

MINUTES

WILLIAMSON COUNTY BOARD OF EDUCATION

REGULAR MEETING

March 16, 2009

A. Call to Order

The Williamson County Board of Education met in regular session on Monday, March 16, 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 Susan Graham, 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  |
| Tim McLaughlin | 4 <sup>th</sup> District | - - - -       | 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 ..... 0

Bill Peach            10<sup>th</sup> District

B. Approval of Agenda

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

- the corrections to page 17 of the February 16 minutes;
- the request to remove policy 4.600 – Grading Systems and Report Cards – from New Business and return it to the Policy Committee for further review.

Janice Mills moved to approve the agenda, including the Consent Agenda, as revised. Tim McLaughlin 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. February 16, 2009 (as corrected)
  - b. March 5, 2009
2. Approval of Board Policy Revisions, **2<sup>nd</sup> Reading**
  - a. 1.703 – School Attendance Areas, Zoning and Nonresident Students
  - b. 4.6051b – Credit Requirements for Graduation Beginning with the Graduating Class of 2013
  - c. 4.701 – Maintaining TCAP and Other WCS Assessment Test Security
3. Approval of Recommendations for Field Trip Fee Requests
4. Approval of Family Tuition Rate for 2009-2010
5. Approval of Summer Enrichment Programs at Lipscomb, Heritage, Kenrose and Nolensville Elementary Schools
6. Approval of Crockett Elementary SACC Program

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 noted the article on autism shared by Janine Moore, and he recognized principals in the audience. Dr. Heath also complimented principals, teachers and students for their recent energy conservation efforts at the schools.

- Student Spotlight

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

In athletics, Ravenwood's Megan Goss earned a State Championship in the 500 Meter Freestyle. Her coach is Angela Curtiss. Brentwood's Cameron Croy was State Champion in wrestling, 189 pounds. His coach is Joe Blair.

The Hunters Bend Elementary Jump Rope Team was named Overall Open Jump Rope Team. Team members include Sarah Harden, Caroline DeFranco, Emma Vysoky, Vanessa Vassar, McCallie Miller, Jacob Ferguson, Amanda Wehby, Kathryn Hallock, Kortney Katina, Sydney Grace, Paige Heimendinger, Taylor Lanier, Selah Prater, Jack Heimendinger, Caroline Coady and Anna Cooper. Lisa Arnold is the team coach.

In academics, at the Tennessee High School Press Association Awards, Brentwood students earned a number of awards including Leslie Raney, Best Reporter; Jason White, Best Videographer; Nathan Foust, Jason White, Kelsey Drennan, Michael Schemisser, Hunter Simpson and Dallas Wilson, Best News Magazine; Leslie Raney, Dallas Wilson, Kelsey Drennan, Best Commercial; David Bush, Matt Kluting, Dallas Wilson, Nick Hudson, Logan Hughes, Kelsey Drennan, Michael Schemisser, Ivy Leaman, Jason White, Nathan Foust, Leslie Raney, McCain Merren, Best Sports Event Live Coverage; Amy Albright, Richard Alter, David Bush, Austin Campbell, Kelsey Drennan, Holly Feldhacker, Nathan Foust, Nick Hudson, Matt Kluting, Ivy Leaman, McCain Merren, William Mueller, Dylan Osuna, Leslie Raney, Torrey Schusterman, Michael Schmeisser, Hunter Simpson, Jason White, Morgan White, Dallas Wilson, Logan Hughes, Alex Winchel, Best TV Station, Mark Madison Award. Their teacher is Ronnie Adcock.

In addition, Brentwood's Mirando Palozzolo earned Best Art Illustration from the Tennessee High School Press Association. Her teacher is Barbara Bullard.

Centennial students earning first place at the Tennessee High School Press Association Awards include Marc Torrence, Best Short Feature and Trevor Hyssong, Zach Park, Phillip Gardner, Marc Torrence, Morgan Gregory, Matt Cheathman, Jacob Estrada, Bryce Petty and Izzy Arrendondo for Best Sports Show. Their teacher is Dawn Marek.

