A. **Call to Order**

The Williamson County Board of Education met in regular session on Monday, September 19, 2011 in the Williamson County Administrative Complex Auditorium.

1. **Pledge of Allegiance**

Superintendent Mike Looney called the meeting to order at 6:32 p.m.

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

**Members Present**

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

**Members Absent**

- Mark Gregory 11th District

2. **Election of School Board Chairman**

Superintendent Looney opened the floor for nominations for School Board Chairman.

Susan Graham nominated Pat Anderson for School Board Chairman.

There being no other nominations Superintendent Looney called for a vote by members saying “aye.”

**Action: Vote Carried Unanimously**

Chairman Anderson thanked the Board stating she was honored to work with this Board and she appreciates their service to this district.

She then opened the floor for nominations for School Board Vice Chairman.
Janice Mills nominated Gary Anderson for School Board Vice Chairman.

Tim McLaughlin made a motion to cease the nominations and Mark Gregory seconded the motion.

There being no other nominations Chairman Anderson called for a vote by members saying “aye.”

**Action:** Vote Carried Unanimously By Acclamation

Chairman Anderson noted Board member Barry Watkins, was in the audience rather than seated in his district chair having submitted his resignation after moving out of his district. She presented him with a token of appreciation and thanked Mr. Watkins for his service and commitment to Williamson County serving as a principal, Middle /High School Director and the past several years as a Board member.

B. **Approval of Agenda**

Chairman Anderson noted before approving the agenda, including the Consent Agenda, everyone should have a revised copy of the Recommendations for Calendar Committee and Heritage Elementary School Ballpark Improvements memorandum.

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

Chairman Anderson called for a voice vote on the motion.

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**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
   - July 18, 2011
   - August 15, 2011
2. Approval of Board Policy Revisions, 2*rd* Reading
   - 5.312 – Bereavement Leave Classified and Certified
3. Approval of Recommendations for Field Trip Fee Requests
4. Approval of Calendar Committee Membership
5. Approval of Building Modification Request for Ballpark Improvements at Heritage Elementary School
6. Appointment of Sick Leave Bank Trustee

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:

- Daniela Kunz, a concerned parent who wanted school officials to be aware of cleaning procedures using chemicals, suggesting the use of non-toxic cleaners be used to replace those cleaning products she feels are harmful to the students.

- Sandy Ham, WCEA President, shared news about WCEA. Each year WCEA awards a $1,000 scholarship to a child of a Williamson County teacher who plans to pursue a career in education. This year the scholarship was awarded to Emily Harmon, daughter of a Franklin High math teacher, Tracy Harmon. She also shared news that Chuck Sugg with Sonic was awarded the First Friend of Education Award that is given to an individual or business. Mr. Sugg will now be nominated for TEA First Friend of Education Award.

E. Communications to the Board

1. Superintendent’s Report

Communications Director Carol Birdsong presented the following spotlights honoring students, staff and a school.

- Student Spotlights

Franklin High had two students honored. Andrew Ross and Linda Xu each made a perfect SAT II score of 2400-800 in chemistry, physics and math.

- Teacher/Staff Spotlights

Two Fairview High teachers were recognized. Kevin Sizemore was honored as the Technology Student Association Advisor of the Year and Lisa Beard was honored for her participation in the 2011 Siemens STEM Institute. Ravenwood’s David Huebner was recognized for having his lesson plans published by the Arizona Center for Middle Eastern Studies.

- School Spotlight
Page High School was honored for being named a National Blue Ribbon School.

Dr. Looney updated the Board on the 29 percent increase in AP course enrollment across the district, an increase in the district’s ACT score to 22.8, and he commended the Adult Education program for its continued success.

2. Board Chairman’s Report

Chairman Anderson congratulated Page High and the school district for being named in the top three, in the respective categories, in the state by SCORE. The SCORE Prize will be awarded Tuesday night.

F. Unfinished Business

There was no unfinished business before the Board.

G. New Business

1. Board Policy Revision, 1st Reading

a. 2.202 – Fund Balance

Chairman Anderson called on Superintendent Looney who recommended approval of Policy 2.202 as outlined on the first reading by the Board Policy Committee.

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.

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

b. Facilities Request

i. New River Fellowship Lease at Winstead Elementary School

Chairman Anderson called on Superintendent Looney who recommended approval of the request for New River Fellowship to lease space at Winstead Elementary School per Board Policy 3.206.
Mr. Welch moved to approve the recommendation and Mr. 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       Yes     Pat Anderson       Yes
Janine Moore       Yes     Eric Welch         Yes
Tim McLaughlin     Yes     Mark Gregory       Yes
Gary Anderson      Yes     Vicki Vogt         Yes
Terry Leve         Yes

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

c. Recommendation of Tenure

Chairman Anderson called on Superintendent Looney who recommended tenure be granted to the two employees as submitted.

Terry Leve 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  Eric Welch         Yes
Tim McLaughlin    Yes  Mark Gregory       Yes
Gary Anderson     Yes  Vicki Vogt         Yes
Terry Leve        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 7:00 p.m.