

MINUTES

WILLIAMSON COUNTY BOARD OF EDUCATION

REGULAR MEETING

May 18, 2009

A. Call to Order

The Williamson County Board of Education met in regular session on Monday, May 18, 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 Mark Gregory, 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 Absent0

B. Approval of Agenda

Chairman Anderson presented the agenda, including the Consent Agenda, for Board approval, and noted that a request had been received to remove item G.3.d – under Request for Zero Tolerance Appeal Hearings.

Tim McLaughlin moved to approve the agenda, including the Consent Agenda, as presented and revised. Janine Moore 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. April 20, 2009
 - b. April 22, 2009 – Special Called Meeting
 - c. April 30, 2009 – Special Called Meeting
2. Board Policy Revisions, **2nd Reading**
 - a. 2.200 – Annual Operating Budget
 - b. 5.1061 – Criminal Background Checks
 - c. 5.1062 – Application and Recommendation
 - d. 5.109 – Evaluation
 - e. 4.605 – Graduation Requirements
 - f. 6.200 – Attendance
 - g. 6.308 – Student Transportation ManagementBoard Policy Revision – **Editorial Change Only**
 - h. 4.407 – Web Pages
3. Approval of Recommendations for Field Trip Fee Requests
4. Approval of Federal Projects, Applications and Budgets: NCLB and ARRA; IDEA, Pre-School and ARRA; Carl Perkins; Superintendent Authorizations
5. Approval of Student Fees for 2009-2010
6. Approval of High School Course List for 2009-2010
7. Approval of Building Modifications at Chapman’s Retreat Elementary
8. Approval of Building Modifications at Longview Elementary
9. Approval of Board Goals

D. Items of Particular Public Interest

1. Public Comment

Chairman Anderson called on the following individuals who had requested the opportunity to address the Board:

- Tom Coffey, a Ravenwood High parent, who spoke to the Board about the hearing appeals on the meeting agenda and asked that the students be given due process;
- Valerie Pappas, a Ravenwood High parent, who also spoke to the Board about the hearing appeals, asking that participation in extra- curricular activities be allowed, and also asked for due process for the students;
- Adam Young and Curtis Perry, representatives from the Fairview High Automotive Class, who presented a Drag Race Highlights Award to instructor Tim Hobbs, and also asked that the Board continue the Automotive Class at Fairview;
- Tim Hobbs, Automotive Instructor at Fairview High, who expressed his view on the impact of the trimester schedule at Fairview on Career and Tech classes and emphasized the value of C&T classes for students and the community.

E. Communications to the Board

1. Superintendent's Report

Interim Superintendent David Heath thanked principals for their attendance and reminded Board members about scheduled graduations.

- Student Spotlight

Interim Superintendent Heath called on Communications Director Carol Birdsong, who presented the following Student Spotlight recognitions and congratulations to 26 students or student groups. Listed below are the state champions, their schools, their accomplishments and their teachers.

- Samantha Summers, Vivian Shank, Lilly Roberson, Cosa Castano, Joyce Wang, Christine Smothers, and Emma Richards; Edmondson; 1st Place State, Destination Imagination, ViDIo Lit Hits; Jane Hartman.
- Sarah Dillender, Cassidy Smith, Harry Westbrook (Scales Student), Brady Cauthen, Will Haberer, Sophie Khomchenko, Julia Lifferth; Edmondson; 1st Place State, Destination Imagination, Private DI; Jane Hartman.
- Carson Cook, Marjory Day, Ashley DePeri, Tori Hook, Mary Ruth Robinson, Sophia Saliby; Grassland Middle; 1st Place State, Destination Imagination, ViDIo Lit Hits; Teresa Robinson.
- Chris Bridges, Andrew White, Matt White, Atticus Basehore, Josh Mucci, Nikhil Basutkar, John Cletus Phillips; Sunset Middle; 1st Place State, Destination Imagination, Instinct Messaging; Sandy Williams.
- Matthew Graham, Brentwood Middle, 2009 Daughters of the American Revolution American History State Essay Winner, Rosemary Hood.
- Kristine Gerdesmeier, Brentwood High, 1st Place State, National Spanish 5 Exam, Ron Thompson.
- Renzo Rivas, Brentwood High, 1st Place State, National Spanish 4 Bilingual Exam, Ron Thompson.
- Rachel Worsham, Brentwood High, 1st Place State, National Spanish 4 Exam, Ron Thompson.
- Kristina Moyers, Brentwood High, 1st Place State, National Spanish 3 Exam, Ron Thompson.
- Jere Ford, Brentwood High, 1st Place State, National Spanish 2 Exam, Ron Thompson.
- Camile Gregory, Brentwood High, Best Delegate in the Red Senate, Youth Legislature, Belinda Wade.
- Rachel Kurilko, Brentwood High, Best Delegate in the Red House, Youth Legislature, Belinda Wade.
- Michael Zoorob, Brentwood High, Best Delegate in the Blue House, Youth Legislature, Belinda Wade.
- Taylor Stokes, Ravenwood High, Southeast Womens' Hockey Defensemen, Stephanie Dykes.

