

**Lincoln County Board of Education
Board Meeting
June 4, 2018**

The Lincoln County Board of Education met in regular session on June 4, 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:

Johnny Collins
Stan Golden
Jennifer Haynes
Veronica King
Jerry Pendergrass
Kevin Posey
Sammy Tucker
Tommy Stevenson

Members Absent:

None

Business Transacted:

Mr. Collins moved, seconded by Mrs. Haynes, to approve the April 30, 2018 board minutes. The motion carried by unanimous voice vote.

Mr. Collins moved, seconded by Mr. Tucker, to approve the agenda per Board Policy 1.403. The motion carried by unanimous voice vote.

The LCHS Men's Choral group performed for the Board.

Mr. Stevenson moved, seconded by Mrs. King, to approve the new contract for Dr. Heath as presented. The roll call vote resulted in 8 ayes, 0 nays, 0 absent.

Mr. Posey moved, seconded by Mrs. Haynes, to approve the recommended changes to Policy #4.700, Testing Programs on first and final reading. The motion carried by unanimous voice vote.

Mr. Stevenson moved, seconded by Mr. Posey, to approve the proposed Annual Board Calendar for 2018-2019, with the option to revisit the schedule in October with the new Board members. 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. Posey moved, seconded by Mr. Collins, to approve the presented list of teachers to be granted tenure. The motion carried by unanimous voice vote. Mr. Tucker read a statement for potential conflict of interest prior to voting on this item.

Mr. Collins moved, seconded by Mrs. Haynes to approve the recommended salary scale for the following Health Services employees: Occupational Therapist, Certified Occupational Therapist Assistant. The roll call vote resulted in 8 ayes, 0 nays, 0 absent.

After a discussion of Phase I of the building plan, Mr. Stevenson moved, seconded by Mr. Tucker, to approve a resolution as requested to proceed with purchasing land in the Blanche area, an additional wing at Lincoln County High School, and begin a new building to replace the current school at Blanche to be presented to the County Commission. The motion carried by unanimous voice vote.

Mrs. King moved, seconded by Mrs. Haynes, to approve the presented Memorandum of Understanding between Lincoln County Schools and Centerstone Mental Health Centers to provide School Based Mental Health Services. The motion carried by unanimous voice vote.

In response to a request by Susan Hampton, teacher at Lincoln County High School, to use sick days prior to retirement at the beginning of the 2018-2019 school year, it was determined that the Board would have to vote to suspend policy 5.302 to hear the request. Mr. Pendergrass moved, seconded by Mrs. King to suspend that policy. The roll call vote resulted in 3 ayes (King, Haynes, Pendergrass), 5 nays (Tucker, Posey, Golden, Collins, Stevenson), 0 absent. Motion failed. Mrs. Hampton was recognized to make a statement and revised her request. It was determined that this request should be referred to Dr. Heath as an administrative matter.

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

Mr. Tucker moved, seconded by Mrs. King, to approve the recommended 141 General Purpose School Fund budget amendments. The motion carried by unanimous voice vote.

Mr. Golden moved, seconded by Mr. Collins, to approve the recommended 142 School Federal Programs budget amendments. The motion carried by unanimous voice vote.

Mrs. King moved, seconded by Mr. Posey, to approve the Preliminary 142 School Federal Program ePlan Budgets for 2018-2019 for the following as presented: A. Consolidated Administration; B. Title I; C. Title II; D. Title III ESL; E. Title IV; F. IDEA Part B; G. IDEA Preschool. The motion carried by unanimous voice vote.

Mr. Stevenson moved, seconded by Mr. Collins, to approve the Lenovo Lease Agreement as presented. The motion carried by unanimous voice vote.

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Points of Information & Discussion:

1. Dr. Heath presented information concerning the presented documents from TDOE in regards to the LCS Coordinated School Health program.
2. Board members were presented information on an app that would allow students to anonymously report potential bullying violence, drugs, or other inappropriate activity which violates school rules or policy. After discussions, Mr. Stevenson moved, seconded by Mr. Posey, to allow the Executive Committee to work on a contract with the company to move forward with implementing the StopIt app. The motion carried by unanimous voice vote.
3. Dr. Heath, along with Jane Fisher, presented information recommending a new company (Performance Matters, using PeopleAdmin) along with Easy CBM, to replace the current company (STAR) for student data analysis. Mr. Golden moved, seconded by Mr. Posey, to approve this recommendation. The motion carried by unanimous voice vote.
4. An update on the School Nutrition RFP process was presented to Board members by Dr. Heath.
5. Dr. Heath will be attending the County Commission Budget Open Forum and Committee meeting tomorrow (Tuesday, June 5, 2018) night. Discussions will include funds to place an SRO in every school building.

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

The meeting adjourned at 7:05 p.m.

Dr. Bill Heath Director of Schools

Mr. Jerry Pendergrass Board Chairman