

MINUTES

WILLIAMSON COUNTY BOARD OF EDUCATION

REGULAR MEETING

May 17, 2010

A. Call to Order

The Williamson County Board of Education met in regular session on Monday, May 17, 2010, in the Williamson County Administrative Complex Auditorium.

1. Pledge of Allegiance

Chairman Pat Anderson called the meeting to order at 6:35 p.m.

The pledge of allegiance was led by D’Wayne Greer after which the Board observed a moment of silence.

Members Present12

D’Wayne Greer	1 st District	Susan Graham	7 th District
Janice Mills	2 nd District	Pat Anderson	8 th District
Janine Moore	3 rd District	Barry Watkins	9 th District
Tim McLaughlin	4 th District	Bill Peach	10 th District
Gary Anderson	5 th District	Mark Gregory	11 th District
Terry Leve	6 th District	James Bond	12 th District

Members Absent0

B. Approval of Agenda

Chairman Anderson noted each Board member should have received an Amended Agenda with the following additions and deletions:

- Under Board Policy Revisions, *Editorial Change*: Deleted from the agenda Board Policy 4.56051 – Credit Requirements for Graduation through Graduating Class of 2012.
- Under Approval of Federal Projects, Application and Budgets: Added to the agenda the Carl D. Perkins C&T Education Act of 2006.
- Under New Business Board Policy Revisions, *1st Reading*: Deleted from the agenda Policy 4.607 Homework.
- Under New Business: Added Approval of the Use of Fund Balance and Approval of the Amended 2010-2011 Capital Outlay Request. Also noted was a revision from Leslie Holman of Approval of the Use of Fund Balance.
- Under New Business: Approval of High School Course List for 2010-2011. Item was moved from Consent Agenda to New Business.

Chairman Anderson asked if there were any other questions before moving forward with the approval.

Janice Mills moved to approve the agenda, including the Consent Agenda, as presented. Janine Moore seconded the motion.

Chairman Anderson called for a voice vote on the motion.

Action: Motion Carried.

Chairman Anderson read the approved Consent Agenda to the audience.

C. Consent Agenda (as approved above)

1. Approval of Minutes
 - March 29, 2010
 - April 19, 2010
2. Approval of Board Policy Revisions, *2nd Reading*
 - a. 4.204 – Summer School
 - b. 4.301 – Interscholastic Athletics
3. Approval of Board Policy Revision, *Editorial Change*
 - a. 4.210 – Driver Education
4. Approval of Recommendations for Field Trip Fee Requests
5. Approval of Federal Projects, Application and Budgets: No Child Left Behind and American Recovery and Reinvestment Act (ARRA), IDEA Pre-School and ARRA, Carl D. Perkins C&T Education Act of 2006; Superintendent Authorizations
6. Approval of School Fees
7. Approval of Modification Request – Trinity Elementary School

D. Items of Particular Public Interest

1. Public Comment

Chairman Anderson called on the following individuals who had requested the opportunity to address the Board:

- Michael Yonge, who addressed the Board concerning Spring Station re-zoning as it pertains to School Board Policy 1.703.
- Chris Bosen, who addressed the Board concerning the budget for 2010-2011.

E. Communications to the Board

1. Superintendent's Report

Dr. Mike Looney shared with the Board upcoming graduation dates and times for all high schools.

- Student Spotlight

Communications Director Carol Birdsong presented the following Student Spotlight recognitions and congratulations honoring the latest winners as Williamson County students continue to bring home awards from State and National competitions.