Ravenwood's Michelle Potts, Matt Binford and Malcolm Springer placed first in Electronic News Gathering. Their teacher is Sara Sweitzer.

Three Brentwood students earned a first place in the National Forensics League State competition. They will now compete at the national level. Keith Neely won in Extemporaneous Speaking while Maulin Shah and Michael Zoorob placed first in National Public Debate. Their coach is Harriett Medlin.

2. Board Chairman's Report

Chairman Anderson thanked Dr. Heath and the staff for their help and support in preparing the 2009-2010 budget, noted some meeting date changes, and announced the Shining Apple Awards date of April 21<sup>st</sup>.

F. Unfinished Business

There was no unfinished business before the Board.

G. New Business

1. Request for Appeal to Board

Chairman Anderson presented the request for an appeal to the Board. There was no motion made or action taken.

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

a. 4.600 – Grading Systems and Report Card

This item was pulled from the agenda to be returned to the Policy Committee.

3. 2008-2009 Budget Resolution re Berry Property

Chairman Anderson called on Finance Director Leslie Holman, who presented the resolution returning the funds from the sale of the Berry property, \$2,135,000, to the county to fund the debt or to use for another school related project.

Susan Graham moved to approve the resolution regarding the Berry property proceeds 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   | Yes | Pat Anderson  | Yes   |
| Janine Moore   | Yes | Barry Watkins | Yes   |
| Tim McLaughlin | Yes | Bill Peach    | - - - |
| Gary Anderson  | Yes | Mark Gregory  | Yes   |
| Terry Leve     | Yes | James Bond    | Yes   |

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

4. School Board Budget for 2009-2010

a. General Purpose Operating Budget for 2009-2010

Chairman Anderson called on Leslie Holman, who presented the general purpose operating budget of \$212,111,962 for 2009-2010, along with a request to increase the line item for electricity by \$629,820, for a new general purpose school fund budget of \$212,741,782.

Interim Superintendent Heath noted some changes in the budget reflecting requests made by the Board at the Budget Work Session on February 28.

Barry Watkins moved to approve the General Purpose Operating Budget of \$212,111,962 as presented. Janice Mills seconded the motion.

Gary Anderson moved to amend the motion to include the line item increase of \$629,820 for electricity as requested. Tim McLaughlin seconded the amendment motion.

Terry Leve expressed his appreciation to the staff for the savings achieved in the 2009-2010 budget.

Chairman Anderson asked for a recommendation on the amendment from Interim Superintendent Heath, who recommended approval of the motion to add \$629,820 to the budget.

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

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

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

Chairman Anderson asked for a recommendation from Interim Superintendent Heath, who recommended approval of the amended main motion to approve a General Purpose Operating Budget of \$212,741,782.

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    | - - - |
| Gary Anderson  | Yes | Mark Gregory  | Yes   |
| Terry Leve     | Yes | James Bond    | Yes   |

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

b. Central Cafeteria Budget for 2009-2010

Chairman Anderson called on Leslie Holman, who presented the Central Cafeteria Budget of \$8,928,922 for 2009-2010.

Terry Leve moved to approve the Central Cafeteria Budget of \$8,928,922 for 2009-2010 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   | Yes | Pat Anderson  | Yes   |
| Janine Moore   | Yes | Barry Watkins | Yes   |
| Tim McLaughlin | Yes | Bill Peach    | - - - |
| 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 Budget for 2009-2010

Chairman Anderson called on Leslie Holman, who presented the Extended School Program Budget of \$1,090,754 for 2009-2010.

Terry Leve moved to approve the Extended School Program Budget of \$1,090,754 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 | Yes | Bill Peach    | - - - |
| Gary Anderson  | Yes | Mark Gregory  | Yes   |
| Terry Leve     | Yes | James Bond    | Yes   |

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

d. Capital Outlay Request for 2009-2010

Chairman Anderson called on Leslie Holman, who presented the Capital Outlay Request of \$5,510,140 for 2009-2010.

