

MINUTES

WILLIAMSON COUNTY BOARD OF EDUCATION

REGULAR MEETING

May 19, 2008

A. Call to Order

The Williamson County Board of Education met in regular session on Monday, May 19, 2008, in the Williamson County Administrative Complex Auditorium.

1. Pledge of Allegiance

Chairman Gary Anderson called the meeting to order at 6:30 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 | Sina Miller | 7 th District |
| Janice Mills | 2 nd District | Pat Anderson | 8 th District |
| Janine Moore | 3 rd District | Barry Watkins | 9 th District |
| Frank Comer | 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 presented the agenda, including the Consent Agenda, for Board approval.

Terry Leve requested Consent Agenda items C. 3 and C.8 be moved from Consent Agenda for discussion.

C.3 – Approval of Recommendations for Field Trip Fee Requests, moved to Unfinished Business, F. 1

C.8 – Approval of High School Special Courses, moved to Unfinished Business, F.2

Pat Anderson requested Consent Agenda item C. 5 be moved from Consent Agenda for discussion.

C. 5 – Approval of Social Studies (American Government) Textbook Adoption – 2008, moved to Unfinished Business, F.3

Terry Leve moved to approve the agenda, including the Consent Agenda, as presented and revised. Barry Watkins 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 School Board Meeting Minutes, April 21, 2008
2. Approval of Board Policy Revisions, 2nd Reading
 - a. 3.206 – Community Use of School Facilities
 - b. 6.309 – Zero Tolerance
3. ~~Approval of Recommendations for Field Trip Fee Requests~~ (moved to Unfinished Business)
4. Approval of Release from Attendance Request – Laughlin to Dickson County
5. ~~Approval of Social Studies (American Government) Textbook Adoption – 2008~~ (moved to Unfinished Business)
6. Approval of Perkins Career and Technical Budget, with Superintendent Authority for Revisions and Amendments
7. Approval of High School Courses
8. ~~Approval of High School Special Courses~~ (moved to Unfinished Business)
9. Approval of Sunset Elementary School Play Courts Request

D. Items of Particular Public Interest

1. Public Comment

No one requested the opportunity to address the Board.

E. Communications to the Board

1. Superintendent's Report

Superintendent Sharber reported on the latest *Newsweek* ranking of high schools, which included six Williamson County Schools in the nationwide top 1000 schools list.

In response to a request from Barry Watkins, Superintendent Sharber presented a detailed summary regarding the recent vandalism at Franklin High School. This was followed by discussion of possible ways to provide better security for the district schools.

Superintendent Sharber noted the graduations taking place during the coming weekend, and also introduced principals in attendance at the board meeting.

- Student Spotlight

Superintendent Sharber called on Communications Director Carol Birdsong who presented Student Spotlight recognitions for first place wins in State or National competitions.

Destination Imagination teams honored:

Crockett's DI Team included Austin Peat, Grayson Malone, Claire Gallagher, Sydney McGinnis, Tanne Lucas, Jack Filipovic, Will Hoyt and coach Kristi Peat and Diane Poynor, sponsor.

Edmondson's DI team included Deven Bhuva, Carter McFarland, Andy Hughes, Jon O'Brien, Brent Collier, Harrison Wudel, and Philip Ooi and coach Jane Hartman.

Lipscomb's DI team included Devon Campbell, Margaret Overton, Sonal Khedkar, Alexandra Sabourin, Paul Tharp and Abigail Ezell coached by Suzzane Overton and Susan Sabourin. Another Lipscomb team included Jessica Gehring, Addyson Wingo, Sally Bailey, Katie McCroskey, Angela Caprio, Caroline Whittington and Stephanie Mckee and coach Deb McKroskey.

Brentwood Middle's DI Team included Jillian Fredi, Jacob Poag, Michael Zoorob, Mallory Glasgow, Nayla Antypas, Kasey Smith, Catherine Doyle and coach Ms. Peg.

Grassland Middle's DI Team included Marjory Day, Carson Cook, Ashley DePeri, Mary Ruth Robinson, Sophia Saliby and coach Jodie Day.

