MINUTES
WILLIAMSON COUNTY BOARD OF EDUCATION
REGULAR MEETING
March 19, 2012

A. Call to Order

The Williamson County Board of Education met in regular session on Monday, March 19, 2012 in the Williamson County Administrative Complex Auditorium. The Board and audience enjoyed a performance prior to the meeting from Sunset Middle students in the strings program.

1. Pledge of Allegiance

Chairman Pat Anderson called the meeting to order at 6:30 p.m.

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

Members Present .........................................................................................................................................................12

D’Wayne Greer 1st District  Susan Graham 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 .................................................................................................................................................................0

B. Approval of Agenda

Chairman Anderson noted before approving the agenda, including the Consent Agenda, everyone should have an Amended Agenda and a replacement page for 2011-2012 Five Year Capital Expenditures under Unfinished Business.

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

Chairman Anderson called for a voice vote on the motion.

D’Wayne Greer  Yes  Susan Graham  Yes
Janice Mills  Yes  Pat Anderson  Yes
Janine Moore  Yes  Rick Wimberly  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
   • February 6, 2012
   • February 20, 2012
   • March 3, 2012
2. Approval of Recommendations for Field Trip Fee Requests
3. Approval of Family Tuition Charges for 2012-2013
4. Approval of Increase in Tuition for Children in the Early Childhood Education Careers Lab (Day Care)
5. Approval of Middle School Summer School Fees for 2012
6. Approval of Hiring Pay Rate for Child Nutrition Services Assistant

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:

   • Julian Head is the father of three home school children in Williamson County and requested the Board consider placing back on the agenda for home school children to be able to participate in athletics.
   • Dennis O’Dwyer, supporting the strings program of Sunset Middle students who had played prior to the meeting, asked for Ravenwood to be considered for a strings program this fall so these students would have the opportunity to continue strings through high school.

E. Communications to the Board

1. Superintendent’s Report

   Dr. Mike Looney reminded the Board that all juniors would be taking the ACT at their schools on Tuesday. He also shared results of the Pride Survey which is voluntarily taken by fourth, seventh, ninth and eleventh grade students regarding drug and alcohol use. He reported that students taking the survey continue to be below the national average in substance use. He also shared the goals and the evidence of the action steps of the Strategic Plan for this month.
Dr. Looney called on Communications Director Carol Birdsong, who presented the following Student Spotlights and Teacher/Staff Spotlights.

- **Student Spotlight**

Students from across the district were honored with Student Spotlights during the meeting. Centennial High’s Parker Smith is the TSSAA State Wrestling Champion in the 152 weight class. His coach is Matthew Becker. Franklin High has two TSSAA State Wrestling Champions including Austin Woods in the 138 weight class and John Shrader in the 182 weight class. Their coach is Charles Gillespie. Independence High has three 2012 TSSAA State Wrestling Champions including Rachel Savage in the 112 weight class, Kendall Barnett in the 130 weight class and McCoy Newberg in the 170 weight class. Their coach is Jared Grindstaff.

Brentwood and Ravenwood high schools earned first place honors in the Tennessee High School Press Association competition. Brentwood won for Best Television Station and Best Sports Team. In addition, Zach Madell, Grayson Propst, Danielle Wilson and Josh Jirjis won for Best Short Feature and Zach Driver and John Anderson won for Best News Story. Their teacher is Ronnie Adcock. Ravenwood’s Joshua Beene won for Best Videographer and Tate Janasek, Lindsey Kirkland and John Michael Sisk won for Best Public Service Announcement. Their teacher is Laura Faber.

In speech, debate and acting competitions, Independence High’s Nick Lotz won the American Legion Oratorical State Competition. His teacher is Jackie Zigelsky. Brentwood High’s Michael Zoorob won the Tennessee National Forensic League Student of the Year. His coach is Harriet Medlin. Ravenwood High won the National Forensics League’s Leading Chapter Award. Kelly Duyn is the Ravenwood coach. Centennial High’s Rachel Woods will be one of two Tennessee students competing in the National Shakespeare Competition after winning the Regional Branch competition for the second year in a row. Kesha Tant is her teacher.

Ravenwood’s Danielle Maeng and Seth Phillips were named to the National Honor Band of America. Their band director is Mark Kinzer.

- **Teacher/Staff Spotlight**

Centennial High’s Heather Hayes has been named the Tennessee Regional High School Teacher of the Year. Brentwood High’s Harriet Medlin received the Martha McClendon 2012 Educator of the Year Award from the Tennessee High School Speech and Drama League.

2. **Board Chairman’s Report**
Board Chairman Anderson congratulated the student artists and their art teachers for the art displays at the Frist.

F. Unfinished Business

1. 2011-2012 Five Year Capital Expenditures for $6.7M Approved for Funding

Chairman Anderson called on Superintendent Looney who offered an explanation of the document before recommending approval for the projects totaling $6,700,000 as approved for funding by the County Commission.

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

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

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

2. Board Policy Revisions, 2nd Reading Policy 4.604 – Accelerated and Advanced Credit

Chairman Anderson called on Superintendent Looney who recommended approval of Policy 4.604 as submitted.

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.

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

G. New Business
1. **Board Policy Revision, 1st Reading**

   a. **1.600 – Policy Development**

   Chairman Anderson called on Superintendent Looney who recommended approval of Policy 1.600 as outlined on the first reading by the Board Policy Committee.

   Vicki Vogt moved to approve the recommendation and Mr. McLaughlin seconded the motion.

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

   

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

   b. **6.3032 - Bullying**

   Chairman Anderson called on Superintendent Looney who recommended approval of Policy 6.3032 as outlined on the first reading by the Board Policy Committee.

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

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

   

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

2. **2011-2012 Budget Amendments General Purpose School Fund**

   a. **United Way Grant**
Chairman Anderson called on Superintendent Looney who recommended approval of a grant totaling $13,000 from our partnership with United Way providing funds for a tutorial program.

Ms. Moore moved to approve the recommendation and Ms. Mills seconded the motion.

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

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

b. Gasoline

Chairman Anderson called on Superintendent Looney who recommended approval of transferring $450,000 from the electricity account to pay for the rising cost of gasoline.

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

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

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

3. School Board Budget for 2012-2013

a. General Purpose School Fund Budget

Chairman Anderson called on Superintendent Looney who recommended approval of the General Purpose School Fund budget in the amount of $245,978,265.
Mark Gregory moved to approve the recommendation and Gary Anderson 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

b. Central Cafeteria Fund Budget

Chairman Anderson called on Superintendent Looney who recommended approval of the Central Cafeteria Fund budget in the amount of $10,096,797. This fund is self-supporting.

Ms. Mills 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    Yes

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

c. Extended School Program Fund Budget

Chairman Anderson called on Superintendent Looney who recommended approval of the Extended School Program Fund budget of $1,648,474. This fund is also self-sufficient.

Ms. Moore 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

d. Capital Outlay Request

Chairman Anderson called on Superintendent Looney who recommended approval of $5,762,050 for capital needs. These needs are outside of normal operations such as replacing roofs and major repairs to our buildings and the purchase of technology.

Mr. McLaughlin moved to approve the recommendation and D’Wayne 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

4. Textbook Adoption

Chairman Anderson called on Superintendent Looney who recommended approval of the textbook adoption for use beginning 2012-2013.

Susan Graham moved to approve the recommendation and Ms. 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
H. Adjournment

There being no further business to come before the Board, Chairman Anderson adjourned the meeting at 8:02 p.m.

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