A. Call to Order

The Williamson County Board of Education met in regular session on Monday, March 28, 2011 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 Vicki Vogt 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  Barry Watkins 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 presented the agenda, including the Consent Agenda, for Board approval and noted that Board members had a couple of replacement pages. The first page is A Resolution of the Williamson County Board of Education Regarding Credit Requirements for Graduation. The second page under New Business is the Superintendent’s Goals/Evaluation Instrument 2011-2012.

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

Chairman Anderson called for a voice vote on the motion.

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Action: Motion Carried

Chairman Anderson read the approved Consent Agenda to the audience.

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

a. Approval of School Board Meeting Minutes
   - February 21, 2011
   - March 5, 2011 – Special Called Meeting
b. Approval of Recommendations for Field Trip Fee Requests
c. Approval of Family Tuition Charge for 2011-2012 School Year
d. Approval of Eagle Scout Project at Scales Elementary School
e. Approval of Resolution Regarding Credit Requirements for Graduation

Chairman Anderson noted, as a point of clarification, this resolution allows only current freshmen and sophomores who have already participated in WCS coached swimming to apply to substitute time in the athletic activity for the .5 PE credit requirement required of these students. The Board Policy Committee will be reviewing other aspects of the Credit Requirements for Graduation policy in more detail over the next few months.

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**

   Superintendent Mike Looney welcomed everyone and reported that students had returned safely following Spring Break and classrooms were back to normal.
   - **Student Spotlight**
     Superintendent Looney called on Communications Director Carol Birdsong, who presented the following Student Spotlight recognitions and congratulations.

     Several students won state championships in the National Forensic League competition. From Brentwood High, Patrick Kellett and Michael Zoorob won for Public Forum Debate and Eli Grimes and Chris Mueller won for Duo Interpretation. Their coach is Harriet Medlin. Nick Lotz from Independence won for Extemporaneous Speaking. His coach is Tadd Himelrick. Lydia Phillips,
Ravenwood, is the state champion in Humorous Interpretation. Her coach is Kari Smith.

Several Page High students were honored for earning first place in the State Health Occupation Students of America competition. Alicia Johnson was elected as the state president of the organization for 2011-12. Katie Conner, Emily Custer and Ali Schwartz won first in the Public Health Emergency Preparedness competition. Matt Lilly won in First Aid/Rescue Breathing. Their teacher is Donna Guarnieri. In addition, two Ravenwood students were honored for earning first place in the State Health Occupation Students of America competition. Demarcus Williams won for Extemporaneous Speaking, and Brandon Sands placed first in Dental Spelling. Their teacher is Denise Asbury.

Franklin High’s Sam Shapiro earned a National Medal in the Scholastic Art and Writing 2011 Awards. His teacher is Laura Saylor. Steven Junghans, Franklin High, was honored for being named a 2011 Presidential Scholars Candidate.

In the area of volunteerism, Brentwood High’s Kendall Gilfillan was honored as Tennessee’s Top Youth Volunteer in the 2011 Prudential Spirit of Community Awards. Representatives from Prudential were also on hand to formally present Kendall a medal during the Board meeting.

Williamson County students dominated the Tennessee High School Press Association Awards. The following Brentwood High students earned first place awards Alex Dostaler, Best Reporter; Bart Trusdle, Best Videographer; Anna Brown, Chelsea Chamberlain, Rebecca Gunger and Ellenor Hord, Best Commercial; and Grace Wholley and Zach Driver, Best News Package. There was a three way tie for first place in Best Public Service Announcement with Rebecca Gunger, Chelsea Chamberlain, Sarah Willa and Abi Lindsey honored along with Thomas Proctor and Zach Madell and Michael Dunne. The team of Taylor Green, Max Ketschke, Josh Hurt, Nathan Center, Zach Madell, Josh Jirjis, Danielle Wilson, Grayson Probst, Alex Dostaler, Chris Locke, Anna Brown, Bart Trusdle, Chris Elekes, Sam Hughes, Michael Dunne, Austin Harper, Abby Vorhaus, Sara Staas, and Will Bell won first for Best Sports Live Event. Their teacher is Ronnie Adcock.

Centennial students Meredith Martin and Parker Smith won first place for the Best Commercial in the Tennessee High School Press Association Awards. Their teacher is Dawn Marek. From Ravenwood, Bailie Patterson and Aaron Mirtes won for Best News Feature. Sara Sweitzer is their teacher.

In the State’s eTales Digital Storytelling competition, which took place last school year but just recently announced, in the 3-5 Division, Hannah Oakley from Lipscomb Elementary earned the top award. Bob Armour was her teacher and Shannon Youngman her tech coach. In the 9-12 Division, Jessica Price from Franklin High won first place. Susan Orr was her teacher and Robin Couts her tech coach.
• **Teacher/Staff Spotlight**

Several teachers were honored with Staff Spotlights during the Board meeting. Brentwood High’s Harriet Medlin was honored as the Veterans of Foreign Wars Citizenship Education Tennessee Teacher of the Year. Jan Little, Brentwood High teacher, was named the Bonnie Hufford Newspaper and Literary Magazine Advisor of the Year. Franklin High’s Mitzi Terry won the Cumberland Chapter Daughters of the American Revolution Outstanding Teacher of American History honor. Page High Assistant Principal Marge Lofstrom won the Lucile Cornetet Individual Professional Development Award.

2. **Board Chairman’s Report**

Chairman Anderson welcomed the newest member of the district’s senior staff, Assistant Superintendent of Elementary Schools Denise Goodwin, who was attending her first Board meeting in her new role. She also thanked the district’s art teachers who worked with more than 300 students who recently had art work displays at the Frist. Chairman Anderson congratulated the 28 Destination Imagination teams going to state competition. She recognized Franklin High Band Director, David Aydelott for being chosen by *School Band and Orchestra* magazine to represent Tennessee as one of the 50 directors who are making a difference.

