Superintendent Mike Looney asked to make a few comments about the process of rezoning and upcoming meetings, beginning with tonight’s meeting and public comment. According to Board policy, public comment is limited to 15 minutes however there is a Special Called Board meeting on September 27, 2010 that will allow extended time for public comment. Additionally, there are six public meetings Tuesday, Wednesday, and Thursday evenings where the public will have time to speak. Carol Birdsong will be making a call out to include a survey for parent’s opinions on the rezoning.

Superintendent Looney extended appreciation for everyone attending this meeting and emphasized the importance of their attendance. The proposal that we would be presented later in the evening was generated by Edulog and may not be the final proposal. He asked that parents continue to voice their opinions as their opinions were important. The end result of this process will be an improved district.

Elaine Anderson, County Clerk, administered the oath of office to the following School Board members:

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<td>2</td>
<td>Janice Mills</td>
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<td>Tim McLaughlin</td>
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<td>6</td>
<td>Terry Leve</td>
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<td>Vicki Vogt</td>
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A. Call to Order

The Williamson County Board of Education met in regular session on Monday, September 20, 2010 in the Williamson County Administrative Complex Auditorium.

1. Pledge of Allegiance

Superintendent Looney called the meeting to order at 6:35 p.m.

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

Members Present .........................................................................................................................................................12

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<td>Tim McLaughlin</td>
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2. Election of School Board Chairman

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

Barry Watkins nominated Pat Anderson for School Board Chairman. Ms. Mills seconded the nomination.

Nominations ceased by acclamation.

Superintendent Looney called for a vote by members saying “aye” and raising their hand.

**Action:** Vote Carried Unanimously

Chairman Anderson thanked the Board, stating she was both humbled and honored by the confidence they placed in reelecting her as Chairman. She then opened the floor for nominations for School Board Vice Chairman.

Barry Watkins nominated Gary Anderson and Janice Mills seconded the motion.

Nominations ceased by acclamation.

Chairman Anderson asked all in favor say “aye.”

**Action:** Vote Carried Unanimously

B. Approval of Agenda

Chairman Anderson noted several revisions before approving the agenda. The Board removed from the Agenda the TSBA Membership. A corrected copy of Policy 6.600 - Student Records had been distributed for inclusion in the packet along with a corrected copy of Approval Calendar Committee Membership to reflect correct dates of 2011-12.

Chairman Anderson asked if there were additional corrections before moving forward with the approval of the agenda, including the Consent Agenda.

Mr. Leve moved to approve the agenda, including the Consent Agenda, as presented. Mark Gregory seconded the motion.

Chairman Anderson called for a voice vote on the motion.
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
   - August 16, 2010
2. Approval of Board Policy Revisions, 2nd Reading
   a. 3.3001 – Employee Issued Cell Phones
   b. 5.109 – Evaluation
   c. 6.600 – Student Records
3. Approval of Recommendations for Field Trip Fee Requests
4. Approval of Board Negotiation Team
5. Approval of Calendar Committee Membership

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:

- Rob Touchstone addressed the Board with concerns about the rezoning of Nolensville Elementary.
- Lee Ryder has a son in the band at Franklin High School and he is concerned about the rezoning.
- Russ Alford is from the Hidden Valley area and does not want to see that area rezoned from BHS to FHS as the Edulog Proposal has done.
- Tina Luke addressed the Board with concerns of Southern Woods being rezoned.
- Mike Bartlett is concerned about Bon Brook on Concord area being rezoned four times in the past seven years.
- John Baugh shared concerns about Centennial rezoning and treating students equally.
- Kathy Suttle representing Westhaven Subdivision wants to stay in the Franklin High and Grassland Middle schools.
- Jeanetta Fargo representing Cool Springs East area wants to see fixed feeders with grandfathering to remain.
- Dan Teeter from the Fountainbrook Subdivision with students at Crockett and Woodland wants to see the rezoning stopped as they have been rezoned multiple times.
- Alderman Bryan Snyder from Nolensville spoke on behalf of the Mayor and residents of Nolensville and as a parent of the Bent Creek neighborhood. He feels the software includes proximity to schools, the 5 year plan and split
feeders; however, it leaves out the human elements. He encouraged the Board to not rush to vote.

