

**Lincoln County Board of Education
Board Meeting
January 8, 2018**

The Lincoln County Board of Education met in regular session on January 8, 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:

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

Members Absent:

Stan Golden

Business Transacted:

Mr. Posey moved, seconded by Mrs. Haynes, to approve the December 4, 2017 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, with the following additions:

- Consider approval of recommendation from School Nutrition Committee to proceed with writing an RFP for outsourcing of School Nutrition Program
- Consider approval of recommendation from Facilities Committee for Phase I of building program which includes: replacing Blanche School, adding a math and science wing to Lincoln County High School, and renovation to the Flintville School gym
- Consider approval of recommendation from Facilities Committee to move the students of Ninth Grade Academy to Lincoln County High School in the summer of 2019
- Consider approval of locating a bank branch at Lincoln County High School
- Consider approval of changing two (2) unused coaching supplements to soccer

The motion carried by unanimous voice vote.

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

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The Highland Rim Football team was recognized as the 2017 County Champions. Team members include: Hunter Champlin, Zak March, Landen Ray, Wyatt Morgan, Parker Webb, Ethan Coble, Kewin Swinford, Owen Swindall, Collin Snow, Jake Pendergrass, Nathan Boaz, Zack Bouldin, Braden Wordlaw, Ty Cofer, Erwin Lopez, Jesse Clark, Jay Patterson, Clay Tippy, Connor Napierala, Riley Lee, Nathan Johnson, Cole Carter, Carson Rutledge, Michael Sharp, Daven Wordlaw. Coaches for the team are: Ryan Browning, David Evans and Randy Smith.

The Highland Rim Volleyball team was recognized as the 2017 County Champions. Team members include: Emma Cooper, Paisley Cowley, Paola Landa, Annalise Malone, Kade Roland, Caitlin James, Chloe Jenkins, Myla Louden, Isabella Martin, Melana Murdock, Alyssa Sticker, Bailey Casey, Anna Kate Cooper, Gracie Mathis, Katie Mitchell, Olivia Swindall. Team managers include: Hayley Cartwright, Maggie Franklin, Naila Hernandez, Addie Mitchell. Lady Hornet coaches are: Janet Gardner and Sarah Wisser.

Dr. Heath presented a plaque to Mr. Garris, honoring Lincoln County High School as a Reward School for 2017.

Dr. Heath recognized Billy Owens, Principal at Highland Rim School, to present the certificate for Support Staff Member of the Month to Michelle Hall. Garth Garris, Principal at Lincoln County High School, presented the certificate for Teacher of the Month to Charla Hurt. Board member Kevin Posey presented the certificate for Former Educator of the Month to Eugene Hamm.

John Fanning was recognized for being named Supervisor of the Year from the Tennessee Principals Association at their recent annual convention in Gatlinburg.

Dr. Heath presented information on revised scores from the 2016-2017 school year. These revisions resulted in an increase of the school score for Ninth Grade Academy, raising their score from a "3" to a "5".

Mr. Collins moved, seconded by Mr. Posey, to approve the recommendation from the School Nutrition Committee to proceed with writing an RFP on outsourcing the School Nutrition Program. The motion carried by majority voice vote, with one dissent.

After discussions, Mr. Collins moved that as the Board moved forward with the RFP, the cost would be covered by the Board. Mr. Posey seconded the motion. The roll call vote resulted in 6 ayes, 1 nay (King), 1 absent (Golden).

Mr. Tucker moved, seconded by Mrs. Haynes, to approve Phase I of the building program as recommended by the Facilities Committee. This phase will include replacing Blanche School, adding a math and science wing to Lincoln County High School, and renovating the gym at Flintville School. The motion carried by unanimous voice vote.

Mr. Stevenson moved, seconded by Mr. Posey, to approve the recommendation of the Facilities Committee to move the students of Ninth Grade Academy to Lincoln County High School the summer of 2019. The motion carried by unanimous voice vote.

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Mrs. King moved, seconded by Mr. Posey, to approve entering into an agreement with Bank of Lincoln County to locate a branch at Lincoln County High School. The motion carried by unanimous voice vote.

Mr. Stevenson moved, seconded by Mr. Collins, to approve a one time request to move two (2) unused coaching supplements to soccer at Lincoln County High School. The roll call vote resulted in 7 ayes, 0 nays, 1 absent (Golden).

Mrs. King moved, seconded by Mrs. Haynes, to approve the recommended additions and/or revisions to/of the following policies on first reading:

- 3.208, Facilities Planning
- 4.211, Work Based Learning Program

The motion carried by unanimous voice vote.

Mr. Tucker moved, seconded by Mr. Collins, to approve the presented list of items from the CTE Department at LCHS to be declared surplus. The motion carried by unanimous voice vote.

Mrs. Haynes moved, seconded by Mr. Stevenson, to grant approval to allow Mr. Bryant to begin discussions with the City of Fayetteville for an easement for storm drainage at Lincoln County High School. The motion carried by unanimous voice vote.

Mrs. King moved, seconded by Mr. Posey, to approve the Cafeteria and Activity Funds Audit as presented. The motion carried by unanimous voice vote.

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

Mrs. King moved, seconded by Mrs. Haynes, to approve the budget amendments for the following: 141 General Purpose School Fund – Monsanto Grant/CTE; SRO Salary (1/2 thru June 30, 2018); Football Salary Supplements from Falcon Football Club. The motion carried by unanimous voice vote.

Mr. Stevenson moved, seconded by Mr. Collins, to approve the 142 School Federal Programs Fund Budget Amendment – Carl Perkins Basic – CTE; Title I; Title II; IDEA Preschool. The motion carried by unanimous voice vote.

Mrs. King moved, seconded by Mr. Posey, to approve the purchase of a one (1) year extended warranty option for the Anatomage Table recently purchased by the CTE department. The roll call vote resulted in 7 ayes, 0 nays, 1 absent (Golden).

Mr. Stevenson moved, seconded by Mr. Collins, to approve the sale of CTE equipment as presented. The motion carried by unanimous voice vote.

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Points of Information & Discussion:

1. The Board's Winter Retreat has been scheduled for Saturday, February 3, 2018 at Stone Bridge Academy. The meeting will begin at 8:00 a.m.
2. School Board Appreciation Week will be January 21 – 27, 2018.

Mrs. Haynes moved to adjourn. The motion carried by a unanimous voice vote.

The meeting adjourned at 7:01 p.m.

Dr. Bill Heath **Director of Schools**

Mr. Jerry Pendergrass **Board Chairman**