F. **Unfinished Business**

There was no unfinished business before the Board.

G. **New Business**

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

   a. **6.700 – Student Activities (Editorial Change – Deletion)**

   Chairman Anderson called on Superintendent Looney who recommended approval of Policy 6.700 as outlined on the first reading by the Board Policy Committee.

   Ms. Mills moved to approve the Superintendent’s recommendation and Tim McLaughlin seconded the motion.

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

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a. Adult Ed Grant

Chairman Anderson called on Superintendent Looney who recommended approval of the resolution of an additional $20,000 grant for the Adult Education program.

Ms. Moore moved to approve the resolution and Susan Graham seconded the motion.

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

- D’Wayne Greer: Yes
- Janice Mills: Yes
- Janine Moore: Yes
- Tim McLaughlin: Yes
- Gary Anderson: Yes
- Terry Leve: Yes
- Susan Graham: Yes
- Pat Anderson: Yes
- Barry Watkins: Yes
- Eric Welch: Yes
- Mark Gregory: Yes
- Vicki Vogt: Yes

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

b. Adult Ed Grant GED

Chairman Anderson called on Superintendent Looney who recommended approval of the resolution of additional funding in the amount of $15,100 from the state for the GED Adult Ed program. These funds were awarded as a onetime incentive based on the performance in GED attainment.

Barry Watkins moved to approve the resolution and D’Wayne Greer seconded the motion.

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

- D’Wayne Greer: Yes
- Janice Mills: Yes
- Janine Moore: Yes
- Tim McLaughlin: Yes
- Gary Anderson: Yes
- Terry Leve: Yes
- Susan Graham: Yes
- Pat Anderson: Yes
- Barry Watkins: Yes
- Eric Welch: Yes
- Mark Gregory: Yes
- Vicki Vogt: Yes

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

Chairman Anderson called on Superintendent Looney who noted that the state was developing a student assessment tool that was to be funded by state dollars; however, the state has notified us that they will not be funding this year. Dr. Looney explained that this is a vital tool for our teachers and recommended approval of $250,000 from the 2010-2011 General Purpose School Fund unappropriated fund balance.

Mr. McLaughlin moved to approve the resolution and Mr. Watkins 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.

d. **Safe Schools Grant – ARRA**

Chairman Anderson called on Superintendent Looney who recommended approval of the additional amount of $34,300 for the Safe Schools School Resource Officer Program.

Eric Welch moved to approve the resolution and Mr. Watkins 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.

e. **Special Ed Expenses – May**

Chairman Anderson called on Superintendent Looney who noted that during the budget process we did not anticipate the entire amount the state reimbursed us for
high cost students. Dr. Looney recommended approval of the resolution of additional funding in the amount of $96,357.18.

Ms. Vogt moved to approve the resolution 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  Barry Watkins  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.

Superintendent Looney called on Leslie Holman who presented a Power Point for the public to have a better understanding of the budget.


a. General Purpose School Fund Operating Budget

Chairman Anderson called on Superintendent Looney who recommended approval of the General Purpose Fund Operating Budget in the amount of $239,277,304 for 2011-2012.

Mr. Watkins moved to approve the General Purpose Budget 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  Barry Watkins  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 Budget

Chairman Anderson called on Superintendent Looney who recommended approval of the Central Cafeteria Budget in the amount of $9,194,412 as submitted for 2011-2012.
Ms. Mills moved to approve the Central Cafeteria Budget of $9,194,412 and Ms. Graham 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.

c. Extended School Program Budget

Chairman Anderson called on Superintendent Looney who recommended approval of the Extended School Program Budget in the amount of $1,576,481 for 2011-2012.

Terry Leve moved to approve the Extended School Program Budget 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.

d. Capital Outlay Request

Chairman Anderson called on Superintendent Looney who recommended approval of the Capital Outlay Request in the amount of $8,014,496 for 2011-2012.

Ms. Moore moved to approve the Capital Outlay Request of $8,014,496 and Mr. Watkins seconded the motion.

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

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4. Textbook Adoption Selections

Chairman Anderson called on Superintendent Looney who presented the list of recommendations for the adoption of math textbooks and recommended approval.

Ms. Moore moved to approve the recommendation and Ms. Graham 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.


Chairman Anderson called on Superintendent Looney who recommended approval of the Superintendent Goals and Evaluation Instrument for 2011-2012.

Mr. Welch moved to approve the recommendation and Mark Gregory seconded the motion.

Chairman Anderson recognized Ms. Graham who wanted to make an amendment to the wording of the fifth goal on the evaluation instrument to read: "The Superintendent facilitated the implementation of policies and procedures to allow students to bring their own digital devices to schools to enhance student learning."

Mr. McLaughlin seconded the amendment.

After discussion, Ms. Graham asked to withdraw her motion and reword it to incorporate thoughts that came up in the discussion. Mr. McLaughlin withdrew his second.

Ms. Graham made a motion to amend the language on the fifth goal of the evaluation instrument to read: "The Superintendent facilitated the development and
implementation of appropriate policies and procedures to allow students to bring their own digital devices to school to enhance student learning. Mr. Watkins seconded the motion.

Chairman Anderson asked Dr. Looney if he would like to speak to the amendment and he responded he could support the amendment.

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

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Chairman Anderson called for roll call vote on the main motion as amended for the Superintendent Goals/Evaluation Instrument 2011-2012.

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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 7:55 p.m.

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