A. **Call to Order**

The Williamson County Board of Education met in regular session on Monday, May 20, 2013 in the Williamson County Administrative Complex Auditorium.

1. **Pledge of Allegiance**

Chairman Pat Anderson called the meeting to order at 6:32 p.m.

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

**Members Present**

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<td>Gary Anderson</td>
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**Members Absent**

Rick Wimberly 9th District

Chairman Anderson recognized Allison Cowan, Orchestra Director, and the strings students from Centennial and Ravenwood high schools who performed prior to the Board meeting.

B. **Approval of Agenda**

Chairman Anderson noted before approving the agenda, including the Consent Agenda, that everyone should have a replacement page for School Fees (High) and a replacement page for Superintendent Goals/Evaluation Instrument 2013-2014.

There being no further additions or corrections Robert Hullett moved to approve the agenda, including the Consent Agenda, as presented and Eric Welch seconded the motion.

Chairman Anderson called for a voice vote on the motion.
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
   • April 15, 2013
2. Approval of Board Policy Revisions, 2\textsuperscript{nd} Reading
   a. 4.200 - Curriculum Development (Editorial Change)
   b. 4.605 - Graduation Requirements
   c. 5.117 - Non-Tenure and Tenure
3. Approval of Recommendations for Field Trip Fee Requests
4. Approval of School Federal Projects, Grants and Budgets: ESEA as Amended by No Child Left Behind Act, Individuals with Disabilities Education Act (IDEA, Part B and IDEA Pre-School), Carl D. Perkins C&T Education Act of 2006; Carl D. Perkins IV Reserve Grant Application and Budget; Superintendent Authorizations
5. Approval of High School Course List for 2013-2014
6. Approval of Special High School Course List for 2013-2014
7. Approval of School Fees
8. Approval of Church of the City, Inc. at Hunters Bend Elementary School

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 shared the topics covered at the Work Session. The district’s first charter school application was rejected based on failure to meet the minimum statutory requirements of the Tennessee Public Charter Schools Act of 2002. The Pride Survey data for the 2012-2013 school year was reviewed. Dr. Looney also noted results of our external review from AdvancEd and shared that the district was continually answering questions on Common Core on the district website. Finally, he recognized Walnut Grove Elementary school nurse Kristen...
Whittemore for saving the life of a parent volunteer by her swift action and by using the school’s AED machine.

- **Student Spotlight**

Students from across the district were honored with Student Spotlights during the meeting. From Brentwood Middle, eighth grader Harry Westbrook placed first in Algebra II at the Tennessee Math Teachers Association Competition. His teacher is Vivia Smith. Brentwood High’s Joyce Kang also placed first in Calculus. Her teacher is Jerry Stelmaszak. From Ravenwood, Stanley Xiang placed first in Pre-Calculus, and Frances Ding placed first with a perfect score in Statistics at the Tennessee Math Teachers Association Competition. Their teacher is Stacey Herrin.

Also from Ravenwood, Frances Ding and Eric Yang won first place in the Chemistry Lab at the Tennessee State Science Olympiad. Their teachers are Avril Buerstetta and Amy Maffei.

Two groups from Brentwood High won first place in the Tests in Engineering Aptitude, Mathematics and Science Competition. Will Cuthbertson, Jake Henry, Philip Ooi, Iain Woodburn, Dennis Sun, Deven Bhuva, Lisa Qu and Hadley Hilgenhurst won in the ninth and tenth grade group, and Akash Oza, Luke Donahue, Brandon Green, Austin Southard-Smith, Kimberly Eddleman, Nisha Bhuva, Taylor Streaty and Joyce Kang won in the eleventh and twelfth grade group. Their teacher is Ashley Seth.

Brentwood High students won several first place awards at the state DECA competition including Corey Fawcett and Web Massengale in the Financial Services Team Decision Making category; JoJo Liddell in Restaurant Services Marketing; Hannah Overmyer in Hotel and Lodging Marketing; Shawdi Rabiei in Human Resources Management; and Mark Randolph in Sports and Entertainment Marketing. Their teacher is Lisa Nease.

