A. Call to Order

The Williamson County Board of Education met in regular session on Monday, May 16, 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 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  Barry Watkins  9th District
   Tim McLaughlin  4th District  Eric Welch  10th District
   Gary Anderson  5th District (Arrived Late)  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, the Perkins IV Reserve Grant contract should be removed from the agenda since it does not require Board action and in addition a correction needed to be made on the Contract Exceeding $10,000 changing the month of the meeting from April to May.

There being no further additions or corrections Ms. Mills 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.

   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
Chairman Anderson read the approved Consent Agenda to the audience.

C. Consent Agenda (as approved above)

1. Approval of School Board Meeting Minutes
   • April 18, 2011
2. Approval of Board Policy Revisions, 2nd Reading
   i. 4.700 – Testing Programs
   ii. 5.306 – Military Leave
3. Approval of Recommendations for Field Trip Fee Requests
4. Approval of Federal Projects, Application and Budgets: ESEA as Amended by No Child Left Behind Act, Individuals with Disabilities Education Act (IDEA, Part B), IDEA Pre-School, Carl D. Perkins C&T Education Act of 2006; Superintendent Authorizations
5. Approval of School Fees
6. Approval of ENCORE Summer Enrichment Program
7. Approval of Contract Exceeding $10,000
8. Approval of High School Course List for 2011-2012
9. Approval of Crockett Elementary Walking Trail/Track
10. Approval of Fairview Elementary Playground Storage Building Request
11. Approval of Oak View Elementary Pergola/Outdoor Classroom
12. Approval of Scales Eagle Scout Project
13. Approval of Scales Elementary Playground Modification Request
14. Approval of Spring Station Middle Batting Cage Installation Baseball/Softball/Soccer/Football Scoreboards
15. Approval of Winstead Elementary Walking Trail

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:
   • Anna Maria Miller with the Williamson County Youth Orchestra thanked the Board for inviting them to play.
   • John Howard thanked the Board for their service and wanted to share his thoughts and concerns with the new maximum fees for extra-curricular programs.
   • Anne Marie Helmsworth is a concerned parent who spoke regarding new synthetic substances that are legal and readily available for students to
purchase. She would like to see other parents educated and warned about these substances.

- Dillon Myers is a home school seventh grader wanting equal access for home school students to participate in sports for the school which they are zoned.
- Jack Radcliffe is a concerned parent who spoke regarding the extra-curricular fee amounts and band booster fundraising.
- Rhonda Kollenborn, representing Hillsboro Tomorrow, presented a check in the amount of $30,000 in donations for improvements to Hillsboro Middle School.

E. Communications to the Board

1. Superintendent’s Report

Dr. Mike Looney thanked Hillsboro Tomorrow for their fundraising efforts for improvements for Hillsboro. He called upon Gary Minor to update the Board on the Strategic Plan. Dr. Looney also showed the Board a glimpse of the data dashboard that the Technology Department has been developing.

Dr. Looney updated the Board on the budget, reporting that the County Commission Budget Committee had met earlier in the day and passed the budget as reduced by the School Board on a vote of four to one.

- Student Spotlight

Superintendent Mike Looney called on Communications Director Carol Birdsong, who presented the following Student Spotlight recognitions and congratulations.

Brentwood High’s hockey team won the State Champion Predators Cup. Team members are Caleb Callaway; Daiven Chawan; Tanner Elmore; Garrett Elmore; Andrew Falls; Joe Feeney, captain; Michael Feeney; Dominick Granda, captain; Ben Herrmann; B. J. Jarnagin; Benton Jones; Nicholas Layne; Shane Liddell; Chris Marti; Zak McGrath; Connor McKenzie; Logan Paterna; Tyler Richardson, captain; A. J. Rittler, captain; Nick Thornber; Hunter Wilhoite; and Kyle Ziesig. Chris Morris is the head coach with Brian Richardson, Nick Kolz, Chris Orem serving as assistant coaches.

Two Fairview Middle students, Matthew Guardo and Lillian Moore, received the 2011 National Council of Teachers of English Promising Young Writer Award. Their teacher is Susanna Depalma.

