A. Call to Order

The Williamson County Board of Education met in regular session on Monday, June 17, 2013 in the Williamson County Administrative Complex Auditorium.

1. Pledge of Allegiance

Chairman Pat Anderson called the meeting to order at 6:33 p.m.

Before starting the meeting Chairman Anderson stated that Robert Hullett would be participating electronically via video conferencing, pursuant to the terms of T.C.A. 49-2-203(c). Mr. Hullett has provided five days’ notice of his intent to participate electronically. Chairman Anderson was able to identify Mr. Hullett via video conferencing on the computer in front of her. She further stated that Mr. Hullett would be listening to the meeting via video conference, and his votes would be registered based upon his oral communication.

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

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

- - -  1st District  Robert Hullett  7th District
Janice Mills  2nd District  Pat Anderson  8th District
P. J. Mezera  3rd District  Rick Wimberly  9th District
Tim McLaughlin  4th District  Eric Welch  10th District
Gary Anderson  5th District  Mark Gregory  11th District
Cherie Hammond  6th District  Vicki Vogt  12th District

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

Kenneth Peterson  1st District

B. Approval of Agenda

Chairman Anderson noted there were several adjustments before approving the agenda, including the Consent Agenda. On the Classified Hiring Rates chart the Adult Ed Secretary should be deleted. There are new pages for PECCA Memorandum of Understanding 2013-2016 to replace pages that did not print properly. Power Mondays 2013-2014 November 11 should be removed since this is a Site Based Professional
Development Day. Under New Business there is a new page for 2012-2013 Intra-category Budget Amendments and supporting documents. Also, under New Business the Tenure Recommendations of Superintendent to Board should be removed from the agenda.

There being no further additions or corrections Janice Mills 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.

- - -  - - -  Robert Hullett  Yes
Janice Mills  Yes  Pat Anderson  Yes
P. J. Mezera  Yes  Rick Wimberly  Yes
Tim McLaughlin  Yes  Eric Welch  Yes
Gary Anderson  Yes  Mark Gregory  Yes
Cherie Hammond  Yes  Vicki Vogt  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
   - May 20, 2013
2. Approval of Board Policy Revisions, 2nd Reading
   i. 4.208 - Adult Education Program (Delete Policy)
   ii. 4.400 - Instructional Resources and Materials
   iii. 4.406 - Student Access to Electronic Media
   iv. 4.603 - Promotion and Retention
   v. 4.6051 - Credit Requirements for Graduation (Includes Deletion of 4.6051b)
   vi. 4.7002 - Middle School Examinations
   vii. 6.203 - Resident Students
3. Approval of Recommendations for Field Trip Fee Requests
4. Approval of Hiring Rates for Classified Employees, Principals and Assistant Principals 2013-2014
5. Approval of 2013-2016 PECCA Memorandum of Understanding
6. Approval of Power Mondays 2013-2014
7. Approval of IDEA, Part B Discretionary Grant with Superintendent’s Authorization for Addenda and Budget Amendments, Grant Period July 1, 2013 to June 30, 2014
8. Approval of Utility Easement Request
9. Approval of Brentwood High School Boys’ Basketball Lockers
10. Approval of Fairview High School Walkway Beautification Project

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:

- Dave Fitzpatrick expressed appreciation to the Board for their service to the schools and the county. He appreciated the conversations regarding the textbook component.
- Laurie Cardoza Moore presented a petition for the removal of the Advanced Placement Human Geography textbook from the curriculum.

E. Communications to the Board

1. Superintendent’s Report

In the Superintendent’s Report, Dr. Mike Looney welcomed Paula Waits as the new Nolensville Elementary Principal. He shared that already this summer teachers have completed more than 11,000 hours of professional development since school was released on May 21. Dr. Looney also shared highlights of 2012-2013 student achievements in academics, the arts and athletics.

- **Student Spotlight**

Students from across the district were honored with Student Spotlights during the meeting. From Brentwood High five students earned first place on the National Language Test including Maria Cerrato, Spanish III Bilingual; Akash Oza, Spanish IV; Rebecca Sinard, Spanish IV; Caroline Cerrato, Spanish V Bilingual, and Kimberly Eddleman, Spanish V. Their teacher is Ron Thompson.

Page High students Savannah Yonge, Miranda Groves, Abbey Schnedler and Ana Adams won the FFA State Championship in Veterinary Science. Jessica Hartle is their teacher.