Several students were honored for placing first in the State Skills Competition including Andrew Bennett, Video Production, Centennial, Dawn Marek, teacher; Bobby Becker, Photography, Centennial, Debbie Chessor, teacher; Patrick Bolgeo, Computer Suitcase Display, Fairview, George Mast, teacher; DeWayne Peden, Computer Programming, Fairview, George Mast, teacher; and Michael Hansen, Computer Suitcase Display, Fairview, George Mast, teacher.

From Centennial and the Tennessee High School Press Association Competition, Meg Stapleton won in Design. Bobby Becker won in Design and Color Photography. Their teacher is Debbie Chessor.

At the National Forensic League Competition, Katie Thornton won in the House of Representatives while Aaseesh Polavarapu won the Senate. They are coached by Harriet Medlin.

Students recognized by the Tennessee State High School Drama League from Brentwood High include Katie Thornton in Lincoln Douglas Debate and Chris Kaczmarek and Patrick Kellett in Public Forum Debate. Their coach is Harriet Medlin. From Ravenwood Randy Dierkes won in Solo Acting while Carson Birdsong and Bob Boyd won in Duet Acting. They are coached by Kari Smith. Also from Ravenwood Wes Elrod was honored for being named to the 2008 USA Hockey Team. His sponsor is Stephanie Dykes.

2. Board Chairman's Report

Chairman Anderson noted the Policy Committee meeting date change to Tuesday, May 27 due to Memorial Day, and alerted the Board to expect a School Board Retreat to be scheduled in mid to late August.

F. Unfinished Business

1. Approval of Recommendations for Field Trip Fee Requests (Moved from Consent Agenda)

Chairman Anderson called on Terry Leve to address this item, which he had requested to be moved from the Consent Agenda.

Mr. Leve noted that he had no problem with the Field Trips as presented but believed the item was related to a matter of concern to him regarding the Travel and Consultant Reports. It was determined that the two matters were separate.

Terry Leve moved to approve the recommendations for field trip fee requests as presented. Sina Miller seconded the motion.

Chairman Anderson asked for a recommendation from Superintendent Sharber, who recommended approval of the motion.

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

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|---------------|-------|---------------|-----|
| D'Wayne Greer | Yes | Sina Miller | Yes |
| Janice Mills | Yes | Pat Anderson | Yes |
| Janine Moore | Yes | Barry Watkins | Yes |
| Frank Comer | - - - | Bill Peach | Yes |
| Gary Anderson | Yes | Mark Gregory | Yes |
| Terry Leve | Yes | James Bond | Yes |

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

Terry Leve referred to the Travel and Consultant Report provided along with the board meeting information and asked about the large number of teachers travelling to Williamsburg, Virginia in June. Leslie Holman explained that it was

planned professional development for teachers participating in the History Grant recently awarded the district.

2. Approval of High School Special Courses

Chairman Anderson called on Terry Leve to address this item, which he had requested to be moved from the Consent Agenda.

Terry Leve moved to approve all of the special courses as presented with the exception of Teen Leadership. Mark Gregory seconded the motion.

Sina Miller asked to also remove the following courses as part of Mr. Leve's motion: Great Books, Film as Literature, Weights and Kinesiology, and Technology Based Intervention in order to include more documentation on the courses.

There was discussion on the four courses noted by Ms. Miller.

Terry Leve withdrew his motion and Mark Gregory withdrew his second.

Terry Leve moved to approve all of the special courses as presented with the exception of Teen Leadership. Mark Gregory seconded the motion.

Sina Miller moved to amend the motion to approve the list with the understanding that Lynn Heady would check on the four courses she had questioned and add the necessary paperwork if needed. Pat Anderson seconded the motion.

Chairman Anderson asked for a recommendation from Superintendent Sharber, who recommended approval of the amendment.

