

MINUTES

WILLIAMSON COUNTY BOARD OF EDUCATION

REGULAR MEETING

January 20, 2009

A. Call to Order

The Williamson County Board of Education met in regular session on Tuesday, January 20, 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 Gary Anderson, 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 Absent.....0

B. Approval of Agenda

Chairman Anderson presented the agenda, including the Consent Agenda, for Board approval, noting a correction on page 5 of the December 15, 2008, minutes.

Barry Watkins moved to approve the agenda, including the Consent Agenda, as presented with the correction to the minutes. Janice Mills 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, December 15, 2008 (w/correction)
2. Board Policy Revisions, **2nd Reading**
 - a. 4.6051 – Credit Requirements for Graduation Through Graduating Class of 2012
 - b. 2.803 – Salary Deductions
3. Approval of Policy for **Editorial Change** - 1.4041 - Procedures
4. Approval of Recommendations for Field Trip Fee Requests
5. Approval of Special Course Request - *Principles of Business*
6. Approval of Employment Contract for Interim Director of Schools

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:

- Tony Phelps, a resident of Sullivan Farms, who asked the Board to allow students from Page Middle School to choose between either Page High or Centennial High.

E. Communications to the Board

1. Superintendent's Report

- Student Spotlight

Interim Superintendent Heath called on Communications Director Carol Birdsong, who presented the following Student Spotlights:

Franklin High's Jason Lesnick was honored for his selection to the National Honor Band of the 2009 Tournament of Roses Parade. His band director is David Aydelott.

Ravenwood High's Billy Walick received a Student Spotlight for his selection to the US Army All –American Marching Band. His band director is Mark Kinzer.

Kathy Kroeger, Independence High, was celebrated for receiving the Wendy's National Heisman Award. Her coaches are Kristen Reames and Luke Finley.

A group Student Spotlight went to the Centennial High cheerleaders who were named Small Varsity TSSAA State Cheerleading Champs. They include Sheridan Richardson, Faith Hall, Jordan Parks, Audrey Love, Becca Bedock, Kathryn Traxler, Ashley Evans, Melissa Campbell, Izzy Arrendondo, Kaitlyn Chesak, Jennifer King, Becca Silva and Fallon Fleischer. Their coaches are Barbee Morgan and Jay Noffsinger.

Interim Superintendent Heath recognized principals in attendance and also noted the personnel report provided for the first semester, with monthly reports to follow.

2. Board Chairman's Report

Chairman Anderson reported the dates for the board budget work sessions and special called meeting to approve the budget.

Terry Leve updated the Board on the progress of the superintendent search committee and the plans to gather community input.

F. Unfinished Business

There was no unfinished business before the Board.

G. New Business

1. Board Policy Revisions, 1st Reading

a. 4.60511 - Graduation with Honors

Chairman Anderson called on Jason Golden, who presented revisions to policy 4.60511.

4.60511 - GRADUATION WITH HONORS

1. Students may graduate with honors by meeting the criteria established for the Tennessee diploma with honors, the Williamson County honors diploma, or any local school level honors diploma available.

a. TENNESSEE DIPLOMA WITH HONORS

Students may graduate with honors if they complete the core curriculum and either the university preparation curriculum and/or the technical preparation curriculum and maintain at least a 3.0 academic average on a 4.0 scale.

b. WILLIAMSON COUNTY HONORS DIPLOMA

~~Students may graduate with a Williamson County honors diploma beginning with the class of 2004. For the classes of 2004 and 2005, a minimum of 10 credits at the honors or Advanced Placement level will be required for a Williamson County honors diploma. Students must have a 3.0 or higher academic average on a 4.0 scale.~~

~~Beginning with the class of 2006~~ **THROUGH THE CLASS OF 2012:** To earn a Williamson County Honors Diploma, students shall complete the core curriculum, ~~including four years of math and four years of science~~ plus the university preparation curriculum and/or the technical preparation curriculum. Except as described in this paragraph, course requirements for the Williamson County Honors Diploma are the same as for the regular diploma. ~~PLUS~~ A minimum of 14

credits must be at Honors or Advanced Placement level. Students must have a 3.5 or higher academic average ~~on a 4.0 scale.~~

BEGINNING WITH THE GRADUATING CLASS OF 2013: To earn a Williamson County Honors Diploma, students shall complete the core curriculum plus the additional path requirements which include an elective focus. Except as described in this paragraph, course requirements for the Williamson County Honors Diploma are the same as for the regular diploma, PLUS A minimum of 14 credits must be at Honors or Advanced Placement level. Students must have a 3.5 or higher academic average.