Tim McLaughlin moved to approve the Capital Outlay Request of \$5,510,140 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   | Yes | Pat Anderson  | Yes   |
| Janine Moore   | Yes | Barry Watkins | Yes   |
| Tim McLaughlin | Yes | Bill Peach    | - - - |
| Gary Anderson  | Yes | Mark Gregory  | Yes   |
| Terry Leve     | Yes | James Bond    | Yes   |

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

5. Tenure Recommendations of Superintendent

Chairman Anderson called on Interim Superintendent Heath, who presented the following tenure recommendations, explaining the reason for those educators having an asterisk by their names, and noted the short list of educators eligible for tenure but not being voted on at this meeting due to their current lack of professional licenses.

*The following educators, if recommended for re-employment for the 2009-2010 school year, will thereby be eligible for tenure status (provided they complete the prerequisite number of days during the 2008-2009 SY) with Williamson County Board of Education as provided in TCA 49-5-504.*

**BETHESDA ELEM**

ALFRED AMORE  
SHELLY BOSARGE  
KIMBERLY FELIU  
ASHLEY HUGHES  
LINDSAY MARTIN  
\*LISA MC CULLOUGH  
LAURA WARNER

**COLLEGE GROVE ELEM**

DALE PLOEN  
REBECCA SMITH

**CHAPMANS RETREAT ELEM**

REBECCA AULVIN  
JENNIFER HAVENS  
TIFFANY HEEP  
JENNIFER HOOD

JENNIFER MORRIS

MOLLY ONEAL  
LISA PETERSON

**CROCKETT ELEM**

HOLLY HOCH  
THOMAS JETER  
AMY YOUNG

**EDMONDSON ELEM**

STEPAHNIE SMITH

**FAIRVIEW ELEM**

EILEEN BROGAN  
KIM DAUGHERTY  
BRANDI DAVIS  
JESSICA SUNLEY

**GRASSLAND ELEM**

LAURA DEUTSCH  
JANET EDWARDS  
\*ANGELA WILSON

**HERITAGE ELEM**

ASHLEY CLAYTON  
JESSICA CORN  
MARY DALTON  
LAUREN DE COLA  
ERIN GRUGETT  
APRIL HARDISON  
LAURA LACHANCE  
JONATHAN OGG  
KRISTEN RINEHART

