

MINUTES

WILLIAMSON COUNTY BOARD OF EDUCATION

REGULAR MEETING

June 15, 2009

A. Call to Order

The Williamson County Board of Education met in regular session on Monday, June 15, 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 James Bond, after which the Board observed a moment of silence.

Members Present 11

D'Wayne Greer	1 st District	Susan Graham	7 th District
---	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 1

Janice Mills 2nd District

B. Approval of Agenda

Chairman Anderson presented the agenda, including the Consent Agenda, for Board approval, noting that revisions had been made and provided to Board members for the two following consent agenda items:

- C. 1.a – Approval of May 11, 2009 Special Called meeting minutes
- C. 8 – Approval of 2008-2009 School Open P.O.'s and Accounts Payable

Mark Gregory moved to approve the agenda, including the Consent Agenda, as presented with revisions. Susan Graham seconded the motion.

Chairman Anderson called for a voice vote on the motion.

Action: Motion Carried.

Chairman Anderson read the approved Consent Agenda to the audience.

C. Consent Agenda (as approved above)

1. Approval of Minutes
 - a. May 11, 2009 Special Called Meeting *w/revisions*
 - b. May 18, 2009
2. Approval of Board Policy Revisions, **2nd Reading**
 - a. 2.802 – Payroll Procedures
 - b. 5.114 – Personnel Records
3. Approval of Recommendations for Field Trip Fee Requests
4. Approval of WCEA/WCBE 2009-2010 Contract Agreement
5. Approval of SRO 2009-2010 Memorandum of Understanding
6. Approval of 2009-2010 Designated Management Personnel
7. Approval of Ravenwood High School Canopy Installation Request
8. Approval of 2008-2009 School Open P.O.'s and Accounts Payable *w/revisions*

D. Items of Particular Public Interest

1. Public Comment

There were no requests to address the Board.

E. Communications to the Board

1. Superintendent's Report

Interim Superintendent David Heath recognized the principals in attendance. Dr. Heath also noted the letter from Pride Surveys, congratulating the district on making good progress in lowering the use among students of cigarettes, alcohol, marijuana and other drugs in comparison to the use rate of other comparable high income counties in the country.

• Student Spotlight

Interim Superintendent Heath called on Communications Director Specialist Cory Mason, who presented the following Student Spotlight recognitions and congratulations to state champions, noting their schools, their accomplishments and their teachers/coaches:

- Diane Perry, Independence, 1st Place State, Tennessee High School Speech & Drama League, Storytelling, Tadd Himelrick.
- Amanda Murray, Bethesda, 1st Place State, Tennessee eTales, Katy Williams and Diane McCord.
- Joshua Lynch, Winstead, 1st Place State, Tennessee eTales, Lori Lee and Becky Bolden.

- Joseph Wright, Nolensville, 1st Place State, Tennessee eTales, Julie Tant and Pat Butner.
- Ashley Pollack, Chapman’s Retreat, 1st Place State, Tennessee eTales, Tara Wilhelm and Becky Bolden.
- Ashleigh Cain, Heritage Middle, 1st Place State, Tennessee eTales, Jenny Stevenson and Stacy White.
- Madison Mayfield, Heritage Middle, 1st Place State, Tennessee eTales, Jenny Stevenson and Stacy White.
- Emily Hoffner, Franklin High, 1st Place State, Tennessee eTales, Susan Orr and Robin Coutts.
- Kara Wilson, Page High, 1st Place State, Future Farmers of America, Beef Placement Proficiency, Tommy Green.
- Emily Kopko, Sarah Norman, Eli Anders, Lindsay Lerma, Kelsey Giddens; Page High, 1st Place State, Future Farmers of America, Agriculture Sales, Tommy Green.

2. Board Chairman’s Report

Chairman Pat Anderson announced that there would not be a June 22 Board Policy Committee meeting, nor a July Board Work Session. The School Board would hold a regular meeting on July 20. Chairman Anderson also noted the updated timeline for the superintendent search.

F. Unfinished Business

There was no unfinished business on the agenda.

G. New Business

1. Board Policy Revisions, 1st Reading

a. 6.303 – Interrogations and Searches

Chairman Anderson called on Staff Attorney Jason Golden, who presented the Policy Committee recommendations for revisions to policy 6.303 on first reading, noting the changes made to clarify the language.