Students who are accepted for dual enrollment or early admission to a college or university may have college courses considered for meeting the ~~10~~ 14 credit requirement if the course taken at the university level is offered at the honors or Advanced Placement Level in Williamson County Schools. For example, English 101 and English 102 would meet one credit requirement replacing AP English IV but college algebra would not count since Advanced Algebra with Trig is not offered at the honors or Advanced Placement level in Williamson County Schools.

~~Beginning with the class of 2004~~ If a student receives high school pass/fail credit at the middle school level, the credit will be counted as an honors class toward meeting the Williamson County high school honors diploma requirement.

c. INDIVIDUAL SCHOOL HONORS DIPLOMA

Individual high schools may exceed these requirements for a local school honors diploma. Schools may specify additional requirements, ~~such as requiring students to demonstrate performance or distinction in one or more areas.~~ These requirements shall be listed on each school's website.

2. Graduates will receive that diploma representing the most exacting diploma for which they qualify.

See Policies 4.605, 4.6051 and 4.6051b

See TCA 49-1-212, 49-1-302, 49-6-403, 49-6-6001

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Terry Leve moved to approve the policy revisions as presented. Susan Graham seconded the motion.

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

D'Wayne Greer	Yes	Susan Graham	Yes
Janice Mills	- - -	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, 11; No, 0; Abstain, 0; Motion Carried.

b. 6.316 – Student Suspension/ Expulsion

Chairman Anderson called on Mr. Golden, who presented revisions to policy 6.316.

6.316 – STUDENT SUSPENSION/ EXPULSION

~~It is the duty of the Board of Education to suspend, dismiss or alternatively place pupils when the progress, safety or efficiency of the school makes it necessary or when disruptive, threatening or violent students endanger the safety of other students or school system employees.~~ Only the Board of Education is authorized by law to permanently bar a student from attendance at a Williamson County School. Only a principal or assistant principal is authorized by law to suspend a student.

Any principal or assistant principal of any Williamson County School may suspend a student from attendance:

1. Attendance at the school. During the suspension period, the student shall not be permitted to be on any Williamson County Schools campus or to attend or participate in extra-curricular activities. ~~including its sponsored activities, or from riding a school bus~~ Notwithstanding this prohibition, a student may come to school campus to conduct necessary business only upon written request of a school administrator.
2. Attendance at a specific class, classes, or school-sponsored activity without suspending such student from attendance at school for good and sufficient reasons.
3. Riding a school bus.

During any period of suspension, students shall be expected to make up any daily grades and weekly tests which occur during the period of suspension and are responsible for obtaining assignments for their classes. Parents may at their own expense obtain tutoring during a period of suspension to enable a student to keep up with his class.

Students under in-school suspension shall be recorded as constituting a part of the public school attendance in the same manner as students who attend regular classes.

REASONS FOR SUSPENSIONS/EXPULSIONS

Good and sufficient reasons for such suspension may include but shall not be limited to:

1. Willful and persistent violation of the rules of school,
2. Truancy,
3. Immoral or disreputable conduct,
4. Vulgar or profane language,
5. Violence or threatened violence against the person of any personnel attending or assigned to the school,
6. Willful or malicious damage to real or personal property of the school,
7. Willful or malicious damage to the property of any person attending or assigned to the school,
8. Marking, defacing, or destroying school property,

9. Possession of a pistol, gun, firearm or like instrument containing a firing pin capable of shooting tear gas or pistol cartridges on school property,
10. Possession of any razor, dirk, bowie knife, any size pocket knife, or other knives, sword cane, ice pick, or Spanish stiletto, or any like instrument that may be used as a lethal weapon, on school property.
11. Possession of a blackjack, brass-knuckles, or like instrument,
12. Solicitation of another to bring a weapon (see 9, 10, 11) onto school property.
13. Assaulting a staff member with vulgar, obscene or threatening language,
14. Unlawful use or possession of drug paraphernalia, alcoholic beverages, legend drugs, or other controlled substances. [See Board Policy 6.309]
15. Behavior which adversely affects the safety and well-being of other students or employees,
16. Behavior which disrupts a class or school sponsored activity,
17. Inciting, advising, or counseling of others to engage in any of the acts herein before enumerated,
18. Any other conduct prejudicial to good order or discipline.