- Centennial High-Laurel McNish, Academic All American National Interscholastic Swimming Coaches Association of America, Debbie Chessor, coach.
- Centennial High-Molly Thessin, Academic All American National Interscholastic Swimming Coaches Association of America, Debbie Chessor, coach.
- Chapman's Retreat Elementary-Connor Riley, Jessica Settlemire, Jarod Schmidt, Dylan Wise, Gracie Hall, Miranda Salmon and Chandler Jones, First Place State Destination Imagination A-Direct Deposit, Trish Fowler and Phil Willoughby, coaches.
- Crockett Elementary-Austin Peat, Will Hoyt, Greyson Malone, Claire Gallagher, Sydney McGinnis, Emma Novak and Ethan Peat, First Place State Destination Imagination A-Direct Deposit, Kristi Peat, coach.
- Edmondson Elementary-Will Haberer, Julia Lifferth, Sophie Khomchenko, Sarah Dillender, Cassady Smith, Brady Cauthen, Harry Westbrook, First Place State Destination Imagination Do or DI, Jane Hartman, coach.
- Trinity Elementary-Emily Berexa, Rob King, Colin Lamb, Brock Nason, Allison Segard, Sydney Smith and Hunter Spivey, First Place State Destination Imagination Breaking News, Gwen Antypas, coach.
- Grassland Middle-Jared Shaffer, Grayson Huber, David Doochin, Ty Bender, Sam Albert, Jake Helton and Maggie Smith, First Place State Destination Imagination C: You're Gonna Flip, Carol Huber, Tammy Shaffer and Jennifer Keith, coaches.
- Brentwood High-Zoe Schlacter, Celeste Fourst, Walter Everton and Tess Carmody, First Place State Destination Imagination Breaking DI News, Emily Sherman and Robin Schlacter, coaches.
- Independence High-Emily Sloane, Tennessee High School Speech and Drama League State Champion, Costume Design, Tadd Himelrick and Jackie Zigelsky, coaches.
- Independence High-Chelsea Leroy, Jon Castro, Audra Mathis, Patrick Norwood, Anthony Haselbauer, Parker Rhoads and JC Nix, Tennessee High School Speech and Drama League State Champions, Interpretive Theatre, Tadd Himelrick and Jackie Zigelsky, coaches.
- Ravenwood High-Natalie Rankin and Katie Callaway, Tennessee High School Speech and Drama League State Champions, Duo Interpretation, Kari Smith, coach.

- Ravenwood High-Maddie Mucci, Tennessee High School Speech and Drama League State Champion, Original Oratory, Kari Smith, coach.
- Ravenwood High-Nick Spencer, Tennessee High School Speech and Drama League State Champion, After Dinner Speaking, Kari Smith, coach.
- Franklin High-Arjun Bery, First Place State Future Business Leaders of America, Introduction to Technology Concepts, Maria Shepherd, teacher.
- Ravenwood High-Elliot Shin, First Place State Future Business Leaders of America, Accounting, Amanda McGaugh, teacher.
- Fairview High-Anthony Turner, First Place State Jobs for Tennessee Graduates Regional Display, Vickie Parsons, teacher.
- Fairview High-Amanda Mays, First Place National Jobs for Tennessee Graduates Employment Interview, Vickie Parsons, teacher.
- Fairview High-Louchelle Lincoln, First Place National Jobs for Tennessee Graduates Program Cover Design, Vickie Parsons, teacher.
- Fairview High-Aris England, Charlisha Gilbert, Lauren LaGrand and Amanda Spain, First Place State Jobs for Tennessee Graduates JAG Bowl, Vickie Parsons, teacher.
- Centennial High-Joseph Kubalak, First Place State Skills/USA Related Technical Math Competition, Tim Sawyer, teacher.
- Fairview Middle-Lindsey Greathouse, First Place TN Technology Student Association Graphic Design, Sara Reynolds, teacher.
- Fairview High-Chaselynn Beard, TN Technology Student Association Distinguished High School Student of the Year, Kevin Sizemore, teacher.
- Brentwood High-Dallas Wilson and Jason White, First Place Student Awards National Academy of Television Arts and Sciences, Craft Achievement, Ronnie Adcock, teacher.
- Independence High-Alex Basso, First Place Student Awards National Academy of Television Arts and Sciences, Public Affairs, Matt Balzer, teacher.
- Independence High-Kacey Plemons, Andrew Sawyer, Colton Barto and Megan Fee, First Place Student Awards National Academy of Television Arts and Sciences, Writing, Matt Balzer, teacher.
- Ravenwood High-Reece Boyd, First Place National Latin I Exam, Victoria McCord, teacher.
- Ravenwood High-Michael Lindley, First Place National Latin II Exam, Victoria McCord, teacher.
- Ravenwood High-Savannah Marquardt, First Place National Latin II Exam, Victoria McCord, teacher.
- Ravenwood High-Sara Rains, First Place National Latin II Exam, Victoria McCord, teacher.
- Woodland Middle-Tony Ding, First Place Sixth Grade TN Middle Grades Mathematics Competition, Margaret Hall and Deborah Shrum, teachers.
- Franklin High-Hannah Bergmann, First Place State Algebra I, Tennessee Math Teacher's Association, Tracy Harmon, teacher.
- Franklin High- Joohun Lee, First Place State Pre Calculus, Tennessee Math Teacher's Association, Tracy Harmon, teacher.

