

MINUTES

WILLIAMSON COUNTY BOARD OF EDUCATION

SPECIAL CALLED MEETING

August 6, 2009

A. Call to Order

The Williamson County Board of Education met in special called session on Thursday, August 6, 2009, in the Carolyn Campbell Conference Room at the Administrative Complex. Chairman Pat Anderson called the meeting to order at 6 p.m.

Members Present11

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
- - -	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 Absent1

Tim McLaughlin 4th District

B. New Business

Approval of Proposed Special Education Settlement (Chuck Cagle)

Chairman Anderson called on Board Attorney Chuck Cagle who presented a proposal for a special education settlement and recommended Board approval of the proposal.

There was brief discussion of the proposal.

Janine Moore moved to approve the proposal as presented. Susan Graham seconded the motion.

Mr. Cagle stated that the proposal would provide complete release of the Board.

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	Yes
Terry Leve	Yes	James Bond	Yes

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

C. Unfinished Business

Director of Schools Search

Chairman Anderson directed the Board to the matter of unfinished business and asked the Board how they wished to proceed. There was brief discussion. A conference call was placed to Board member Tim McLaughlin in order for him to hear and participate in the discussion.

There was further discussion about the desire for a visionary and the importance of the qualities stated in the superintendent search brochure.

After further discussion about the best way to proceed, the Board agreed to the use of a matrix, which Chairman Anderson handed out.

Terry Leve moved to recess to allow Board members time to complete the matrix. Mark Gregory seconded the motion.

Chairman Anderson called for a voice vote on the motion.

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

Chairman Anderson recessed the meeting at 6:30 p.m. Board attorney Jason Golden and Budget Director Leslie Holman scored the matrices.

Chairman Anderson called the meeting back into session at 7 p.m.

Chairman Anderson distributed the tallied results of the matrices with the resulting ranking of the five candidates.

Chairman Anderson read the following ranking of the candidates:

1. Mike Looney
2. Dennis Dearden
3. Barry Carroll
4. David Heath
5. James Wilson

There was discussion regarding the point spread of the rankings and the number of candidates to invite back to the district.

Barry Watkins moved to invite the top three candidates back for a second visit. Terry Leve seconded 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 reported that Ray and Associates would be notified that the Board wished to invite Mr. Looney, Dr. Dearden and Mr. Carroll to return to the district to spend a day each on August 18, 19 and 20.

There was discussion about developing a second round of interview questions and the possibility of visiting candidate sites after their second interview.

C. Adjournment

There being no further business to come before the Board, Chairman Anderson adjourned the meeting at 7:20 p.m.

Patricia B. Anderson, Chairman

Dr. David Heath, Interim Director of Schools