

**Board of Education Minutes
September 21, 2009**

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 requested that Item V.C. Approval of Special Education General Purpose Budget Amendment Due to Change of Stimulus Guidelines be pulled from the agenda. On a motion made by Mark Tomlinson and seconded by Andy Brummett, the revised agenda was approved.

Recognitions

Dr. Roberts informed the Board that October 15, 2009, is Custodian Appreciation Day.

Consent Agenda

On a motion made by Mark Tomlinson and seconded by Andy Brummett, the minutes from the August 31, 2009 meeting were approved.

New Business

Dr. Roberts requested approval of Receipt of Project LUCAS funds in the amount of \$157,500. On a motion made by Andy Brummett and seconded by Mark Tomlinson the request was approved.

Dr. Roberts requested approval of Textbook Certificate of Compliance with TCA 49-3-310(40)(A). On a motion made by Mark Tomlinson and seconded by Andy Brummett the request was approved.

Mr. Hutto requested board approval to bid the following items:

- Widening of the entrance to Coles Ferry Elementary
- Paving of areas on West end of Walter J. Baird Middle School

On a motion made by Andy Brummett and seconded by Mark Tomlinson the request to bid both items was approved.

Mr. Hutto requested board approval to bid (utilizing Energy Efficiency Stimulus Funds) the following items:

- Changing all existing lighting into T5s
- Occupancy Sensors in each classroom
- Parking lot lighting for two new lots

On a motion made by Andy Brummett and seconded by Mark Tomlinson the request to these items was approved.

Later during the Reports/Information section of the meeting, the Board, after some discussion, voted to select Steed Brothers Construction as the Construction Manager for the proposed new school construction project (motion made by Andy Brummett and seconded by Mark Tomlinson).

Reports/Information

Board members were provided updates on the following reports:

- Enrollment Report for 2009-2010
- Professional and Classified Personnel Reports
- Update and Discussion of Architect and Construction Manager Proposals
- Operations Report by Randall Hutto
 - Transportation Purchases
 - Safety Grant Proposed Budget

- Capital Outlay Projects for Fall Break
- Green Schools Initiative
- Workman's Compensation
- SAVE Act

Following discussions of the aforementioned reports, Mr. Jones asked Dr. Roberts, Mr. Hutto, along with Mark Tomlinson, to visit several schools that the top three architects have built and report the findings at the next Board of Education meeting.

Other Business

Mr. Jones proposed that the next Board of Education be in November so that adequate time for school visits could be scheduled. Dr. Roberts stated that the next board meeting would be November 2, 2009. 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.