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

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|---------------|-------|---------------|-----|
| D'Wayne Greer | Yes | Sina Miller | Yes |
| Janice Mills | Yes | Pat Anderson | Yes |
| Janine Moore | Yes | Barry Watkins | Yes |
| Frank Comer | - - - | Bill Peach | Yes |
| Gary Anderson | Yes | Mark Gregory | Yes |
| Terry Leve | Yes | James Bond | Yes |

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

Chairman Anderson asked for a recommendation from Superintendent Sharber, who recommended approval of the amended main motion.

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

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|---------------|---------|---------------|-----|
| D'Wayne Greer | Yes | Sina Miller | Yes |
| Janice Mills | Yes | Pat Anderson | Yes |
| Janine Moore | Yes | Barry Watkins | Yes |
| Frank Comer | Abstain | Bill Peach | Yes |
| Gary Anderson | Yes | Mark Gregory | Yes |
| Terry Leve | Yes | James Bond | Yes |

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

3. Approval of Social Studies (American Government) Textbook Adoption – 2008

Chairman Anderson called on Pat Anderson to address this item, which she had requested to be moved from the Consent Agenda.

Ms. Anderson pointed out a grammatical error in the memo to be corrected.

Pat Anderson moved to approve the Social Studies (American Government) Textbook Adoption for 2008 as presented with the correction as noted. Mark Gregory seconded the motion.

Chairman Anderson asked for a recommendation from Superintendent Sharber, who recommended approval of the motion.

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

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|---------------|-----|---------------|-----|
| D'Wayne Greer | Yes | Sina Miller | Yes |
| Janice Mills | Yes | Pat Anderson | Yes |
| Janine Moore | Yes | Barry Watkins | Yes |
| Frank Comer | 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.

G. New Business

1. Board Policy Revisions, 1st Reading

Chairman Anderson called on Staff Attorney Jason Golden who presented the Policy Committee recommendations for revisions to policy 4.301 and discussed the changes.

4.301 – Interscholastic Athletics

4.301 - INTERSCHOLASTIC ATHLETICS

A. General Provisions

1. The principal shall be responsible for the administration and control of the interscholastic athletic program within his school. ~~Interscholastic athletics shall be administered as a part of the regular school program and shall be the principal's responsibility as are all other parts of the educational program.~~ Only students in grade 6 – 12 shall engage in interscholastic activities.
2. The principal or his designee is required to accompany an athletic team on its trips. ~~The principal shall be responsible for the administration and control of the interscholastic athletic program within his school.~~ Coaches shall not contact the Director of Schools nor Board directly with requests. Coaches shall not make a purchase or commit the district or school to a purchase without first obtaining a purchase order.
3. School athletics are to be coached only by personnel employed by the Board. Such coaches are to be compensated only from Board funds, according to the current salary schedule. Coaches shall not receive pay other than from the school system for any athletic-related services provided to any student who is or may be participating in that coach's sport except that coaches may participate in school authorized clinics, camps, etc.
4. Any student, except as outlined below, shall be eligible to try out for any athletic team. Academic and citizenship requirements for being a member of an athletic team shall be carefully considered and developed to promote the welfare of the individual student.
5. Students who move out of their school transportation zone but who wish to continue attendance in the original school may continue to participate in athletics. The Board specifically forbids recruiting of students in any fashion.
6. There shall be a complete annual physical examination of every student prior to his/her participation as a member of any athletic team. Cost of the examination shall be borne by the parent or guardian of the student.
7. No student or faculty may be dismissed during the school day from school premises or the regular activities of the student's or school's schedule in order to practice, prepare for, or play any athletic contest or interscholastic game without the written approval of the Director of Schools which will be reported to the Board. This restriction would NOT apply to tournaments / play-off games scheduled by the TSSAA.
8. It shall be the responsibility of the parent(s) or guardian to provide health and hospitalization insurance for all students participating in interscholastic athletics.
9. No person shall, on the basis of sex, be excluded from participation in, be denied the benefits of, be treated differently from another person or otherwise be discriminated

against in any athletic program of the school. Equal athletic opportunity shall be provided for members of both sexes.

10. Coaches and other employees of the school district shall not encourage, permit, condone or tolerate hazing activities as part of the athletic program.