NOTE: See Board Policy 6.309 regarding “zero tolerance” offenses.

IN-SCHOOL SUSPENSION

1. Students given an in-school suspension in excess of one (1) day from classes shall attend either special classes attended only by students guilty of misconduct or be placed in an isolated area appropriate for study.
2. Students given in-school suspension shall be required to complete academic requirements and shall receive credit for work completed.
3. Students under in-school suspension shall be recorded as constituting a part of the public school attendance in the same manner as students who attend regular classes.
4. In-school suspension may not be appealed to the Board of Education.

DISCIPLINE OF STUDENTS WITH DISABILITIES

Suspensions/expulsions for more than a total of ten (10) days per school year shall be considered a change of placement for students with disabilities. Prior to such action, the student's IEP-Team, as defined in the Individuals with Disabilities Education Act, or Section 504 team as defined by Section 504 of the Rehabilitation Act of 1973 must meet and determine whether the offense is a manifestation of the student's disability based on the criteria set by current state and federal law.

If the IEP-Team determines that the offense is a manifestation of the student's disability, the student cannot be suspended or expelled. If the IEP-Team determines that the offense is not a manifestation of the student's disability, the student is treated as if he/she were non-disabled and may be suspended or expelled on the same basis as any student. Either determination is subject to due process procedures and upon challenge; placement shall be frozen pending the outcome of any administrative or judicial proceeding. If the student is covered under IDEA, the frozen placement is in the alternative setting. If the student is covered under Section 504, the student continues to receive services under the terms of the last agreed upon accommodations. If a student is suspended or expelled, educational services (as determined by the IEP-Team or 504 Team) must be provided during the expulsion period.

Notwithstanding the above, school personnel may remove a child to an interim alternative educational setting determined by the IEP team for not more than 45 school days regardless of whether the behavior is determined to be a manifestation of the student's disability in cases where the child commits one of the following offenses at school, on school premises, or at a school function under the jurisdiction of the school district:

1. Carrying or possessing a weapon
2. Possessing or using illegal drugs or selling or soliciting the sale of a controlled substance;
or
3. Inflicting serious bodily injury upon another person.

No school employee may file in the Juvenile Court an unruly or delinquent petition against any student with an IEP or §504 Plan unless a manifestation determination meeting determines that the behavior at issue was not a manifestation of that student's disability.

PROCEDURES FOR OUT-OF-SCHOOL SUSPENSION/EXPULSION

1. Unless the student's continued presence in the school, class or school related activity presents an immediate danger to the student or other persons or property or an on-going threat to the academic process or except in an emergency, no principal shall suspend any student until that student has been advised of the nature of misconduct, questioned about it, and allowed to give an explanation.
2. Upon suspension of any student, the principal will contact the parent or guardian to inform them of the reason(s) for the suspension, and the procedures for application for readmission. The student will not be sent home before the end of the day unless the parent or guardian has been contacted.
3. Upon suspension of any student, other than for in-school suspensions of one(1) day or less, the principal shall notify the parent or guardian and the Director of Schools or designee in writing:
 - a. Of the suspension, which shall be for a period of no more than ten(10) days,
 - b. Of the cause for the suspension,
 - c. Of the conditions for readmission, which must include a meeting of the parent or guardian, student and principal.
 - d. Of the right to appeal the decision to the Disciplinary Hearing Authority through the Director of Schools, if ten (10) or more days.
4. If the suspension is for more than five (5) days, the principal shall develop and implement a plan for remediation of the behavior for which the suspension was ordered, which shall be made available for review by the Director of Schools upon request.
5. If at the time of the suspension the principal determines that an offense has been committed which, in the judgment of the principal, would justify a suspension for more than ten (10) days, or if the student has violated Board Policy 6.309, he shall immediately refer the case to the Director of Schools. If the principal recommends a suspension/expulsion for a period in excess of 10 days, he shall specify the length of the suspension/expulsion from the school.
6. The Disciplinary Hearing Authority shall consist of three county administrators named by the Director of Schools or designee. The student's principal will not be a member of the hearing authority. The Disciplinary Hearing Authority must include a Special Education educator if the student has been verified as having a disability. The Director of Schools or