- Franklin High- Michael Fox, First Place State Calculus, Tennessee Math Teacher's Association, Tracy Harmon, teacher.
- Ravenwood High-Frances Ding, First Place State Algebra II, Tennessee Math Teacher's Association, Brian Weaver, teacher.
- Brentwood Middle-Kameron Ziesig, Mary Grace Smith, Hannah Feldhacker, Vivian Shank, Julia Dickenson, Maddie Shank, Mallory Horncastle, Caroline McGee, Logan Hicks, Will Scott, Thomas Bautista, Trevor Patton, Will Martin and Carter McFarland, Tennessee Student Council Association- 4-Star Council for Middle School, Kristi Thoni, teacher.
- Brentwood Middle-Mallory Horncastle, Tennessee Student Council Association Speech Competition, Kristi Thoni, teacher.
- Brentwood Middle-Caroline McGee, Tennessee Student Council Association Essay Competition, Kristi Thoni, teacher.
- Ravenwood High-Camden Hastings, Tennessee Association of Student Council 4-STAR Council Student Body President, Cyndy Howes, Mary Hawkin, Stephanie Dykes and Brittany Wilkins teachers.
- Ravenwood High-Best New Project 4-STAR Council, Ali McCowan, and Rachel Jainco, co-chairs for the Dodge for the Cause, Cyndy Howes, Mary Hawkin, Stephanie Dykes and Brittany Wilkins, teachers.

1. Board Chairman's Report

Chairman Anderson extended congratulations to the graduating seniors and their parents and welcomed members of Boy Scout Troop 130 who were in attendance working on their Citizenship & Community badge. She also congratulated Assistant Superintendent of Secondary Schools Dr. Jubal Yennie who was recently named Superintendent of the Sullivan County School District in Tennessee. He will be leaving in June. Chairman Anderson introduced the district's new staff attorney Bill Squires, who was attending his first official School Board meeting.

F. Unfinished Business

1. Trinity Area Property Acquisition

Dr. Looney reported they had been working diligently to locate a site and called on Kevin Fortney to give an update on the properties that were being considered.

G. New Business

1. Board Policy Revisions, 1st Reading

a. 4.600 – Grading Systems and Report Cards

Chairman Anderson called on Superintendent Looney who recommended approval as outlined on first reading by the Board Policy Committee to Policy 4.600.

Ms. Mills moved to approve the Superintendent’s recommendation.
Mr. Greer seconded the motion.

Chairman Anderson called for a roll call vote on the main motion.

D’Wayne Greer	Yes	Susan Graham	Yes
Janice Mills	Yes	Pat Anderson	Yes
Janine Moore	Yes	Barry Watkins	Yes
Tim McLaughlin	Yes	Bill Peach	Yes
Gary Anderson	Yes	Mark Gregory	Yes
Terry Leve	Yes	James Bond	Yes

Action: Yes, 12; No, 0; Abstain, 0; Motion Carried.

b. 4.6051b – Credit Requirements for Graduation beginning with the Graduating Class of 2013

Chairman Anderson called on Superintendent Looney who recommended approval as outlined on first reading by the Board Policy Committee to Policy 4.6051b.

