

**Lincoln County Board of Education
Board Meeting
March 5, 2018**

The Lincoln County Board of Education met in regular session on March 5, 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 February 5, 2018 board minutes. The motion carried by unanimous voice vote.

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

The Middle School Boys and Girls Basketball Championship teams were recognized. Team members from the South Lincoln Boys team are: Joseph Spears, Noah Moon, Carson Jean, Kenny Squires, Carter Monks, Wyatt Phillips, Coleman Bain, Tyler Edwards, Cody Allen, Eli Ogle, Drew Newbury, Will Howell, Brady Wiseman, Owen Sandlin, and Eric Greenwood. Managers are: Will Waggett and KK Braxton. Coaches for the team are: Titus Wright and Shuree Jacks. Team members from the Highland Rim Girls team are: Emma Cooper, Paisley Cowley, Annalise Malone, Kade Roland, Chloe Jenkins, Isabella Martin, Alyssa Sticker, Hayley Cartwright, Bailey Casey, Anna Kate Cooper, Maggie Franklin, Brinley Hone, and Gracie Mathis. Team managers include: Hannah Martin, Moriah Johnson, Grasen Tipps, Addison Mitchell, and Mattie Graham. Coaches for the team are: Heather Hendrix and Ryan Browning.

Dr. Heath recognized Jennifer Turpen, Principal at South Lincoln School, to present the certificate for Support Staff Member of the Month to Love Tate. Christy Wright, Principal at Blanche School, presented the certificate for Teacher of the Month to Donna Watkins. Board member Jennifer Haynes presented the certificate for Former Educator of the Month to Joel Hastings.

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

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Mrs. King moved, seconded by Mr. Posey, to approve the recommended additions and/or revisions to policy #3.404, Private Vehicles retaining the information in lines 8, 9, and 32-34 and policy #4.302, Field Trips/Excursions/Competitions on second and final reading. The motion carried by unanimous voice vote.

Mrs. King moved, seconded by Mrs. Haynes, to approve the recommended additions and/or revisions to policy #4.700, Testing Programs, and policy #6.4052, Opioid Antagonist, on first reading. The motion carried by unanimous voice vote.

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

- #4.603, Promotion and Retention
- #4.605, Graduation Requirements
- #4.606, Graduation Activities
- #6.319, Alternative School Programs
- #6.405, Medicines

The motion carried by unanimous voice vote.

Mrs. King moved, seconded by Mr. Tucker, to approve the presented resolution in Support of Public Education. The motion carried by unanimous voice vote.

Mr. Posey moved, seconded by Mrs. Haynes, to approve the Director's evaluation as presented. The motion carried by unanimous voice vote.

Mr. Collins moved, seconded by Mr. Stevenson, to allow the system to begin the bid process for renovation work in the gymnasium at Flintville School. The motion carried by unanimous voice vote.

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

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

Points of Information & Discussion:

1. Board members will be receiving via email the list of tenured teachers hired by the Director and employed for the 2018-2019 school year.
2. Dr. Heath discussed the Board Self Evaluation.
3. Information from the meeting with the architect on Phase I of the building plan was

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- shared with Board members.
4. Dr. Heath provided information on an issue with a company (Smartmouth Pizza) concerning an agreement that had been cancelled. The system is being billed for the return freight and restocking of equipment from the company. After discussions, Mr. Stevenson moved, seconded by Mr. Collins, to allow Dr. Heath, as Director of Schools, and Cole Bradford, as Finance Director, to negotiate with the company to reduce the amount and proceed with payment. The roll call vote resulted in 8 ayes, 0 nays, 0 absent.
 5. Mr. Pendergrass led a discussion on School Safety and will appoint a panel to meet concerning safety issues in the district.

Members of Leadership Lincoln were recognized.

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

The meeting adjourned at 6:48 p.m.

Dr. Bill Heath **Director of Schools**

Mr. Jerry Pendergrass **Board Chairman**