A. Call to Order

The Williamson County Board of Education met in regular session on Monday, February 20, 2012 in the Williamson County Administrative Complex Auditorium. The Board and audience enjoyed a performance from Middle College High students prior to the meeting.

1. Pledge of Allegiance

Chairman Pat Anderson called the meeting to order at 6:35 p.m.

The pledge of allegiance was led by D’Wayne Greer after which the Board observed a moment of silence.

Members Present

<table>
<thead>
<tr>
<th>Member</th>
<th>District</th>
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<tbody>
<tr>
<td>D’Wayne Greer</td>
<td>1st District</td>
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<tr>
<td>Janice Mills</td>
<td>2nd District</td>
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<tr>
<td>Janine Moore</td>
<td>3rd District</td>
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<td>Tim McLaughlin</td>
<td>4th District</td>
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<td>Gary Anderson</td>
<td>5th District</td>
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<td>Terry Leve</td>
<td>6th District</td>
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<td>Susan Graham</td>
<td>7th District</td>
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<td>Pat Anderson</td>
<td>8th District</td>
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<td>Rick Wimberly</td>
<td>9th District</td>
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<td>Eric Welch</td>
<td>10th District</td>
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<tr>
<td>Mark Gregory</td>
<td>11th District</td>
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<tr>
<td>Vicki Vogt</td>
<td>12th District</td>
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Members Absent

B. Approval of Agenda

Chairman Anderson noted before approving the agenda, including the Consent Agenda, everyone should have replacement pages for the Budget Amendments and Intent to Fund, the Central Cafeteria Fund, the Redesignation of Capital Funds and the Intent to Fund Projects on the 2011-2012 Five Year Plan. There were also replacement pages for the Board Capital Outlay Plan and the Superintendent Goals/Evaluation Instrument for 2012-2013.

There being no further additions or corrections Tim McLaughlin moved to approve the agenda, including the Consent Agenda, as presented and Janine Moore seconded the motion.

Chairman Anderson called for a voice vote on the motion.
Chairman Anderson read the approved Consent Agenda to the audience.

C. **Consent Agenda** (as approved above)

1. Approval of School Board Meeting Minutes
   - January 17, 2012
2. Approval of Recommendations for Field Trip Fee Requests
3. Approval of Bethesda Elementary School Pedestrian Bridge
4. Approval of Fairview Middle School Storage Building
5. Approval of Summit High School Flag Pole Installation
6. Approval of Sunset Middle School Softball and Baseball Field Improvements
7. Approval of Adding Teacher Positions

D. **Items of Particular Public Interest**

1. **Public Comment**

   Chairman Anderson noted no one had requested to address the Board.

E. **Communications to the Board**

1. **Superintendent’s Report**

   Dr. Mike Looney gave a special thanks to Tim Gaddis and Laurette Carle for their organization of the Professional Development activities and called on Communications Director Carol Birdsong who presented the following Student Spotlight recognitions and congratulations.

   - **Student Spotlight**

   The Board recognized 15 National Merit Finalists from across the district including Brentwood High’s Natalie Bennie, McKenzie Carmody, Emily Grant, Jackie Mei, Kasey Smith and Michael Zoorob; Centennial High’s Brennan Langenbach and Abigail Poff; Franklin High’s Grace Wylie; Independence High’s Abigail Asper and Nicholas Lotz; and Ravenwood High’s Eli Brand, Jared Facer, Jaymes Myers and Sara Rains.
Two students from Ravenwood were awarded the National Classical Etymology Exam Gold Medal. They are Savannah Marquardt and Gene Li. Their teacher is Jason Nabors.

E-Tale winners from Franklin High are McKenzie Bottoms, Reyna Morgan and Marjory Day.

Also from Franklin, Hannah Cavender and Sam Stubblefield were awarded the All Americans Music for All National Honor Band. Their teacher is David Aydelott.

- Teacher/Staff Spotlight

Joye Ofner from Pearre Creek received the Tennessee Education Lottery Teacher of the Month.

In addition, the Board recognized employees of the year including Carol Braswell, Central Office; Barbara Stanley, Food Service; Pedro Pardo, Maintenance; Danielle Baswell, SACC; Edward Williams, Substitute Teacher; Scott Adamowicz, Technology; Christina Sloan, Transportation; Stephanie Roberts, Elementary Classified Employee of the Year; Joyce Britton, Middle School Classified Employee of the Year and Daryle Tallent, High School Classified Employee of the Year.

The Teachers of the Year for the district include Tiffany Wilson-Mobley, Elementary; Ashley Harris, Middle School; and Heather Hayes, High School.

2. Board Chairman’s Report

Board Chairman Anderson reminded the Board of upcoming Let’s Talk Schools meetings to be held April 10 at Summit High; April 12 in the District Professional Development room; April 17 at Fairview Middle; and April 19 at Brentwood High.

