MINUTES
WILLIAMSON COUNTY BOARD OF EDUCATION
REGULAR MEETING
November 21, 2011

A. Call to Order

The Williamson County Board of Education met in regular session on Monday, November 21, 2011 in the Williamson County Administrative Complex Auditorium.

1. Pledge of Allegiance

Chairman Pat Anderson called the meeting to order at 6:32 p.m.

The pledge of allegiance was led by Mark Gregory 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  Eric Welch 10th District
Tim McLaughlin 4th District  Mark Gregory 11th District
Gary Anderson 5th District  Vicki Vogt 12th District
Terry Leve 6th District

Members Absent .......................................................................................................................... 0

B. Approval of Agenda

Chairman Anderson noted before approving the agenda, including the Consent Agenda there were several items that needed to be addressed. The Amended Agenda reflects Policy 4.60511, Graduation with Honors, has been removed and referred back to the Policy Committee. Under New Business there are revised replacement pages for the Central Cafeteria Fund and the Intra-category Capital Funds and a Board Resolution relating to Teacher Evaluation. On the Amended Agenda there is a new page for the Five Year Capital Outlay Plan.

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.
Chairman Anderson read the approved Consent Agenda to the audience.

C. **Consent Agenda** (as approved above)

1. Approval of School Board Meeting Minutes
   - October 24, 2011
2. Approval of Board Policy Revisions, 2nd Reading
   a. 2.202 – Fund Balance
   b. 4.2094 – Family Life Education
3. Approval of Recommendations for Field Trip Fee Requests
4. Approval of State Compliance Report
5. Approval of Textbook Adoption Committee(s) Membership Recommendation
6. Approval of Baseball Improvements at Independence High 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:

   - J. Baugh addressed the Board about Centennial High School’s Homecoming Fundraiser, Cougars for a Cure. He commended the students in their efforts that raised $2,400 and reached out to the community.
   - Amie Barton addressed the Board about the anticipated growth in the south Franklin area and the need for a new middle school in this area. She also asked for an update on the Henpeck Lane property.
   - Chris Brooks appealed to the Board to be consistent with the school calendar.

E. **Communications to the Board**

1. **Superintendent’s Report**

   Dr. Mike Looney told the Board about incorrect information included last Wednesday in a *Tennessean* article about student teachers. Dr. Looney noted that the district currently has student teachers and will continue to do so, but they will
be strategically placed so they will not be in classes where there is a State End of Course test at the high school level.

Communications Director Carol Birdsong presented the following student spotlights and congratulated our high schools.

- **Student Spotlight**

Brentwood High won the TSSAA Boys Cross Country AAA State Championship. Team members are Taylor Adams, Jason Alexander, Tom Alwes, Rahib Bashir, Kyle Bashour, David Beier, Adam Blanton, Henry Burgin, Josh Butler, Taylor Caldwell, Coleman Churitch, Ryan Coll, Matt Contini, Zachary Cradick, Jonathan Crites, Ryan Dennison, William Ezzard, Michael Fang, Waqas Fazili, Trot Gawrys, Zach Godfrey, Daniel Hamm, Andrew Hughes, David Ilchert, Jackson Jones, Jeffery Lang, Jonathan Lifferth, Will Lifferth, Aaron Lopacinski, Alex McKee, Oliver Moore, Ujjawal Savani, P.J. Scalisi, Grant Seckman, Cole Seckman, Chase Skoda, Paul Stuart, Aaron Thomas, Alec Thomas and Nathan Thomas. Their coach is Dave Rowe.

Ravenwood High won the TSSAA Girls Cross Country AAA State Championship. Team members are Erika Peoples, Dabney Chitwood, Mackenzie Lefler, Rachel Spinden, Sabrina Florey, Madison Lefler and Abby Finnegan. Their coach is Pete Mueller.

Franklin High won the TSSAA Soccer AAA State Championship. Team members are Carson Hewett, Jessica Hiskey, Sarah Bea McCorpin, Hannah Miller, Mackenzie Moore, JoAnn Street, Chesney White, Emily Burchfield, Lyndie Donegan, Danya Horchi, Morgan Key-Adams, Janie Batt, Josie Deere, Rachel Hawn, Liza Harbin, Becca Holloran, Madison Simpson, Jiliana White, Ally Coady, Hannah Hewett, Morgan Langham, Courtney Perkins, Hope VanRyckeghem. Jimmy Burchett is the head coach. Tricia Sisson is the assistant coach, and Laura Nicholls is the goalkeeper coach.

Page High won the TSSAA Volleyball AA State Championship. Team members are Molly Locke, Kayla Townsend, Jessie Sokol, Maggie Allen, Morgan Alexander, Niki Pewett, Hannah Lyons, Maggie Laster, Breann Hohimer, Graham Collins, Faith Melton-manager, Ashton Peck, Alyssa Casillas, Anna Baldree, Chloe Condo, Jordan Kalman, Anna Bowlds, Jordan Shaw, Molly Hinesley, Caroline Wilford and Nicole Dysajek. Jesse Enderle is their coach.