Several high school students won first place at the National Academy of Television Arts and Sciences competition. From Brentwood, Ben Sherrill, Thomas Tatsum, Thomas Wolf for Best Animation; Josh Jirjis, Zach Madell, Grayson Propst, Danielle Wilson for Best Music Video; Stephen Hart and Cameron Pedley for Best News Package; and Grayson Propst and Danielle Wilson for Best Short Film. Their teacher is Ronnie Adcock. From Centennial, Caleb Simons and Tarrik Walker won for their Public Service Announcement. Dawn Marek is their teacher. At Independence, Jackie Jones won for Best Sound. Her teacher is Matt Balzer. From Ravenwood, Aaron Mirtes won for Best Director and Best Editor; Chaz Olivier for Best Photographer; and Aaron Mirtes and Brad Belemjian for Best Talent. Laura Faber is their teacher.

Centennial’s Patrick Mills, Toby Renfrow and Noah Shirley won the SKILLS USA award for their Capstone Student Project Showcase Arts, Audiovisual Technology
and Communications. Dawn Marek is their teacher. From Independence, Courtney Smith won in Advertising Design. Her teacher is Stephanie Prewitt.

Brentwood High’s Natalie Bennett won the Congressional Debate House 1, and Rebekah Ninan won the Congressional Debate House 2 at the state National Forensic League Competition. Harriet Medlin is their teacher.

In the Tennessee High School Speech and Drama League Competition, Brentwood High’s Sarath Pavuluri won in Congress. Harriet Medlin is his teacher. Ravenwood’s Josh Mucci won first place in After Dinner Speaking; Andy Gordon and Alyssa Miller won in Duo Interpretation; and Ross Hildabrand won in Extemporaneous Speaking. Kelly Duyn is their teacher.

Several schools placed first at the state Destination Imagination tournament. The Clovercroft Elementary team members are Kylie Enriquez, Molly Keffer, Claudia Farnell, Sierra Scott, Jaya Cluff, Zoe Miles in Life of DI. Coaches are Craig Miles and Christina Scott, and the DI Coordinator is Crystal James. In the category of In Disguise, Crockett Elementary’s Eli Bullock-Papa, Ella Bullock-Papa, Eliana Gallagher, Andrei Gaylord, Greta LI, Savitha Samudrala and Rohan Tyagi won. Their coaches are Nancy Gallagher and Kairali Samudrala.


Brentwood Middle won two first place awards in the categories of Change in RealiTee and Wind Visible. The team members are Sara Dillender, Sydney Smith, Matthew Donahue, Brady Cauthen, Harry Westbrook, Sophie Khomtchenko and Julia Lifferth. The team coach is Melanie Dillender and DI School Sponsor is Meredith Tuinstra.

From Grassland Middle Siena Rozzelle, Katie Thornton, Amelia Mitchell, Zach Helton, Austin Sparks and Gibbs Bedenbaugh won in the A List category. The coaches are Robert Bedenbaugh and Rachel Bedenbaugh, and the school sponsor is Jennifer Keith.

In the category of IN The Zone, the Woodland Middle team of Benjamin Callahan, Megha Chitturi, Emily Lu, Keenan Jensen, Zoe Rozine and Lauren Shepard placed first. Lora Westlund is the teacher sponsor, and Kabrina Rozine is the coach.

From Franklin High, team members McKenzie Bottoms, Marjory Day, Ashley DePeri, Ella DePeri, Andie Fisher and Sarah Southern won in the category of In Disguise. Their coach is Leigh Justus.
In athletics, Fairview Middle’s Joshua Ortiz-Derrick won the 2013 AAU Middle School Wrestling Tennessee State Champion and the 2013 Nationals Duals All American. His coaches are James Derrick, Tom Herring and Don Barnett.

- **Teacher/Staff Spotlight**

In Staff Spotlights, Hunters Bend Elementary’s Lisa Arnold was recognized for receiving a Williamson County Impact Award, and Franklin High Band Instructor David Aydelott was honored for being elected President Elect for the Tennessee Music Educators Association. He will be president in 2015.

