

Lincoln County Board of Education Board Meeting

December 5, 2016

The Lincoln County Board of Education met in regular session on December 5, 2016 at Stone Bridge Academic Learning Center. 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

Veronica King

Jerry Pendergrass

Kevin Posey

Tommy Stevenson

Members Absent:

Johnny Collins

Brandon Kolle

Business Transacted:

Mr. Stevenson moved, seconded by Mr. Posey, to approve the November 7, 2016 board minutes. The motion carried by a unanimous voice vote.

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

Dr. Heath presented the December recognitions. The December Teacher of the month certificate was presented to Mrs. Teresa Johnson of Stone Bridge Academy by Mrs. Kathy Ward. Mrs. Pam Bottom of Blanche received the December Support Staff of the month certificate presented by Mrs. Christy Wright. The Retired Educator certificates were presented to Mr. John Taylor and Mrs. Betty Taylor by Mr. Jerry Pendergrass. Dr. Heath recognized Mr. Jerry Pendergrass on

being named to the TSBA Scholar's Circle. Mrs. Renee Pryor presented certificates to the following teachers who have been chosen as Teacher of the Year from their school:

- Blanche: Mary Ellen Hovik, Nickie Tucker
- Flintville: Bridget Smith, Rachel Gray
- Highland Rim: Rebecca Fears, Mary Lynn Usery
- South Lincoln: Tricia Bain, Amanda Logan
- Unity: Brianna Hargrove, Michelle Porter
- Stone Bridge Academy: Teresa Johnson
- Ninth Grade Academy: Edd Carter
- Lincoln County High School: Jack Jean

Mrs. King moved, seconded by Mrs. Haynes, to approve the recommended changes to policy 1.407, School District Records, on first and final reading. Changes to this policy had been submitted for final reading at the November Board meeting, however, the last page was inadvertently omitted from the packet and acceptable forms of payment had been left off. Those forms of payment are: cash, cashier's check, or money order. The motion carried by unanimous voice vote.

Mrs. King moved, seconded by Mr. Posey, to approve the recommended changes to policy 3.500, Food Service Management, on first reading. The motion carried by unanimous voice vote.

Mrs. King moved, seconded by Mrs. Haynes, approve the recommended changes to policy 4.207, English Learners, on first reading. The motion carried by unanimous voice vote.

Mrs. King moved, seconded by Mr. Posey, to approve the recommended changes to policy 5.305, Family and Medical Leave, on first reading. The motion carried by unanimous voice vote.

Mrs. King moved, seconded by Mrs. Haynes, to adopt the recommended new policy, 5.1101, Differentiated Pay Plan, on first reading. The motion carried by unanimous voice vote.

Mrs. King moved, seconded by Mr. Posey, to adopt the recommended new policy, 6.505, Students in Foster Care, on first reading. The motion carried by unanimous voice vote.

Mrs. King moved, seconded by Mrs. Haynes, to approve to recommended revisions to policy 6.701 (including changing the policy number to 2.601), Fundraising Activities, on first reading. The motion carried by unanimous voice vote.

Mr. Golden moved, seconded by Mrs. King, to approve an overnight, out of state field trip to Gulf Shores for the Lincoln County High School Lady Falcon Softball team to participate in a tournament March 13 – 15. The motion carried by unanimous voice vote.

Mr. Stevenson moved, seconded by Mr. Posey, to approve the contract for architectural and engineering services for Phase II of the LCHS HVAC renovation program as presented. The roll call vote resulted in 6 ayes, 0 nays, and 2 absent (Collins, Kolle).

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

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Mr. Posey moved, seconded by Mrs. King, to approve the November 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 amendment to 141 General Purpose School Fund. The motion carried by unanimous voice vote.

Points of Information & Discussion:

1. Dr. Heath will discuss the preliminary results of the Entrance Survey at the work session later this evening.
2. Dr. Heath presented information concerning a resolution on the A to F Rating Legislation and the Department of Education's methods to assign a single letter grade for every public school. He would like the Board to consider this resolution at the January meeting. Information was also presented on a resolution concerning legislation which would approve vouchers. This can also be added to the January agenda.
3. Board members were emailed information concerning TSBA Day on the Hill. Those wishing to attend should let Karen know as soon as possible.
4. Chris Morrow, senior at LCHS, presented information concerning a proposed fundraising project (Crossfit Games) for the Wounded Warrior Project.
Mrs. Haynes moved, seconded by Mr. Posey, to allow this project to move forward. The motion carried by unanimous voice vote.
5. A meal and brief work session follow this meeting.

Mr. Posey moved, seconded by Mrs. Haynes, to adjourn. The motion carried by a unanimous voice vote.

The meeting adjourned at 6:46 p.m.

Dr. Bill Heath **Director of Schools**

Mr. Jerry Pendergrass **Board Chairman**