

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

DRAFT

Lincoln County Board of Education Board Meeting August 6, 2018

The Lincoln County Board of Education met in regular session on August 6, 2018 at Flintville 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 6:30 p.m.

Members Present:

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

Denali Quinonez – Student Board Representative
Anna Grace Welch – Student Board Representative

Members Absent:

None

Business Transacted:

Mr. Collins moved, seconded by Mrs. Haynes, to approve the June 28, 2018 board meeting 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.

Brandi Barnes recognized Tate Stevenson who was named FBLA National Champion in Job Interview at the recent national competition.

Dr. Heath recognized Chad Carter, Principal at Ninth Grade Academy, to present the certificate for Support Staff of the Month to Kim Sanders. Dr. David Golden, Principal at Flintville School, presented the Teacher of the Month certificate to Kathy Hobson. Debra Jenkins was recognized by Board member Tommy Stevenson as Retired Educator of the Month.

Mrs. King moved, seconded by Mrs. Haynes, to approve the recommended changes to Policy #6.200, Attendance on second and final reading. The motion carried by unanimous voice vote.

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

DRAFT

Mr. Posey moved, seconded by Mr. Collins, to approve the recommended job description for Nutrition Liaison. The motion carried by unanimous voice vote.

Mr. Stevenson moved, seconded by Mr. Tucker, to approve the presented resolution to withdraw membership from VOLCO Cooperative, beginning with the 2019-2020 school year. The motion carried by unanimous voice vote.

Mrs. Haynes moved, seconded by Mrs. King, to approve the presented Memorandum of Understanding with Martin Methodist University. The motion carried by unanimous voice vote.

Mr. Stevenson moved, seconded by Mrs. Haynes, to approve a request by South Lincoln PTO to make modifications to the concession stand. The motion carried by unanimous voice vote.

Mr. Bradford addressed the Board, noting that the June Financial Reports were still incomplete at the time of mail-out as the Finance Department is still in the process of closing our fiscal year. Board members will be provided a copy of the FY 2017-2018 Financial Statements after year-end close.

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

Mr. Stevenson moved, seconded by Mr. Collins, to approve the recommended 142 Federal Programs Fund Budget Amendments. They are as follows: Consolidated Administration (Preliminary); Title I (Preliminary); Title IIA (Preliminary); Title III (Consortium Preliminary); Title IV (Preliminary); CTE (Vocational) Perkins Basic (Final); IDEA, Part B (Preliminary); IDEA Discretionary (Preliminary); IDEA Preschool (Preliminary). The motion carried by unanimous voice vote.

Mr. Posey moved, seconded by Mrs. Haynes, to approve the rollover bid request for Air Care Systems on repair and servicing of school cafeteria equipment. The roll call vote resulted in 8 ayes, 0 nays, 0 absent.

Mrs. King moved, seconded by Mr. Stevenson, to approve Parson's Oil to provide School Gasoline and Diesel for the 2018-2019 school year. The roll call vote resulted in 8 ayes, 0 nays, 0 absent.

Mr. Tucker moved, seconded by Mr. Collins, to approve Allgas to provide School Propane for the 2018-2019 school year. The roll call vote resulted in 8 ayes, 0 nays, 0 absent.

Mr. Tucker moved, seconded by Mr. Posey, to approve Creson Scrap Metal for sale and removal of scrap metal for the 2018-2019 school year. The roll call vote resulted in 8 ayes, 0 nays, 0 absent.

Mr. Collins moved, seconded by Mr. Tucker, to approve Lincoln County Vending to provide School Paper Products for the 2018-2019 school year. The roll call vote resulted in 7 ayes, 0 nays, 0 absent, 1 abstention (Posey).

Mr. Collins moved, seconded by Mr. Tucker, to approve Lincoln County Vending to provide School Custodial Supplies/Products for the 2018-2019 school year. The roll call vote resulted in 7 ayes, 0 nays, 0 absent, 1 abstention (Posey).

Mr. Keith Gill presented information that included a bid evaluation sheet concerning a pilot program for South Lincoln Elementary School Paper and Custodial Supplies/Products. The recommendation is to allow this pilot program for one (1) year, with Cintas providing chemical products and Lincoln County Vending providing paper products. The program would be evaluated for cost savings to determine if it should be implemented at all schools in the future. Mr. Stevenson moved, seconded by Mr. Tucker, to approve the request to move forward with the program. The roll call vote resulted in 7 ayes, 0 nays, 0 absent, 1 abstention (Posey).

Mr. Golden moved, seconded by Mr. Posey to approve an increase in the amount the system pays toward employee health insurance premiums. The increases are as follows: \$10 per month increase for certified employees and \$20 per month for support staff. The roll call vote resulted in 8 ayes, 0 nays, 0 absent. Mr. Tucker and Mr. Posey read a statement for potential conflict of interest prior to voting on this item.

Points of Information & Discussion:

1. Dr. Heath provided general information on test data and will forward more specific information to Board members as it becomes available.
2. Dr. Heath and Spring Brindley updated the Board on SFE and the School Nutrition Program.
3. Board members were provided information on the upcoming TSBA Fall District Meeting.
4. Dr. Heath shared information on the start of school.
5. Board members received a copy of the Phase I Building Program Resolution to be presented to the Lincoln County Commission. Mr. Stevenson moved, seconded by Mr. Tucker, to approve the resolution as presented. The motion carried by unanimous voice vote.

Mr. Pendergrass recognized Mr. Jared Bradley and Ms. Carla Buchanan, who along with Ms. Susan Cowley, will begin serving on the School Board at the September meeting.

Dr. Heath thanked the retiring Board members who were honored at a reception prior to the meeting – Mr. Jerry Pendergrass, Mrs. Veronica King, and Mr. Stan Golden – for their service to the Board and the students of Lincoln County.

Miss Quinonez moved, seconded by Miss Welch, to adjourn. The motion carried by unanimous voice vote.

The meeting adjourned at 7:38 p.m.

Dr. Bill Heath **Director of Schools**

Mr. Jerry Pendergrass **Board Chairman**