

**Board of Education Minutes
February 8, 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 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 to the agenda. Dr. Roberts requested to add *E. Proposal for Process for Naming the New School to VI. Reports/Information* and to amend item *V. New Business Requiring Action by the Board, Item G. Approval to Surplus Three Buses*. On a motion made by Andy Brummett and seconded by Mark Tomlinson, the agenda with the noted changes was approved.

Recognitions

Dr. Roberts informed the board that Principal's Appreciation Day is February 10. She also commended Byars Dowdy Elementary for recognizing our Board Members during this meeting for School Board Appreciation Week with a DVD, decorations, cake, and expressions of thanks.

Consent Agenda

On a motion made by Andy Brummett and seconded by Mark Tomlinson, the minutes from the January 11, 2010, meeting and the personnel leave request were approved.

New Business

Dr. Roberts requested approval of Resolution 09-10-03, Request for Issuance of Bonds for School Construction Process. Richard Dulaney made a presentation to board members regarding the bonds and recommended the Build America Bond Program (part of the Federal Stimulus Program) given the possible overall interest rate including the 35 percent subsidy to the district. This option is more favorable versus traditional tax-exempt bonds at this point in time. Mr. Dulaney also proposed that the bond not exceed \$18 million. On a motion made by Andy Brummett and seconded by Mark Tomlinson, as well as Steve Jones approval, the request was approved.

Dr. Roberts requested approval of revised board policies: DAB Assistant Director of Schools and DH Nepotism as previously suggested by the board. On a motion made by Mark Tomlinson and seconded by Andy Brummett both revised policies were approved.

Dr. Roberts requested approval for the first reading of a new board policy: EDF Behavioral Crisis Intervention. Lynn Cable informed the board that this policy is a result of a new law effective January 10, 2010, and that this law does not change the way we operate; it only specifies that we document it appropriately. She also stated that procedures for this policy are provided to board members in the report section of their board packet. On a motion made by Andy Brummett and seconded by Mark Tomlinson the first reading was approved.

Dr. Roberts requested board approval of the LSSD Annual Audit for 2008-2009. On a motion made by Andy Brummett and seconded by Mark Tomlinson the request was approved.

Dr. Roberts requested board approval for Resolution 09-10-02, Request for the Election Commission of Wilson County to call an Election for one Position for the LSSD Board of Education in August 2010. On a motion made by Mark Tomlinson and seconded by Andy Brummett the resolution was approved.

Mr. Hutto requested approval to surplus three buses. On a motion made by Andy Brummett and seconded by Mark Tomlinson the request was approved.

Mr. Hutto updated the board on Item V.H. Approval of Plan for Collaborations with College Hills Church which will not allow utilizing their property at this time for a second exit due to the condition of the land

in question. Mr. Hutto did state that we are still in collaboration with the church to possibly provide a sewer easement, obtain a water easement, and connect their parking lot to our parking lot for overflow parking and an emergency exit. More information will be provided later after the church elders consider the proposal.

Dr. Roberts requested approval of the Proposal for the Process of Naming the New School. She stated that all schools would have the opportunity to participate in the name, color(s), and mascot selection of the new school. Mr. Brummett suggested the community be given an opportunity to participate. Dr. Roberts agreed and will include opportunities to receive community input. She also stated that since we had media presence at the meeting that maybe they could publish this information in the newspaper. She also stated that information would be available on our Website.

Reports/Information

Board members were provided updates on the following reports:

- Behavioral Crisis Intervention Procedures
- Update on Building Design
- Announcements:
 - AIMS Board Luncheon, February 23, 11:30 a.m. Sheraton Nashville Downtown Hotel
 - Called Board of Education Meeting as needed for Building Program
 - Next Board Meeting April 12, 2010

Other Business

Dr. Roberts stated that there was no further business, Andy Brummett made a motion to adjourn the meeting at approximately 6:00 p.m., and Mark Tomlinson seconded the motion and adjourned the meeting.