E. Communications to the Board

1. Superintendent’s Report

Superintendent Looney thanked the Board for agreeing with his request to have a Special Called Work Session at 1:00 Thursday, September 23 in the Carolyn Campbell Room, dealing specifically with the rezoning issue.

- Student Spotlight

Superintendent Looney called on Communications Director Carol Birdsong, who presented the following Student Spotlight recognitions honoring four students: Franklin High’s Linda Xu was honored for earning a perfect SAT score of 2400. Brentwood High’s Eric Donahue was recognized for earning a perfect ACT score of 36. From Ravenwood High, Nathan Fleetwood was elected Chief Justice of the Tennessee State Supreme Court at the 2010 Tennessee Boys’ State and Scott Smiley was appointed Commissioner of Veterans’ Affairs at the 2010 Tennessee Boys’ State.

- Strategic Planning Results from Public and Teacher Surveys; Chamber Meetings

Dr. Looney stated in the Board packet are additional results from various strategic planning meetings, to include public meetings, teacher surveys and Chamber meetings. He thanked the community and teachers for their input as we move the district forward with this long term plan.

- Edulog Presentation

Joe O’Dell from Educational Logistics, Edulog, presented the company’s proposed district-wide rezoning plan to the Board. Mr. O’Dell stated that when he started work on the proposal six months ago he asked about the goal, which was to build new attendance areas to last at least five years. In trying to obtain this goal different tools were used: geographical enrollment projections, boundary optimization and boundary planning. Planning zones/neighborhoods were created for this comprehensive redistricting of elementary, middle and high schools. Three parameters were used in trying to affect as few students as possible: capacity, proximity, and feeder patterns.

There was lengthy discussion and questions directed to Mr. O’Dell by the Board before the maps were shown.

Superintendent Looney reminded everyone that the Board has a grandfathering policy and this policy would be intact through this process unless the Board
changes this policy. Dr. Looney called on Jason Golden to explain the grandfathering policy to the audience.

Mr. O’Dell will be making similar presentations at three community meetings Tuesday, Wednesday and Thursday.

2. Board Chairman’s Report

Chairman Anderson thanked the staff members who were instrumental in helping set up the facilities this past Thursday night for the Work Session at the Support Services Room. She also reminded Board members of the meetings this week at 5:30 and 7:00 p.m., at Franklin High Tuesday night, Wednesday night at Independence High and Thursday night at Centennial High. There also is a Work Session at 1:00 p.m. on Thursday, September 23.

Chairman Anderson congratulated Ms. Mills, Mr. Leve and Mr. McLaughlin on their re-election to the Board. She also congratulated and welcomed Mr. Welch and Ms. Vogt as newly elected Board members.

F. New Business

1. Board Policy Revisions, 1st Reading

a. 1.4041 – Procedures

Chairman Anderson called on Superintendent Looney who recommended the Board delete Policy 1.401 as suggested by the Board Policy Committee.

Ms. Mills moved to approve the Superintendent’s recommendation. Janine Moore seconded the motion.

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

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

b. 5.117 – Non-Tenure and Tenure

Chairman Anderson called on Superintendent Looney who stated that the state law has changed for non-tenure and tenure. The policy has been amended to reflect these changes and he recommended approval of Policy 5.117.
Barry Watkins moved to approve the Superintendent’s recommendation. Mr. Leve seconded the motion.

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

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

c. 6.316 – Student Expulsion/Suspension

Chairman Anderson called on Superintendent Looney who recommended approval as outlined on first reading by the Board Policy Committee of Policy 6.316.

Mr. Welch moved to approve the Superintendent’s recommendation. Ms. Vogt seconded the motion.

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

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

d. 6.309 – Zero Tolerance: Drugs, Drug Paraphernalia, Alcohol, Weapons, and Assault

Chairman Anderson called on Superintendent Looney who recommended approval of Policy 6.309 as outlined by the Board Policy Committee.

Mr. McLaughlin moved to approve the Superintendent’s recommendation. Ms. Moore seconded the motion.

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

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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.

G. Adjournment

There being no further business to come before the Board, Chairman Anderson adjourned the meeting at 9:50 p.m.

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