

MINUTES

WILLIAMSON COUNTY BOARD OF EDUCATION

SPECIAL CALLED MEETING

September 10, 2009

A. Call to Order

The Williamson County Board of Education met in special called session on Thursday, September 10, 2009, in the Carolyn Campbell Conference Room at the Administrative Complex. Chairman Pat Anderson called the meeting to order at 6:05 p.m.

Members Present10

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	- - -	9 th District
Tim McLaughlin	4 th District	- - -	10 th District
Gary Anderson	5 th District	Mark Gregory	11 th District
Terry Leve	6 th District	James Bond	12 th District

Members Absent2

Barry Watkins	9 th District	Bill Peach	10 th District
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B. Unfinished Business

Director of Schools Search

Chairman Anderson recapped the last instructions from the Board directing her and Board Attorney Chuck Cagle to negotiate a contract with Mr. Looney. Chairman Anderson presented Board members with the response from Mr. Looney to the terms offered by the Board, and allowed time for the document to be studied by Board members.

There was lengthy discussion about various items in the contract, including the terms of unilateral termination, the timing of goals and evaluation dates, the number of vacation days allotted, engagements outside the district, attendance at professional meetings, alignment of the contract with the fiscal year, relocation allowance, required residence in Williamson County, car use or allowance, and performance contract bonus.

Tim McLaughlin moved to present the amendments agreed upon by the Board in response to the request from Mr. Looney to the contract offer and to continue negotiations with Mr. Looney. Janine Moore seconded the motion.

There was discussion regarding the annual raise requested by Mr. Looney in relation to the annual leave guidelines, whereby Mr. Looney would be allowed to only carry forward ten leave days and be paid for unused leave days.

Janice Mills moved to amend the motion for item 12 of the contract to reflect the same leave as all other 12 month employees receive. Gary Anderson seconded 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	---
Tim McLaughlin	No	Bill Peach	---
Gary Anderson	Yes	Mark Gregory	No
Terry Leve	No	James Bond	No

Action: Yes, 6; No, 4; Abstain, 0; Motion Failed.

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

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

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

C. Adjournment

There being no further business to come before the Board, Chairman Anderson adjourned the meeting at 8:35 p.m.

Patricia B. Anderson, Chairman

Dr. David Heath, Interim Director of Schools