In athletics, Brentwood High’s Boys Tennis team of Maxx Lipman, Michael Arguello, Will Jayne, Nick Fauchet, Danny Hester and Elliott McClure won the TSSAA State Championship; Michael Arguello and Will Jayne won the TSSAA State Boys Tennis Doubles, and Maxx Lipman won the TSSAA State Boys Tennis Single Championships. Their coach is Bill Jayne.

Ravenwood’s Kelly Rains, Tinsley Hastings, Emily Wiseman, Taylor Briggs, Iris Hao, Katie Fitt, Vivian Hao, Angel Asirvatham and Jacqueline Curtisinger won the TSSAA State Championship for Girls Tennis Team. Robbie McCammon is their coach.

Chaz Hawkins from Centennial won the TSSAA State Decathlon Championship. His coaches are Shawn Carter and Tony Raye.
Fairview High’s Deondre Moore won the TSSAA State Track and Field championship in the Triple Jump competition. Terry Edmondson is his coach.

2. Board Chairman’s Report

Chairman Anderson congratulated all Spring Fling runner up athletes; Mid State TSSAA team members; Franklin High Junior, Brad Ross who is “The Tennessean” Boys Soccer Player of the Year; and TSSAA State Boys Soccer Champions, Franklin High School.

F. Unfinished Business

1. Approval of Amended 2013-2014 General Purpose School Fund Budget

Chairman Anderson called on Superintendent Looney who recommended approval of the amended 2013-2014 General Purpose School Fund Budget of $260,000,000 which reflects the 2% pay increase authorized by the budget committee.

Tim McLaughlin moved to approve the recommendation and Cherie Hammond seconded the motion.

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

- - -  - - -  Robert Hullett  Yes  
Janice Mills  Yes  Pat Anderson  Yes  
P. J. Mezera  Yes  Rick Wimberly  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. Approval of Amended 2013-2014 Capital Request for Maintenance and Technology

Chairman Anderson called on Superintendent Looney who recommended approval of accepting the committee’s recommendation reducing our capital request to $4,000,000.

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

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

- - -  - - -  Robert Hullett  Yes  
Janice Mills  Yes  Pat Anderson  Yes  

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

1. Board Policy Revision, 1st Reading

a. 4.2093 - Work-Based Learning

Chairman Anderson called on Superintendent Looney who recommended approval of Policy 4.2093 as outlined on the first reading by the Board Policy Committee.

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

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

- - - - - - - Robert Hullett  Yes
Janice Mills  Yes  Pat Anderson  Yes
P. J. Mezera  Yes  Rick Wimberly  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. 2013-2014 Budget Amendments

a. Central Cafeteria Fund Resolution

Chairman Anderson called on Superintendent Looney who recommended approval of a resolution appropriating $77,945 for a 2% raise for all county employees authorized by the county budget committee.

Rick Wimberly moved to approve the recommendation and Ms. Mills seconded the motion.

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

- - - - - - - Robert Hullett  Yes
Janice Mills  Yes  Pat Anderson  Yes
P. J. Mezera  Yes  Rick Wimberly  Yes
Action: Yes, 11; No, 0; Abstain, 0; Motion Carried

b. Extended School Program Fund Resolution

Chairman Anderson called on Superintendent Looney who recommended approval of a resolution appropriating $28,826 for a 2% raise for all county employees authorized by the county budget committee.

Ms. Vogt moved to approve the recommendation and Ms. Hammond seconded the motion.

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

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

3. 2012-2013 Intra Category Budget Transfers

a. General Purpose School Fund

Chairman Anderson called on Superintendent Looney who recommended approval of the 2012-2013 General Purpose School Fund Budget Transfers.

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

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

Action: Yes, 11; No, 0; Abstain, 0; Motion Carried
b. Central Cafeteria Fund

Chairman Anderson called on Superintendent Looney who recommended approval of the Central Cafeteria Fund Budget Transfers.

Mr. Wimberly 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

c. Extended School Program Fund

Chairman Anderson called on Superintendent Looney who recommended approval of the Extended School Fund Budget Transfers.

P. J. Mezera moved to approve the recommendation and Mr. Wimberly 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

d. Education Capital Outlay Fund

Chairman Anderson called on Superintendent Looney who recommended approval of an intra-category transfer of $259,827.38 for computers.

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

Chairman Anderson called for a roll call vote on the main motion.
Robert Hullett Yes
Janice Mills Yes Pat Anderson Yes
P. J. Mezera Yes Rick Wimberly 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

H. Adjournment

There being no further business to come before the Board, Chairman Anderson adjourned the meeting at 7:20 p.m.

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