- designee will serve as the non-voting chairman of the hearing authority and will be responsible for scheduling the hearing, conducting the hearing and preparing the written findings of the Disciplinary Hearing Authority.
7. The hearing shall be held no later than ten (10) days after the beginning of the suspension. The notice of the time and place of this hearing shall be given in writing to the parent and principal or assistant principal by the Director of Schools or designee.
 8. After the hearing, the Disciplinary Hearing Authority may, except for zero tolerance offenses under provisions of TCA:
 - a. Affirm the decision of the principal;
 - b. Order removal of the suspension/expulsion unconditionally;
 - c. Order removal of the suspension/expulsion upon such terms and conditions as it deems reasonable within the policies of the Board.
 - d. Recommend the student to the Alternative Learning Center; or
 - e. Suspend/expel the student from any school or recommend remand to ALC for a specified period of time.
 9. A written record of the proceedings, including a summary of the facts and the reasons supporting the decision, shall be made by the Disciplinary Hearing Authority.

Only after exhausting appeal procedures, the principal or the student (or his parents) may request review by the Board of Education. The appeal to the Board must be presented to the Director of Schools in writing within five (5) days after the date of the Disciplinary Hearing Authority hearing. Absent a timely appeal, the decision shall be final.
 10. After a review of the record, the Board may, except for zero tolerance offenses under provisions of TCA:
 - a. Affirm the decision of the hearing authority,
 - b. Modify the decision to a lesser penalty, or
 - c. Grant or deny a hearing before the Board of Education. If a hearing is granted, the Board may:
 - 1) Affirm the decision of the hearing authority, or
 - 2) Modify the decision in any manner, including imposing a lesser or more severe penalty than that of the hearing authority.

The action of the Board of Education shall be final, except for zero tolerance suspensions involving Drugs, Assault, or Weapons (see Board Policy 6.309).

Legal Reference

TCA 49-6-3401: "Suspension of Students"

TCA 49-6-4216: "Zero Tolerance"

[20 U.S.C. §1415](#)

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Barry Watkins moved to approve the policy revisions as presented. Mark Gregory 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	- - -	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, 11; No, 0; Abstain, 0; Motion Carried.

2. 2008-2009 Budget Resolutions

a. American History

Chairman Anderson called on Budget Director Leslie Holman, who presented a resolution to appropriate \$95,000 from federal funds related to the American History Grant.

James Bond moved to approve the resolution as presented. Janine Moore 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	- - -	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, 11; No, 0; Abstain, 0; Motion Carried.

b. Reading Recovery

Chairman Anderson called on Budget Director Leslie Holman, who presented a resolution to amend the budget by \$34,660 for additional funds received for training provided to reading recovery teachers from other counties.

Barry Watkins moved to approve the resolution as presented. James Bond 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	- - -	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, 11; No, 0; Abstain, 0; Motion Carried.

c. Portables

Chairman Anderson called on Leslie Holman, who presented a resolution appropriating \$668,237 from undesignated fund balance for the setup and installation of portables to be ready for the next school year.

Tim McLaughlin moved to approve the resolution as presented. Janine Moore seconded the motion.

There was discussion about planning this far in advance when enrollment needs might change. Interim Superintendent Heath indicated that the money would not be committed until the need for the portables was definite.

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	- - -	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, 11; No, 0; Abstain, 0; Motion Carried.

d. Buses

Chairman Anderson called on Ms. Holman, who presented an intent to fund resolution for \$2,171,700 for 19 regular and 6 special education buses.

Janine Moore moved to approve the resolution as presented. Mark Gregory seconded the motion.

