

**Board of Education Minutes  
January 11, 2010**

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. Board Members, Andy Brummett and Mark Tomlinson, 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 by Mark Tomlinson, the agenda was approved.

**Recognitions**

Dr. Roberts informed the board that School Board Appreciation Week in Tennessee is January 24-20 and that Food Service Appreciation Day is January 14.

**Consent Agenda**

On a motion made by Andy Brummett and seconded by Mark Tomlinson, the minutes from the December 14, 2009, meeting and the personnel leave request were approved.

**New Business**

Dr. Roberts requested the annual board approval for Board Policies: Section D-Human Resources. She noted that no changes were being recommended to the policies and that our policies would guide any needed staffing changes with the addition of a new school in the future. After some discussion on various policies, Mr. Jones recommended that Dr. Roberts make a slight revision to Policies DH and DAB and present those revised policies during the February board meeting. On a motion made by Mark Tomlinson and seconded by Andy Brummett the request was approved pending the noted recommended changes.

Angie Melton requested a technology purchase approval for Byars Dowdy Elementary. 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:

- Enrollment Update
- Attendance Update
- Update on Building Design
  - Mr. Hutto provided board members financial information related to our recent land purchase and building plan; a timeline provided by Steed Brothers regarding construction of the facility; and the most recent architect drawings.
- Operations Report: (Nothing to report per Mr. Hutto)
- Announcements:
  - School Board Week in Tennessee January 24-30, 2010
  - Comprehensive Governmental Ethics Reform Act of 2006 "Statement of Disclosure" due by January 31, 2010
  - Next Board Meeting February 8, 2010

**Other Business**

Dr. Roberts stated that there was 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.