6.303 – INTERROGATIONS AND SEARCHES

Interrogations

Students may be questioned by teachers or principals about any matter pertaining to the operation of a school and/or the enforcement of its rules. Questioning shall be conducted discretely and under circumstances which will avoid unnecessary embarrassment to the student being questioned. A student intentionally answering with false information or refusing to answer

a proper question may be subject to disciplinary action. If a student is suspected of misconduct or infraction of the student code of conduct, the administrator may question the student without the presence of a parent/guardian.

Searches

Any principal, or designee, having reasonable suspicion of a violation of a law, a school rule, or the existence of a potentially dangerous situation may search any student, place, or thing on school property or in the actual or constructive possession of any student during an off-campus school activity.

A student may be subject to physical search, or a student's pocket, purse or other container may be required to be emptied because of the results of a locker search, or because of information received from a teacher, staff member, other student, or other person if such action is reasonable to the principal.

Strip searches shall not be conducted by employees of Williamson County Schools. Students may be subjected to pat down searches, metal detector searches, and thorough clothing searches in order to discover and retrieve concealed weapons and contraband substances. Pat down searches shall be done with the back of the hand. Pat down searches, metal detector searches and thorough clothing searches shall be completed by a Principal or Principal's designee ~~Assistant Principal~~ of the same sex as the student being searched and shall be witnessed by at least one other school employee. Pat down searches ~~and thorough clothing searches~~ shall be conducted in an area of privacy so that the search cannot be observed by persons not participating in the search. The Principal shall make reasonable efforts to promptly notify the parents after any pat down search. ~~of the search.~~

Nothing in this policy shall be construed as limiting the authority of a licensed law enforcement officer to carry out his/her duties.

Whenever the possibility of uncovering evidence of a criminal nature exists, the principal or his/her designee may request the assistance of a law enforcement officer to:

1. Search any area of the school premises, any student or any motor vehicle on the school premises; or
2. Identify or dispose of anything found in the course of a search conducted in accordance with this policy.

The involvement of law enforcement officials is encouraged when there is reasonable suspicion that criminal evidence is about to be uncovered.

School Resource Officers In Schools

School Resource Officers (SRO) are assigned by the Sheriff to high schools and middle schools which Williamson County Schools and the Sheriff agree shall receive an SRO. This officer is recognized as a law enforcement officer employed by the Sheriff with the authority and responsibility of a law enforcement officer. While on duty as a SRO in the school, the officer may confer with or counsel with students as necessary and within legal due process.

If the principal has requested assistance by the School Resource Officer (SRO) to investigate a crime involving his/her school, the SRO (or other law enforcement officer) shall have permission to interrogate a student suspect in school during school hours. The principal shall make reasonable efforts to promptly attempt to notify the parent(s)/guardian(s) or legal custodians of the student of the intended interrogation except in extreme situations. The interrogation may proceed without attendance of the parent(s)/guardian(s) or legal custodians. The principal or his/her designee shall be present during the interrogation.

If the police deem circumstances of sufficient urgency to interrogate students at school for crimes committed outside of the school hours unrelated to school and school activities, the law enforcement officer shall first contact the principal regarding the planned interrogation and inform him/her of the probable cause to investigate within the school. The principal shall make reasonable efforts to promptly attempt to notify the parent(s)/guardian(s) or legal custodians of the interrogation except in extreme situations. The interrogation may proceed without attendance of the parent(s)/ guardian(s)/ or legal custodians, in which case, the principal or his/her designee shall be present during the interrogation.

Search Dogs

~~When necessary,~~ Dogs or other animals trained to detect drugs or dangerous weapons may be used in conducting searches, but the animals shall ~~be used only to pinpoint areas which need to be searched and shall not be used to search the persons of students or visitors. The search with animals will not be conducted in close proximity of students and visitors.~~

Metal Detectors

The use of hand-held or walk-through metal detectors to check a student's person or personal effects is permitted.

School Cooperation with Law Enforcement

All school personnel shall cooperate to the fullest extent in support of the police and sheriff departments in the prosecution of persons charged with violation of the law with respect to the physical properties and / or personnel, or students under direction of the Board. School personnel shall, when requested, appear in court.

Arrest Warrants

Legal warrants for the arrest of a pupil, presented by a law enforcement officer to the principal, must be honored by the principal. In such cases, the parent should be informed of the action taken by the law enforcement officer as soon as possible.