Several students placed first on National Spanish Exams including Brentwood’s Kimberly Eddleman, Level Two Exam, teacher Renee Phillips; Brentwood’s Jere Ford, Level Five Exam, teacher Ron Thompson; and Ravenwood’s Kevin Okseniuk, Level Six Exam, teacher Amber Dexter.
Also from Ravenwood, Gordon Chavez earned first place in the State Latin I Derivatives Junior Classical League Competition. The Ravenwood team of Ally Blassberg, Gordon Chavez, Jonathan Keefe, Mitch Davis, Caitlyn Carver and Adam Sanders won the Class AA State Championship Junior Classical League Competition, Sweepstakes Points. Their teacher is Jason Nabors.

Ravenwood’s Tony Henning earned a perfect score on the U.S. Department of Treasury’s National Financial Exam. His teacher is Mary Campbell.

Ravenwood’s Riley Hadden placed first in marketing and management in the State DECA competition. His teacher is Donna Smith. Also in the DECA competition, Centennial High’s Chaz Hawkins and Anthony Potter were named International School Based Enterprise Distinguished Top Presenters. Their teacher is Robbie Reed.

Abby Sawyer of Independence placed first in STAR events in the State FCCLA competition. Caroline Huff is her teacher and Elizabeth Grindstaff her sponsor.

Several students earned State honors presented by the National Academy of Television Arts and Sciences. Brentwood’s Philip Bradley and Jackson Hensley earned first place in the Animation/Graphics/Special Effects category as well as in the Directing category. Their teacher is Ronnie Adcock. Independence High brought home four State awards. Graham Sawyer, Ernie Overton, Andrew Sawyer and Jonathan Wilson won in Long Form. Graham Sawyer, Kevin Bratt, Sam Ciccoline and Preston Coyle won first in Camera. Perris Johnson won first for Editing, and Perris Johnson, Megan Fee, Graham Sawyer, Ernie Overton, Colton Barto, Andrew Sawyer and Jonathan Wilson won first place for Newscast. Their teacher is Matt Balzer. Ravenwood students won in two categories. Cameron Childs, Chris Sherry, Nick Taras and Ryan Churchill won in Arts and Entertainment, and Jayce Boynton and Taylor Minor earned first in Public Affairs /Community Service. Their teacher was Sara Sweitzer.

Fairview High was well represented at the JTG competition. Eric Mangrum, Rachel Curtis, Katelyn Warren and Jacob Chapdelaine won first place in the JTG JAG Bowl while Christian Sexton won first place in the JTG Regional Display. Their teacher is Vickie Parsons.

Ravenwood High brought home first place trophies in three categories at the Tennessee High School Speech and Drama League competition. Madison Stankevich and Becca Hamilton won first place in Duo Interpretation; Lydia Phillips won first place in Humorous Interpretation; and Alyssa Stockard won first place in Solo Acting. Their coach is Kari Smith.

Several band students received honors. Page High’s Andrew Sorensen and Eric Robertson earned first place in the World-Class Champion Independent Drumline. Their band director is Erick Harris. Ravenwood’s Colton Gibbs and Daniel Torres were selected to the 2011 Music City Drum and Bugle Corp. Their band
director is Mark Kinzer. Ravenwood’s Logan Horton was named to the 2011 Santa Clara Vanguard Drum and Bugle Corp. His band director is Mark Kinzer.

- **Teacher/Staff Spotlight**

Two staff members were honored by the Board. Sunset Middle’s Sandra Keown was named to the Adolescent Literacy Committee of the International Reading Association, and Scales Elementary’s Carol Byrd was named as a Nashville Predators Teacher of the Month.

2. **Board Chairman’s Report**

Chairman Anderson thanked the Williamson County Youth Orchestra. She also extended thanks to the staff and Board for their work on the budget.

F. **Unfinished Business**

There was no unfinished business before the Board.

G. **New Business**

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

   a. **1.801 – School Day**

   Chairman Anderson called on Superintendent Looney who recommended approval of Policy 1.801 as outlined on the first reading by the Board Policy Committee.

   Ms. Mills moved to approve the recommendation and D’Wayne Greer 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. **2010-2011 Budget Resolutions**

   a. **Adult Education**
Chairman Anderson called on Superintendent Looney who recommended approval of the resolution appropriating $27,436 additional federal funds for personnel and supply expenditures for the Adult Education program.

Mark Gregory moved to approve the recommendation and Vicki 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.

H. Adjournment

There being no further business to come before the Board, Chairman Anderson adjourned the meeting at 7:15 p.m.