A. Call to Order

The Williamson County Board of Education met in regular session on Monday, July 16, 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 Terry Leve 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 Rick Wimberly 9th District
Tim McLaughlin 4th District Eric Welch 10th District
Gary Anderson 5th District 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, that a replacement page has been inserted under New Business for the United Way Grant and noted in the Adding .5 FTE Software Specialist to Student Data Staff memo a correction of 2.5 FTE to 3.0 FTE.

There being no further additions or corrections Tim McLaughlin moved to approve the agenda, including the Consent Agenda, as presented. Susan Graham 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 Rick Wimberly 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
   • June 18, 2012
2. Approval of Recommendations for Field Trip Fee Requests
3. Approval of Brentwood High School Ticket Booth Enhancements
4. Approval of Fairview Elementary School Canopy
5. Approval of Fairview Elementary School Information Sign

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:

   • Brian Fengler, a Hadden Hall resident in the section of McKay’s Mill whose students attend FSSD. Mr. Fengler asked the Board to extend the option to allow these students to attend Williamson County Schools at the elementary level.

E. Communications to the Board

1. Superintendent’s Report

   • District Update

   Dr. Mike Looney reported that the Williamson County Commission passed the school district budget at its meeting last week. He also reported administrators were participating in a two day training this week.

2. Board Chairman’s Report

   Board Chairman Anderson introduced Donna Wright, the district’s new Assistant Superintendent of Middle and High Schools. She also reminded Board members about the Board Retreat on Saturday.

F. Unfinished Business

   There was no unfinished business before the Board.
G. **New Business**

1. **2012-2013 General Purpose School Fund Budget Amendments**

   a. **United Way Grant**

   Chairman Anderson called on Superintendent Looney who recommended approval of the resolution appropriating $11,182 as amended from a United Way Grant.

   Eric Welch moved to approve the recommendation and Janice 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 |
   | Tim McLaughlin | Yes | Eric Welch | Yes |
   | Gary Anderson | Yes | Mark Gregory | Yes |
   | Terry Leve | Yes | Vicki Vogt | Yes |

   **Action:** Yes, 12; No, 0; Abstain, 0; Motion Carried

   b. **Verizon Grant**

   Chairman Anderson called on Superintendent Looney who recommended approval of the resolution amending the 2012-2013 General Purpose Fund Budget for a Verizon Grant in the amount of $105,496.

   Janine Moore moved to approve the recommendation and Ms. Graham 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 |
   | Tim McLaughlin | Yes | Eric Welch | Yes |
   | Gary Anderson | Yes | Mark Gregory | Yes |
   | Terry Leve | Yes | Vicki Vogt | Yes |

   **Action:** Yes, 12; No, 0; Abstain, 0; Motion Carried

   c. **CTE Childcare**
Chairman Anderson called on Superintendent Looney who recommended approval of a resolution appropriating $20,921 for equipment for the CTE program from reserved funds.

Ms. Moore moved to approve the recommendation and Mr. McLaughlin 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 |
| Tim McLaughlin| Yes | Eric Welch    | Yes |
| Gary Anderson | Yes | Mark Gregory  | Yes |
| Terry Leve    | Yes | Vicki Vogt    | Yes |

Action: Yes, 12; No, 0; Abstain, 0; Motion Carried

2. Intra-Category Transfer

a. Positions

Chairman Anderson called on Superintendent Looney who recommended approval of $120,700 being transferred from the Superintendents category to provide for the Research and Development Analyst and a grant administrator in the appropriate account code.

Mr. Welch 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 |
| Janice Mills  | Yes | Pat Anderson  | Yes |
| Janine Moore  | Yes | Rick Wimberly | Yes |
| Tim McLaughlin| Yes | Eric Welch    | Yes |
| Gary Anderson | Yes | Mark Gregory  | No |
| Terry Leve    | Yes | Vicki Vogt    | Yes |

Action: Yes, 11; No, 1; Abstain, 0; Motion Carried

b. Hillsboro Auditorium

Chairman Anderson called on Superintendent Looney who recommended approval of the additional $100,000 to complete the Hillsboro construction project.
Ms. Mills moved to approve the recommendation and Rick Wimberly 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
Tim McLaughlin Yes Eric Welch Yes
Gary Anderson Yes Mark Gregory No
Terry Leve Yes Vicki Vogt Yes

Action: Yes, 12; No, 0; Abstain, 0; Motion Carried

3. Adding .5 FTE Software Specialist to Student Data Staff

Chairman Anderson called on Superintendent Looney who recommended approval of the additional .5 FTE Software Specialist.

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
Tim McLaughlin Yes Eric Welch Yes
Gary Anderson Yes Mark Gregory Yes
Terry Leve Yes Vicki Vogt Yes

Action: Yes, 12; No, 0; Abstain, 0; Motion Carried

4. Agreement with Confucius Institute, University of Memphis

Chairman Anderson called on Superintendent Looney who recommended approval of an agreement with Confucius Institute and the University of Memphis for two teachers from China for the 2012-2013 school year to assist in developing a curriculum and a proposed scope and sequence.

Mr. Leve moved to approve the recommendation and Mark Gregory seconded the motion.

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

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

Action: Yes, 9; No, 3; Abstain, 0; Motion Carried

H. Adjournment

There being no further business to come before the Board, Chairman Anderson adjourned the meeting at 7:45 p.m.

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