

**Board of Education Minutes  
April 13, 2009**

The Lebanon Special School District Board of Education Meeting was called to order by Steve Jones, Board Chair, at 5:00 p.m., in the Library at Castle Heights Upper Elementary School. Board Member, Andy Brummett, and Director of Schools, Dr. Sharon Roberts, were also in attendance.

Dr. Roberts stated that there were no changes to the agenda. On a motion made by Andy Brummett and seconded Steve Jones, the agenda was approved.

**Consent Agenda**

Approval of the March 9, 2009, minutes was postponed until the next Board of Education meeting. On a motion made by Andy Brummett and seconded by Steve Jones, the minutes from the February 9, 2009, meeting and the personnel retirements and resignations were approved.

**Recognitions**

Dr. Roberts recognized Debra Vaughn for receiving the "Middle Tennessee ELL Teacher of the Year" award. Mr. Jones commended Ms. Vaughn for a job well done.

**New Business**

Dr. Roberts requested approval from the board to grant tenure to 18 teachers in the Lebanon Special School District. Mr. Jones recognized those teachers present at the meeting and each teacher received a congratulatory gift for their service to our district. On a motion made by Andy Brummett and seconded by Steve Jones tenure was granted to the teachers.

Jeanne Ray requested board approval for an overnight field trip for the Future Problem Solving State Bowl. On a motion made by Andy Brummett and seconded by Steve Jones, the request was approved.

Jeanne Ray requested board approval for an overnight field trip to Tremont in the spring of 2010. On a motion made by Andy Brummett and seconded by Steve Jones, the request was approved.

Dr. Roberts requested board approval of the 2010-2011 school year calendar. She stated that this calendar adheres to our current calendar structure and that our breaks align with Wilson County Schools. On a motion made by Andy Brummett and seconded by Steve Jones the calendar was approved.

Penny Thompson requested board approval for the Science Adoption Budget for early purchasing. On a motion made by Andy Brummett and seconded by Steve Jones the request was approved.

Dr. Roberts requested board approval to purchase Success Maker Software for our district utilizing ARRA stimulus monies and pending the district's access to the funds. Dr. Roberts gave a brief ARRA Stimulus update to board members based upon information that the district has at the current time. On a motion made by Andy Brummett and seconded by Steve Jones, the request to purchase Success Maker was approved pending access of these funds.

**Reports/Information**

Dr. Roberts provided board members with an ARRA Stimulus update. Final regulations and guidelines have not been issued by the federal government to the Tennessee Department of Education. District personnel, however, are continually monitoring these guidelines and preparing for accessing the additional federal funding.

Dr. Roberts provided board members with a complete copy of the AdvancEd Quality Assurance Review Team Report. Jeanne Ray stated that we are in the process of looking at the recommendations and

developing plans to address them within the next two years. Mr. Jones commended all of those involved in preparing for the accreditation visit.

Dr. Roberts provided board members with the Employee Transfer Procedures and for 2009-2010. She stated that no changes were made to the procedures and they align with board policy.

Dr. Roberts provided an updated Attendance Report and stated that all schools were well above the state benchmark of 93%.

Jeanne Ray informed the board that she was applying for a 21<sup>st</sup> Century Grant for our district. If received, this grant would fund after school enrichment programs.

Mr. Hutto provided an operations report that included the following updates and/or requests for approval:

1. Proposal for Energy Efficient Schools
  - a. Mr. Hutto shared a copy of a proposal he submitted to the State Department regarding energy efficient projects at our schools.
2. Going Green Initiative
  - a. Our district is currently utilizing "green" chemicals at Sam Houston Elementary and will gradually do so at all schools once we can phase out our existing chemical supply. Schools are also competing in a recycling contest sponsored by RockTen that awards \$500 to the winning school to invest in a new recycling project.
3. Cafeteria Report
  - a. Angie Ballard updated the board regarding the cafeteria department.
4. Recoating of Walter J. Baird Roof
  - a. On a motion made by Andy Brummett and seconded by Steve Jones, Mr. Hutto's request to proceed with this project was approved.
5. Roofing Project at Coles Ferry Elementary
  - a. Mr. Brummett requested that Mr. Hutto rebid the three sections again since the previous bid was nearly a year old. On a motion made by Andy Brummett and seconded by Steve Jones, Mr. Hutto's request to bid and proceed with this project was approved.
6. Bids for Seal Coating Parking Lots
  - a. On a motion made by Andy Brummett and seconded by Steve Jones, Mr. Hutto's request to proceed with this project was approved.
7. Sewer Line at Sam Houston Elementary
  - a. Mr. Brummett made a recommendation that Mr. Hutto proceed with fixing this sewer line.
8. Budget Revenues Update

**Other Business**

Dr. Roberts recommended to the board that the next regular Board of Education meeting date be May 11, 2009 at 5:00 p.m. Being no further business, Andy Brummett made a motion to adjourn the meeting at approximately 6:30 p.m., and Steve Jones seconded the motion and adjourned the meeting.