Williamson County Board of Education incorporates by reference the following state laws regarding search and seizure.

- TCA 49-6-4202 Definitions
- TCA 49-6-4203 Legislative Intent
- TCA 49-6-4204 Search of Lockers
- TCA 49-6-4205 Search of Persons and Containers

- TCA 49-6-4207 Use of Metal Detectors
- TCA 49-6-4208 Use of Animals
- TCA 49-6-4209 Report of Reasonable Suspicion by Principal to Law Enforcement Officer

NOTE: The Board of Education encourages a reader to research the above listed laws to fully understand an explanation of Search and Seizure. The above cited laws may be found on the Internet at: <http://www.state.tn.us/education/mlegal.shtml>

Legal References:
TCA 49-6-4202 through TCA 49-6-4212

Cross References:
Zero Tolerance 6.309
Child Abuse and Neglect 6.409

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Janine Moore moved to approve the revisions as presented on first reading to policy 6.303. Tim McLaughlin 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. 6.309 – Zero Tolerance: Drugs, Drug Paraphernalia, Alcohol, Weapons and Assault

Chairman Anderson called on Mr. Golden, who presented the committee recommendations for revisions to policy 6.309 for first reading.

6.309 – ZERO TOLERANCE: DRUGS, DRUG PARAPHERNALIA, ALCOHOL, WEAPONS AND ASSAULT

I. ZERO TOLERANCE OFFENSES

State Law and/or the Williamson County Board of Education has classified certain offenses as requiring a mandatory one calendar year suspension upon a determination by the principal that a student has committed one of these offenses commonly referred to as zero tolerance offenses. The following are offenses that automatically

result in a suspension of one calendar year, except as otherwise prohibited by federal law for students with disabilities. On a case by case basis the Director of Schools may modify the one year suspension for:

- a) DRUGS. Students shall not unlawfully possess, handle, transmit, use, be under the influence of, share, or sell drugs or any controlled substances in any way in school buildings, on school grounds, or on other grounds used for school purposes, (including parking lots or athletic facilities), on school buses, or at any school sponsored activity. “Drug” means any controlled substance, marijuana, ~~alcohol~~, legend drug or any other substance whose possession or use is regulated in any manner by any governmental authority. Exception: Use of tobacco products is not a zero tolerance offense. See policy 1.803 (Tobacco/Free Schools).
- b) DRUG PARAPHERNALIA. Students shall not possess, handle, transmit, use, share or sell drug paraphernalia in any way in school buildings, on school grounds, or on other grounds used for school purposes (including parking lots or athletic facilities), on school buses, or at any school sponsored activity. For purposes of this policy, “drug paraphernalia” shall be as defined in T.C.A. §49-6-4202(3).
- c) ALCOHOL. Students shall not possess, handle, transmit, use, be under the influence of, share or sell alcohol in school buildings, on school grounds, or other grounds used for school purposes (including parking lots or athletic facilities), school buses or at any school sponsored activity.
- d) WEAPONS. Students shall not possess, handle, transmit, use or attempt to use firearms or any dangerous weapon in school buildings or on school grounds, or on any grounds used for school purposes at any time, or in school vehicles and/or buses or off the school grounds at a school-sponsored activity, function or event.
- e) ASSAULT. Students shall not physically assault or verbally threaten to assault any ~~a teacher or other~~ school employee or school resource officer while on a school bus, on school property, or on other grounds used for school purposes, or while attending any school activity or event.

II. “REASONED” JUDGEMENT OFFENSES

State law and the WCBOE have identified other zero tolerance offenses that, depending on the individual circumstances, may warrant “reasoned” judgment by the principal in assigning punishment. These offenses may result in suspensions ranging from 20 days to one calendar year based upon the circumstances and other factors in each case.

ASSAULT. Students shall not physically assault or verbally threaten to assault a student, school volunteer or any school visitor while on a school bus, on school property, or on other grounds used for school purposes, or while attending any school activity or event.

