MINUTES
WILLIAMSON COUNTY BOARD OF EDUCATION
REGULAR MEETING
June 18, 2012

A. Call to Order

The Williamson County Board of Education met in regular session on Monday, June 18, 2012 in the Williamson County Administrative Complex Auditorium.

1. Pledge of Allegiance

Chairman Pat Anderson called the meeting to order at 6:34 p.m.

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

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

D’Wayne Greer 1st District  Susan Graham 7th District
Janice Mills 2nd District  Pat Anderson 8th District
Janine Moore 3rd District  Rick Wimberly 9th District
 -  -  - 4th District  Eric Welch 10th District
Gary Anderson 5th District  Mark Gregory 11th District
Terry Leve 6th District  Vicki Vogt 12th District

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

Tim McLaughlin 4th District

B. Approval of Agenda

Chairman Anderson noted before approving the agenda, including the Consent Agenda, everyone should have replacement pages for the 2011-2012 Intra-category Budget Amendments of Operational Funds. Chairman Anderson also noted there were replacement pages for changes to the WCBOE/WCEA Contract Ratification and Updated Salary Schedules.

There being no further additions or corrections Eric Welch moved to approve the agenda, including the Consent Agenda, as presented. Vicki Vogt 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
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Janine Moore Yes Rick Wimberly Yes
- - - - - Eric Welch Yes
Gary Anderson Yes Mark Gregory Yes
Terry Leve 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 21, 2012
2. Approval of Board Policy Revisions, 2nd Reading
   i. 5.1064 – Discipline Procedures for Classified Personnel
   ii. 5.201 – Dismissal of Employees
3. Approval of Recommendations for Field Trip Fee Requests
4. Approval of SRO 2012-2013 Memorandum of Understanding
5. Approval of 2012-2013 Management Personnel for Collaborative Conferencing
6. Approval of District Organizational Chart Changes
7. Approval of Acceptable Use Guidelines
8. Approval of Power Mondays 2012-2013
9. Approval of Westwood Elementary School Playground Enhancements
10. Approval of Harvest Bible Chapel Nashville Central, Inc. Lease at Edmondson Elementary School

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:

   • Lisa McReynolds, an involved parent in Williamson County Schools, asked the Board to not open the door to home school students to participate in athletics.

   • Cayce Myers asked the Board to move forward to the July Board meeting the TSSAA by-law allowing home school students to participate in athletics.

   • Ashley Jones, a former WCS employee spoke on behalf of home school students participating in athletics.

   • Ruth Picha, a WCS parent and PTO fundraiser, asked the Board to not move forward allowing home school students to participate in athletics.

2. Superintendent’s Contract
Chairman Anderson noted this Agenda item would be Addendum #2 to Dr. Mike Looney’s Contract of Employment extending the end date from June 15, 2015 to June 15, 2016, if approved by the Board.

Janine Moore made a motion to approve this addendum to the Contract of Employment and Janice Mills 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. Communications to the Board

1. Superintendent’s Report

   • District Update

   Dr. Mike Looney called on Instructional Technology Coordinator, Belinda Moss, who accepted a check for $105,496 from Verizon. The grant money will be used to provide professional development to teachers surrounding the BYOT initiative. In addition, Communications Director Carol Birdsong reported on the community outreach project that begins June 27. The district will have a kiosk at the Cool Springs Galleria manned by central office staff, principals, Board members and parent leaders in an effort to share information about the district.

   Dr. Looney asked Board member Rick Wimberly to give an update on his progress and involvement with the development of a WCS Education Foundation.

   Ms. Birdsong presented the following Spotlights honoring students, staff and schools.

   • Student Spotlight

   Woodland Middle’s Brendan Ni had a perfect score on the Tennessee Mathematics Teacher's Association test. His teacher is Kate Hauck. Grassland Middle’s Justin Ma won the Tennessee Foreign Language Teaching Association Poster Contest. Suzanne Lange is his teacher.
The Board honored several TSSAA Track and Field State Champions including four from Brentwood High. Amber Sudzius won in Discus; Eric Hoff won in Pole Vault; and Jake Lazas won in Long Jump and Decathlon. Their coach is Ronnie Seigenthaler. Centennial High’s Emanuel Hall won in High Jump. His coach is Shawn Carter. Independence High had two State Champions including Lizzy Kroeger who won in the 1600 meter race, coached by Luke Finley, and the Independence 4 X 800 Relay Team of Ahmad Abed, Kris Howard, Josh Martin, Micah Howard, coached by Luke Finley and Austin Selby. Ravenwood’s Geoff Nelson won the 400 meter race. His coach is Peter Mueller.

