

Lincoln County Board of Education

Board Meeting

April 1, 2024

The Lincoln County Board of Education met on Monday, April 1, 2024, at Lincoln Central Academy. Board Chairman Tommy Stevenson was in the chair, and Mrs. Karen Putman acted as secretary. The Student Council from Highland Rim School led the pledge and invocation.

Public Comment:

Amanda Curtis - Michigan Model Curriculum for Sex Education
Michelle Holman - Michigan Model Curriculum for Sex Education

Members Present:

Cole Bradford
Jimmy Daniel
Rex Dunn
Jennifer Haynes
Kevin Posey
Tommy Stevenson
Sammy Tucker
Martha Tallman

Members Absent:

None

Business Transacted:

Mr. Tucker moved, seconded by Mr. Bradford, to approve the agenda per Board Policy 1.403, with the following changes:

- No revisions or additions

The motion carried by unanimous voice vote.

There were no recognitions – there will be a banquet following the meeting recognizing the Supervisor, Principal, Teachers and Support Staff Members of the Year.

Student Board Representatives Drew Daniel and Sara Welch reported the following activities from Lincoln County High School:

- HOSA and FFA Students attended their State Conventions with seven FFA students receiving their State Degree
- EOC testing starts in two weeks
- Student Council Convention is this weekend
- Student Day sponsored by Pumpkinheads is coming up

Mr. Posey moved, seconded by Ms. Tallman, to approve the consent agenda as presented which included:

- February 29, 2024 Board meeting minutes
- Out of State, Overnight Field Trip Request for LCHS Robotics to VRC VEX World Championships in Dallas, TX 4/26 - 5/2/2024
- Facility Use Request
 - TN National Guard use of LCHS 6/24 - 6/28
 - Fabulous Fifties use of LCA 7/20 - 8/5
- FSMC Contract with SFE Renewal for the 24-25 school year

The motion carried by unanimous voice vote.

There were no policy revisions brought before the Board.

Dr. Daniel moved to not accept the Michigan Model as our new curriculum for family life education and that we stay with the same model we have now, the Tennessee Model. Mr. Stevenson called for a second. The motion failed for lack of second.

Dr. Heath discussed the budget process, reviewing last year's process, emphasizing that the Board does not have the authority to raise taxes, and sharing what the process will look like for the upcoming school year. The first budget meeting will take place on Thursday, April 4, 2024 at 5:00 p.m. If Board members have any budget requests, they should be presented at that meeting. There will be at least one additional budget meeting to finalize the recommendations.

Mr. Tucker moved, seconded by Mr. Bradford, to approve the 141 General Purpose School Fund Budget Amendments as presented. The motion carried by unanimous voice vote.

Mr. Posey moved, seconded by Mrs. Haynes, to approve the 142 School Federal Programs Fund Budget Amendments as presented. The motion carried by unanimous voice vote.

Mr. Bradford moved, seconded by Ms. Tallman, to approve the 143 Centralized Cafeteria Fund Budget Amendments as presented. The motion carried by unanimous voice vote.

Mr. Tucker moved, seconded by Ms. Tallman, to accept the bid by English Service for Chain Link Fence and Gate. The roll call vote resulted in 8 ayes, 0 nays, 0 absent.

Mr. Bradford moved, seconded by Mr. Dunn, to accept the bid from Kendall Stage Curtains for Stage Curtains for LCHS. The roll call vote resulted in 8 ayes, 0 nays, 0 absent.

Mr. Tucker moved, seconded by Ms. Tallman, to accept the Financial Statements for Funds 141 General Purpose School Fund, 143 Centralized Cafeteria Fund, 146 Extended School Program and 177 Education Capital Projects Fund as of March 26, 2024. The motion carried by unanimous voice vote.

Points of Information/Discussion:

1. Board member Cole Bradford read the required Conflict of Interest Statement. "I, Cole Bradford, acknowledge that I have a potential direct conflict of interest as my wife is employed by Lincoln County Department of Education."
2. Board members will receive a form to choose their preference on the dates for additional budget meetings. The week of April 22 will be the time frame for the second meeting.
3. The list of Tenured Teachers Recommended for Rehire will be added to the Shared Drive.
4. Exit Surveys will be completed by students during the last month of school.
5. Dr. Heath reported that the annual TSBA dues have been paid for the 2024-2025 school year.
6. Dr. Heath reported Facility Use Requests approved by Executive Committee – Rabies Clinics at HRS, South Lincoln and Blanche.
7. A letter from County mayor Bill Newman congratulating the system on its outstanding rankings was read to the Board.
8. Dr. Heath discussed the process for Board approval for curriculum, specifically addressing proposed lessons for the Family Life Curriculum. He noted that Board policy and state law would be adhered to. Dr. Daniel made a point of order concerning the discussion on the Family Life Curriculum. Mr. Stevenson addressed the concern, noting that the Director was updating the Board on the process, not discussing the actual agenda item.

Mr. Tucker moved, seconded by Ms. Tallman, to adjourn. The motion carried by unanimous voice vote.

The meeting adjourned at 5:35 p.m.

Vote to accept these minutes will
Be at the next regular Board meeting.

DRAFT

Dr. Bill Heath

Director of Schools

Mr. Tommy Stevenson Board Chairman