MINUTES
WILLIAMSON COUNTY BOARD OF EDUCATION
REGULAR MEETING
June 20, 2011

A. Call to Order

The Williamson County Board of Education met in regular session on Monday, June 20, 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 Janine Moore after which the Board observed a moment of silence.

Members Present ...........................................................................................................................................10

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<td>Eric Welch</td>
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<td>Vicki Vogt</td>
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Members Absent ..............................................................................................................................................2

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B. Approval of Agenda

Chairman Anderson noted before approving the agenda, including the Consent Agenda, everyone should have a copy of an Amended Agenda and a corrected copy of the SRO 2011-2012 Memorandum of Understanding. Chairman Anderson also noted a Board member had asked to move Power Mondays for 2011-2012 from the Consent Agenda to New Business. There was a correction on the Consent Agenda where the Pearson Contract should read FTFT.

There being no further additions or corrections Eric Welch 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.
MINUTES – Williamson County Board of Education 2  
June 20, 2011

D’Wayne Greer        Yes                      Susan Graham       Yes
                      - - -                          Pat Anderson       Yes
Janine Moore         Yes                      Barry Watkins       Yes
Tim McLaughlin       Yes                      Eric Welch         Yes
Gary Anderson        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 12, 2011
   • May 16, 2011
2. Approval of Recommendations for Field Trip Fee Requests
3. Approval of Perkins IV Reserve Grant
4. Approval of 2010-2011 School Activity Fund Open P.O.’s
5. Approval of SRO 2011-2012 Memorandum of Understanding
6. Approval of 2011-2012 Designated Management Personnel
7. Approval of Chapman’s Retreat Elementary Playground Shade Structure
8. Approval of Edmondson Elementary Sound Equipment
9. Approval of Grassland Middle Football Field Fence
10. Approval of Kenrose Elementary K-2 Playground Shade Structure
11. Approval of Nolensville Elementary Shade Structure/Outdoor Classroom
12. Approval of Oak View Elementary Basketball Court Fence
13. Approval of Pearre Creek Elementary Playground Enhancements
15. Approval of Pearson Contract for FTTT Grant 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:

   • Stacey Smith is the father of three home school children in Williamson County and introduced his family to the Board asking the Board to make the right decision for home school children who want to participate in sports.
   • Skylar Dean is a fifteen year old home school student and asked the Board to adopt the policy to allow home school students to tryout for sports in the school in which they are zoned.
• Jacob Green, a home school student, read the Williamson County School District educational philosophy adopted June 1992 and invited the Board to vote using this philosophy.
• Lauryn Green, who will be attending college in the fall, asked the Board to allow home school students to participate in athletics in Williamson County.
• Jimmy Green is the father of seven home school children in Williamson County asking the Board to vote to allow home school children to participate in athletics in Williamson County Schools.
• Kawanda Braxton, WCEA President, thanked the Board for their appreciation of the teachers and for addressing the teachers’ issues during her term as president.

2. Superintendent’s Contract

Chairman Anderson stated the draft language of the Superintendent’s contract, as discussed at the Work Session, is pursuant of terms the Board approved on September 21, 2009. The June 15, 2015 expiration in the addendum of this contract complies with state law to not exceed a period of four years that the Board can offer the Superintendent a contract.

Ms. Moore moved to approve the addendum to the contract. Barry Watkins seconded the motion.

Gary Anderson made a motion to defer the action on this addendum until the September Board meeting. No one seconded the motion.

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

D’Wayne Greer      Yes  
- - -  
Janine Moore      Yes  
Tim McLaughlin     Yes  
Gary Anderson  Abs  
Terry Leve         Yes  

Susan Graham      Yes  
Pat Anderson      Yes  
Barry Watkins   Yes  
Eric Welch       Yes  
Vicki Vogt      Yes  

Action: Yes, 9; No, 0; Abstain, 1; Motion Carried.

E. Communications to the Board

1. Superintendent’s Report

Superintendent Mike Looney called on Belinda Moss who presented a 21st Century Skills Assessment Review relative to an action step data for the Strategic Plan.
Dr. Looney called on Communications Director Carol Birdsong, who presented the following Student and Staff Spotlight recognitions and congratulations.

- **Student Spotlight**

Woodland Middle School student Gene Li earned first place in the National Math Counts competition and first place in the Tennessee Middle School Math Competition with a perfect score of 100. His teacher and math coach is Linda Conrad.