Tim McLaughlin moved to approve the Superintendent’s recommendation. Terry Leve seconded the motion.

Chairman Anderson called for a roll call vote on the main motion.

D’Wayne Greer	Yes	Susan Graham	Yes
Janice Mills	Yes	Pat Anderson	Yes
Janine Moore	Yes	Barry Watkins	Yes
Tim McLaughlin	Yes	Bill Peach	Yes
Gary Anderson	Yes	Mark Gregory	Yes
Terry Leve	Yes	James Bond	Yes

Action: Yes, 12; No, 0; Abstain, 0; Motion Carried.

2. Facilities Requests

a. Proposal for Cell Phone Tower on Oak View Elementary Property

Chairman Anderson called on Superintendent Looney who recommended approval of the Proposal for Cell Phone Tower on Oak View Elementary Property, since it was an opportunity to provide income.

Mark Gregory moved to approve the Superintendent’s recommendation. James Bond seconded the motion.

Chairman Anderson called for a roll call vote on the main motion.

D’Wayne Greer	Yes	Susan Graham	Yes
Janice Mills	Yes	Pat Anderson	Yes
Janine Moore	Yes	Barry Watkins	Yes
Tim McLaughlin	Yes	Bill Peach	Yes
Gary Anderson	Yes	Mark Gregory	Yes
Terry Leve	Yes	James Bond	Yes

Action: Yes, 12; No, 0; Abstain, 0; Motion Carried.

b. Change of Scope Request for Support Services Building

Chairman Anderson called on Superintendent Looney who recommended approval of the Change of Scope Request for Support Services Building. The room was originally set aside for science kit storage however the space has been determined to be insufficient and can best be used as a Professional Development room. The funding will come from the existing funds for construction of the building.

Mr. McLaughlin moved to approve the Superintendent’s recommendation. Barry Watkins seconded the motion.

Chairman Anderson called for a roll call vote on the main motion.

D’Wayne Greer	Yes	Susan Graham	Yes
Janice Mills	Yes	Pat Anderson	Yes
Janine Moore	Yes	Barry Watkins	Yes
Tim McLaughlin	Yes	Bill Peach	Yes
Gary Anderson	Yes	Mark Gregory	Yes
Terry Leve	Yes	James Bond	Yes

Action: Yes, 12; No, 0; Abstain, 0; Motion Carried.

c. Brentwood High Phase II Construction Contract

Chairman Anderson called on Superintendent Looney who recommended approval of the Brentwood High Phase II construction contract.

Susan Graham moved to approve the Superintendent’s recommendation. Mr. Leve seconded the motion.

Chairman Anderson called for a roll call vote on the main motion.

D'Wayne Greer	Yes	Susan Graham	Yes
Janice Mills	Yes	Pat Anderson	Yes
Janine Moore	Yes	Barry Watkins	Yes
Tim McLaughlin	Yes	Bill Peach	Yes
Gary Anderson	Yes	Mark Gregory	Yes
Terry Leve	Yes	James Bond	Yes

Action: Yes, 12; No, 0; Abstain, 0; Motion Carried.

d. Milcrofton Utility District

Chairman Anderson called on Superintendent Looney who stated that this request is for easements for upgrading the water main that serves the area surrounding Trinity Elementary School and recommended approval.

Mr. Watkins moved to approve the Superintendent's recommendation. Ms. Moore seconded the motion.

Chairman Anderson called for a roll call vote on the main motion.

