

**Board of Education Minutes
May 10, 2010**

The Lebanon Special School District Board of Education Meeting was called to order by Steve Jones, Board Chair, at 5:05 p.m., in the Director of Schools' Office. 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 Andy Brummett and seconded by Mark Tomlinson, the agenda was approved.

Recognitions

Mr. Hutto recognized Julie Phillips, Wilson County Planning Office, for all of her hard work with helping our district obtain specialized zoning maps. Mr. Hutto stated Ms. Phillips did an outstanding job on this project. Mr. Jones commended on Ms. Phillips on this project as well.

Consent Agenda

On a motion made by Mark Tomlinson and seconded by Andy Brummett, the minutes from the April 12, 2010, meeting and the personnel leave requests, retirements, and resignations were approved.

New Business

Dr. Roberts requested approval of a Memorandum of Understanding between the City of Lebanon and LSSD regarding School Crossing Guards. Mr. Hutto stated that the city had asked us to help them with the cost of employing the crossing guards and that this MOU, if approved, would be presented to the city for consideration. The MOU outlines a partnership with the City for the 2010-11 school year with LSSD contributing approximately \$20,000 toward the overall cost of approximately \$43,000 to employ the guards. On a motion made by Andy Brummett and seconded by Mark Tomlinson, the MOU was approved.

Dr. Roberts presented the four-year plan for LSSD's Race to the Top Expenditures. She informed the board that our plan outlines a proposal to create individualized learning plans for students, leadership/mentoring development (w/stipends), and professional development training all to occur in phases within the next four years. Dr. Roberts stated that the guidelines for the proposal change almost daily at the state level; therefore, she is requesting board approval "as is" with modifications possible through executive approval. On a motion made by Mark Tomlinson and seconded by Andy Brummett, the request was approved.

Mr. Hutto requested board approval to bid Builders Risk Insurance for Winfree Bryant Middle School. After some discussion among the group, Andy Brummett stated that he did not believe the district had to bid this item and asked Mr. Hutto to look into the matter further. On a motion made by Andy Brummett and seconded by Mark Tomlinson, board approval was granted should Mr. Hutto have to bid the insurance.

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

1. Windows at Sam Houston and Byars Dowdy
2. Renovation of bathrooms at Sam Houston, Byars Dowdy, and Walter J. Baird
3. Renovation of HVAC at Sam Houston, Byars Dowdy, and Walter J. Baird
4. Parking lot sealants at various schools
5. Parking lot at Byars Dowdy
6. Recoating of section of roof at Walter J. Baird
7. Tiling of carpeted areas at Walter J. Baird (approximately 12 classrooms)

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

Dr. Roberts requested board approval on the second reading of Board Policy CN Bond Issues Tax Compliance (For Direct Payment Build America Bonds). On a motion made by Andy Brummett and seconded by Mark Tomlinson, the request was approved.

Dr. Roberts requested board approval on the second reading of Board Policy EAI Student Mental Health Policy on first reading. On a motion made by Mark Tomlinson and seconded by Andy Brummett, the request was approved.

Dr. Roberts requested board approval on the second reading of Board Policy EAJ Student Social Service Policy on first reading. On a motion made by Mark Tomlinson and seconded by Andy Brummett, the request was approved.

Dr. Roberts requested board approval of Annual Review of Board Policies Section F. She stated that no changes are recommended in this section. On a motion made by Andy Brummett and seconded by Mark Tomlinson, the request was approved.

Reports/Information

Reports and/or updates were provided on the following:

- A. Continuous Improvement Update:
 - LSSD Academic Preparedness Spring 2010 Report
- B. Update on Building Design/Operations Report
- C. Attendance Update

Other Business

Dr. Roberts recommended to the board that the next regular Board of Education meeting date be June 14, at 5:00 p.m. and a special called board meeting on June 25, 2010, for the purpose of approving budget amendments, both in the Director of Schools' Office. Being no further business, Mark Tomlinson made a motion to adjourn the meeting at approximately 5:50 p.m., and Steve Jones seconded the motion and adjourned the meeting.