

**Lincoln County Board of Education
Board Meeting
October 1, 2018**

The Lincoln County Board of Education met in regular session on October 1, 2018 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 5:00 p.m.

Members Present:

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

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

Members Absent:

Johnny Collins

Business Transacted:

Mr. Tucker moved, seconded by Mrs. Haynes, to approve the September 4, 2018 board 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:

- Discussion on moving the December Board meeting due to scheduling conflict.
- Consider approval of out of state, overnight field trip.

The motion carried by unanimous voice vote.

Dr. Heath recognized Emily Pierce, Principal at Unity School, to present the certificate for Support Staff of the Month to Chere Pitcock. Kathy Morris, PreK Coordinator at Stone Bridge Academy, presented the Teacher of the Month certificate to Naomi Henderson. Jim Cooper was recognized by Board member Sammy Tucker as Retired Educator of the Month.

Miss Quinonez and Miss Welch presented a Student Report to the Board.

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

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Discussions were held on moving the date of the December 3, 2018 Board meeting. Dr. Heath will be out of town at a conference and unable to be at that meeting. The Board agreed to change the date of the meeting to December 10, 2018, with the time to be determined and reported to the Board at the November meeting. The December meeting will be held in conjunction with the annual Teacher of the Year banquet.

Mr. Tucker moved, seconded by Mr. Posey, to approve the overnight, out of state field trip for LCHS FFA students to compete in the FFA National Convention in Indianapolis, IN October 23 – 27, 2018. The motion carried by unanimous voice vote.

Mr. Posey moved, seconded by Mrs. Haynes, to approve the recommended changes to the following policies on first and final reading:

- #4.700 – Testing Programs
- #6.317 – Student Disciplinary Hearing Authority

The motion carried by unanimous voice vote.

Mr. Bradley moved, seconded by Miss Cowley, to approve the recommended changes to or addition of the following policies:

- #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
- #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.

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Mr. Tucker moved, seconded by Mr. Posey, to approve the certification of compliance with Tennessee Code Annotated Section §49 -3-310(4)(A). The motion carried by unanimous voice vote.

Mr. Bradley moved, seconded by Mrs. Haynes, to approve the following personnel to serve on the 2018-2019 Textbook Committee:

- Jaqueline Tucker
- Danielle Nash
- Dawn Parton
- Jennifer Underwood
- Amy Clemons
- Terri Smith
- Lu Moorehead
- Heather Knight
- Thomas Hastings
- Charla Hurt
- Sandy Sorrells
- Michelle Porter
- David Heath
- Amanda Pickens
- Hannah Underwood
- Anna Hovis
- Sidney Ogle
- Dana Casey
- Rebekah Beyer
- Christine Hunter
- Renee Pryor

The motion carried by unanimous voice vote.

Mr. Tucker moved, seconded by Mr. Bradley, to approve the following personnel as Complaint Managers for each school:

- Blanche – Christy Wright, Scott Woodfin
- Flintville – David Golden, Terri Smith
- Highland Rim – Billy Owens, Dana Casey
- LCHS – Garth Garris, Sandy Sorrells
- NGA – Chad Carter, Amy Clemons
- South Lincoln – Nathan Browning, Jennifer Turpen
- Stone Bridge Academy – Chad Carter, Kathy Ward
- Unity – Jon Mills, Emily Pierce

The motion carried by unanimous voice vote.

Mr. Tucker moved, seconded by Ms. Buchanan, to approve the following personnel who would be authorized to purchase supplies at the state/federal warehouse in Nashville:

- Dr. Bill Heath
- Brad Luna
- Rickey Bryant
- Keith Gill
- John Fanning
- Renee Pryor
- Jane Fisher
- Christine Hunter

The motion carried by unanimous voice vote.

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Mr. Posey moved, seconded by Mr. Bradley, to accept the September 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. Tucker moved, seconded by Miss Cowley, to approve the recommended 141 General Purpose School Fund budget amendments as presented for the following:

- Monsanto Grant (CTE LCHS)
- Coordinated School Health Grant
- Family Resource Center Grant
- Safe School Grant and School Safety Grant (one-time)
- Voluntary Prek Grant
- LEAPs Grant

The motion carried by unanimous voice vote.

Mr. Bradley moved, seconded by Ms. Buchanan, to approve the recommended 142 School Federal Programs Fund Budget amendments as presented for the following:

- Consolidated Administration (Final)
- Title I (Final)
- Title IIA (Final)
- Title III (Final)
- Title IV (Final)
- IDEA, Part B (Final)
- IDEA Preschool (Final)

The motion carried by unanimous voice vote.

Points of Information & Discussion:

1. Dr. Heath presented information he received at the TSBA Fall District meeting on September 27, 2018.
2. Plans for the TSBA Annual Convention and Leadership Conference were discussed.
3. Mr. Stevenson requested information on the spiraling of Federal Title funds. Mrs. Margaret Campbell, Federal Programs Supervisor, will provide that information.
4. Invitations to SFE/School Nutrition events were discussed.
5. Mr. Stevenson congratulated Miss Welch and Miss Quinonez on their birthdays, both of which were last week.

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

The meeting adjourned at 5:32 p.m.

A work session was held following the Board meeting.

Dr. Bill Heath **Director of Schools**

Mr. Tommy Stevenson **Board Chairman**