

**Board of Education Minutes
June 15, 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 Director of School's Office, 701 Coles Ferry Pike. Board Members, Andy Brummett and Mark Tomlinson, and Director of Schools, Dr. Sharon Roberts, were also in attendance.

Dr. Roberts stated that there was one change and one addition to the agenda (V. A. Date: 2006-2007 and V. B. Date: 2007-2008; Addition of V. G. Approval of School Nutrition Program Grant). On a motion made by Andy Brummett and seconded by Mark Tomlinson, the agenda was approved with the noted changes.

Consent Agenda

On a motion made by Mark Tomlinson and seconded by Steve Jones, the minutes from the March 9, 2009 meeting was approved. On a motion made by Andy Brummett and seconded by Steve Jones, the minutes from the May 11, 2009 meeting and the leaves, retirements, and resignations were approved.

New Business

Dr. Roberts requested approval of the Lebanon Special School District Schools' Activity Funds for 2006-2007. On a motion made by Andy Brummett and seconded by Mark Tomlinson the request was approved.

Dr. Roberts requested approval of the Lebanon Special School District Schools' Activity Funds for 2007-2008. On a motion made by Andy Brummett and seconded by Mark Tomlinson the request was approved.

Randall Hutto requested approval for the 2009 Proposals for School Fundraisers. On a motion made by Andy Brummett and seconded by Mark Tomlinson, the request was approved.

Randall Hutto requested approval of Special Education Surplus Items. He informed board members that the student that was using the equipment noted was moving to high school and that the high school intended to purchase the equipment. On a motion made by Andy Brummett and seconded by Mark Tomlinson the request was approved.

Dr. Roberts requested approval for a revision to Board Policy EE. Dr. Roberts stated that this modification was a result of a law change (PC283) and that guidance counselors have reviewed the modification in accordance with their training. On a motion made by Andy Brummett and seconded by Mark Tomlinson the request was approved.

Dr. Roberts request board approval of the EAH Heat Index Board Policy. The guidelines specified in the policy are what Walter J. Baird currently abides by in reference to outdoor recreational activities. On a motion made by Andy Brummett and seconded by Mark Tomlinson the request was approved.

Dr. Roberts informed the board that Angie Ballard applied for and received a grant to purchase a new steamer for Byars Dowdy Elementary Cafeteria. She requested board approval for the School Nutrition Program Grant for \$11,600 from the American Recovery and Reinvestment Act of 2009. On a motion made by Andy Brummett and seconded by Mark Tomlinson the request was approved.

Reports/Information

Board members were provided updates on the following reports:

- PTO End of Year Reports
- Loss/Run Workers Comp End of Year Report
- Family Resource Center Annual Report
- School Health Annual Report 2008-2009
- Youth Drug & Violence Prevention Grant Report

- Attendance Report for 2008-2009
- Personnel Report for 2009-2010
- Update on Status of Legislative Resolutions for Proposed New School Construction
- Operations Report
- SACC End-of-the-Year Project Lucas Highlights

Other Business

Dr. Roberts shared some information regarding the upcoming TSBA conference (November 14-17). She then recommended to the board the following board meeting dates: 1) a called special meeting on June 30, 2009 at 8:00 a.m., for the purposed of approving budget amendments for 2008-2009 and 2) the next regular Board of Education meeting date for July 27, 2009 at 5:00 p.m. Being no further business, Andy Brummett made a motion to adjourn the meeting at approximately 5:45 p.m., and Mark Tomlinson seconded the motion and adjourned the meeting.