**HUNTERS BEND ELEM**

ELIZABETH CLEMENTS  
CATHERIN HARMON  
STACIA HUDSPITH

**KENROSE ELEM**

KAREN EMBRY  
\*DEBORA FINCH  
KATIE MYERS  
CASSANDRA STEPHENS

**LIPSCOMB ELEM**

JILL BELL  
JOEY TAYLOR  
LYNETTE MARIE WILLE

**LONGVIEW ELEM**

KAREN FORSYTH  
RACHEL HAEDGE

**NOLENSVILLE ELEM**

PAMELA ELLIS  
REBECCA ZACHRY-DICARLO

**OAK VIEW ELEM**

SHARON BRAYER  
LARA CLEMENTI  
RACHEL COOPER  
SUZANNE HINESLEY  
ANDREA KOLOMIETS  
MELODY SMILOR

**PINEWOOD ELEM**

DEBORAH GLEASON

**SCALES ELEM**

JENNIFER BREAUX  
SARAH LOPACINSKI  
KATHERINE RIDDLE  
JESSICA SEAGO  
DIANA SHEPARD

**SUNSET ELEM**

MARC BAKKE  
AYN BIVINS  
CYNTHIA DODD

AMY HINES  
KIMBERLY SHOULDERS  
JACQUELINE WILLIAMS

**TRINITY ELEM**

SHERI HYATT  
ALYSIA JENKINS  
ANGELA MC KEOWN  
\*JENNIFER MOORE  
LAUREN SIEGEL  
VICKI STADLER

**WALNUT GROVE ELEM**

JASON DEAN  
DONNA GALLAGHER  
DEBRA STEWART  
MONICA WOODS

**WESTWOOD ELEM**

CARRIE PETERSON

**WINSTEAD ELEM**

SUSAN BARNHILL  
REBECCA DORSTEN  
KAREN FETNER  
JELISA PAYNE  
LAURA VANDAWATER

**HILLSBORO ELEM/MIDDLE**

BONNIE WOOD

**BRENTWOOD MIDDLE**

DONALD GOFORTH  
TIFFANY MAZEALL  
ERIN MC CLURE  
JENNIFER SHAW  
GARRETT SMITH

**FAIRVIEW MIDDLE**

LEIGHANNA BOWERS  
LINDA BRINKLEY  
AMY COLEMAN  
MATTHEW CONRAD

**GRASSLAND MIDDLE**

DELAINA ANDREWS  
REBECCA HENDERSON  
MARY KEITH  
JULEE POUSSON  
APRIL TUASON  
SHERRY WORSHAM

**HERITAGE MIDDLE**

MELISSA BARLOW  
JESSICA BROWN  
COURTNEY CAMPBELL  
SUE GRUNWALD  
KEVIN KING  
AILEEN LOCKHART  
RACHAEL MILLIGAN  
CAITLIN PARHAM  
MELANIE ROBE

**PAGE MIDDLE**

WINTERESS BENNETT  
ALLISON DAY  
\*AMBER HASTINGS  
ROBERT LILLY  
LAUREN PITOSCIA  
ANGELA SMITH  
ROBIN THORNTON  
THOMAS WALLING  
JENNIFER ZOKY

**SUNSET MIDDLE**

GISELE ANDERSON-LINDER  
DONNA CARDWELL  
TIMOTHY DRINKWINE  
KAREN HUGHES  
LOYD MAYES  
CHRISTOPHER MOTT  
TYRELL WAGNER  
SANDRA WILLIAMS

**WOODLAND MIDDLE**

JAMES JENKINS

**BRENTWOOD HIGH**

CLINTON FINCH  
JULIUS GORE  
ASHLEY POWELL  
ASHLEY RENNER  
HELEN ROA  
KARLA SULCER

**CENTENNIAL HIGH**

REYNOLDS GILL  
MICHALE GOODWIN  
ASHLEY HODGES  
\*DEBBIE MASTERS  
JAVIER NUNEZ  
DAVID SCHKLAR  
MELANIE SHEPARD  
SUSANNA SINGLETON  
PAULA WATSON-CLEVENGER

**FAIRVIEW HIGH**

MICHALE ALLEN  
DAVID FULTZ  
LARRY HILL  
CHRISTINA ISONG  
SARAH LAMB  
JEFFREY MYERS  
ANDREA RICE  
URAL TRENT WALKER

**FRANKLIN HIGH**

MARIA GELLIS  
TUNISHA HOBSON  
WILLIAM HOOVER  
AMY ISAAC  
MIRANDA JONES  
WILLIAM LEACHMAN  
FOSTER MONTGOMERY  
WILLIAM NICHOLS  
JONI NICHOLS  
ALLISON NIXON  
KRISTEN PERRY  
LAURI SIMS  
LEIGH TANSEY

**INDEPENDENCE HIGH**

CHARLES ANDERSON  
HEATHER BLACK  
KAREN CALDWELL  
MEGAN COLEMAN  
MARK EVERY  
CHARLES FIELDS  
LUKE FINLEY  
KRISTINE GREGOIRE-COPE  
SANDRA HAYNIE  
JENNIFER HELM  
NICOLE HERNANDEZ  
CLINT JEZIERNY  
BEVERLY LEWIS  
ELIZABETH MC GINLEY  
LINDSEY MEADOR  
ZAMYRA MOLESWORTH  
SARALYN MURPHY  
KIMBERLY PETERS  
HEATHER PRICE  
MARSHALL REAMS  
STEPHANIE ROBERTS  
CHRISTOPHER THOMPSON  
STEPHEN WILLIAMS  
BRANDI WILLIAMS