Interim Superintendent Heath explained the 15 year rule for replacement of buses, noting that the state might request a waiver due to economic conditions.

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	- - -	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, 11; No, 0; Abstain, 0; Motion Carried.

3. School Calendar – 2009-2010

Chairman Anderson called on Interim Superintendent Heath, who presented the proposed calendar as included in the packet.

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

Terry Leve moved to amend the motion as follows:

- move first student day from August 13 to August 17
- move last student day of first semester from December 18 to December 21
- move first student day of second semester from January 4 to January 5
- move March 8 site based staff development day to January 4

Barry Watkins seconded the amendment.

There was discussion about these changes to the calendar and the status of TCAP and spring break in the calendar.

Barry Watkins moved to amend the amendment and add two days (November 23 and 24) to the Thanksgiving holiday and to eliminate Fall Break (October 19 and 20). Mark Gregory seconded the motion.

There was lengthy discussion about developing the best academic calendar and the benefit of adding more student days to the calendar before TCAP and the pros and cons of both amendments.

Susan Graham moved to further amend the amendment as follows:

- first student day on August 13
- keep breaks as presented in proposed calendar except change...
- October 20 as a site based staff development day
- last exam day on December 18
- first second semester student day on January 4
- David Heath would decide between March 8 and April 1 for one student day
- last student day on May 21

Tim McLaughlin seconded the motion.

Chairman Anderson asked for a recommendation on Ms. Graham’s amendment from Interim Superintendent Heath, who recommended approval of the motion.

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

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

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

Chairman Anderson presented the second amendment made by Mr Watkins and amended by the preceding vote, and asked for a recommendation from Interim Superintendent Heath, who recommended against the amendment.

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

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

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

Terry Leve withdrew the first amendment and Barry Watkins withdrew his second.

Terry Leve moved to further amend the motion by adding Fall Break back to the calendar with a start date of August 17 instead of the 13th, with December 21 as the last student day. The amendment failed for lack of a second.

Interim Superintendent Heath recommended moving the April 1 site based day to October 20. There was discussion regarding other options that might be needed.

4. Fairview High School Trimester Request

Chairman Anderson presented the Fairview High Trimester request.

D’Wayne Greer moved to approve the request as presented. Janine Moore 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	- - -	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, 11; No, 0; Abstain, 0; Motion Carried.

5. Church Lease Request for Nolensville Elementary

Chairman Anderson called on Kevin Fortney, who presented the lease request from Radnor Baptist Church for the use of Nolensville Elementary School.

Janine Moore moved to approve the lease request as presented. Mark Gregory seconded the motion.

Bill Peach voiced his opposition to the church lease request and explained his reasons for concern.

There was discussion about the Board policy stand on this type of request.

Chairman Anderson asked for a recommendation from Interim Superintendent Heath, who made no recommendation on the motion.

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

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

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

6. Architect for Brentwood High School Renovations

Chairman Anderson called on Kevin Fortney, who presented the staff recommendation of Johnson & Bailey PC as the architect for renovations at Brentwood High School.

Susan Graham moved to approve the recommendation of Johnson & Bailey for Brentwood High renovations as presented. Terry Leve 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	- - -	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, 11; No, 0; Abstain, 0; Motion Carried.

7. Design and Architect for New Elementary School in Westhaven area

Chairman Anderson called on Kevin Fortney, who presented the recommendation of Johnson & Bailey for design and architectural services for the new elementary school in the Westhaven area, noting that the Johnson & Bailey prototype used for Nolensville and Longview would fit onto the Westhaven site but some revisions to the front exterior would be suggested. Mr. Fortney discussed the cost saving accomplished by using the prototype.

Tim McLaughlin moved to approve Johnson and Bailey for the Westhaven facility as presented. James Bond seconded the motion.

There was discussion regarding the pros and cons of the repeated use of the same firm and the need for the bidding to remain competitive for the numerous construction projects of the district. Mr. Fortney explained the process used in selecting a firm to recommend and past Board practice related to the selection of architects.

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	- - -	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, 11; No, 0; Abstain, 0; Motion Carried.

8. Design and Architect for New High School in Spring Hill Area

Chairman Anderson called on Kevin Fortney, who presented options on building design and architectural services related to the new high school.

