

MINUTES

WILLIAMSON COUNTY BOARD OF EDUCATION

REGULAR MEETING

August 17, 2009

A. Call to Order

The Williamson County Board of Education met in regular session on Monday, August 17, 2009, in the Williamson County Administrative Complex Auditorium.

1. Pledge of Allegiance

Chairman Pat Anderson called the meeting to order at 6:30 p.m.

The pledge of allegiance was led by Janice Mills, after which the Board observed a moment of silence.

Members Present .....11

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

Members Absent .....1

Tim McLaughlin 4<sup>th</sup> District

B. Approval of Agenda

Chairman Anderson presented the agenda, including the Consent Agenda, for Board approval with the following:

- Corrected August 6, 2009 minutes – 1.c.
- Corrected Resolution – G.2
- Pull C.11 – Calendar Revision re TCAP Window – from Consent Agenda for discussion under New Business

Interim Superintendent David Heath asked that New Business item G.7 – Authorization for Additional Staff - be pulled since the student numbers don't support the need at this time

Janice Mills moved to approve the agenda, including the Consent Agenda, as presented and with the revisions noted above. D'Wayne Greer 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
  - a. July 9, 2009
  - b. July 20, 2009
  - c. August 6, 2009 *as revised*
2. Approval of Board Policy Revisions, **2<sup>nd</sup> Reading**
  - a. 6.303 – Interrogations and Searches
  - b. 6.309 – Zero Tolerance: Drugs, Drug Paraphernalia, Alcohol, Weapons and Assault
3. Approval of Recommendations for Field Trip Fee Requests
4. Approval of School Board Annual Agenda for 2009-2010
5. Approval of School Board meeting dates for 2009-2010
6. Approval of Release from Attendance Request – Laughlin to Dickson County
7. Approval of Sick Leave Bank Trustees
8. Approval of Brentwood High School Storage Building Request
9. Approval of Great Books Class at Page High School
10. Approval of Minimum Wage Scale for Student Workers
11. ~~Approval of 2009-2010 Calendar Revision re TCAP Window~~ (moved to New Business)

D. Items of Particular Public Interest

1. Public Comment

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

- Mari Weller, a resident of Williamson County and former school board member, addressed the Board to request transportation to out of zone day care facilities for pre-school students. Ms. Weller noted the policy she believed was pertinent to the request and asked that the transportation be provided until such time as the Board could revisit the policy.

E. Communications to the Board

1. Superintendent's Report

Interim Superintendent Heath recognized principals in attendance. Dr. Heath then discussed the comparables between the hard bid method and CM at Risk for the two elementary schools under construction. Board members urged the staff to request additional help in the future if the hard bid method required too much extra time for the Facilities and Construction Department to handle.

Interim Superintendent Heath reported on student enrollment, noting that the district was still under projection and that staffing was still being worked on. Dr. Heath also reported an unusually large number of students were transferring into the district this year from private schools.

2. Board Chairman's Report

Chairman Anderson announced the general schedule for the week's visit by superintendent candidates to the district and asked that Board members prepare their interview questions.

Chairman Anderson also noted the All Events Pass provided to school board members and also to county commissioners and reminded everyone of the guidelines for using the passes.

F. Unfinished Business

There was no unfinished business before the Board.

G. New Business

1. Board Policy Revisions, 1<sup>st</sup> Reading

a. 4.503 – Parent Organizations/Booster Clubs

Chairman Anderson called on Staff Attorney Jason Golden, who presented and explained the Policy Committee recommended revisions to policy 4.503.

4.503 - PARENT ORGANIZATIONS/BOOSTER CLUBS

Booster clubs and parent organizations are encouraged to promote a positive relationship between the school and the community. The primary purpose of these organizations is to assist and support the school in recognizing and promoting students' activities. The principal is responsible for maintaining close communication with such organizations to ensure the organizations' goals are in compliance with Board policies. All fundraising activities must be approved by the Director of Schools or designee prior to any such activity. After receiving the

Director of Schools' recommendation, the following criteria will be used in determining if an organization will be recognized (sanctioned) by the Board as a viable booster club or parent organization.