B. High School Interscholastic Athletics

The By-Laws of the Tennessee Secondary School Athletic Association shall be adopted as a part of the regulation for the operation and control of athletics in the high schools of Williamson County.

1. High schools may NOT schedule and students may NOT participate in any athletic team practice during the school day.
2. To be eligible to participate in interscholastic athletic activities during any semester, the high school student shall at least meet current TSSAA standards.
3. Any student classified as a second semester junior or as a senior who moves out of the county may complete their senior year, with payment of tuition, and continue to participate in athletics, within the guidelines of the athletic governing body.
4. If a high school student is forced to withdraw from school or is prevented from enrolling in school, due to illness or accident to the student, the principal shall review the full details submitted by the student or his/her parent(s) concerning the illness or accident to the student and make a ruling in regard to the student's eligibility, provided the student was eligible at the time the illness or accident forced the student to withdraw or prevented the student from enrolling in school. (In the case of TSSAA athletics, the principal may submit to the Executive Director of the TSSAA the full details and request a ruling in regard to the student's eligibility. If ruled eligible, such a student shall be credited with a semester of attendance for interscholastic athletic purposes for the semester of non-attendance or withdrawal.)

C. Middle School Interscholastic Athletics

1. The By-Laws of the Williamson Middle Athletic Association shall be adopted as part of the regulation for the operation and control of athletics in the middle schools of Williamson County.
2. Eligibility for Middle School Athletics: The middle school student shall have passed (70 or above) four (4) academic subjects: communication arts (reading, language, spelling) math, science and social studies in the previous nine-week grading period to be eligible. The previous nine week grading period is the last nine-week grading period school was in session.
 - a) Eligibility During Sport Season
 - 1) Coaches will provide subject area teachers with names of student participants when teams are formed. ~~at the beginning of each established grading period.~~

- 2) Teachers will certify those students with a passing grade (70 or above) at the end of each established grading period.
- 3) Students whose grades in any of the four (4) academic subjects listed above fall below 70 for the nine-week grading period will be placed on probation. Students on probation may practice, but not dress out or play. ~~Grades of students on probation will be checked every week.~~ As soon as the grade has improved to an average of 70 or above, the student will be allowed to participate on the team, except that a student shall not dress out or play for at least 1 week after being placed on probation.
- 4) For any student whose grade does not improve to an average of 70 or above each of the four (4) academic subjects by the mid-term progress report, that student will be suspended from participation until the next nine-week grading period.
- 5) Principals are responsible for enforcing “probation and ineligibility status.”

Legal References:
TCA 49-6-1002
RRMS 0520-1-2-.25
RRMS 0520-1-3 -.08(2)(b)

[Cross Reference:](#)
[Tutoring for Pay 5.608](#)

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Pat Anderson moved to approve the Policy Committee recommendations on first reading as presented. Barry Watkins seconded the motion.

Chairman Anderson asked for a recommendation from Superintendent Sharber, who recommended approval of the motion.

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

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|---------------|-----|---------------|-----|
| D’Wayne Greer | Yes | Sina Miller | Yes |
| Janice Mills | Yes | Pat Anderson | Yes |
| Janine Moore | Yes | Barry Watkins | Yes |
| Frank Comer | 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. 2007-2008 Budget Resolutions

Chairman Anderson called on Budget Director Leslie Holman who presented the following resolutions:

a. Communications

Ms. Holman presented a resolution transferring \$35,000 from a major category (72610) line item for natural gas to the communications line item in major category 72320 to cover additional telephone line expenses for the year.

Terry Leve moved to approve the resolution to cover communications expenditures as presented. Janine Moore seconded the motion.

Chairman Anderson asked for a recommendation from Superintendent Sharber, who recommended approval of the motion.

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

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|---------------|-----|---------------|-----|
| D'Wayne Greer | Yes | Sina Miller | Yes |
| Janice Mills | Yes | Pat Anderson | Yes |
| Janine Moore | Yes | Barry Watkins | Yes |
| Frank Comer | 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. Medical Claims

Ms. Holman presented a resolution to place \$1,000,000 from fund balance into the General Purpose Budget for medical insurance claims through the end of the fiscal year.

