Team Members: Jessica Black, Allie Bonner, Sarah Beth Brandon, Nihla Brown, Faith Dempsey, McKinley Mann, Maycee Ogle, Sage Ogle, Maggie Paladino, Alyssa Petty, Madison Rose, Hannah Corder - Manager; Coaches - Melanie Camp, Kristy Doud

Cheerleaders: Caroline Ashley, Elleona Cunningham, Allie Harrelson, Libbey Logan, Alivya Mahoney, Alya Moore, Keyaira Shutt, Maleah Stacey, Zadie Vaughn, Savana Whitt, Libbie Kate Clemons - Mascot; Sponsor - Amanda Gibson

2018 Scholars' Bowl Team Members: Ada Corder, Will Hamlin, McKinley Nunley, Katelyn Bishop, Aden Krishnan, Coleman Bain, Blaire Durham, Stewart Barnes, Carter Monks, Maycee Ogle, Samantha Ogle, Paislee Shelton, Aaryan Patel - Manager; Coaches - Cody Riggins, Kim Barnes

Miss Cowley moved, seconded by Mrs. Haynes, to recess the meeting for five (5) minutes to allow for the student groups to be dismissed. The motion carried by unanimous voice vote.

At the end of the recess, Mr. Stevenson again called the meeting to order.

Student Board Representative Denali Quinonez presented information on the following topics:

- Changes in offerings at lunch
- LCTV program
- Student Council Weekly Meeting
- Second Semester Activities
- SCOPE Conference
- FFA Hunger Dinner

Mr. Posey moved, seconded by Mr. Collins, to approve the requested change for Student Data Management to Powerschool. Financial adjustments will be addressed in subsequent Board meetings. The motion carried by unanimous voice vote.

Mr. Posey, Chairman of the Policy Committee, presented a motion from the committee, seconded by Mr. Bradley, to approve the recommended revisions to Policy #1.803, Tobacco-Free Schools on first reading. The motion carried by unanimous voice vote.

Mrs. Haynes moved, seconded by Mr. Tucker, to accept/approve the Director's Evaluation as presented. 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. Collins moved, seconded by Mr. Bradley, to approve the Board's Five Year Strategic Plan as presented. The motion carried by unanimous voice vote.

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

The meeting adjourned at 7:03 p.m.

Dr. Bill Heath Director of Schools

Mr. Tommy Stevenson Board Chairman