

MINUTES

WILLIAMSON COUNTY BOARD OF EDUCATION

SPECIAL CALLED MEETING

May 11, 2009

A. Call to Order

The Williamson County Board of Education met in special called session on Monday, May 11, 2009, in the Carolyn Campbell Conference Room at the Administrative Complex. Chairman Pat Anderson called the meeting to order at 6:30 p.m.

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 Absent0

B. Unfinished Business

1. Director of Schools Search

Chairman Anderson called on Gary Anderson who offered the following motion to judge where the board was at this point:

Gary Anderson moved that the Board not select either of the two candidates. Janice Mills seconded the motion.

Board members shared their views on the suitability of the two candidates, the fact that superintendent experience was not specified as a criterion for candidates, and the need to select the best person for the position.

The question was called.

Chairman Anderson handed out paper ballots, which were counted and announced as follows:

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

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

Terry Leve moved to go forward and continue discussion with one or both candidates, using a ballot with both candidate names. Mark Gregory seconded the motion.

The ballots were marked and counted with the outcome being that neither candidate received a majority of seven votes.

The vote to continue discussion with Dr. Terri Breeden was:

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

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

The vote to continue discussion with Dr. Bret Jimerson was:

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

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

Janine Moore moved that the Board recess in order to attend the County Commission meeting and reconvene after the vote on the school funding resolution. Terry Leve seconded the motion.

The motion was approved by voice vote.

Chairman Anderson recessed the meeting at 6:55 p.m.

Chairman Anderson called the meeting back into session at 8:55 p.m.

Chairman Anderson recognized Steve Triplett, with Ray and Associates, who suggested two options:

- 1.) Extend the superintendent search for 30 to 45 days, with emphasis on an experienced candidate;
- 2.) Renew the search in the Fall, 2009.

There was discussion about which option would yield the best results.

Barry Watkins moved to extend the search for 45 days and invite Dr. Heath to apply. Janine Moore seconded the motion.

There was discussion about the process whereby Dr. Heath would apply, going through Ray and Associates as did all other applicants.

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

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

C. Adjournment

There being no further business to come before the Board, Chairman Anderson adjourned the meeting at 9:05 p.m.

Patricia B. Anderson, Chairman

Dr. David Heath, Interim Director of Schools