

Records and Proceedings

A Regular meeting of the Board of Education of Lake Hamilton School District No. 5--

At the meeting of the Board of Education of the School District aforesaid, at 7:00 p.m. on the 21st day of January 2020, there being present members of the board, Dr. Tiffany McCain, Mr. Mark Curry, Mr. Mike Tucker, and Mr. Matt Diggs. The following business was transacted, to-wit:

- I. The meeting was called to order at 7:00 p.m. by President Tiffany McCain.
- II. A quorum was established with four members present.
- III. Opening prayer by Mr. Mike Tucker was followed by the pledge of allegiance.
- IV. A motion was then made by Mr. Mark Curry, seconded by Mr. Mike Tucker, to accept the minutes from the previous meeting on December 16, 2019, and Board Workshop on December 18, 2019. Motion approved 4-0.
- V. Mr. Mike Tucker made a motion, seconded by Mr. Matt Diggs, to accept the financial statement. Motion approved 4-0.
- VI. Reports
 - A. Board Appreciation
 - As part of school board school board appreciation month, Brian Bridges, LHSD Communications and Public Relations Coordinator, presented the board with appreciation letters and a caricature drawing of each member. The thank you letters were from students in the district and the caricature was created by Melody Steier. Melody incorporated the career, hobbies, and interests of the board members when she created each caricature.
 - B. School Board Training Hours
 - Shawn Higginbotham, superintendent, gave the annual report that documents the board members' training hours from the previous year. All school board members must acquire at least six (6) hours of training every calendar year. Newly elected board members must achieve at least nine (9) hours of training by December 31 of the calendar year that follows the calendar year of their initial election. All LHSD board members received over the required number of hours.

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C. Primary School Common Formative Assessments

- Allyson Petty, LHPS principal, gave a report on the primary school's 2019 – 2020 focus areas highlighting literacy and attendance. In addition to focus areas, Mrs. Petty reported recent changes to the breakfast service. She explained the benefits of the program as well as increased numbers in participation. January 13, 2020, the primary school began serving breakfast after morning recess in the classroom.

D. Primary School Art Program

- Samantha Stallman is the first full time art teacher at primary school. Mrs. Stallman detailed her newly created position and emphasized the importance of having a fulltime art program for primary aged students. She had a PowerPoint presentation and brought artwork that the students have created this year.

E. Statements of Financial Interest were distributed to each board member and the superintendent with a reminder of the filing deadline of January 31, 2020.

VII. New Business

A. Jeff Britt, assistant superintendent, advised the board of amendments to the SSC custodial contract for the current school year. The reason for the amendments was due to the increase in the minimum wage that took effect January 2020 and the additional square footage in the middle school building. Mr. Mark Curry made a motion to approve the amended contract, seconded by Mr. Mike Tucker. Motion approved 4-0.

B. Mr. Mike Tucker made a motion, seconded by Mr. Matt Diggs, to approve the following resignation(s). Motion approved 4-0.

1. Bryan Morgan – LHSD JROTC Army Instructor

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- C. A motion was made by Mr. Matt Diggs, seconded by Mr. Mark Curry to approve the Superintendent's recommendation to expel student (A) an 11th grade male student through the end of the school year. Motion approved 4-0.
- D. Mr. Mike Tucker made a motion that the Board convene in executive session to discuss the superintendent's contract. Mr. Mark Curry seconded the motion and it was approved 4-0.
- E. Dr. Tiffany McCain called the meeting back to order and a motion was made by Mr. Mark Curry to extend the superintendent's contract for another year. Mr. Mike Tucker seconded the motion and it was approved 4-0.
- F. Mr. Mark Curry moved to adjourn the meeting, seconded by Mr. Matt Diggs, motion was approved 4-0.

Dr. Tiffany McCain, President

Mike Tucker, Secretary