Ravenwood High won the TSSAA Volleyball AAA State Championship. Team members are Morgan Williams, Jazzy Oates, Kathryn Hutson, Emily Svennevik, Stephanie Cerino, Katee Nall, Austyn Stallings, Sara Rains, Sara Schultz, Alyssa Ivey, Micaela Bailey, Dana Dusenberry, Lauren DuPont, Alex Carter and Kiana Jones, manager. Tracey Berry is the head coach. Rick Hess and C.J. Pangallo are the assistant coaches.
Franklin High won the TSSAA Small Varsity State Cheerleading Championship. Team members are Mallory Morris, Meghan Smith, Lexie Bancroft, Grey Coppernoll, Rachel Sturm, Annie Darroch, Sydney Sturm, Isabel Colombo, Shannon Guthrie, Kristin Palmquist, Britney Sams, Shelby Ferguson, Delaney Porpora and Mary Prince. Jessica Clark is the head coach and Nick Wilson is the assistant coach.

Franklin High won the TSSAA Junior Varsity Jazz State Dance Championship. Team members are Mary Dixon Recio, Lauren Fielder, McKenzie Babb, Angela Ebosele, Marisa Kowalski, Maggie Smith, Lizzie Theriot, Kaitlyn Bennorth, Holly Folks, Lauren Hammett, Abby Helper, Alyssa Meyer, Morgan Stengel, Louisa Whitfield and Emma Williams. Their coach is Kirsten Hawk.

In academics, Brentwood High’s Olivia Sterling was selected to attend Girls Nation as one of only two representatives from Tennessee.

2. Board Chairman’s Report

In the Board Chairman’s Report, Chairman Anderson reminded the Board of a training session on Saturday, December 3, 2011.

F. Unfinished Business

1. Approval of Firm for Architect Renderings and Model – Ravenwood High School Improvements

Chairman Anderson called on Superintendent Looney who recommended approval of Ravenwood High School’s PTO selecting an architect, b3studio, Inc. to prepare drawings for improvements to Ravenwood High’s property.

Janine Moore moved to approve the recommendation and Mr. Gregory seconded the motion.

Susan Graham made a motion to defer until procedures and policies have been reviewed and are in place to address the scope of the PTO plans. Janice Mills seconded the motion.

After lengthy discussion, Ms. Graham withdrew the motion to defer.

Discussion resumed on the main motion.

Mr. McLaughlin asked if the Ravenwood PTO president could explain their plan and proposal. Ms. Mills voiced opposition to a PTO presentation.

Chairman Anderson declined to ask the PTO president to provide an explanation but recommended if the Board sought additional information, the request should go to the next work session for further discussion.
Mr. Welch called for the question and Mr. Gregory seconded the calling of the question. Mr. Welch then withdrew his call for the question.

Ms. Graham made a motion to defer until the December, 2011 meeting and a second was made by Ms. Mills.

Mr. Welch called for the question and Mr. Gregory seconded the calling of the question.

Chairman Anderson asked for a voice vote on the calling of the question.

Motion passed.

Dr. Looney gave a formal recommendation to approve Ms. Graham’s motion to defer.

Chairman Anderson called for a roll call vote on the motion to defer to the December, 2011 meeting.

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Action: Yes, 10; No, 1; Abstain, 0; Motion Carried

G. New Business

1. Board Policy Revision, 1st Reading

    a. 6.3032 - Bullying

    Chairman Anderson called on Superintendent Looney who recommended approval of Policy 6.3032 as outlined on the first reading by the Board Policy Committee.

    Ms. Mills 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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2. Dedication of Spring Station Drive at Spring Station Middle to City of Spring Hill

Chairman Anderson called on Superintendent Looney who recommended approval of dedicating Spring Station Drive to the City of Spring Hill.

Ms. Moore moved to approve the recommendation. 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         No        Pat Anderson        Yes
Janine Moore        Yes
Tim McLaughlin       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.

3. 2011-2012 Budget Amendments and Intra-Category Transfers

a. General Purpose School Fund

1) Scales PTO Funded Position

Chairman Anderson called on Superintendent Looney who recommended approval of $5,366 for a PTO funded position.

Ms. Graham moved to approve the recommendation. 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        No        Pat Anderson        Yes
Janine Moore        Yes
Tim McLaughlin       Yes       Eric Welch        Yes
Gary Anderson        Yes       Mark Gregory        Yes
Terry Leve            Yes       Vicki Vogt        Yes

Action: Yes, 10; No, 1; Abstain, 0; Motion Carried.