Barry Watkins moved to approve the resolution for \$1,000,000 for medical insurance claims as presented. Sina Miller seconded the motion.

Chairman Anderson asked for a recommendation from Superintendent Sharber, who recommended approval of the motion.

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

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|---------------|-----|---------------|-----|
| D'Wayne Greer | Yes | Sina Miller | Yes |
| Janice Mills | Yes | Pat Anderson | Yes |
| Janine Moore | Yes | Barry Watkins | Yes |
| Frank Comer | 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. School Wellness

Ms. Holman presented a resolution adding additional state funds in the amount of \$13,550 to the Health and Wellness grant.

D'Wayne Greer moved to approve the addition to the Health and Wellness grant as presented. Janine Moore seconded the motion.

Chairman Anderson asked for a recommendation from Superintendent Sharber, who recommended approval of the motion.

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

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|---------------|-----|---------------|-----|
| D'Wayne Greer | Yes | Sina Miller | Yes |
| Janice Mills | Yes | Pat Anderson | Yes |
| Janine Moore | Yes | Barry Watkins | Yes |
| Frank Comer | 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. Bus Drivers and Attendants

Ms. Holman presented a resolution to amend the budget to increase the General Purpose School fund by \$168,000 from fund balance to cover salaries for bus drivers and bus attendants through the end of the school year.

James Bond moved to approve the resolution to increase funds for bus drivers and attendants as presented. Barry Watkins seconded the motion.

Chairman Anderson asked for a recommendation from Superintendent Sharber, who recommended approval of the motion.

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

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|---------------|-----|---------------|-----|
| D'Wayne Greer | Yes | Sina Miller | Yes |
| Janice Mills | Yes | Pat Anderson | Yes |
| Janine Moore | Yes | Barry Watkins | Yes |
| Frank Comer | 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. Centennial High School Roofing

Ms. Holman presented a resolution transferring \$160,000 in left over funds from the Grassland Elementary roofing project to the Centennial High roofing project.

Barry Watkins moved to approve the resolution to fund the Centennial High roofing project as presented. Mark Gregory seconded the motion.

Chairman Anderson asked for a recommendation from Superintendent Sharber, who recommended approval of the motion.

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

| | | | |
|---------------|-----|---------------|-----|
| D'Wayne Greer | Yes | Sina Miller | Yes |
| Janice Mills | Yes | Pat Anderson | Yes |
| Janine Moore | Yes | Barry Watkins | Yes |
| Frank Comer | 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.

f. Gasoline

Ms. Holman presented an amendment to a previous resolution passed by the Board after the Budget Committee of the County Commission increased the amendment from \$250,000 to \$300,000 to cover increased gasoline costs through the use of fund balance.

Janine Moore moved to approve the gasoline amendment as presented. Frank Comer seconded the motion.

Chairman Anderson asked for a recommendation from Superintendent Sharber, who recommended approval of the motion.

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

| | | | |
|---------------|-----|---------------|-----|
| D'Wayne Greer | Yes | Sina Miller | Yes |
| Janice Mills | Yes | Pat Anderson | Yes |
| Janine Moore | Yes | Barry Watkins | Yes |
| Frank Comer | 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.

3. 2008-2009 Budget

Chairman Anderson called on Superintendent Sharber, who distributed budget information with staff recommended reductions to the 2008-2009 budget previously approved by the Board in order to present a budget requiring no tax increase, as requested by the Budget Committee of the County Commission.

Board members asked several questions including how future gasoline needs were estimated and how some of the proposed budget cuts were decided.

Sina Miller inquired if the board members had received the same budget information provided to county commissioners, as she had requested. Leslie Holman stated that the information being presented at this board meeting was the same information given to the Budget Committee last Thursday, except with updated figures after receiving additional BEP money. Ms. Holman noted that the figures would also probably change again.

