

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

The Lincoln County Board of Education met in regular session on February 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. Stevenson moved, seconded by Mr. Tucker, to approve the January 8, 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.

Dr. Heath recognized the following Lincoln County High School students: Jake Kelley – chosen as the 2017-2018 Tennessee HOSA State President, FFA Farm Business Management Team, finishing 10th in nation and achieving Gold Status; Elizabeth Barnes – FFA Farm Business Management Team, finishing 10th in nation and achieving Gold Status; Walker Weir – FFA Farm Business Management Team, finishing 10th in nation and achieving Silver Status; Baylee Parton – FFA Farm Business Management Team, finishing 10th in nation and achieving Bronze Status; Tate Stevenson – National Champion in Employment Skills at National FFA Convention; Kobe McCoy – Agriscience Fair Project, finishing 11th in nation and achieving Silver Status; Colton Moorehead – Agriscience Fair Project, finishing 7th in nation and achieving Gold Status; Juliann Fears – All American Status in Livestock Skillathon.

Dr. Heath recognized David Golden, Principal at Flintville School, to present the certificate for Support Staff Member of the Month to Debbie Pendergrass. Emily Pierce, Principal at Unity School, presented the certificate for Teacher of the Month to Jennifer Medley. Board member Johnny Collins presented the certificate for Former Educator of the Month to Leonard McGrath.

Mrs. King moved, seconded by Mr. Posey, to approve the adoption of policy #3,208, Facilities Planning, on second and final reading. The motion carried by unanimous voice vote.

Mrs. Haynes moved, seconded by Mr. Tucker, to approve the adoption of policy #4.211, Work Based Learning Program, on second and final reading. The motion carried by unanimous voice vote.

Mrs. King moved, seconded by Mr. Posey, to approve the recommended additions and/or revisions to policy #3.404, Private Vehicles, on first 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 4.302, Field Trips/Excursions/Competitions, on first reading. The motion carried by unanimous voice vote.

Mrs. Haynes moved, seconded by Mr. Tucker, to approve an overnight, out of state field trip for the band and choral students at Lincoln County High School to the Music in the Park program in Atlanta, Georgia. The motion carried by unanimous voice vote.

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

Mr. Collins moved, seconded by Mr. Posey, to approve declaring the recommended list of buses as surplus. The motion carried by unanimous voice vote.

Mr. Bradford presented the Budget Calendar from the County Commission to Board members. He requested that the May Board meeting be moved from May 7, 2018 to April 30, 2018 so that the budget process could move forward in a timely fashion. Mrs. King moved, seconded by Mr. Tucker, to grant that request. The motion carried by unanimous voice vote.

Mr. Stevenson moved, seconded by Mr. Tucker, to accept the bid from ENA as recommended for three (3) years of internet service. The bid also includes two possible one year extensions at the same price. The roll call vote resulted in 8 ayes, 0 nays, 0 absent.

Points of Information & Discussion:

1. Board members received a copy of the IDEA Determination letter from the Tennessee Department of Education.
2. Dr. Heath presented information that Highland Rim will be able to offer a PreK class onsite next year. He also noted that South Lincoln will have to wait one additional year due to lack of space. It is anticipated that the space will be necessary for a kindergarten unit.

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

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3. Acceptance of the Director's Evaluation will be moved to the March Board meeting.
In addition, this item will be voted on in March each year.

Members of Youth Leadership Lincoln and Leadership Lincoln were recognized.

Board members thanked LCEA for providing breakfast at the Winter Retreat last Saturday and thanked schools for the notes and recognitions for School Board Appreciation Week.

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

The meeting adjourned at 6:29 p.m.

Dr. Bill Heath **Director of Schools**

Mr. Jerry Pendergrass **Board Chairman**