2) Centennial High School Leap Grant
Chairman Anderson called on Superintendent Looney who recommended approval of $45,080 for an afterschool tutoring program.

Mr. Welch moved to approve the recommendation. Vicki 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.

b. Central Cafeteria Fund

Chairman Anderson called on Superintendent Looney who recommended approval of the resolution appropriating $650,000 of excess Central Cafeteria Fund balance for replacement renovation and new equipment.

Ms. Moore moved to approve the recommendation. Ms. 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.

c. Intra-Category – Capital Funds

Chairman Anderson called on Superintendent Looney who recommended approval of transferring up to $494,600 to the Hillsboro project.

Mr. Welch moved to approve the recommendation. 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
Tim McLaughlin  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.

4.  2012-2013 School Calendar

Chairman Anderson called on Superintendent Looney who recommended approval of the proposed 2012-2013 School Calendar as submitted.

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

Mr. Welch made a motion to amend the original Williamson County calendar to recognize federal holidays similarly on the Williamson County School Calendar. Mr. Gregory seconded the amendment.

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

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

Action: Yes, 5; No, 6; Abstain, 0; Motion Failed.

Chairman Anderson noted that the Board was back to the main motion, approval of the proposed 2012-2013 School Calendar.

Mr. Leve made a motion to amend the main motion renaming the period of December 24 through January 4 currently listed as “Winter Holiday” to “Winter Break.” Ms. Graham seconded the amendment.

Dr. Looney agreed with the recommendation to change the name.

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

D’Wayne Greer  Yes  Susan Graham  Yes
Janice Mills  Yes  Pat Anderson  Yes
Janine Moore  Yes
Tim McLaughlin  Yes  Eric Welch  Yes
Chairman Anderson noted that the Board was back to the main motion as amended.

Ms. Graham made a motion to amend the calendar adding November 19 and November 20 as school days and removing August 10 and August 13 as school days. August 14, 2012 would be the first student half-day, delaying all previous days in the calendar by two days. Mr. Leve seconded the amendment.

Discussion continued, and Dr. Looney provided additional background information on attendance numbers for the first half-day from the previous two years.

Mr. Welch called for the question and Ms. Mills seconded.

Chairman Anderson asked for a voice vote on calling of the question.

Motion passed.

Chairman Anderson noted the Board was back to the amended motion adding November 19 and 20 as school days and removing August 10 and August 13 as school days. August 14, 2012 would be the first student half-day, delaying all previous days in the calendar by two days.

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

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Action: Yes, 3; No, 8; Abstain, 0; Motion Failed.

Chairman Anderson stated the Board was back to the main motion as amended renaming the period of December 24 – January 4 currently listed as “Winter Holiday” to “Winter Break.”

Mr. Leve made an amendment that school begins on Monday, August 13 and with the half day they would have lost from August 10 to make up that half-day on October 11 which is currently not a student day but a parent-teacher conference day. Ms. Graham seconded the amendment.
Ms. Moore called for the question and Mr. Welch seconded the calling of the question.

Chairman Anderson asked for a voice vote on the calling of the question.

Motion passed.

Chairman Anderson stated we were back to the main motion as amended to move the start date from Friday, August 10 to Monday, August 13 and to make up the half-day on October 11 which was designated as parent-teacher conference day.

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

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Action: Yes, 2; No, 9; Abstain, 0; Motion Failed.

Chairman Anderson noted we were back to the main motion as amended renaming the period of December 24 through January 4 currently listed as “Winter Holiday” to “Winter Break.”

Ms. Moore called for the question and Mr. McLaughlin seconded calling the question.

Chairman Anderson asked for a voice vote on the calling of the question.

Motion passed.

Chairman Anderson called for a roll call vote on the main motion as amended which is to rename the period of December 24 through January 4 currently listed as “Winter Holiday” to “Winter Break” with calendar dates remaining the same.

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Action: Yes, 9; No, 2; Abstain, 0; Motion Carried.
5. **Board Resolution Relating to Teacher Evaluation**

Chairman Anderson called on Superintendent Looney who recommended approval of the resolution.

Mr. McLaughlin moved to approve the recommendation and Mr. Welch seconded the motion.

Ms. Graham made a motion to amend the document to include adding to the sixth WHEREAS item number (3) the addition of the words…and their teachers are therefore being evaluated on tests taken by 4th and 5th graders who may have never been students of these teachers; and

Mr. McLaughlin seconded the motion.

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

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

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

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

6. **Five Year Capital Outlay Plan**

Chairman Anderson noted the changes from the work session and called on Superintendent Looney who recommended approval of the Five Year Capital Outlay Plan with the revised changes of phases 1, 2, and 3 of the middle school performance facilities moved back to the original year.

Mr. Leve moved to approve the recommendation and Mr. Greer 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 8:30 p.m.

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