Barry Watkins moved to approve the staff recommendation as presented. Janine Moore seconded the motion.

Mr. Fortney discussed the differences between the options and the cost savings to be realized by using the same floor plan and building design used for Ravenwood and Independence. Modifications that might be necessary or desirable were discussed.

Barry Watkins moved to amend the motion and approve option #1, which utilizes the floor plan and building design of Ravenwood and Independence high schools. James Bond seconded the amendment.

It was recommended that each school should reflect the unique personality of the community in which it is built. The district practice of seeking input from educators in developing a facility prototype was also discussed.

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

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

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.

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

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	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.

9. Changes to Page High Stadium Improvement and Building Entrance

Chairman Anderson called on Kevin Fortney, who presented a recommendation to increase the scope of the work at Page High School by constructing a canopy to the main entrance.

Janice Mills moved to approve the recommendation for the canopy addition as presented. Barry Watkins 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	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.

10. Open/Closed Zone Schools for 2009-2010

Chairman Anderson called on Interim Superintendent Heath, who presented the following recommendations for open zone schools for the 2009-2010 school year.

Elementary Schools – None

Middle Schools – (Suggested discussion, after the high school open zone options are determined, re a max of 50 students from Grassland Middle to Brentwood Middle)

High Schools – Centennial: Open to Ravenwood and Independence with max of 75 students: 25 in ninth grade, 25 in tenth grade, 25 in eleventh grade

- Page High: Open to Ravenwood and Independence with max of 75 students in ninth grade

Janice Mills moved to approve Dr. Heath's recommendation as presented. Janine Moore seconded the motion.

Mark Gregory moved to amend the motion and open the attendance zone for Page High and Centennial High to students from **any** Williamson County school, still using the maximum number of out of zone students allowed at Page and Centennial as recommended by Dr. Heath, with first preference going to students from Ravenwood and Independence high schools, and with all applications governed by

the May 15 deadline. All out of zone applications will be time stamped at the school receiving the out of zone student. James Bond seconded the amendment.

There was lengthy discussion on the pros and cons of this amendment and the procedure of how the out of zone application process would be handled.

Terry Leve moved to table the motion in order to obtain more information. Susan Graham seconded the motion to table.

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

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

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

Action: Yes, 4; No, 8; Abstain, 0; Motion Failed.

There was further discussion on the impact of open zoning on Page High School.

Janine Moore called the question on the amendment by Mark Gregory.

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

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

Action: Yes, 5; No, 7; Abstain, 0; Motion Failed.

Interim Director Heath suggested adding the following language to the amendment: *a decrease in enrollment could not result in the loss of a teaching position at either Page or Centennial high schools.*

Susan Graham moved to add the language suggested by Dr. Heath to the first amendment made by Mark Gregory. Terry Leve 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	No	Pat Anderson	No
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, 10; No, 2; Abstain, 0; Motion Carried.

Chairman Anderson presented the amended amendment and 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	No
Janine Moore	No	Barry Watkins	Yes
Tim McLaughlin	Yes	Bill Peach	Yes
Gary Anderson	No	Mark Gregory	Yes
Terry Leve	Yes	James Bond	Yes

Action: Yes, 8; No, 4; Abstain, 0; Motion Carried.

Passage of that amended amendment was, in effect, approval of the main motion, with no further vote necessary.

Next was discussion on the suggestion by Interim Director Heath to open zone Brentwood Middle School to Grassland Middle School students, with the option for those students to continue on from Brentwood Middle to Brentwood High School.

Susan Graham moved to approve the suggestion from Dr. Heath with the understanding that the district would not provide transportation for students going out of zone. Terry Leve seconded the motion.

There was discussion about expanding the out of zone option to all middle school students.

Janice Mills moved to amend the motion to allow 50 students from anywhere within the district to attend Brentwood Middle School from out of zone, without district transportation, with first priority going to students from Grassland Middle School, with continuation allowed from Brentwood Middle to Brentwood High School, and with the same parameters used for the high school open zoning. Barry Watkins 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	No
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, 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 9:50 p.m.

Patricia B. Anderson, Chairman

Dr. David Heath, Interim Director of Schools