

**MINUTES OF THE
LENOIR CITY BOARD OF EDUCATION
REGULAR MEETING**

October 18, 2018

The Lenoir City Board of Education met in regular session on Thursday, October 18, 2018, at 11:00 a.m. at the Lenoir City Schools Family Resource Center. Board Chairman, Rick Chadwick presided.

Board members present: Rick Chadwick, Glenn McNish, Sr., Jim McCarroll, Bobby Johnson, Sr., Mitch Ledbetter and Director of Schools, Dr. Jeanne K. Barker.

Faculty and staff present: Don Maloney, Brandee Hoglund, Chip Orr, Millicent Smith, Mike Sims, Jeanie Mowery, Sheila Herron, Laura Dunn, Pam Sims, Daron Douglas, Niki Freshour, Vicki Bivens, and Susan Fox.

Also present were News Herald reporter, Jonathan Hermann and other interested citizens.

A motion was made by Johnson and seconded by McCarroll, to approve the agenda. The motion passed with a roll call vote.

Mr. Chadwick – yes
Mr. McNish- yes
Mr. Johnson - yes
Mr. Ledbetter – yes
Mr. McCarroll - yes

A motion was made by McCarroll and seconded by Johnson, to approve the minutes of the September 13, 2018 regular Board meeting.

The motion passed with a roll call vote.

Mr. Chadwick – yes
Mr. McNish- yes
Mr. Johnson - yes
Mr. Ledbetter – yes
Mr. McCarroll - yes

A motion was made by McNish and seconded by Johnson, to approve the Executive Committee Reports, Items A-D.

The motion passed with a roll call vote.

Mr. Chadwick – yes
Mr. McNish- yes
Mr. Johnson - yes
Mr. Ledbetter – yes
Mr. McCarroll – yes

There were no other committee reports.

A motion was made by McNish and seconded by McCarroll, to adopt a new LCBOE policy 4.608, “Transcript Alteration.” The new policy governs transcript alterations and complies with law requirements.

The motion passed with a roll call vote.

Mr. Chadwick – yes
Mr. McNish- yes
Mr. Johnson – yes
Mr. Ledbetter – yes
Mr. McCarroll – yes

A motion was made by McCarroll and seconded by Johnson, to approve the revision of LCBOE policy 1.701, “School District Planning.” The revision aligns with the Lenoir City Schools Strategic Plan.

The motion passed with a roll call vote.

Mr. Chadwick – yes
Mr. McNish- yes
Mr. Johnson – yes
Mr. Ledbetter – yes
Mr. McCarroll – yes

A motion was made by Johnson and seconded by McCarroll, to approve the revision of LCBOE policy 5.300, “Short-Term Leaves of Absence.” The revision updates a reference change only.

The motion passed with a roll call vote.

Mr. Chadwick – yes
Mr. McNish- yes
Mr. Johnson – yes
Mr. Ledbetter – yes
Mr. McCarroll – yes

A motion was made by Johnson and seconded by McCarroll, to approve the revision of LCBOE policy 5.305, "Family and Medical Leave." The revision addresses new law requirements concerning paternity leave and sick days.

The motion passed with a roll call vote.

Mr. Chadwick – yes
Mr. McNish- yes
Mr. Johnson – yes
Mr. Ledbetter – yes
Mr. McCarroll – yes

FRC Director Susan Fox introduced the board to the "Book Nook" in the corner of the room and explained how donations from area businesses fund the "Let's TALK" program.

LCES principal Don Maloney mentioned to the board that the Governor's committee is considering using the "Let's TALK" program as a model for the state. They are very excited about the program and also about partnering with the Dolly Parton imagination library.

Supervisor of Support Services Mike Sims updated the board on the TRANE project. He states the project is near the end of completion with the elementary school scheduled to be completed at the end of the week. Rick Chadwick mentioned that he has noticed a decrease in the recent utility bills and attributes this to the facility updates.

Director of Schools Dr. Jeanne K. Barker reported the following information to the Board:

- Thank you to Susan Fox and the elementary school for hosting the board meeting.
- Congratulations to Glenn McNish, Sr., for achieving level 5 boardsmanship. He will be recognized at the TSBA convention in November.
- A letter of resignation was received from Laura Dunn who will be leaving her position on November 30, 2018. Thank you to Mrs. Dunn for her dedication to the students. The board members also received a revised job description that will be posted for the position.
- The signed MOU with the city of Lenoir City was presented to the board.
- An editorial will appear in the News Herald next week to explain the referendum and the need for safety in our schools.

Board member Jim McCarroll emphasized to everyone that if the referendum passes, money marked for school safety will be spent that way.

Time was allowed for a citizen to discuss her concerns about school safety that was not on the agenda. Dr. Barker emphasized that if the referendum passes, it will allow funding for necessary positions to make our schools safe and sound. It is also necessary for all students to help with school safety by reminding them that if they see something, they need to say something.

The board members received a copy of the Lenoir City Schools 2019-2020 proposed calendar for review.

A motion was made by McCarroll and seconded by Johnson, to adjourn the meeting at 11:32 a.m.

The motion passed with a roll call vote.

Mr. Chadwick – yes

Mr. McNish- yes

Mr. Johnson - yes

Mr. Ledbetter – yes

Mr. McCarroll – yes

Respectfully Submitted,



Rick L. Chadwick, Chairman
Lenoir City Board of Education