Brentwood High’s Boys Soccer Team won the TSSAA State Championship. Team members include Daniel Cerrato, Blake Chidester, Matt Churitch, Matt England, Ryan Gill, Connor Grant, Ken Harasawa, Will Jones, Ryan Knapp, Alex Leaman, Peyton McClure, Cole McKechnie, LC McNiel, Austin Petrovich, Alex Smith, Robert Storrow and Josh Wild. Their coach is Mike Purcell.

Four TSSAA State Championships were earned in tennis. Ravenwood’s Sean Karl won the Boys Single Tennis State Championship while Ravenwood’s Lauren Caballero and Iris Hao won the Girls Doubles State Championship. The Ravenwood Girls Team also brought home the State Championship trophy. Team members include Jennifer Arnold, Lauren Caballero, Madison Stankevich, Jacqueline Curtsinger, Vivian Hao, Tinsley Hastings, Elizabeth Stubblefield, Taylor Briggs, Allie Doulin, Iris Hao, Victoria Go, Kelly Rains, Annie Cobb and Rachel Hudson. Their coach is Matt Lacheta. The Brentwood High Boys Tennis Team earned the TSSAA Boys Tennis Team State Championship. Team members include Maxx Lipman, Alex Howard, Drake Hernandez, Michael Arguello, Evan Borowski and Ryan Satterfield. Their coach is Andy Veal.

- School Spotlight
  Page High was also honored for receiving the National High Schools That Work Platinum High Achievement School Award.

2. Board Chairman’s Report

Board Chairman Anderson thanked Recruitment and Employee Coordinator Eugene Wade for his 48 years of service to the district. Mr. Wade will retire at the end of the month.

F. Unfinished Business

There was no unfinished business before the Board.

G. New Business

1. Board Policy Revision, 1st Reading

   a. 4.605 – Credit Requirements for Graduation Beginning with the Class of 2013
Editorial Change

Chairman Anderson called on Superintendent Looney who recommended approval of the editorial change to Policy 4.605 as outlined on the first reading by the Board Policy Committee.

Ms. Mills moved to approve the recommendation and Ms. Moore 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    Rick Wimberly    Yes
- - -    - - -    Eric Welch    Yes
Gary Anderson    Yes    Mark Gregory    Yes
Terry Leve    Yes    Vicki Vogt    Yes

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

2. Home School Student Participation in Interscholastic Athletics

Chairman Anderson called on Superintendent Looney who asked for direction from the Board. Ms. Mills made a motion to not allow home school students to participate in Williamson County School’s interscholastic athletics. Ms. Moore seconded the motion.

After lengthy discussion, Chairman Anderson called on Dr. Looney who supported Ms. Mill’s motion.

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

D'Wayne Greer    No    Susan Graham    Yes
Janice Mills    Yes    Pat Anderson    Yes
Janine Moore    Yes    Rick Wimberly    Yes
- - -    - - -    Eric Welch    No
Gary Anderson    Yes    Mark Gregory    Yes
Terry Leve    No    Vicki Vogt    Yes

Action: Yes, 8; No, 3; Abstain, 0; Motion Carried

3. 2011-2012 Intra-Category Budget Amendments

a. General Purpose School Fund
Chairman Anderson called on Superintendent Looney who recommended approval of the General Purpose School Fund Intra-Category Budget Amendment.

Ms. Moore moved to approve the recommendation 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  Rick Wimberly  Yes
- - -  - - -  Eric Welch  Yes
Gary Anderson  Yes  Mark Gregory  Yes
Terry Leve  Yes  Vicki Vogt  Yes

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 Intra-Category Budget Amendment.

Ms. Moore moved to approve the recommendation and Ms. Vogt 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  Rick Wimberly  Yes
- - -  - - -  Eric Welch  Yes
Gary Anderson  Yes  Mark Gregory  Yes
Terry Leve  Yes  Vicki Vogt  Yes

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 Program Fund Intra-Category Budget Amendment.

Ms. Moore moved to approve the recommendation and D’Wayne Greer seconded the motion.

Chairman Anderson called for a roll call vote on the main motion.
Action: Yes, 11; No, 0; Abstain, 0; Motion Carried

4. Ratification of WCBOE/WCEA Contract Changes for 2010-2013

Chairman Anderson called on Superintendent Looney who recommended approval as submitted.

Mark Gregory moved to approve the recommendation and Ms. Vogt 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

H. Adjournment

There being no further business to come before the Board, Chairman Anderson adjourned the meeting at 8:12 p.m.

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