**MIDDLE COLLEGE HIGH**

YOLANDA JACKSON

**PAGE HIGH**

ROBERT BEVERLEY  
NATHAN BROWN  
LEON DANIELS  
MARIA DEASON  
JAMES GARNER  
TOMMY GREEN  
\*NICOLE GUERTIN  
RICHARD HERZOG  
KATHERINE HILL

**RAVENWOOD HIGH**

MICHELLE ALEXANDER  
STACIE BALLARD  
JUDY BARNETTE  
KATHERINE CAIN  
MARY CAMPBELL  
TINA CLARK  
MARNA CRAIG  
ROBIN DICKERSON  
STEPHANIE DYKES  
KIMBERLY GAITHER  
JOSHUA HOWARD  
DAVID HUEBNER  
JOSHUA LANDEN  
TONYA LEWIS  
LAURA ROSENCRANS  
JOHN SILVA  
HAROLD WEAVER  
LINDSAY WENTWORTH  
PATRICK WHITLOCK

**CENTRAL OFFICE**

REBECCA CAIN

**SYSTEMWIDE, ESL, TITLE ONE**

\*PATRICIA LUCAS  
AVALLEE PINNEGAR  
PAUL REDING

**SPECIAL EDUCATION**

VANESSA ADAMS  
BRITTANY BRYANT  
KRISTINA HAMMOND  
KIMBERLY PALMER  
TRINA LEIGH SHELTON  
DONNA TEEPLE  
SUSAN USERY  
ADRIENNE WILLIS  
LAURA ZMUDA

**\*Educator hired on one year probationary tenure.**

James Bond moved to approve the list of educators recommended for tenure as presented. Barry Watkins seconded the motion.

Mark Gregory stated that he would abstain since he did not know all of the educators being recommended.

Dr. Heath explained the requirements met before an educator was recommended for tenure.

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    | - - -   |
| Gary Anderson  | Yes | Mark Gregory  | Abstain |
| Terry Leve     | Yes | James Bond    | Yes     |

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

*The following teachers have completed the employment time periods required to be offered tenure while teaching on an alternative license, but have not yet received their professional license. If these teachers receive their license during the summer, they will be recommended for tenure at the August Board Meeting.*

**INDEPENDENCE HIGH**

DAVID PETERSEN

**PAGE HIGH**

LESA JOHNSON (.5)

**RAVENWOOD HIGH**

KARI AKIN

BRYAN WEAVER

6. Page High School Football Bleachers

Chairman Anderson called on Facilities and Construction Director Kevin Fortney, who presented the change order increase for \$85,026.69 for the Page High School bleachers project, after the determination was made that the old bleachers must be replaced rather than renovated.

Janice Mills moved to approve the change order as presented for the Page High bleachers. 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   | Yes | Pat Anderson  | Yes   |
| Janine Moore   | Yes | Barry Watkins | Yes   |
| Tim McLaughlin | Yes | Bill Peach    | - - - |
| Gary Anderson  | Yes | Mark Gregory  | Yes   |
| Terry Leve     | Yes | James Bond    | Yes   |

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

7. New South High School

Chairman Anderson called on Kevin Fortney, who presented a request to change the design of the new south high school due to new code requirements implemented by the State Fire Marshall's office. The proposal would utilize the Franklin High floor plan with modifications, rather than the Independence/Ravenwood floor plan.

Janine Moore moved to approve the request as presented. Janice Mills seconded the motion.

There was discussion about other options that could be considered including the possibility of opening up the project to other architects to develop a high school prototype for the district. Mr. Fortney discussed the delay that opening the process to other architects would cause and the favorable economic climate existing at this time for construction.

There was also discussion about the board policy establishing architectural fees and the possibility of reevaluating that formula.

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    | - - - |
| Gary Anderson  | Yes | Mark Gregory  | Yes   |
| Terry Leve     | Yes | James Bond    | Yes   |

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

H. Adjournment

Chairman Anderson called on Superintendent Search Committee Chairman Terry Leve, who briefly updated the Board on the superintendent search, noting that the deadline to apply was April 8<sup>th</sup>.

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

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Patricia B. Anderson, Chairman

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Dr. David Heath, Interim Director of Schools