

**Board of Education Special Called Meeting Minutes
June 27, 2008**

The Lebanon Special School District Board of Education Special Called Meeting was called to order by Steve Jones, Board Chair, at 8:00 a.m., in the Director of School's Office, 701 Coles Ferry Pike. Board Member Joel Thacker and Director of Schools, Dr. Sharon Roberts, were also in attendance.

No changes were noted to the agenda. On a motion made by Joel Thacker and seconded by Steve Jones, the agenda was approved.

New Business

Dr. Roberts discussed the budget and related budget amendments for the 2007-08 school year. On a motion made by Joel Thacker and seconded by Steve Jones, the proposed 2007-08 budget amendments (including those related to federal budgets) were approved.

Pat Hughes, Transportation Supervisor, discussed recently received school bus bids. Ms. Hughes recommended using Central States Bus Sales/Bluebird based upon warranty guidelines and performance and requested approval to purchase two new buses in July. After a brief discussion by board members regarding the current LSSD fleet of buses and Ms. Hughes recommendation, Joel Thacker made a motion proceed with the recommended purchase and Steve Jones seconded the motion.

Mr. Jones recommended a review of the student transfer restrictions for Coles Ferry Elementary. The original statement in board policy adopted February 9, 2004 states, "...No new families from out of district or out of zone will be allowed to enroll their students at Coles Ferry Elementary..." and was intended to prevent overcrowding at Coles Ferry Elementary. Due to increasing enrollments in the other elementary schools and the fact that this policy has not been successful in eliminating transfers, Dr. Roberts recommended that the policy be amended to read "New families from out of zone and/or out of district may be denied enrollment. Final approval rests with the school principal and Director of Schools" in order evaluate each request on an individual basis. After a brief discussion of the matter, Joel Thacker made a motion to amend the board policy statement and Steve Jones seconded the motion.

Reports/Information

Connie Gray, SACC Director, shared a DVD of the 2007-08 SACC Project Lucas Camps. Mr. Jones commended Ms. Gray on a job well done.

Other Business

Dr. Roberts informed the board that the next regular scheduled meeting is July 28, 2008, at 5:00 p.m. Being no further business, Joel Thacker made a motion to adjourn the meeting at approximately 8:35 a.m., and Steve Jones seconded the motion and adjourned the meeting.