2. **Board Chairman’s Report**

Chairman Anderson recognized several students. Ravenwood High students Chaz Olivier and Aaron Mirtes placed third in the C-SPAN Documentary Competition. Grassland Middle student Nicholas Ma was chosen to represent the state of Tennessee in the Doodle4Google Competition. Franklin High students, Matthew Rutledge and Andrew White; Independence High student, Allison Borsage; Page High student, Lucas Mendl; and Ravenwood High student, Daniel O’Reilly received scholarships from the ACE Mentor Program of Greater Nashville. She also thanked the students and staff for a great school year, and she congratulated all of the graduates.

F. **Unfinished Business**

There was no unfinished business before the Board.

G. **New Business**

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

a. **4.208 - Adult Education Program**

Chairman Anderson called on Superintendent Looney who recommended approval of deleting Policy 4.208 as outlined on the first reading by the Board Policy Committee.

Janice Mills moved to approve the recommendation and Kenneth Peterson seconded the motion.

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

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Cherie Hammond  Yes  Vicki Vogt  Yes

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

b. 4.400 - Instructional Resources and Materials

Chairman Anderson called on Superintendent Looney who recommended approval of Policy 4.400 as outlined on the first reading by the Board Policy Committee.

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

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

Kenneth Peterson  Yes  Robert Hullett  Yes
Janice Mills  Yes  Pat Anderson  Yes
P. J. Mezera  Yes  - - -  - - -
Tim McLaughlin  Yes  Eric Welch  Yes
Gary Anderson  Yes  Mark Gregory  Yes
Cherie Hammond  Yes  Vicki Vogt  Yes

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

c. 4.406 - Student Access to Electronic Media

Chairman Anderson called on Superintendent Looney who recommended approval of Policy 4.406 as outlined on the first reading by the Board Policy Committee.

Vicki Vogt moved to approve the recommendation and Cherie Hammond seconded the motion.

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

Kenneth Peterson  Yes  Robert Hullett  Yes
Janice Mills  Yes  Pat Anderson  Yes
P. J. Mezera  Yes  - - -  - - -
Tim McLaughlin  Yes  Eric Welch  Yes
Gary Anderson  Yes  Mark Gregory  Yes
Cherie Hammond  Yes  Vicki Vogt  Yes

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

d. 4.603 - Promotion and Retention
Chairman Anderson called on Superintendent Looney who recommended approval of Policy 4.603 as outlined on the first reading by the Board Policy Committee.

Mr. Hullett 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, 11; No, 0; Abstain, 0; Motion Carried.

e. 4.6051 - Credit Requirements for Graduation (Includes Deletion of 4.6051b)

Chairman Anderson called on Superintendent Looney who recommended approval of Policy 4.6051 as outlined on the first reading by the Board Policy Committee.

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

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

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

f. 4.7002 - Middle School Examinations

Chairman Anderson called on Superintendent Looney who recommended approval of Policy 4.7002 as outlined on the first reading by the Board Policy Committee.

Ms. Mills moved to approve the recommendation and P. J. Mezera seconded the motion.
Chairman Anderson called for a roll call vote on the main motion.

 Kenneth Peterson  Yes Robert Hullett Yes
 Janice Mills Yes Pat Anderson Yes
 P. J. Mezera Yes - - - - - -
 Tim McLaughlin Yes Eric Welch Yes
 Gary Anderson Yes Mark Gregory Yes
 Cherie Hammond Yes Vicki Vogt Yes

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

g.  6.203 - Resident Students

Chairman Anderson called on Superintendent Looney who recommended approval of Policy 6.203 as outlined on the first reading by the Board Policy Committee.

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

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

 Kenneth Peterson  Yes Robert Hullett Yes
 Janice Mills Yes Pat Anderson Yes
 P. J. Mezera Yes - - - - - -
 Tim McLaughlin Yes Eric Welch Yes
 Gary Anderson Yes Mark Gregory Yes
 Cherie Hammond Yes Vicki Vogt Yes

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

2. Board Approval of 2013-2014 Acceptable Use Guidelines

Chairman Anderson called on Superintendent Looney who recommended approval of the Acceptable Use Guidelines for 2013-2014.