1. The organization must be managed or operated by adults, rather than students, and will present its by-laws and/or constitution to the Director's office. These will clearly identify the organization as a parent organization or booster club separate from school district student organizations and will provide details of the structure of the organization including:
  - officers and their duties
  - election of officers and term limits
  - purpose and goals
  - dues structure, if any
  - intended use of funds generated by the organization
2. The organization must include one representative from the school faculty as a member of the governing board. However, no Williamson County School Board member or employee shall be Treasurer of the organization or have signature authority over an organization's bank funds. Further, the majority of the organization's voting members shall not be school employees or Board members.
3. The organization may not use school materials in advertising its activities. Use of school property by the organization for its activities will meet all regulations established by the Board. No parent organization/club websites will be hosted by the district.
4. All funds raised by the organization will be used to achieve the stated purposes and goals of the organization. No administrative fees or stipends to officers or others will be permitted. The organization shall adopt and maintain a written policy which includes reasonable procedures for accounting, controlling and safeguarding any funds or other property of the organization.
5. The organization must maintain bank, financial, and tax exempt status separate from the school. The organization will provide to the Director's office, annually by ~~June 30~~ July 31 of each year, and upon request, a complete set of financial records or detailed treasurer's report, including all annual receipts and disbursements for the preceding school year. The organization shall maintain each year's financial records for no less than 4 years.
6. Any plan, project or movement instituted to expand, modernize, renovate, or render maintenance to school-controlled and/or owned properties, or provide academic achievement awards and other educational recognition to students or student bodies will be presented to the Board in official session for its consideration, comment, evaluation, approval and sponsorship. This must be done before any public announcement is made.
7. In no manner will Board sanctioning of an organization preclude the organization from compliance with state and federal laws as they pertain to equal opportunity and treatment of all students. Gifts or services provided to the school should benefit both boys' and girls' activities. Each organization shall operate within the standards and guidelines established by a related state association, if applicable, and shall not promote, encourage or acquiesce in any violation of student or team eligibility requirements, conduct codes or sportsmanship standards.

- 8. The Board reserves the right to revoke the sanctioning of any organization if it is found that the organization’s operations and purpose are not consistent with the policies adopted by the Board.
- 9. The organization shall supply by ~~June 30~~ July 31 of each year verification of its continued status as a non-profit organization and the current telephone number, address and position of each officer of the organization, on a form provided by the schools. It shall be the responsibility of the principal of each school to insure that all Booster/Parent club organizations receive, understand and comply with this policy by September 1 of each school year.

Legal Reference:  
 Title IX, Education Amendment of 1972,  
 20 U.S.C. §1681, et. seq.; 34 CFR 106.41  
 2007 TN Public Acts, Chapter 326

Cross Reference:  
 Gifts and Bequests 2.401  
 Student Activity Funds Management 2.900  
 Fund-Raising 6.701

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Janice Mills moved to approve the recommended revisions to policy 4.503 on first reading as presented. Susan Graham seconded the motion.

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

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

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

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

b. 6.701 – Student Solicitations and Fundraising

Mr. Golden presented the Policy Committee recommended revisions to policy 6.701, noting the main change prohibiting proceeds from fundraisers to be used for staff training or travel.

**6.701 STUDENT SOLICITATIONS AND FUNDRAISING**

The Williamson County Board of Education has adopted the Tennessee Internal School Uniform Accounting Policy Manual. This manual calls for the Board to adopt policies which address the following issues:

1. The participation of the general student population and the use of school facilities and property in fundraising efforts.
2. Board limitations, if any, on the expenditure of money thus raised.
3. The participation of students and the use of school facilities in the fundraising efforts of the PTO/PTA, band, and / or athletic boosters, and other school support groups during the school day.
4. Disciplinary action, such as personal financial sanctions and / or formal reprimands, applicable to principals and / or sponsors of student organizations who knowingly authorize / allow unapproved fundraising activities.

It is the policy of the Board that schools and students are not required to be agents for the distribution of solicitation materials. At the same time, schools should inform and assist students to learn about programs, activities or information which may be of help or service to them. To attempt a fair balance, the following general guidelines will apply:

1. Announcements over the school public address system and/or permission to post bulletins may be approved by the principal if they announce a program or service for youth by a nonprofit local agency.
2. Materials soliciting **money or information** may not be distributed without **specific Board approval**.  
EXEMPTION:
  - (a) If the school or the school's PTO/PTA or Booster ~~Club~~ organization solicits student information for the purpose of a ~~school directory~~ directories and /or programs, it shall be considered exempt from this rule.
  - (b) Directory information on high school students shall be provided to military recruiters except when the student or his/her parents refuse said release in writing through established "opt out" procedures.
3. Community Service Projects: The Board wishes to encourage the involvement of students in civic and charitable endeavors for the betterment of our community. Therefore, community service projects are permitted if they are student, PTO/PTA, Booster organization or club led. The principal must approve all community service projects initiated. Some examples of these might be Angel Tree, can drives, blood drives, environmental community projects, etc.
4. Direct sales by outside vendors to students in school is prohibited, except that principals may provide lists of vendors carrying certain items (e.g., physical education suits) or the office may authorize vendors to display and/or carry and charge for miscellaneous items (e.g., pens, pencils, school T-shirts, class rings, etc.) or permit student organizations to vend products on a controlled basis.

No employee of the District shall furnish any list of names of pupils, teachers, or other employees to any individual, firm or company without the approval of the Board. Any pupil or employee may request that his name be omitted from such approved list.

Nothing in this policy should be construed as preventing a teacher from using instructional or informational materials even though the materials might include references to a brand name.

DEFINITION OF FUNDRAISER:

For the purposes of this policy, a fundraiser is considered to be any activity **conducted by the school** which is intended or designed to generate a profit and provide supplemental revenue for the **general fund** or an **individual club or class account**. Fundraising activities could include vending operations, bookstores, school sponsored pictures, concessions, carnivals, book sales, or similar activities. Fundraising activities do not include donations, membership dues, fees, fines, ticket sales for sanctioned athletic event activities and similar fees.

In Williamson County Schools all fundraisers will be designated as: ACTIVE or PASSIVE at the time they are planned.

ACTIVE FUNDRAISERS:

Involve the children during instructional time in the school day.

PASSIVE FUNDRAISERS:

Do not involve the children during instructional time in the school day. (The fundraiser is held during a non-instructional period of the day such as lunch and recess, class changing time, or outside of school hours.)

How a school structures the fundraiser determines if it is active or passive. The principal and the PTO/PTA Booster clubs should work together jointly to set up the fundraisers. (i.e., have an assembly or not, use part of the instructional day, structure the fundraising event so that it complements or encompasses a curricular objective, etc.) For example: If an assembly is planned to introduce the fund-raiser or to conclude the fund-raiser (as in a party) even for only a 20 minute period during instructional time, the fundraiser becomes an ACTIVE fundraiser, even if the majority of the fundraiser is done during non-instructional time.

Examples of current fundraisers are:

ACTIVE:

School pictures, rings (if there is an assembly), some “fun-runs”, “read-a-thons” and “sausage and cheese sales” (if an assembly / or celebration party during instructional time is used as an incentive), prom fashion assembly, assemblies where children pay to get in (teacher / student basketball games, etc.), spring fling or field day, where items are sold as fundraisers.

PASSIVE:

~~Market Day, Kroger Cares, Christmas Greens~~ Retailer rebates, vending machines, some candy and cookie sales (i.e., sold between classes), bookstores, phone book collection,

can drives, ~~Scholastic~~ book fairs, (if an assembly instructional time is not used), family night promotions, yearbook sales.

OBTAINING DIRECTOR OF SCHOOLS APPROVAL:

All fundraisers must obtain the prior approval of the Director of Schools or his designee. The Board authorizes the Director of Schools to approve annually the following:

ACTIVE FUNDRAISERS: Elementary Schools: (4 per year)  
Middle and High Schools: (5 per year)

GENERAL BOARD POLICIES RELATING TO FUNDRAISERS:

In addition to the above, the following policies will apply to fundraisers (restricted and general):

1. Grades will not be affected by fundraising activities. No points shall be added to or removed from grades, because of, or to encourage, fundraising participation.
2. Children will not be dismissed from school as a reward for fundraising.
3. Door to door sales are discouraged below high school.
4. No child will be penalized or singled out for choosing not to participate in a school fundraiser.
5. Individual prizes to encourage fundraising are discouraged but left up to the discretion of the principal. If end-of-fundraising celebrations are used to encourage participation, no child shall be excluded from the celebration based on his fundraising input. For example, if a DJ party or pizza party is planned for the class, all children in the class will attend.
6. All students engaged in soliciting advertisements for annuals, school magazines, sports programs, or other school based fundraising, will do so outside of instructional time. This policy is not meant to restrict the activity of classes in which soliciting is a curricular component of the class (e.g., yearbook class).
7. Funds derived from fundraising events to be deposited to the General fund of the individual schools activity funds can be spent for the following purposes:
  - a. ~~Staff training and travel that benefits the student body.~~
  - b. Materials, supplies and equipment that enhance the instructional program provided by the Board through its operational budget.Funds may not be used for:
  - a. Memberships of any kind.
  - b. Staff gifts and meals.
  - c. Permanent additions to buildings (such as a classroom)
  - d. Staff training and/or staff travel.
8. Funds derived from fundraising events to be deposited to a restricted account of the individual schools activity funds must be spent for the purposes approved by the appropriate body that sponsors the account. The purpose shall be reduced to written form and on file at each school for audit purposes.

