MINUTES
WILLIAMSON COUNTY BOARD OF EDUCATION
SPECIAL CALLED MEETING
March 29, 2010

A. Call to Order

The Williamson County Board of Education met in special called session on Monday, March 29, 2010, in the Carolyn Campbell Conference Room at the Administrative Complex. Chairman Pat Anderson called the meeting to order at 6:40 p.m.

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

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  Bill Peach  10th District
- - -  5th District  Mark Gregory  11th District
Terry Leve  6th District  James Bond  12th District

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

Gary Anderson  5th District

B. Communications to the Board

1. Superintendent’s Report

Superintendent Mike Looney called the Board’s attention to the list of non-tenure educators that have been re-employed for the 2010-2011 school year and the list of non-tenure educators that are not being renewed are as follows:

BRENTWOOD HIGH  FAIRVIEW ELEM.  LONGVIEW ELEM.
Jason Proffitt (1st yr)  Reginald Adkins (1st yr)  Sherriann Carter (1st yr)

THE FOLLOWING NON-TENURE EDUCATORS ARE NOT BEING RENEWED DUE TO DOWNSIZING OR POSITION ELIMINATED: These educators may be considered at a later date depending upon the availability of positions.

ADULT ED.  CROCKETT ELEM.  FAIRVIEW HIGH
Amelia Kephart (Pos.E.)  Tisha Hundley  Corrie Mihalko

Shannon Davis
THE FOLLOWING NON-TENURE EDUCATORS ARE NOT BEING RENEWED DUE TO LATE HIRE: Educators hired after January 1, 2010 may not have been recommended for re-employment. There has not been adequate time to complete an evaluation of most of these educators. These educators may be recommended at a later date.

**OAK VIEW ELEM.**
Caitlin Heller
Elizabeth Puryear (Pos.E.)

**PAGE HIGH**
Laura Filtness (.5)

**SUNSET ELEM.**
Andrea Metcalf

**THE FOLLOWING NON-TENURE EDUCATORS ARE NOT BEING RENEWED DUE TO LICENSURE ISSUE:** Educators with a Transitional or an Interim B license have not been recommended for re-employment. The educators may be considered at a later date, depending upon availability of fully licensed applicants.

**BETHTESDA ELEM.**
TRICIA DOYLE

**CROCKETT ELEM.**
JENNIFER RANDOLPH
AMY YOUNG

**KENROSE ELEM.**
LISA BRESKOW
NANCY MONROE

**LIPSCOMB ELEM.**
HEATHER BOGARUDS
JULIE SIMMONS

**BETHESDA ELEM.**
HEATHER MARTIN

**OAKVIEW ELEM.**

**SUNSET ELEM.**
LAURA LEE MALESH

**WOODLAND MIDDLE**
JILLIAN KITTRELL (.5)

**FRANKLIN HIGH**
ROBERT CREW

**INDEPENDENCE HIGH**
ADRIANE GOSSECK
JENNIFER WEDDINGTON

**PAGES MIDDLE**
Valerie Kibble

**RAVENWOOD HIGH**
AMANDA WILE

**CENTENNIAL HIGH**
Cont'd.
JILLIAN SMITH
CHERISH STRINGFIELD

**HILLSBRO ELEM/MIDDLE**
STEVEN MAHAN

**FAIRVIEW MIDDLE**
OWEN GRIMENSTEIN

**GRASSLAND MIDDLE**
CHRISTOPHER
LEONHARD

**HERITAGE MIDDLE**
WILLIAM RITTERSKAMP

**BRENTWOOD MIDDLE**
SETH NUTTER

**CENTENNIAL HIGH**

**MIDDLE COLLEGE HIGH**
JASON GLASSMAN

**RAVENWOOD HIGH**
AVRILL BURSTETTA
SCOTT CROMBIE
ANGELA CURTISS
JONATHAN GREENE
CHRISTOPHER LEGATE
STEFANIE PICKETT
ANDREA POLING
STEFANIE STENNETT
ANNA THOMAS
BRYAN WEAVER
STEPHANIE WHITE

**CENTENNIAL HIGH**
CHRISTY BURNS
JILL GREEN
DAVID NOLES
TONY RAYE
SHREYAS PATEL
BRITTANY RHINEHART (.5)

**INDEPENDENCE HIGH**
BRITTANY RHINEHART (.5)
KEVIN DYSON
ALLYSON ORDUNG
JENNIFER RIX
DANA SUICH
KYLE SYKES

**ALC**
CHRISTOPHER HOLTRY
Superintendent Looney continued with an update from a previous meeting under Superintendent’s Report where he had been asked to evaluate the Renaissance Festival field trip requests. After evaluation of this field trip, he concluded it is a learning experience for the grades involved, and on the day designated for schools to visit it is closed to the public. As a result, Superintendent Looney will include the Renaissance Festival field trips on the Approval of Recommendations for Field Trip Fee Requests to the Board in April.

C. New Business

1. Textbook Adoption Selections

Chairman Anderson called on Superintendent Looney who presented the list of recommendations for the adoption of textbooks with content area of Grammar/Composition (all levels), Handwriting (elementary), ESL (all levels), Journalism and Speech (high school), World Language (middle and high school), asking for approval of the adoption of these textbooks.

Barry Watkins moved to approve the motion. James Bond 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  Yes
Tim McLaughlin  Yes  Bill Peach  Yes
Gary Anderson  - - -  Mark Gregory  Yes
Terry Leve  Yes  James Bond  Yes

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

2. School Board Budget for 2010-2011

a. General Purpose School Fund Operating Budget

Chairman Anderson called on Superintendent Looney, who presented the General Purpose School Fund operating budget of $220,042,863 for 2010-2011, recommending the adoption of the proposed budget.

Tim McLaughlin moved to approve the General Purpose School Fund budget of $220,042,863 as presented. Janine Moore 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  Yes
b. Central Cafeteria Budget for 2010-2011

Chairman Anderson called on Superintendent Looney, who presented the Central Cafeteria Budget of $9,106,679 as submitted for 2010-2011, recommending approval.

Susan Graham moved to approve the Central Cafeteria Budget of $9,106,679. Barry Watkins 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: Yes
- Tim McLaughlin: Yes
- Bill Peach: Yes
- Gary Anderson: - - -
- Mark Gregory: Yes
- Terry Leve: Yes
- James Bond: Yes

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

c. Extended School Program Budget for 2010-2011

Chairman Anderson called on Superintendent Looney, who presented the Extended School Program Budget of $1,077,026 for 2010-2011. He did recommend approval, noting with this recommendation was the approval of the new fee schedule for the SACC program to begin July 1, 2010.

Janice Mills moved to approve the Extended School Program Budget of $1,077,026 as presented. Janine Moore 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: Yes
- Tim McLaughlin: Yes
- Bill Peach: Yes
- Gary Anderson: - - -
- Mark Gregory: Yes
- Terry Leve: Yes
- James Bond: Yes

**Action:** Yes, 11; No, 0; Abstain, 0; Motion Carried.
Leslie Holman stated all three of these funds will need to be adjusted for an additional $500 per employee for medical insurance coverage after it goes to the education and budget committee per David Coleman’s request. These adjustments will be presented at the next board meeting.

d. Capital Outlay Request for 2010-2011

Chairman Anderson called on Superintendent Looney, who presented the Capital Outlay Request of $6,839,119 and recommended approval of the request as provided.

Mark Gregory moved to approve the Capital Outlay Request of $6,839,119. D’Wayne Greer seconded the motion.

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

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

D. Adjournment

There being no further business to come before the Board, Chairman Anderson adjourned the meeting at 6:50 p.m.

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