

**Board of Education Minutes
September 8, 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 Members, Mark Tomlinson and Andy Brummett, 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 Mark Tomlinson and seconded Andy Brummett, the agenda was approved.

Consent Agenda

On a motion made by Mark Tomlinson and seconded by Steve Jones, the minutes from the August 11, 2008, meeting and were approved.

Recognitions

Dr. Roberts introduced and welcomed Andy Brummett to the LSSD Board. Dr. Roberts stated that Mr. Brummett's history with our district coupled with his commitment to the children we serve will be an asset to the board.

New Business

Mr. Steve Jones made a motion to appoint Andy Brummett as secretary to the board. Mark Tomlinson seconded the motion.

Mr. Stan Blades requested board approval for the Extended Contract Proposal for Providing Learning Time through Extended Learning Programs in 2008-09. On a motion made by Andy Brummett and seconded by Mark Tomlinson the proposal was approved.

Dr. Roberts requested approval of the Section 504 Plan for our district. Dr. Roberts provided an overview of the plan and stated that we are in compliance with the State Department of Education. On a motion made by Mark Tomlinson and seconded by Andy Brummett the plan was approved.

Pat Hughes requested board approval to surplus bus numbers 94-30 and 94-70. On a motion made by Andy Brummett and seconded by Mark Tomlinson the request was approved.

Reports/Information

Dr. Roberts provided an overview of the Professional and Classified Personnel Reports and the enrollment update with the board. Connie Gray informed the board that LSSD received the LEAP Grant again this year for a total grant amount of \$90,138. The board commended Ms. Gray for a job well done implementing the grant within our district. Dr. Roberts stated that there was no operations report this month.

Other Business

Dr. Roberts recommended to the board that the next Board of Education meeting date be October 20, 2008, at 5:00 p.m. Being no further business, Andy Brummett made a motion to adjourn the meeting at approximately 5:15 p.m., and Mark Tomlinson seconded the motion and adjourned the meeting.