Legal Reference:  
Family Educational Rights and  
Privacy Act (FERPA), 20 U.S.C. 1232g

Cross References:  
Staff Gifts and Solicitations 5.605  
Gifts 6.710

2007 TN Public Acts, Chapter No. 326  
TN Internal School Uniform Accounting Policy Manual, p. 4-26

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Barry Watkins moved to approve the revisions to policy 6.701 on first reading as presented. Janice Mills seconded the motion.

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

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

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

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

2. 2009-2010 Budget Resolution

Chairman Anderson called on Budget Director Leslie Holman, who presented a budget resolution for \$136,859.18 to resolve a special education due process case, with the corrected resolution as distributed reflecting the *amount* of the resolution in the second statement.

D'Wayne Greer moved to approve the resolution for \$136,859.18 as presented. Bill Peach seconded the motion.

Barry Watkins explained his opposition to the settlement.

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

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

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

Action: Yes, 9; No, 2; Abstain, 0; Motion Carried.

3. Five Year Capital Improvement Plan

Chairman Anderson called on Kevin Fortney, who presented the proposed Five Year Capital Improvement Plan, and noted revisions to line 16 adding Chapman's Retreat to the list of schools for which the new Spring Hill elementary school would provide growth relief, and to line 18 moving the projected completion date for the Brentwood High renovation from 2010 to 2011.

Janine Moore moved to approve the Five Year Capital Improvement Plan as presented with Mr. Fortney's changes. James Bond seconded the motion.

Terry Leve questioned the new central office building included in the plan, and there was discussion about the possible price fluctuation for future projects.

Janine Moore requested that the Athletic Facilities review the athletic facilities projects planned for schools, and especially the visitor side press boxes.

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

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

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

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

4. Extended Contract Proposals for 2009-2010

Chairman Anderson called on Interim Director Heath, who presented the extended contract proposals for the 2009-10 school year for an approximate amount of \$242,327, noting that the amount was significantly less than in

previous years. Dr. Heath also stated that the expected amount for this coming year could also be reduced somewhat by the amount paid for late summer extended contracts. Dr. Heath also reported that only one more year of extended contract funding remained unless or until the State appropriates new money.

Janice Mills moved to approve the extended contract proposals as presented for 2009-2010. Barry Watkins seconded the motion.

In response to Board questions, Dr. Heath reported that most schools now offer ACT/SAT prep classes as electives, rather than through extended contract classes, and also that principals would be looking at other ways to help students with credit recovery.

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

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

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

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

5. Parameters for 2010-2011 District Calendar

Chairman Anderson called on Dr. Heath, who presented the following suggested Board parameters for consideration by the calendar committee in preparing a proposal for the 2010-2011 school year calendar:

1. *August 16 first day for students*
2. *Fall Break in October, first of week rather than end of week*
3. *Election day, November 2 (8 schools will be used for voting)*
4. *Thanksgiving, either 3 or 5 days*
5. *Good Friday as a separate holiday with Spring Break earlier in calendar because of the late calendar placement of Good Friday in 2011*

Janine Moore moved to approve the calendar parameters as presented. Barry Watkins seconded the motion.

Barry Watkins moved to amend the motion for the committee to offer a second option calendar with the following parameters: begin school after Labor Day; have a full week off for Thanksgiving; have one day or the equivalent for parent teacher conferences in the fall semester; and build professional development days into the first semester. Mark Gregory seconded the motion.

Mr. Watkins clarified that his amendment would have mid terms in January and that his proposed second calendar option had no fixed ending date.

Chairman Anderson asked for a recommendation from Interim Superintendent Heath, who recommended against the motion, noting the number of days in this proposed calendar taken away from preparation for TCAP and AP exams.

