MINUTES
WILLIAMSON COUNTY BOARD OF EDUCATION
REGULAR MEETING
January 17, 2012

County Clerk Elaine Anderson administered the oath of office to new 9th District School Board Member, Rick Wimberly.

A. Call to Order

The Williamson County Board of Education met in regular session on Tuesday, January 17, 2012 in the Williamson County Administrative Complex Auditorium.

1. Pledge of Allegiance

Chairman Pat Anderson called the meeting to order at 6:30 p.m. and welcomed Mr. Wimberly to the Board.

The pledge of allegiance was led by Vicki Vogt after which the Board observed a moment of silence.

Chairman Anderson recognized Cameron Gish, the Band Director at Hillsboro, and the newly formed group of Hillsboro band students who performed prior to the Board meeting.

Members Present ........................................................................................................................................... 11

- - - ........................ 1st District ........................ 7th District
Janice Mills ........................ 2nd District ........................ Pat Anderson ........................ 8th District
Janine Moore ........................ 3rd District ........................ Rick Wimberly ........................ 9th District
Tim McLaughlin ........................ 4th District ........................ Eric Welch ........................ 10th District
Gary Anderson ........................ 5th District ........................ Mark Gregory ........................ 11th District
Terry Leve ........................ 6th District ........................ Vicki Vogt ........................ 12th District

Members Absent ........................................................................................................................................ 1

D’Wayne Greer ........................ 1st District

B. Approval of Agenda

Chairman Anderson noted before approving the agenda, including the Consent Agenda, Board Policy 4.60511 on page 2, line 6 should read…Advanced Algebra and Trigonometry, reflecting the change made at the work session. Also, everyone should have a replacement page for the Recommendation for Open Zone Schools for 2012-2013 and an addendum page providing information regarding this change.
There being no further additions or corrections Eric Welch moved to approve the agenda, including the Consent Agenda, as presented. Tim McLaughlin seconded the motion.

Chairman Anderson called for a voice vote on the motion.

- - -
Janice Mills Yes Pat Anderson Yes
Janine Moore Yes Rick Wimberly Yes
Tim McLaughlin Yes Eric Welch Yes
Gary Anderson Yes Mark Gregory Yes
Terry Leve Yes Vicki Vogt Yes

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
   - November 21, 2011
   - December 19, 2011
2. Approval of Board Policy Revisions, 2nd Reading
   i. 4.60511 – Graduation with Honors
3. Approval of Recommendations for Field Trip Fee Requests
4. Approval of Grants from State of Tennessee Federal Programs
5. Approval of Student Request to Transfer Out of County
6. Approval of Storage Shed at Grassland Elementary School
7. Approval of Recommendation for Open Zoned Schools – 2012-2013 School Year

D. Items of Particular Public Interest

1. Public Comment

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

   - Sandy Ham representing the WCEA thanked the Board for what they do for the teachers, students and parents of Williamson County. She noted January is School Board Appreciation Month.

E. Communications to the Board

1. Superintendent’s Report

   Dr. Looney invited Board members, who had expressed interest in adding other schools to the list of previously approved Open Zone schools, to have discussion about these schools. A full report would be presented in February.
Communications Director Carol Birdsong presented the following Student and Teacher Spotlights.

- **Student Spotlight**

  Centennial High’s Brennan Langenbach was awarded the Siemens Foundation Award for Advanced Placement in Math/Science for earning the most 5’s on AP math and science exams. His teacher is Debbie Combs.

- **Teacher/Staff Spotlight**

  Three teachers were honored for earning National Board Certification. They are Amanda Clarke, Clovercroft Elementary; Tiffany Wilson Mobley, Fairview schools; and Sue Jordan, Franklin High. Four teachers renewed their National Board Certification including Christie Feiler, Brentwood High; Michele Rook, Clovercroft Elementary; Jill Lloyd-Crucini, Sunset Middle; and Shannon Bradley, Winstead Elementary.

2. **Board Chairman’s Report**

   Chairman Anderson reminded Board members about possible dates as they continue their work with Schlechty Center.

F. **Unfinished Business**

   There was no unfinished business before the Board.

G. **New Business**

1. **Budget Amendment**

   a. **GPS – Fine Arts Specialist**

   Chairman Anderson called on Superintendent Looney who recommended approval of the resolution for inter category adjustment of $45,872 for the Fine Arts Curriculum Specialist.

   Terry Leve moved to approve the recommendation and Mark Gregory seconded the motion.

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

   - - - - - -
   |           |          | Susan Graham | Yes  |
   | Janice Mills | Yes      | Pat Anderson | Yes  |
   | Janine Moore | Yes      | Rick Wimberly| Yes  |
   | Tim McLaughlin | Yes     | Eric Welch  | Yes  |
2. Chairman Anderson noted the next item on the agenda is the Board Evaluation of Director of Schools Contract of Employment, and Board members have a copy of the completed evaluation. Chairman Anderson read the goals which were set a year ago giving the average score and highlighting some of the comments.

Janice Mills made a motion to accept this evaluation and Susan Graham seconded the motion.

Rick Wimberly stated he would abstain from voting due to having been sworn into the Board minutes before. However, he voiced his appreciation and support of the Board’s positive evaluation of Dr. Looney’s performance as it relates to these goals.

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

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

H. Adjournment

There being no further business to come before the Board, Chairman Anderson adjourned the meeting at 7:03 p.m.

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Patricia B. Anderson, Chairman

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Dr. Mike Looney, Superintendent of Schools