- a) POSSESSION OF WEAPONS OTHER THAN FIREARMS. State law allows the school administrator to use ‘reasoned’ judgment when determining the punishment for the possession, use, handling and/or transmission of items that may be classified as weapons other than firearms. The definition of a weapon is a broad one since any object that could be used to inflict harm or injury to another falls into that category. In determining punishment, the principal will consider the object determined to be the weapon, the circumstances surrounding the incident, and the intent of the student charged with the weapons offense when making his decision. The principal may assign punishment, including suspension, based on these considerations of up to one calendar year.
- b) OTHER INSTRUMENTS AND SUBSTANCES. Students are further forbidden to be in possession of or use any instruments or substances, *including but not limited to* ~~such as non-scheduled~~ or non-prescription drugs, chemicals, inhalants, pencils, scissors, razors or compasses, with the intent to do harm to self or others or in a manner which renders the item dangerous in school buildings or on school grounds, or on any grounds used for school purposes at any time, or in school vehicles and/or buses or off the school grounds at a school-sponsored activity, function or event.

NOTE: Graduating Seniors who commit a “reasoned” judgment offense that occurs with fewer than 30 school days remaining in the school year ~~will~~ *shall* be allowed to perform community service in the school, (five (5) hours equals one day), to be completed before August 1, *to fulfill any remaining unserved suspension days.*

III. ADMINISTRATIVE PROCESSING

1. ~~Upon information~~ *If an investigation indicates* that a student is ~~suspected of~~ *may have* violating ~~ed~~ this policy, the principal of the school shall notify the student’s parent or guardian and the appropriate law enforcement officials as required by law.
2. The principal shall recommend placement in the Alternative Learning Center.
3. The principal shall notify the *appropriate* local law enforcement agency. ~~and the Williamson County Juvenile Services Department.~~
4. All contraband shall be given to the local law enforcement agency.
5. Hearing: the student and parent have access to an administrative hearing under the provisions of Section IV below. During the suspension period, the student shall not be permitted to attend or participate in extra-curricular activities.

IV. APPEAL

- a. Within five (5) days of the date of the suspension an appeal must be requested in writing.
- b. The Disciplinary Hearing Authority shall consist of three county administrators named by the Director of Schools or designee from among the following: Directors or any Secondary School Principal. The student's principal will not be a member of the hearing authority. The Disciplinary Hearing Authority must include the Student Support Services Director if the student has been verified as having a disabling condition. 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.
- c. 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.
 - d. After the hearing, the Disciplinary Hearing Authority may:
 - 1) Affirm the decision of the principal;
 - 2) Order removal of the suspension/expulsion unconditionally;
 - 3) Order removal of the suspension/expulsion upon such terms and conditions as it deems reasonable within the policies of the Board *and State law*;
 - 4) Recommend the student to the Alternative Learning Center; or
 - 5) Suspend/expel the student from any school or assign to ALC for a specified period of time.
 - e. 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.
 - f. 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.
 - g. After a review of the record, the Board may:
 - 1) Affirm the decision of the hearing authority,
 - 2) Modify the decision to a lesser penalty, or
 - 3) Grant or deny a hearing before the Board of Education. If a hearing is granted, the Board may:
 - a) Affirm the decision of the hearing authority, or
 - b) 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.

Note: Notwithstanding anything herein to the contrary, if the student is determined to have knowingly violated the zero tolerance prohibition against firearms, drugs, drug paraphernalia, or assault on a school employee or School Resource Officer and has been given fair due process procedures, only the Director of Schools may modify the one calendar year suspension from school.

- V. NOTICE. The principal shall post a summary of this policy and related school discipline procedures within the school, ~~and~~ include it in the school's student handbook and *refer parents to the Williamson County Schools' on-line handbook.* ~~in at least one issue of a parent newsletter or other communication to parents.~~

Legal References:

Cross References:

TCA 39-17-1309; 18 U.S.C.921

6.303 Interrogations & Searches

TCA 49-6-4216 (Zero Tolerance)

6.316 Student Expulsion/Suspension

TCA 49-6-4202. {"Definitions" (i.e., dangerous weapon, drugs, drug paraphernalia, etc.)}

TCA 49-6-3401: Suspension of Students

TCA 49-6-4209

TCA 49-6-3402

Refer to Board Policy 6.316 regarding dangerous weapons and disciplinary action involving disabled students.

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Janine Moore moved to approve the policy revisions to 6.309 as presented on first reading. Susan Graham seconded the motion.

Susan Graham suggested some language changes that would clarify the policy.

There was also discussion about zero tolerance incidents occurring at school events that were not affiliated with any Williamson County school, when local law enforcement might impose a penalty on one of our students who was involved, but our zero tolerance policy would not apply.