F. Unfinished Business

1. Redesignation of General Capital Outlay Bond to Centennial High Project

Chairman Anderson called on Superintendent Looney who recommended approval of the redesignation of general capital outlay bond to the Centennial High drainage project.

Eric Welch moved to approve the recommendation and Vicki Vogt seconded the motion.

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  Rick Wimberly  Yes
Tim McLaughlin  Yes  Eric Welch  Yes
Gary Anderson  Yes  Mark Gregory  Yes
Terry Leve  Yes  Vicki Vogt  Yes

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

2. **Open Zoned Schools – 2012-2013 School Year**

Chairman Anderson called on Superintendent Looney who recommended approval of adding up to 50 students to attend Page High from Franklin High to the approved Open Zoned Schools for 2012-2013 School Year.

Janine Moore moved to approve the recommendation and Janice Mills seconded the motion.

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  Rick Wimberly  Yes
Tim McLaughlin  Yes  Eric Welch  Yes
Gary Anderson  Yes  Mark Gregory  Yes
Terry Leve  Yes  Vicki Vogt  Yes

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

G. **New Business**

1. **Board Policy Revision, 1st Reading**

a. **4.604 – Accelerated and Advanced Credit**

Chairman Anderson called on Superintendent Looney who recommended approval of Policy 4.604 as outlined on the first reading by the Board Policy Committee.

Ms. Mills moved to approve the recommendation and Terry Leve seconded the motion.

Chairman Anderson called for a roll call vote on the main motion.
Action: Yes, 12; No, 0; Abstain, 0; Motion Carried

2. 2011-2012 Budget Amendments and Intent to Fund

   a. Resolution Amending the 2011-2012 General Purpose School Fund

      i. Textbooks

         Chairman Anderson called on Superintendent Looney who recommended approval of the resolution amending the General Purpose School Fund in the amount of $2,657,826 for middle and high school textbooks.

         Mr. Welch moved to approve the recommendation and Mr. McLaughlin seconded the motion.

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

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

         ii. Buses

         Chairman Anderson called on Superintendent Looney who recommended approval of a resolution for $1,289,000 to purchase five replacement and eight growth general education buses and one replacement special education bus.

         Ms. Mills moved to approve the recommendation and Gary Anderson seconded the motion.

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

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

b. Central Cafeteria Fund

Chairman Anderson called on Superintendent Looney who recommended approval of a resolution for $250,000 to cover food costs based on the increase in the number of meals served.

Mr. Anderson moved to approve the recommendation and Ms. Mills seconded the motion.

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  Rick Wimberly  Yes
Tim McLaughlin  Yes  Eric Welch  Yes
Gary Anderson  Yes  Mark Gregory  Yes
Terry Leve  Yes  Vicki Vogt  Yes

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

c. Redesignation of Capital Funds

Chairman Anderson called on Superintendent Looney who recommended approval of a resolution for $3,905,000 to redesignate funds for replacing roofs at Heritage Elementary and Heritage Middle, renovating Scales Elementary and building a softball field at Hillsboro.

Susan Graham moved to approve the recommendation and Mark Gregory seconded the motion.

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  Rick Wimberly  Yes
Tim McLaughlin  Yes  Eric Welch  Yes
Gary Anderson  Yes  Mark Gregory  Yes
Terry Leve  Yes  Vicki Vogt  Yes

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

d. Intent to Fund
Chairman Anderson called on Superintendent Looney who recommended approval of the associated resolution changing our total capital outlay projects in the amount of $21,507,448.

Mr. McLaughlin moved to approve the recommendation and Mr. Greer seconded the motion.

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  Rick Wimberly  Yes
Tim McLaughlin  Yes  Eric Welch  Yes
Gary Anderson  Yes  Mark Gregory  Yes
Terry Leve  Yes  Vicki Vogt  Yes

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

d. Superintendent Goals/Evaluation Instrument 2012-2013

Chairman Anderson called on Superintendent Looney who recommended approval of Superintendent’s Goals/Evaluation Instrument for 2012-2013.

Mr. Welch moved to approve the recommendation and Ms. Moore seconded the motion.

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  Rick Wimberly  Yes
Tim McLaughlin  Yes  Eric Welch  Yes
Gary Anderson  Yes  Mark Gregory  Yes
Terry Leve  Yes  Vicki Vogt  No

Action: Yes, 11; No, 1; Abstain, 0; Motion Carried

H. Adjournment

There being no further business to come before the Board, Chairman Anderson adjourned the meeting at 7:50 p.m.

Patricia B. Anderson, Chairman  Dr. Mike Looney, Superintendent of Schools