

**Lincoln County Board of Education
Board Meeting
April 2, 2018**

The Lincoln County Board of Education met in regular session on April 2, 2018 at Lincoln County High School. 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:

Stan Golden
Jennifer Haynes
Jerry Pendergrass
Kevin Posey
Sammy Tucker
Tommy Stevenson

Members Absent:

Johnny Collins
Veronica King

Business Transacted:

Mr. Tucker moved, seconded by Mrs. Haynes, to approve the March 5, 2018 board minutes. The motion carried by unanimous voice vote.

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

- Under Item IV, Gym Renovations at Flintville School (Dr. Heath)
- Under Recognitions, Recognize Jason Parks, President of Blanche PTF to speak (Mr. Tucker)
- Under Points of Information, Emergency Use of Facilities (Mr. Pendergrass)

The motion carried by unanimous voice vote.

Dr. Heath recognized Hannah Posey, Student Council sponsor at Lincoln County High School. She presented the following students, who attended the SCOPE (Student Congress on Policies in Education): Cooper Moran, Jana Owen, Denali Quinonez, and Amelia Kate Richardson.

Dr. Heath recognized Kathy Morris, Prek Coordinator, to present the certificate for Support Staff Member of the Month to Jamie Simmons. Billy Owens, Principal at Highland Rim School, presented the certificate for Teacher of the Month to Karen Watt. Board member Sammy Tucker presented the certificate for Former Educator of the Month to the family of the late Donna Barber.

Mr. Jason Parks, President of Blanche PTF, was recognized to speak before the Board. Mr. Parks thanked the Board for moving forward with the plans to replace Blanche School.

Mr. Golden moved, seconded by Mrs. Haynes, to proceed with the renovation plans of the gymnasium at Flintville School this summer. The motion carried by unanimous voice vote.

Mr. Posey moved, seconded by Mrs. Haynes, to approve the recommended additions and/or revisions to the following policies on second and final reading:

- 4.603, Promotion and Retention
- 4.605, Graduation Requirements
- 4.606, Graduation Activities
- 4.700, Testing Programs
- 6.319, Alternative School Programs
- 6.405, Medicines
- 6.4052, Opioid Antagonist

The motion carried by unanimous voice vote.

Mr. Golden moved, seconded by Mr. Tucker, to approve the recommended revisions to policy #4.302, Field Trips/Excursions/Competitions on first and final reading. The motion carried by unanimous voice vote.

Mr. Posey moved, seconded by Mr. Stevenson, to approve the presented list of materials for textbook adoption as a blanket adoption. The motion carried by unanimous voice vote.

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

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

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

Mr. Posey moved, seconded by Mr. Tucker, to approve the recommended 143 Centralized Cafeteria Fund budget amendments. The motion carried by unanimous voice vote.

Mr. Tucker moved, seconded by Mr. Stevenson, to approve the recommended high bids for the surplus equipment from Lincoln County High School 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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Points of Information & Discussion:

1. Mr. Stevenson discussed Career Day at South Lincoln School.
2. Mr. Pendergrass discussed the recent Safety Planning Meetings.
3. The date for the Board's Budget Work Session has been set for April 24, 2018 at 6:00 p.m. and will take place at Stone Bridge Academy.
4. Baccalaureate for Lincoln County High School will be Sunday, May 13, 2018 at 2:00 p.m.
5. Graduation for Lincoln County High School will be Friday, May 18, 2018 at 7:30 p.m.
6. Dr. Heath presented information from the School Nutrition Committee meeting.
7. Dr. Heath provided an update on Phase I of the building plan.
8. Mr. Pendergrass led a discussion on Emergency Use of School Facilities.

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

The meeting adjourned at 6:38 p.m.

Dr. Bill Heath **Director of Schools**

Mr. Jerry Pendergrass **Board Chairman**