

**Board of Education Minutes  
December 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 Library of Castle Heights Upper Elementary, 1007 Castle Heights Avenue North. Board Members, Mark Tomlinson and Andy Brummett, and Director of Schools, Dr. Sharon Roberts, were also in attendance.

**Recognitions**

Dr. Roberts recognized and thanked Mr. Trice and his staff for hosting the Board of Education meeting. She also recognized Tyson Hoppe, President of LEA, for his leadership during American Education Week and for organizing the recognitions for this board meeting. The following individuals were recognized as Individual and Business Friends of Education:

**LSSD:** Business, Toshiba

**Byars Dowdy Elementary:** Individual, Tina Anderson; Business, Outback Steak House

**Coles Ferry Elementary:** Individual, Traci Pope; Business, Wilson Bank & Trust

**Sam Houston Elementary:** Individual, Mrs. "Granny" Ann Cox; Business, Al & Pam Westbrook

**Castle Heights Upper Elementary:** Individual, Angel Daigle; Business, Goodall Builders

**Walter J. Baird Middle:** Individual, Laura Beth Atwood; Business, Wilson Bank & Trust

Student representatives from each school presented the board members with gifts of gratitude made during American Education Week. Board members extended their appreciation to those receiving awards as well as the student representatives.

Dr. Roberts recognized Margie Gifford, teacher at Castle Heights Upper Elementary, and asked her to recognize the recent Litter Challenge, "*Think Green, Think Clean*", winners. Ms. Gifford stated that more than 350 students and parents assembled and gathered more than 117 full bags of litter. Byars Dowdy Elementary had the highest number of participants and won \$1000 for beautification at their school. Castle Heights Upper Elementary had the most bags collected and won \$300. Sam Houston Elementary received \$200 and Coles Ferry Elementary \$100 for their participation.

Dr. Roberts stated that there was one change to the agenda: V. New Business: Item A. Discussion and Possible Approval of Resolution 06-07-02: Request General Assembly to Pass an Act Amending Chapter 330 of the Private Act of 1902 Regarding the Boundary of the Tenth Special School District of Wilson County, Tennessee. She recommended that this item be pulled from the agenda. On a motion made by Mark Tomlinson and seconded Andy Brummett, the agenda with the change was approved.

**Consent Agenda**

On a motion made by Mark Tomlinson and seconded by Andy Brummett, the minutes from the November 10, 2008, meeting and the personnel leave request were approved.

**New Business**

No new business was on the agenda for discussion.

**Reports/Information**

Mr. Hutto provided an operations report to the board that included the following updates:

- School Messenger is operational and being used to inform our parents of emergency and nonemergency situations.
- The TVA Energy Survey conducted at our schools is back and the results will be discussed at the next Board of Education meeting.

## LEBANON SPECIAL SCHOOL DISTRICT

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- Bids for roofing Central Office and the Special Education Building have been received. On a motion made by Andy Brummett and seconded by Mark Tomlinson, Bruce Roofing was awarded the installation bid and Fakes and Hooker Lumber was awarded the materials bid.
- Bids for the installation of carpet and vinyl at Central Office have been received. On a motion made by Mark Tomlinson and seconded by Andy Brummett, the Floor Gallery was awarded the bid.
- Board approval was requested to bid the maintenance truck that was recently replaced. On a motion made by Mark Tomlinson and seconded by Andy Brummett, approval was granted as requested.

### **Other Business**

Dr. Roberts recommended to the board that the next Board of Education meeting date be January 12, 2009, at 5:00 p.m. Being no further business, Andy Brummett made a motion to adjourn the meeting at approximately 6:15 p.m., and Mark Tomlinson seconded the motion and adjourned the meeting.