- Trevor Hyssong and Zach Park, Centennial High, 1st Place, Video Product, Skills USA, Dawn Marek.
- Marc Torrence and Morgan Gregory, Centennial High, 1st Place, TV and Video Production, Skills USA, Dawn Marek.
- Tyler Wink, Centennial High, 1st Place, Technical Drafting, Skills USA, Tim Sawyer.
- Susie Aurora, Kate Lemay, Matt Parker, Beth Smith, Jordan Truby; Centennial High; 1st Place, Quiz Bowl Team, Skills USA, Tim Sawyer.
- Abbey Bennett, Independence High, 1st Place, Graphic Design, Skills USA and a \$40,000 Scholarship, Stephanie Prewitt.
- Greg Terry, Page High, 1st Place, Tennessee Technology Association, Electronic Game Design, Jimmy Baker.
- Jacob Fast and Ethan Sutherland, Page High, 1st Place, Tennessee Technology Association, Structural Engineering, Jimmy Baker.
- Keith Neely, Brentwood High, State Champion, Tennessee High School Speech and Drama League, Extemporaneous Speaking, Harriet Medlin.
- David Welbourn and Joey Davis, Ravenwood High, State Champion, Tennessee High School Speech and Drama League, Duet Acting, Kari Smith.
- Natalie Rankin and Beau Maddox, Ravenwood High, State Champion, Tennessee High School Speech and Drama League, Duo Interpretation, Kari Smith.
- Andrew Alexander, Joey Davis, Samantha Huskey, Aaron Shaw, Bob Boyd, Natalie Rankin, Hannah Welbourn, Dalton Hughes, Katie Callaway, Jenna Sampsell, Sarah Clagett, McKenna Smith, Dan Hood; Ravenwood High; State Champion, Tennessee High School Speech and Drama League Interpreters' Theater; Kari Smith.
- Maddie Johnston, Page High, Perfect ACT Score, Kristin Thomas.

Terry Leve asked for information on the impact of the trimester schedule at Fairview High in response to the remarks by Mr. Hobbs. Interim Superintendent Heath stated that this information would be gathered and shared at the Board Work Session.

2. Board Chairman's Report

Chairman Anderson congratulated Fairview Middle principal Brian Bass, who was recently awarded the Education Consumers Foundation Value Added Achievement Award.

Chairman Anderson also congratulated Centennial, Franklin and Ravenwood high schools, Page Middle School, Chapman's Retreat Elementary School and Scales Elementary School, who were recently awarded grants for their foreign language programs from the Brentwood Cool Springs Chamber of Commerce Foundation.

F. Unfinished Business

There was no unfinished business on the agenda.

G. New Business

1. Board Policy Revisions, 2nd Reading

4.600 – Grading Systems and Report Cards

Chairman Anderson called on Staff Attorney Jason Golden, who presented changes to policy 4.600 for second reading and noted a typo in line 44, page 1, that would be corrected: “The ~~student~~ standard has not been introduced...”.

4.600 – GRADING SYSTEMS AND REPORT CARDS

The assessment and reporting of a student’s performance at school is an important factor in the establishment of effective home-school relations. Regular communication between teacher and parent interpreting the quantity and quality of each student’s work will enhance home-school understanding and support.

REPORT CARDS

The report card form, content and procedure shall be thoroughly examined by a team of competent educators at least every three years and shall be approved by the Board prior to implementation. Parent opinions shall also be solicited.

The report cards shall indicate the information necessary to communicate effectively with the parents concerning their child’s progress.

All elementary report cards shall contain sufficient space for teachers and parents to write comments regarding the pupil’s conduct, attendance, and academic progress.

