

**Board of Education Minutes
July 27, 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 were two changes and one addition to the agenda (Remove items *III. Recognitions* and *VI. A. Director of Schools Evaluation for 2008-2009 Summary*; Addition of *IV. B. Sarah Rogers – Byars Dowdy Elementary*). 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 Andy Brummett, the minutes from the June 15, 2009 meeting was approved. On a motion made by Mark Tomlinson and seconded by Steve Jones, the minutes from the June 30, 2009, meeting and the leaves, retirements, and resignations were approved.

New Business

Dr. Roberts requested approval of the Lebanon Special School District 2008-2009 Budget and Proposed Salary Schedule. Dr. Roberts stated that the budget does include a raise for employees (2% for those on a step salary schedule and 4% for those who have topped out or are not on a step scale) as well as new data management software and a new software program, Successmaker, to enhance students' learning. On a motion made by Andy Brummett and seconded by Mark Tomlinson the budget and salary schedule were approved.

Dr. Roberts requested approval (second reading) for revision of Board Policy EE: Child Abuse and Neglect. On a motion made by Andy Brummett and seconded by Mark Tomlinson the request was approved.

Dr. Roberts requested approval (second reading) for Board Policy EAH: Heat Index. On a motion made by Andy Brummett and seconded by Mark Tomlinson the request was approved.

Dr. Roberts requested approval (first reading) for revision of Board Policy EH: Student Fees and Fines. She explained that the revision was made to ensure our compliance with a new state board rule approved in January. On a motion made by Mark Tomlinson and seconded by Andy Brummett the request was approved.

Dr. Roberts requested approval of Annual Review of Board Policies Section A. Dr. Roberts stated that no changes were made to this section. On a motion made by Andy Brummett and seconded by Mark Tomlinson the request was approved.

Randall Hutto requested to postpone approval of School Support Organizations Agreements until the next board meeting.

Dr. Roberts requested approval of school fees for the 2009-2010 school year. She stated that no changes were made from last year. On a motion made by Mark Tomlinson and seconded by Andy Brummett the request was approved.

Angie Ballard requested board approval to purchase a Cleveland Convection Steamer, Electric 10 pan, off of the Knox County Bid (#470) for Byars Dowdy Elementary and Walter J. Baird. Ms. Ballard stated that the purchase for Byars Dowdy is being made with Stimulus money. Mr. Brummett asked that verification be obtained from our auditors that we can make a purchase off of another system's bid. On a motion

made by Andy Brummett and seconded by Mark Tomlinson the request was approved pending approval from the auditor.

Pat Hughes requested board approval to bid three 90-passenger buses. Ms. Hughes stated that this request has been included in her budget for this year. On a motion made by Andy Brummett and seconded by Mark Tomlinson the request was approved.

Dr. Roberts requested approval of RFPs for Construction Manager and Architect for the purpose of building a new school. After some discussion, Mr. Hutto stated that he and Dr. Roberts would present their top three recommendations to the board at a later time. 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:

- 2009 AYP Report to the Board
- Professional Personnel Report
- Classified Personnel Report
- Cafeteria Vendor Information
- Operations Report by Randall Hutto
- TNRMT Intergovernmental Agreement

Other Business

Dr. Roberts recommended dates for upcoming Board of Education meetings. She recommended August 31, September 21, October 19, and November 9, 2009. Being no further business, Andy Brummett made a motion to adjourn the meeting at approximately 5:50 p.m., and Mark Tomlinson seconded the motion and adjourned the meeting.