Sina Miller stated that she would not be ready to vote on the changes after just receiving the information at the meeting. Superintendent Sharber stated that a vote at this meeting would help move the process along, but the vote could be delayed.

There was lengthy discussion about how cuts would be handled if additional money is received by the district and the method by which items could be added back into the budget.

The Board discussed the option of voting on some of the items at this meeting or delaying a vote on all of the possible reductions until later, after additional funding, if any, had been received. Leslie Holman discussed the June 10 public meeting on the budget, when a proposed school board budget figure would be publicized.

James Bond moved to approve the proposed budget reductions as presented. Bill Peach seconded the motion.

Chairman Anderson asked for a recommendation from Superintendent Sharber, who recommended approval of the motion.

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

| | | | |
|---------------|-----|---------------|-------|
| D'Wayne Greer | Yes | Sina Miller | No |
| Janice Mills | No | Pat Anderson | No |
| Janine Moore | Yes | Barry Watkins | No |
| Frank Comer | Yes | Bill Peach | Yes |
| Gary Anderson | Yes | Mark Gregory | - - - |
| Terry Leve | Yes | James Bond | Yes |

Action: Yes, 7; No, 4; Abstain, 0; Motion Carried.

Superintendent Sharber distributed another handout regarding the Capital Outlay Request with suggested reductions of \$1,096,320 in the areas of maintenance and technology. There was lengthy discussion about the priorities of suggested reductions.

Sina Miller objected to receiving the budget information at the same time a vote is sought and stated that earlier notification should have been given to the board and

the public. Superintendent Sharber stated that the vote could be deferred until August if necessary.

There was no motion to approve the suggested cuts.

4. School Fees for 2008-2009

Chairman Anderson called on Superintendent Sharber, who presented the proposed school fees for elementary, middle and high school for the 2008-09 school year, noting also that there was no legal requirement for parents to pay the fees.

There was discussion about the use of recorders and the fees for recorders.

Terry Leve moved to approve the school fees for 2008-2009 as presented. Barry Watkins seconded the motion.

Chairman Anderson asked for a recommendation from Superintendent Sharber, who recommended approval of the motion.

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

| | | | |
|---------------|-----|---------------|-------|
| D'Wayne Greer | Yes | Sina Miller | Yes |
| Janice Mills | Yes | Pat Anderson | Yes |
| Janine Moore | Yes | Barry Watkins | Yes |
| Frank Comer | Yes | Bill Peach | Yes |
| Gary Anderson | Yes | Mark Gregory | - - - |
| Terry Leve | Yes | James Bond | Yes |

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

5. Technology Standards

Chairman Anderson called on Superintendent Sharber, who presented the proposed technology standards for the district as developed and recommended by the Technology Standards Committee. There was discussion about the need to communicate more clearly to the PTO's exactly what the district funds in regard to technology in the schools.

Superintendent Sharber noted that the technology standards will move schools along the continuum but will not guarantee equal money going to all schools. PTO's may provide technology above the standards, but the district will only fund to the level of the standards for each school.

Barry Watkins moved to approve the technology standards as presented. Pat Anderson seconded the motion.

Chairman Anderson asked for a recommendation from Superintendent Sharber, who recommended approval of the motion.

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

| | | | |
|---------------|-----|---------------|-------|
| D'Wayne Greer | Yes | Sina Miller | Yes |
| Janice Mills | Yes | Pat Anderson | Yes |
| Janine Moore | Yes | Barry Watkins | Yes |
| Frank Comer | Yes | Bill Peach | Yes |
| Gary Anderson | Yes | Mark Gregory | - - - |
| Terry Leve | Yes | James Bond | Yes |

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

H. Adjournment

Chairman Anderson thanked Reserve Deputy Justin Morris for attending the meeting, and also thanked Susan Parker and Connie Jones for handling the voting machine in Belinda Moss' absence.

There being no further business to come before the Board, Chairman Anderson adjourned the meeting at 9:10 p.m.

Gary B. Anderson, Chairman

Dr. Rebecca S. Sharber, Director of Schools