When a student’s ~~scholarship~~ academic performance or behavior noticeably or suddenly changes, the teacher shall promptly inform the parents, maintain a record of the contact, and make an effort to have a conference with the parent. Parents will receive interim progress reports or other notification whenever a significant change in performance occurs or whenever a student is failing.

Report cards communicating student academic progress or status (grades) and attendance will be provided to parents on a regular basis (9 weeks).

Teachers may use supplemental reports whenever some concept not covered by the existing reporting method is needed.

GRADING SYSTEM

Kindergarten

— S — Satisfactory: Has met expected outcomes

— P — In Progress: Is working toward expected outcomes

The grading system for grades 1 and 2 shall be in the following:

— E — Performance ~~exceeds~~ expectations

— S — Performance ~~satisfactorily meets~~ expectations

~~N~~ ~~Performance needs improvement~~
Kindergarten, Grades 1 and 2 Core Content Areas (Literacy, Mathematics, Science and Social Studies):

- 5 The student has mastered grade level standards for this component and is engaged in deeper study.
- 4 The student has **mastered** the standard.
- 3 The student has been introduced to the standard and is **making expected progress toward mastery.**
- 2 The student has been introduced to the standard and is **not making expected progress toward mastery.** (See comments at end of report for more information)
- 1 The student has **not mastered** the standard.
The ~~student~~ STANDARD has **not been introduced and/or assessed.**

Kindergarten Non-Core and Work Skills/Habits:

- S: Satisfactory: Has met expected outcomes
P: In Progress: Is working towards expected outcomes

Grades 1 and 2 Non-Core and Work Skills/Habits:

- S: Satisfactory: Has met expected outcomes
P: In Progress: Is working towards expected outcomes
U: Unsatisfactory: Not working towards expected outcomes

The grading system for grades 3-12 shall be the following:

<u>Grade</u>	<u>Grade Range</u>
A	91 - 100
B	81 - 90
C	72 - 80
D	70 - 71
F	Below 70
I	Incomplete (must be removed during the next grading period)
P/F	Credit by Examination

NUMERICAL GRADES may be used for tests and other daily or weekly work that is readily quantifiable and shall be used on report cards. Only **LETTER GRADES** (A, B, C, etc.) will be used on high school transcripts. No plus (+) or minus (-) notations will be used on high school transcripts.

WEIGHTED GRADES: For Advanced Placement (A.P.) and International Baccalaureate (I.B.) courses teachers will add five (5) points to each grading period grade. For Honors courses and courses resulting in national industry certification teachers will add three (3) points to each grading period grade.

GPA CALCULATION: Grade point averages (~~g-p-a~~ GPA) will be calculated for high school course work based on the following graduated 4-point scale with additional grade-point weighting of 0.5 for Honors courses and 1.0 for Advanced Placement (A.P.) and International Baccalaureate (I.B.) courses.

<u>Grade Range</u>	<u>Regular</u>	<u>Honors*</u>	<u>A.P. / I.B.*</u>
97 – 100	4.0	4.5	5.0
94 – 96	3.7	4.2	4.7
91 – 93	3.5	4.0	4.5
87 – 90	3.3	3.8	4.3
84 – 86	3.0	3.5	4.0
81 – 83	2.7	3.2	3.7
77 – 80	2.3	2.8	3.3
72 – 76	2.0	2.5	3.0
70 – 71	1.0	1.5	1.9

State law requires that students applying for lottery scholarships and other state scholarship funds be evaluated utilizing uniform grading scale. The uniform grading scale listed below is the state designated scale for that purpose. Only this scale will be sent to the State for lottery scholarship purposes. The Williamson County grading scale shall be used for all other official purposes including report cards, ~~g.p.a.~~ [GPA](#), class rank, honor roll, etc.

Grade	Percentage Range	Weighting for Honors* Courses and National Industry Certification	Weighting for Advanced* Placement and International Baccalaureate Courses
A	93 -- 100	May include the addition	May include the addition of
B	85 -- 92	of 3 points to the grades	5 points to the grades
C	75 -- 84	used to calculate the	used to calculate the
D	70 -- 74	semester average.	semester average.

**I.B. Math Studies shall be treated as an Honors, not an A.P./I.B. course for GPA and weighting purposes.*

High School courses taken in middle school, courses taken for college credit, correspondence courses and e-courses will be recorded on the high school transcript as Credit or No Credit with no GPA value.

