

**Board of Education Minutes
August 11, 2008**

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 Member, Mark Tomlinson, and Director of Schools, Dr. Sharon Roberts, were also in attendance.

Dr. Roberts stated that there were two revisions to the agenda: 1) Pull Item D. Operations Report in *VI. Reports and Information* and 2) Add Item B. Discussion of Tax Rate Issue to *V. New Business*. On a motion made by Mark Tomlinson and seconded Steve Jones, the agenda was approved with the revisions.

Consent Agenda

On a motion made by Mark Tomlinson and seconded by Steve Jones, the minutes from the July 28, 2008, meeting and were approved.

Recognitions

Dr. Roberts recognized the custodial team at Walter J. Baird Middle School for being selected winners of Lebanon Special School District's annual "Cleanest School Award". Andrea Corder, Judy Dowell, Wayne Seay, Brenda Ashford, and Emmet Moore were recognized and congratulated by the board. Dr. Roberts also recognized Melba Carr, 8th grade Science teacher at Walter J. Baird, for receiving a first place prize in the Honeywell and the National Center for Missing and Exploited Children's Third Annual "Got 2B Safe!" competition. Dr. Roberts informed the board that Castle Heights Upper Elementary (First Place, \$500) and Coles Ferry Elementary (Second Place, \$250) were 2008 Litter Grant Program Winners. Each school submitted a decorated trashcan portraying literacy awareness and won monies for the art program at their school. The trashcans will be displayed at the Wilson County Fair.

New Business

The first item for new business was the consideration to revise the current SACC Leave Policy. Connie Gray stated that upon reviewing the policy for her employees, she realized that discrepancies existed in the number of leave days for 10 and 12-month full-time employees. She recommended a revision for full-time SACC employees to receive seven days of leave and full-time Wee Care Employees to receive five days of leave. On a motion made by Mark Tomlinson and seconded by Steve Jones, the board approved the revision as requested.

Dr. Roberts stated that Wilson County recently reassessed its property tax values and by law the Lebanon Special School District Board of Education must discuss whether or not to adjust the special school district tax. After a brief discussion, Dr. Roberts recommended to the board to leave the tax rate as is. Mark Tomlinson made a motion to leave the tax rate as is and to revisit when the figures of the exact amount is determined. Steve Jones seconded the motion.

Reports/Information

Dr. Roberts provided an overview of the following reports to the board:

- Professional and Classified Personnel Reports
- Enrollment Update

Other Business

Dr. Roberts recommended to the board that the next Board of Education meeting date be September 8, 2008, at 5:00 p.m. Being no further business, Mark Tomlinson made a motion to adjourn the meeting at approximately 5:25 p.m., and Steve Jones seconded the motion and adjourned the meeting.