D'Wayne Greer	Yes	Susan Graham	Yes
Janice Mills	Yes	Pat Anderson	Yes
Janine Moore	Yes	Barry Watkins	Yes
Tim McLaughlin	Yes	Bill Peach	Yes
Gary Anderson	Yes	Mark Gregory	Yes
Terry Leve	Yes	James Bond	Yes

Action: Yes, 12; No, 0; Abstain, 0; Motion Carried.

e. YMCA Fun Company Before and After School Program Facilities Utilization Agreement

Chairman Anderson called on Superintendent Looney who recommended approval to sign the annual agreement with YMCA Fun Company.

Mr. Leve moved to approve the Superintendent's recommendation. Ms. Graham seconded the motion.

Chairman Anderson called for a roll call vote on the main motion.

D'Wayne Greer	Yes	Susan Graham	Yes
Janice Mills	Yes	Pat Anderson	Yes
Janine Moore	Yes	Barry Watkins	Yes
Tim McLaughlin	Yes	Bill Peach	Yes
Gary Anderson	Yes	Mark Gregory	Yes
Terry Leve	Yes	James Bond	Yes

Action: Yes, 12; No, 0; Abstain, 0; Motion Carried.

2. Parent Request for Waiver of Board Policy 1.703

Chairman Anderson called on Superintendent Looney who stated this parent request would require a suspension of Board policy and he did not recommend approval of this request.

Mr. Bond made a motion to suspend Board Policy. Mr. Gregory seconded the motion.

Chairman Anderson called for a roll call vote on the motion to suspend Board Policy 1.703.

D'Wayne Greer	No	Susan Graham	No
Janice Mills	No	Pat Anderson	No
Janine Moore	No	Barry Watkins	No
Tim McLaughlin	No	Bill Peach	No
Gary Anderson	No	Mark Gregory	Yes
Terry Leve	No	James Bond	Yes

Action: Yes, 2; No, 10; Abstain, 0; Motion Failed.

3. Approval of Agreement for Strategic Plan Services Per Board Policy 1.303

Chairman Anderson called on Superintendent Looney who recommended approval of a consultant agreement to help develop a strategic plan to move the district forward. This is one of the goals the Board requested. Board policy requires approval of consultants whose cost is in excess of \$10,000. The total cost including expenses is not to exceed \$35,000.

Ms. Mills moved to approve the Superintendent's recommendation. Mr. Watkins seconded the motion.

Chairman Anderson called for a roll call vote on the main motion.

D'Wayne Greer	Yes	Susan Graham	Yes
Janice Mills	Yes	Pat Anderson	Yes
Janine Moore	Yes	Barry Watkins	Yes
Tim McLaughlin	Yes	Bill Peach	Yes
Gary Anderson	Yes	Mark Gregory	Yes
Terry Leve	Yes	James Bond	Yes

Action: Yes, 12; No, 0; Abstain, 0; Motion Carried.

4. District-Wide Zoning Parameters Per Board Policy 1.703

Chairman Anderson reminded the Board item #3 had been removed from the recommendation and called on Superintendent Looney who stated that the Board recommended two parameters at the Work Session which included 1) maintaining consistent feeder patterns as much as reasonably possible and 2) maximizing the use of facilities. The Superintendent recommended approval of these parameters with further discussion about weighting.

Mr. Gregory moved to approve the Superintendent's recommendation. Mr. McLaughlin seconded the motion.

Chairman Anderson called for a roll call vote on the main motion.

D'Wayne Greer	Yes	Susan Graham	Yes
Janice Mills	Yes	Pat Anderson	Yes
Janine Moore	Yes	Barry Watkins	Yes
Tim McLaughlin	Yes	Bill Peach	Yes
Gary Anderson	Yes	Mark Gregory	Yes
Terry Leve	Yes	James Bond	Yes

Action: Yes, 12; No, 0; Abstain, 0; Motion Carried

5. Approval of the Use of Fund Balance

Chairman Anderson called on Superintendent Looney who reviewed the memo about changes to the current budget on the revenue side which would bring the budget in line with the county budget committee's recommendation. This would be an additional 10 (ten) cents to the property tax rate for the General Purpose School fund. The recommendation also uses fund balance to fund the request of \$221,646,613. Use of this fund balance maintains a balance above the minimum 3% fund balance recommended by the state department of education. State law requires the Board's approval on the use of fund balance. Superintendent Looney recommended approval.