Brentwood High students won several TSSAA State Track Championships including Holly Van Grinsven, in the 400 Meter Dash; Jake Lazas, in the Decathlon; and Steve Wade, in Shot Put. Their coach is Ronnie Seigenthaler. The entire Brentwood High boys team won the TSSAA AAA State Championship. Members include Wade, Lazas, Eric Hoof, Patrick Kellett, Alec Thomas, Aaron Thomas, Nathan Thomas, Andrew Wilson, Paul Stuart, Ty Osman, Will Grooms, Taylor Cardwell, Paul Hunt, Nick Coffee, Nick Contioni, Logan Duxs, Isaac Martinez, Austin Sanders, Christian Cardwell, Scotty Wild, Sam O’Rouke, Sam Hughes, Owen Leaman and Tilghman Kazmierowicz. Their coach is Ronnie Seigenthaler.

From Page High, Taylor McCord won the TSSAA Track State Championship for Discus. His coach is Peter Wade.

In tennis, Ravenwood High’s Sean Karl won the TSSAA Boys Single Tennis Championship for the second consecutive year while Ravenwood’s Lauren Caballero and Iris Hao won the Girls Doubles Tennis Championship for the second time. The Ravenwood girls team earned the State Championship title. Team members include Mallory Lane, Amanda Oldani, Lauren Caballero, Jacqueline Curtsinger, Kelly Rains, Blakely Riddle, Madison Stankevich, Elizabeth Stubblefield, Marissa Behlmaier, Hannah Scoener, Kayla Anthony, Caroline Morelli, Iris Hao, Vivian Hao, Taylor Briggs, Tinsley Hastings. The coach is Brad Herrera.

The Ravenwood Girls Rugby Team also earned a State Championship. Team members include Ebony Freeman, Michelle Egbujor, Mary Rogers, Holly Flatt, Olivia Donahue, Shelby Timmons, Shelby English, Breena Hojer, Moonbeam Wachuku, Ashley McFarland, Maryam Kabir, Amanda Vickers, Kristin Tuttle, Jillian Weller, Allie Dickey, Kenya Freeman, Nneka Nwosisi, Anna Darbashi, Hayley Clark, Dianne Pamplona, Juli Hindman, Caitlin Boone, Ashley Smith, Judy Lomax, Casey Rasmussen and Morgan Rasmussen. Their coach is Terry King.

- **Teacher/Staff Spotlight**

Two staff members were recognized by the Board. Franklin High’s Mitzi Terry received second place in the Outstanding Teacher of American History State
Competition of the DAR. Recruitment Coordinator Eugene Wade was honored by the Brentwood Early Risers Toastmasters as the Communicator of the Year.

2. Board Chairman’s Report

Chairman Anderson extended congratulations to the Franklin High School Choir and their Choir Director, Cynthia Fehrman. Franklin High recently competed in the State Choral Festival. In order to participate, choirs must receive a superior rating at the regional level. Franklin High not only received a superior rating at the regional level but also at the state level.

Chairman Anderson reminded Board members of the ribbon cuttings for Summit High and Clovercroft Elementary to be held on Sunday, August 7.

F. Unfinished Business

There was no unfinished business before the Board.

G. New Business

1. Board Policy Revision, 1st Reading

a. 1.703 – School Attendance Areas, Zoning and Non-Resident Students

Chairman Anderson called on Superintendent Looney who recommended approval of Policy 1.703 as outlined on the first reading but return to the Board Policy Committee for further review and additional parameters.

Mr. Watkins 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, 10; No, 0; Abstain, 0; Motion Carried.

b. 3.3002 – Service Animals

Chairman Anderson called on Superintendent Looney who recommended approval of Policy 3.3002 as outlined on the first reading by the Board Policy Committee.
Susan Graham moved to approve the recommendation. Mr. Welch seconded the motion.

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

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Action: Yes, 10; No, 0; Abstain, 0; Motion Carried.

c. 4.301 – Interscholastic Athletics

Chairman Anderson called on Superintendent Looney who recommended approval of Policy 4.301 as outlined on the first reading with the understanding it return to the Board Policy Committee allowing dialogue to continue.

Terry Leve moved to approve the recommendation and Mr. Welch seconded the motion.