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	Abstain

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

2. Request for Board Hearing on Out of Zone Appeal

Chairman Anderson presented a request from Attorney Thomas Bottorff, representing Dr. and Mrs. Wenbiao Chen, for a Board hearing of an out of zone appeal for their daughter, Jessica.

Jason Golden noted the options before the Board and clarified that the first option listed in his memo, "Vote to suspend Board Policy 1.703 and vote to allow the student to attend Ravenwood High School," would require two separate votes.

There was discussion about the Board’s practice of studying a board policy that has been waived to determine if that action indicates that the policy should be revised.

Terry Leve moved to suspend policy 1.703 to discuss the appeal request. James Bond seconded the motion.

Chairman Anderson asked for a recommendation from Interim Superintendent Heath, who recommended against the motion to suspend policy.

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	No
Gary Anderson	No	Mark Gregory	No
Terry Leve	Yes	James Bond	Yes

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

3. Power Mondays for 2009-2010

Chairman Anderson called on Interim Director David Heath, who presented the request for Board approval for the district high schools to continue a late start schedule or Power Mondays for the 2009-2010 school year, noting that approval had been requested from Commissioner of Education Tim Webb.

There was discussion regarding principals that may not be in favor of late start days as well as the Board possibly considering the schedule for all schools in the future.

Barry Watkins discussed a number of his concerns about Power Mondays, including lack of collaboration and planning among the high schools and a need for more accountability regarding the benefits of the extended day, noting that he would support the option but in the coming year, principals should be prepared to show the benefits of Power Mondays.

Susan Graham moved to approve a late start schedule for the high schools for the 2009-2010 school year. 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	No
Janine Moore	Yes	Barry Watkins	Yes
Tim McLaughlin	Yes	Bill Peach	Yes
Gary Anderson	Yes	Mark Gregory	Yes
Terry Leve	Yes	James Bond	No

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

4. 2008-2009 Intra-category Budget Amendments

Chairman Anderson called on Budget and Finance Director Leslie Holman who presented the following intra-category 2008-2009 budget amendments.

a. General Purpose School Fund

Ms. Holman presented the end of the year intra-category budget amendments to the General Purpose School Fund.

Gary Anderson moved to approve the end of the year intra-category budget amendments to the General Purpose School Fund as presented. D'Wayne Greer 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. Central Cafeteria Fund

Ms. Holman presented the end of the year intra-category budget amendment for the Central Cafeteria Fund.

Gary Anderson moved to approve the end of the year intra-category budget amendment for the Central Cafeteria Fund 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.

c. Extended School Program Fund

Ms. Holman presented the end of the year intra-category budget amendment for the Extended School Program Fund.

Barry Watkins moved to approve the end of the year intra-category budget amendment for the Extended School Program Fund as presented. Tim McLaughlin 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. 2009-2010 Budget Amendment for Director of Schools Search

Chairman Anderson called on Leslie Holman, who presented a budget amendment to transfer \$35,340.68 remaining from the original appropriation into the new fiscal year in order to continue the superintendent search.

Janine Moore moved to approve the budget amendment to continue the superintendent of schools search. 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	- - -	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; Yes, 0; Abstain, 0; Motion Carried.

6. Brentwood High School GMP

Chairman Anderson called on Facilities and Construction Director Kevin Fortney, who presented the GMP of \$1,857,062 for Phase I construction of the science classrooms and renovations to the library, media broadcasting facilities, and computer rooms for Brentwood High School.

Barry Watkins moved to approve the GMP of \$1,857,062 for the Brentwood High School project 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	- - -	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; Yes, 0; Abstain, 0; Motion Carried.

7. West Franklin Elementary School GMP

Chairman Anderson called on Mr. Fortney, who presented the GMP for the new west Franklin elementary school in the amount of \$14,513,901, noting that the price was lower per square foot than the cost for Longview Elementary.

Mr. Fortney stated that this same plan will go out for bids for the new elementary school to be built in the Spring Hill area.

Barry Watkins moved to approve the GMP of \$14,513,901 for the new west Franklin area elementary school 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; Yes, 0; Abstain, 0; Motion Carried.

H. Adjournment

There being no further business to come before the Board, Chairman Anderson adjourned the meeting at 7:25 p.m.

Patricia B. Anderson, Chairman

Dr. David Heath, Interim Director of Schools