

## **Lincoln County Board of Education Board Meeting**

**November 7, 2016**

The Lincoln County Board of Education met in regular session on November 7, 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:**

Johnny Collins

Stan Golden

Jennifer Haynes

Veronica King

Jerry Pendergrass

Kevin Posey

Tommy Stevenson

### **Members Absent:**

Brandon Kollé

### **Business Transacted:**

Mr. Stevenson moved, seconded by Mr. Posey, to approve the October 3, 2016 board minutes. The motion carried by a unanimous voice vote.

Mrs. King moved, seconded by Mr. Collins, to approve the agenda per Board Policy 1.403, with the following changes:

- Mr. Stevenson requested to discuss seeking companies and their fees to scan records to alleviate storage issues.

The motion carried by unanimous voice vote.

Dr. Heath presented the November recognitions. The November Teacher of the month certificate was presented to Ms. Elizabeth Russell of Flintville by Mr. David Golden. Ms. Kim Cox of Unity will receive the November Support Staff of the month. The Retired Teacher certificate will be presented to Mrs. Ann Eady by Mrs. Veronica King.

Other/Added Items:

Mr. Stevenson asked Dr. Heath to investigate the cost of having a company to scan system records to alleviate storage issues.

Mr. Posey moved, seconded by Mr. Collins, to approve the recommended revisions to the following policies on second and final reading:

- 1.407, School District Records
- 3.202, Emergency Preparedness Plan
- 4.804, Religion in the Curriculum
- 6.204, Attendance of Non-Resident Students
- 6.304, Student Discrimination, Harassment, Bullying, Cyberbullying and Intimidation
- 6.4031, Pediculosis (Head Lice)
- 6.411, Student Wellness

The motion carried by unanimous voice vote.

Mrs. King moved, seconded by Mr. Posey, to approve the following new policies as recommended on second and final reading:

- 3.219, Use of Unmanned Aircraft Systems (Drones)
- 6.415, Student Suicide Prevention

The motion carried by unanimous voice vote.

Mrs. King moved, seconded by Mrs. Haynes to approve the recommended changes to policy 4.700, Testing Programs on first and final reading due to the upcoming administration of the Fall EOC for Lincoln County High School. The changes include those recommended on first reading at the October 3, 2016 Board meeting as well as additional revisions received from TSBA on November 4, 2016. The motion carried by unanimous voice vote.

Mrs. King moved, seconded by Mr. Collins, to approve the 2016 LEA Compliance Report. The motion carried by unanimous voice vote.

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

Mrs. King, seconded by Mrs. Haynes, to approve the amendments to 141 General Purpose School Fund. The motion carried by unanimous voice vote.

Mr. Posey moved, seconded by Mrs. King, to approve the amendment to 142 School Federal Program Fund. The motion carried by unanimous voice vote.

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

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**Points of Information & Discussion:**

1. Ms. Linda Tallman was recognized to report to the Board on the status of the online registration form program.
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 December meeting.
3. Dr. Heath noted that TIF (Teacher Incentive Fund) payouts will be later than in years past. The system is waiting for information from the state which is necessary to begin the process.
4. Mr. Collins requested information on the recent entrance surveys. Dr. Heath has the information and discussed the possibility of a short work session following the December meeting to review this information.

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

The meeting adjourned at 6:20 p.m.

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**Dr. Bill Heath**                      **Director of Schools**

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**Mr. Jerry Pendergrass**   **Board Chairman**