COLLEGE ADMISSIONS: For purposes of communicating with college admissions offices and scholarship granting agencies, grade point averages (~~g.p.a.~~ [GPA](#)) will be calculated. Graduating seniors will be ranked according to the cumulative average calculated at the end of the last completed semester.

CLASS RANKING AND HONORS RECOGNITION: For purposes of determining honor graduates (e.g., top 10, top 10%, top 20, valedictorian, salutatorian, etc.), ranking in senior class will be used and will be calculated on ALL high school course work. For high school transfer students, the cumulative ~~g.p.a.~~ [GPA](#) on the transcript for transferred work will be used without any recalculation other than conversion to a 4-point scale except that honors and Advanced Placement courses will be re-calculated to match the Williamson County Schools scale. All

students who are enrolled for the entire final semester of the senior year will be included in class ranking and in determination of honor graduates and honor recognition as graduating seniors.

Cross References: Accelerated & Advanced Credit 4.604
Graduation Requirements 4.605
Credit Requirements for Graduation 4.6051
Student Fees & Fines 6.709
Graduation with Honors 4.60511

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Barry Watkins moved to approve policy 4.600 as presented and revised on second reading. Janine Moore seconded the motion.

Susan Graham asked about the language on page 1, line 42, which did not match the language on the report card, which was “Parent communication required.” Mr. Golden agreed that the language should match and would make that change in the policy.

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.

2. 2008-2009 Budget Resolutions

Chairman Anderson called on Budget Director Leslie Holman, who presented the following budget resolutions for Board approval.

a. ESP Attendants

Ms. Holman presented a resolution to appropriate \$32,295 from the program fund balance in the 2008-09 Extended School Program fund for attendant wages through the end of the year.

James Bond moved to approve the ESP resolution as presented. Gary Anderson 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.

b. Electricity Increase

Ms. Holman presented a resolution for \$900,000 from fund balance for increased electricity costs for the remainder of the year.

Gary Anderson moved to approve the resolution for increased electricity costs 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	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.

c. Legal Fees Increase

Ms. Holman presented a resolution for \$50,000 for additional legal fees needed for the special education department.

Terry Leve moved to approve the resolution for additional legal fees 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	Yes
Gary Anderson	Yes	Mark Gregory	Yes
Terry Leve	Yes	James Bond	Yes

Action: Yes, 12; No, 0; Abstain, 0; Motion Carried.

2. Request for Zero Tolerance Appeal Hearings

Chairman Anderson called on Staff Attorney Jason Golden, who explained the options open to the Board regarding the appeals by the three students. Mr. Golden described due process afforded the students by the schools.

Mr. Golden advised the Board that questions related to the charges were only appropriate at a hearing. There was also discussion about School Board policy prohibiting participation in extra- curricular activities while suspended for zero tolerance offenses and the Board's option to address that.

Terry Leve asked if the Board could have a brief recess in order to ask questions of Mr. Golden, to which Mr. Golden replied that the Board could recess to ask questions but that no deliberations could take place during the recess.

Barry Watkins questioned the appropriateness of Mr. Golden advising the Board on questions, since he was also on staff, and stated for the record that he was not comfortable with that arrangement.

Terry Leve moved for the Board to take a five minute recess. Janice Mills seconded the motion.

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

D'Wayne Greer	Yes	Susan Graham	Yes
Janice Mills	Yes	Pat Anderson	Yes
Janine Moore	Yes	Barry Watkins	No
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.

The Board recessed at 7:15 p.m.

Chairman Anderson called the meeting back into session at 7:35 p.m.

Mr. Golden explained that if the Board held a hearing, both the family and the school would be allowed to present their information about the entire incident.

a. Appeal 1

Terry Leve moved to hold a hearing for Appeal 1. James Bond seconded the motion.

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

D'Wayne Greer	No	Susan Graham	No
Janice Mills	No	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, 10; Abstain, 0; Motion Failed.

b. Appeal 2

Terry Leve moved to hold a hearing for Appeal 2. James Bond seconded the motion.

D'Wayne Greer	No	Susan Graham	No
Janice Mills	No	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, 10; Abstain, 0; Motion Failed.

c. Appeal 3

Terry Leve moved to hold a hearing for Appeal 3. James Bond seconded the motion.

D'Wayne Greer	No	Susan Graham	No
Janice Mills	No	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, 10; Abstain, 0; Motion Failed.

d. Appeal 4

This item was pulled from the agenda.