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

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

 Kenneth Peterson  Yes Robert Hullett Yes
 Janice Mills Yes Pat Anderson Yes
 P. J. Mezera Yes - - - - - -
 Tim McLaughlin Yes Eric Welch Yes
 Gary Anderson Yes Mark Gregory Yes
 Cherie Hammond Yes Vicki Vogt Yes
Action: Yes, 11; No, 0; Abstain, 0; Motion Carried

3. 2012-2013 Budget Amendments

a. General Purpose School Fund

   i. Bus Destroyed

   Chairman Anderson called on Superintendent Looney who recommended approval of a resolution appropriating $93,000 to replace a destroyed bus.

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

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

   Kenneth Peterson Yes Robert Hultett Yes
   Janice Mills Yes Pat Anderson Yes
   P. J. Mezera Yes - - - - -
   Tim McLaughlin Yes Eric Welch Yes
   Gary Anderson Yes Mark Gregory Yes
   Cherie Hammond Yes Vicki Vogt Yes

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

   ii. Community Service

   Chairman Anderson called on Superintendent Looney who recommended approval a resolution for $35,000 to cover use and supervision fees for facility usage with building rental fees covering the cost.

   Mr. Hultett moved to approve the recommendation and Ms. Hammond seconded the motion.

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

   Kenneth Peterson Yes Robert Hultett Yes
   Janice Mills Yes Pat Anderson Yes
   P. J. Mezera Yes - - - - -
   Tim McLaughlin Yes Eric Welch Yes
   Gary Anderson Yes Mark Gregory Yes
   Cherie Hammond Yes Vicki Vogt Yes

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

   iii. United Way
Chairman Anderson called on Superintendent Looney who recommended approval of a resolution for $2,220 for a United Way grant.

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

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

Kenneth Peterson  Yes  Robert Hullett  Yes
Janice Mills  Yes  Pat Anderson  Yes
P. J. Mezera  Yes  - - -  - - -
Tim McLaughlin  Yes  Eric Welch  Yes
Gary Anderson  Yes  Mark Gregory  Yes
Cherie Hammond  Yes  Vicki Vogt  Yes

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

iv. Coordinated School Health Program

Chairman Anderson called on Superintendent Looney who recommended approval of a resolution for $1,520 for a transfer of accounts for the Coordinated School Health Program.

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

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

Kenneth Peterson  Yes  Robert Hullett  Yes
Janice Mills  Yes  Pat Anderson  Yes
P. J. Mezera  Yes  - - -  - - -
Tim McLaughlin  Yes  Eric Welch  Yes
Gary Anderson  Yes  Mark Gregory  Yes
Cherie Hammond  Yes  Vicki Vogt  Yes

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

b. Central Cafeteria Fund

i. Commodities

Chairman Anderson called on Superintendent Looney who recommended approval of a resolution appropriating $488,220 for USDA commodities.

Mr. Hullett moved to approve the recommendation and Ms. Hammond seconded the motion.
Chairman Anderson called for a roll call vote on the main motion.

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

ii. Cafeteria Needs

Chairman Anderson called on Superintendent Looney who recommended approval of a resolution for $676,655 to balance line items for the year.

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

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

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

c. Extended School Program Budget

i. Contracted Services

Chairman Anderson called on Superintendent Looney who recommended approval of a resolution appropriating $35,000 for additional summer expenses for the Extended School Program Budget.

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

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

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

4. High Performing School Districts Flexibility Act
Chairman Anderson called on Superintendent Looney who recommended approval of the Board vote to declare itself a high performing school district pursuant to the High Performing School Districts Flexibility Act.

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

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

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

5. Contract Over $10,000 - Quantum Learning Education
Chairman Anderson called on Superintendent Looney who recommended approval for a contract over $10,000 with Quantum Learning Education which will provide professional development for teachers during the summer.

Ms. Vogt 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, 11; No, 0; Abstain, 0; Motion Carried


Mr. Hullett 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, 10; No, 1; Abstain, 0; Motion Carried

H. Adjournment

There being no further business to come before the Board, Chairman Anderson adjourned the meeting at 7:16 p.m.

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