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

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

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

Mark Gregory moved to further amend the motion by changing the original parameters as follows:

- In parameter # 1, clarify the starting date as Monday (Monday, August 16);
- In parameter # 5, delete the explanation of why Good Friday would be a separate holiday – *because of the late calendar placement of Good Friday in 2011*

Barry Watkins seconded the motion.

There was discussion regarding the importance of balancing the days between the two semesters in the amended parameters, the fact that no parameter addresses the past practice of exams being scheduled before the winter break, and the restrictions placed on the calendar committee by the various parameters.

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

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

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

Action: Yes, 8; No, 3; Abstain, 0; Motion Carried.

Janice Mills moved to further amend the motion by eliminating #1 regarding the start date to allow the calendar committee some flexibility to set the start date based on the other given parameters, with the start date being the second or third week in August. Gary Anderson seconded the motion.

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

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

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

Action: Yes, 9; No, 2; Abstain, 0; Motion Carried.

Gary Anderson moved to further amend the first calendar parameters to include exams to be concluded before the holiday break. Bill Peach seconded the motion.

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

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

D'Wayne Greer	Yes	Susan Graham	Yes
Janice Mills	Yes	Pat Anderson	Yes
Janine Moore	Yes	Barry Watkins	Yes
Tim McLaughlin	- - -	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 presented the amended main motion with parameters for both calendars.

Terry Leve expressed concern about August 9<sup>th</sup> being too early for a possible start date, and Susan Graham requested a review and comparison of the electric bills between August and May.

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

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

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

Action: Yes, 10; No, 1; Abstain, 0; Motion Carried.

6. Temporary Waiver of Board Policy 3.401 for Specific Students for Designated Timeframe

Chairman Anderson called on Interim Superintendent Heath who presented a request for a temporary waiver of board policy 3.401 in order to give parents official notification that the bus service would be discontinued to child care providers outside of the transportation zone of the students. This is being recommended after discovering that a small number of students are being transported, against Board policy 3.401, to child care facilities that are not in the child's transportation zone. Dr. Heath stated that there are 8 special education students being transported outside of their transportation zone and 2 general education students who ride a special education bus in order to safely transport their babies to school run day care. Five of the 8 special education students are in the early childhood program.

Dr. Heath noted that more discussion of this issue was needed but at this time he was requesting temporary approval of this arrangement to allow those parents adequate time to make other child care arrangements.

There was discussion about the laws governing IEP's, and about the use of special education buses by general education students.

Dr. Heath discussed the situation regarding special education students and the different factors involved in how their out of zone child care transportation arrangements came about. Regarding the regular education students riding special education buses, Jason Golden explained that infants were not allowed on

regular education buses since those buses had no child restraints, but the special education buses did have child restraints.

Dr. Heath stated that bus transportation outside the zone was against Board policy and that if the district allowed it for any student, it must allow it for all students.

Dr. Heath explained how the situations may have developed through some confusion and miscommunication.

Terry Leve moved to allow this transportation arrangement until December 31, 2009, for the 10 currently identified students. James Bond seconded the motion.

Barry Watkins asked about administrative discipline that might be forthcoming as a result of this situation. Dr. Heath discussed the difficulty in determining who the responsible persons might be for the various violations of Board policy, but stated that the loophole that allowed the situations to occur has now been closed.

Mr. Watkins urged the Policy Committee to move fast in addressing the situation. Mr. Golden stated that the policy discussion should involve representatives from CTE and special education.

There was discussion about the potential legal liability to the district in transporting the children of students on our buses.

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

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

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

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

~~7. Authorization for Additional Staff~~

This item was pulled from the agenda.

7. Approval of 2009-2010 Calendar Revision re TCAP Window (moved from Consent Agenda)

Chairman Anderson called on Interim Superintendent Heath, who discussed the state change in the TCAP window and the need to revise the district calendar to fit

within the new dates. Dr. Heath recommended moving the district TCAP window from March 22 – April 1 to April 16 – April 23, 2010.

Janice Mills moved to adopt the new TCAP window dates of April 16 – 23, 2010 as recommended. Susan Graham seconded the motion.

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

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

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

Action: Yes, 11; No, 0; 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.

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Patricia B. Anderson, Chairman

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Dr. David Heath, Interim Director of Schools