Board members expressed interest in more discussion as it goes back to Board Policy Committee and before the final vote.

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

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Action: Yes, 10; No, 0; Abstain, 0; Motion Carried.

d. 5.109 - Evaluations

Chairman Anderson called on Superintendent Looney who recommended approval of Policy 5.109 as outlined on the first reading by the Board Policy Committee. This policy change was made due to the change in state law as it relates to the teacher evaluations.

Mr. McLaughlin 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
- - -  - - -  Pat Anderson  Yes
Janine Moore  Yes  Barry Watkins  Yes
Tim McLaughlin  Yes  Eric Welch  Yes
Gary Anderson  Yes  - - -  - - -
Terry Leve  Yes  Vicki Vogt  Yes

Action: Yes, 10; No, 0; Abstain, 0; Motion Carried.

e. 5.400 – Health Examinations (Editorial Change)

Chairman Anderson called on Superintendent Looney who recommended approval of deleting Policy 5.400.

Mr. Watkins 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
- - -  - - -  Pat Anderson  Yes
Janine Moore  Yes  Barry Watkins  Yes
Tim McLaughlin  Yes  Eric Welch  Yes
Gary Anderson  Yes  - - -  - - -
Terry Leve  Yes  Vicki Vogt  Yes

Action: Yes, 10; No, 0; Abstain, 0; Motion Carried.

2. 2010-2011 Intra-Category Budget Amendments

a. General Purpose School Fund

Chairman Anderson called on Superintendent Looney who recommended approval of the General Purpose School Fund year end intra-category adjustments as presented within the packet.

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.

D’Wayne Greer  Yes  Susan Graham  Yes
- - -  - - -  Pat Anderson  Yes
Janine Moore  Yes  Barry Watkins  Yes
Tim McLaughlin  Yes  Eric Welch  Yes
Action: Yes, 10; No, 0; Abstain, 0; Motion Carried.

b. Central Cafeteria Fund

Chairman Anderson called on Superintendent Looney who recommended approval of the Central Cafeteria Fund year end intra-category adjustments as presented within the packet.

Mr. Watkins moved to approve the recommendation and Ms. Graham seconded the motion.

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

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Action: Yes, 10; No, 0; Abstain, 0; Motion Carried.

c. Extended School Program

Chairman Anderson called on Superintendent Looney who recommended approval of the Extended School Program Fund year end intra-category adjustments as presented within the packet.

Mr. Leve 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, 10; No, 0; Abstain, 0; Motion Carried.

3. Request for Board Hearing
A request was presented to the Board for a hearing pursuant to Board Policy 1.404 regarding non-renewal of a non-tenured teacher’s contract. No motion was made to grant the request. Chairman Anderson found that this request failed for lack of a motion.

4. **Superintendent’s Notice of Charges Against Tenured Teacher**

Chairman Anderson called on Superintendent Looney who stated this was to give the Board notice charges had been levied against Shannon Barrentine, a tenured teacher, and recommended that the Board determine that the charges, if true, are of such nature as to warrant dismissal of this teacher.

Mr. Watkins made a motion that the charges, if true, are of such nature as to warrant dismissal of that teacher. Mr. Welch seconded the motion.

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

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**Action:** Yes, 10; No, 0; Abstain, 0; Motion Carried.

5. **Power Mondays for 2011-2012**

Chairman Anderson called on Superintendent Looney who stated for the past few years high schools have participated in late start dates for educators to work in learning groups to provide high school students more informed instruction. Superintendent Looney recommended approval of Power Mondays as described in the Memo from Dr. David Heath.

Mr. Leve moved to approve the recommendation and Ms. Graham seconded the motion.

Mr. Watkins noted that he appreciated this item being changed from the Consent Agenda to New Business to answer several questions concerning the way Power Mondays operated a few years ago and how they are operating now. Dr. Looney called on Dr. John Tharp to describe the planned monitoring process to evaluate the value of this program and Dr. Pam Vaden, Ravenwood High School Principal, to answer questions and describe how Power Mondays operate at her school.
There being no further discussion, Chairman Anderson called for a roll call vote on the main motion.

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Action: Yes, 10; No, 0; Abstain, 0; Motion Carried.

H. Adjournment

There being no further business to come before the Board, Chairman Anderson adjourned the meeting at 7:55 p.m.

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