Mr. Watkins moved to approve the Superintendent's recommendation. Mr. Bond seconded the motion.

Chairman Anderson called for a roll call vote on the main motion.

D'Wayne Greer	Yes	Susan Graham	Yes
Janice Mills	Yes	Pat Anderson	Yes
Janine Moore	Yes	Barry Watkins	Yes
Tim McLaughlin	Yes	Bill Peach	Yes
Gary Anderson	Yes	Mark Gregory	Yes
Terry Leve	Yes	James Bond	Yes

Action: Yes, 12; No, 0; Abstain, 0; Motion Carried.

6. Approval of the Amended 2010-2011 Capital Outlay Request of \$3,400,000

Chairman Anderson called on Superintendent Looney who stated that the county's budget committee recommended a capital request in the amount of \$3,400,000 which is almost 50% of what was approved and requested by the Board originally. The Superintendent recommended approval of the revised request as presented.

Mr. McLaughlin moved to approve the Superintendent's recommendation. Ms. Moore seconded the motion.

Chairman Anderson called for a roll call vote on the main motion.

D'Wayne Greer	Yes	Susan Graham	Yes
Janice Mills	Yes	Pat Anderson	Yes
Janine Moore	Yes	Barry Watkins	Yes
Tim McLaughlin	Yes	Bill Peach	Yes
Gary Anderson	Yes	Mark Gregory	Yes
Terry Leve	Yes	James Bond	Yes

Action: Yes, 12; No, 0; Abstain, 0; Motion Carried.

7. Approval of High School Course List for 2010-2011

Chairman Anderson called on Superintendent Looney who recommended approval of the High School Course List for 2010-2011 as submitted.

Ms. Moore moved to approve the Superintendent's recommendation. Mr. Leve seconded the motion.

Chairman Anderson recognized Gary Anderson who stated there had been much discussion about Special Courses, and he wanted to make an amendment to the motion asking Dr. Looney and Dr. Heath to revisit and re-evaluate the impact that not making a Special Course an honors level course would have on currently established programs in our high schools. If they determined that it would have a significant impact on a program, appropriate steps would be taken to add the honors level designation to any course that deserves this distinction. Ms. Graham seconded the amendment to the motion.

After lengthy discussion about the amendment, Dr. Looney stated that given the amendment to the motion, he would have staff revisit and re-evaluate the Special Courses.

Chairman Anderson called for a roll call vote on the amendment only to the main motion.

D'Wayne Greer	Yes	Susan Graham	Yes
Janice Mills	Yes	Pat Anderson	No
Janine Moore	Yes	Barry Watkins	No
Tim McLaughlin	Yes	Bill Peach	Yes
Gary Anderson	Yes	Mark Gregory	No
Terry Leve	Yes	James Bond	Yes

Action: Yes, 9; No, 3; Abstain, 0; Motion Carried.

Chairman Anderson called for a roll call vote on the main motion as amended for Approval of High School Course List for 2010-2011.

D'Wayne Greer	Yes	Susan Graham	Yes
Janice Mills	Yes	Pat Anderson	Yes
Janine Moore	Yes	Barry Watkins	No
Tim McLaughlin	Yes	Bill Peach	Yes
Gary Anderson	Yes	Mark Gregory	Yes
Terry Leve	Yes	James Bond	Yes

Action: Yes, 11; No, 1; Abstain, 0; Motion Carried.

H. Adjournment

There being no further business to come before the Board, Chairman Anderson adjourned the meeting at 8:25 p.m.

Patricia B. Anderson, Chairman

Dr. Mike Looney, Superintendent of Schools