4. Change Order Request for Support Services Building

Chairman Anderson called on Facilities and Construction Director Kevin Fortney who presented the request for Board approval of a change order of \$58,695 needed to correct unsuitable soil conditions and revised site elevations at the District Support Services Building.

Susan Graham moved to approve the change order of \$58,695 as presented for the Support Services Building. 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	Yes
Gary Anderson	Yes	Mark Gregory	Yes
Terry Leve	Yes	James Bond	Yes

Action: Yes, 12; No, 0; Abstain, 0; Motion Carried.

5. Change Order Request to Widen Buckner Lane at Homestead Middle

Chairman Anderson called on Mr. Fortney, who presented a request for Board approval of a change order in the amount of \$59,364 to widen Buckner Lane at Homestead Middle School to accommodate increased traffic flow.

Janice Mills moved to approve the change order of \$59,364 as presented to widen Buckner Lane at Homestead Middle School. 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.

6. Change Order Request to Move Entrance Roadway at Homestead Middle

Chairman Anderson called on Mr. Fortney, who presented a change order request for Board approval in the amount of \$44,401 for roadway design change at the entrance to Homestead Middle School.

Janine Moore moved to approve the change order of \$44,401 as presented to move the entrance roadway at Homestead Middle School. 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	Yes
Gary Anderson	Yes	Mark Gregory	Yes
Terry Leve	Yes	James Bond	Yes

Action: Yes, 12; No, 0; Abstain, 0; Motion Carried.

7. Change Order Request to Extend Chapman Crossing at Homestead Middle

Chairman Anderson called on Mr. Fortney, who presented a change order for Board approval in the amount of \$50,638 for the extension of Chapman Crossing to establish a southern entrance for Homestead Middle School.

Janine Moore moved to approve the change order of \$50,638 as presented to extend Chapman Crossing at Homestead Middle School. 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	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.

8. Architect Design Services for New South Elementary School

Chairman Anderson called on Kevin Fortney, who presented the request for Board approval of Johnson + Bailey Architects, P.C. as the architectural design firm for the proposed elementary school to be located in the Spring Hill area. The school is expected to open in August, 2010, and will use the same design as the west Franklin elementary school.

Janine Moore moved to approve Johnson + Bailey Architects as proposed for the new school in the Spring Hill area. 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	Yes
Gary Anderson	Yes	Mark Gregory	Yes
Terry Leve	Yes	James Bond	Yes

Action: Yes, 12; No, 0; Abstain, 0; Motion Carried.

9. Construction Method – CM at Risk vs General Contractor

Chairman Anderson called on Kevin Fortney, who briefly discussed the opportunity for the Board to compare two methods of school construction: Construction Manager at Risk and by General Contractor.

Interim Superintendent Heath noted that it was a good time to test both methods, but would like permission by the Board to reserve the option to return to the CM at Risk method if by using a General Contractor, the school could not be opened

on time or if the bids come in higher than the CM at Risk method. The proposal compares building the west Franklin facility using CM at Risk and the Spring Hill area school using bids with a General Contractor and would establish baseline information.

Tim McLaughlin moved to place the construction of the Spring Hill area elementary school for competitive bid to General Contractors, with the Director of Schools having the discretion to accept the bids or accept the pricing from D.F. Chase, Inc. as per the bid for the west Franklin elementary school, and also take into consideration the timing of completion if that becomes an issue. Barry Watkins seconded the motion.

There was lengthy discussion about the effect of the first bids through CM at Risk being known before the General Contractor bids were submitted, other possible ways to have a construction cost comparison, and any other possible benefits that might be gained by the two bidding methods.

The start date correction needed on the memo from Mr. Fortney was noted.

Mr. McLaughlin expressed his belief that the district could save millions by testing the two methods as discussed and seeing the lower cost of using a General Contractor to build schools rather than CM at Risk.

Barry Watkins moved to call the question. Terry Leve seconded the motion. There was no objection to calling the question.

Chairman Anderson restated the motion.

On advice of Staff Attorney Jason Golden, the motion was further clarified that the construction schedule would be twelve months or less with construction to begin no later than August 1, 2009.

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	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, 2; Abstain, 0; Motion Carried.

H. Adjournment

There being no further business to come before the Board, Chairman Anderson adjourned the meeting at 8:25 p.m.

Patricia B. Anderson, Chairman

Dr. David Heath, Interim Director of Schools