MINUTES
WILLIAMSON COUNTY BOARD OF EDUCATION
REGULAR MEETING
December 16, 2010

A. Call to Order

The Williamson County Board of Education met in regular session on Thursday, December 16, 2010 in the Williamson County Administrative Complex Auditorium.

1. Pledge of Allegiance

Chairman Pat Anderson called the meeting to order at 9:00 p.m.

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

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

D’Wayne Greer 1st District  Susan Graham 7th District
Janice Mills 2nd District  Pat Anderson 8th District
Janine Moore 3rd District  Barry Watkins 9th District
- - - 4th District  Eric Welch 10th District
Gary Anderson 5th District  - - - 11th District
Terry Leve 6th District  Vicki Vogt 12th District

Members Absent ................................................................................................................................2

Tim McLaughlin 4th District  Mark Gregory 11th District

B. Approval of Agenda

Chairman Anderson presented the agenda, including the Consent Agenda, for Board approval noting a couple corrections. On the local field trip requests Nolensville Elementary field trip was removed. On the Course Site Information sheet for Middle College High under school format, it should be a B to reflect block rather than a T.

There being no further additions or corrections Terry Leve moved to approve the agenda, including the Consent Agenda, as presented. D’Wayne Greer 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)
   a. Approval of School Board Meeting Minutes
      • November 15, 2010
   b. Approval of Recommendations for Field Trip Fee Requests
   c. Approval of Addition of Math Courses to Approved WCS Lists
   d. Approval of Woodland Middle Batting Cage
   e. Approval of Brentwood Baptist-Station Hill Campus Lease

D. Items of Particular Public Interest
   1. Public Comment
      No one requested to address the Board.

E. Communications to the Board
   1. Superintendent’s Report
      Superintendent Mike Looney shared the district’s high schools have a four percent increase in the total number of students enrolled in AP courses.

      Dr. Looney stated that Policy 1.703, School Attendance Areas, Zoning and Nonresident Students would not currently need to be reviewed by the Board.

      • Student Spotlight

      Superintendent Looney called on Communications Director Carol Birdsong, who presented the following Student Spotlight recognitions honoring several students for their accomplishments.

      Fairview High’s Sarah Galbreath earned First Place in the National Jobs for American Graduates Employment Interviewing competition. Her teacher is Vickie Parsons.

      Four Franklin High students were named Scholastic All American by the Interscholastic Swimming Coaches Association of America. Kyra Logan, Christina Bechtel, Aleia Welch and Katrina Keirns were honored. Their coach is Katie Chronic.

      Ravenwood High won the TSSAA State Dance Championship in Large Varsity Jazz Dance. Team members include Carly Brenneman, Elizabeth Harwood, Turner Holt, Jordan Melton, Bailey Sharpe, Jessica Stevens, Madison Davis, Kathleen McPherson, MaKenzi Wade, Natalie Aaron, Madie Hall, Madelyn Hopfensperger, Victoria Marrone, Carson Needham, and Allison Sorrentino. Rebecca Nutter is their sponsor and Kristen Hawk is the team coach.
Page High’s Anika Rahman was recognized for placing first on the Fermat II Test in the UT Pro2Serve Math Contest. Her teacher is Peter Wade.

Franklin High had two students named to the All State Gold Band. Katherine Aydelott earned First Chair Bassoon, and Emily Dunay earned First Chair Oboe. Their teacher is David Aydelott.

2. Board Chairman’s Report

Chairman Anderson thanked Officer Ogles for providing security at the meeting. She announced she would be contacting Board members to establish a date for a work session to discuss goals.

F. Unfinished Business

There was no unfinished business before the Board.

G. New Business

1. Resolutions Amending the 2010-2011 Budgets

   a. Adult Education – Critical Needs

      Chairman Anderson called on Dr. Looney who recommended approval of $31,585 in federal money for adult education equipment needs.

      Eric Welch moved to approve the Superintendent’s recommendation and Vicki Vogt 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  Barry Watkins  Yes
      - - -  Eric Welch  Yes
      Gary Anderson  Yes  - - -
      Terry Leve  Yes  Vicki Vogt  Yes

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

   b. Buses - Purchase

      Dr. Looney asked the Board for approval of $1,780,300 from fund balance to purchase seven replacement and 12 growth school buses for next school year.
Mr. Watkins 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, 10; No, 0; Abstain, 0; Motion Carried.

c. Special Education – Additional Teacher Assistants

Chairman Anderson called on Superintendent Looney who recommended approval of $50,347 to fund three special education teacher assistants to meet IEP requirements funded from additional state revenue received for high cost students.

Mr. Greer moved to approve the Superintendent’s recommendation and Mr. Leve seconded the motion.

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

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

2. Intra Category Transfer

a. School Emergency Radios

Chairman Anderson called on Superintendent Looney who recommended approval of an intra category transfer of $75,000 to pay for police scanners and radios at each school to be used across the district to coordinate with EMA and law enforcement.

Janice Mills moved to approve the Superintendent’s recommendation. Susan 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  Barry Watkins  Yes
- - -  Eric Welch  Yes
Gary Anderson  Yes  - - -
Terry Leve  Yes  Vicki Vogt  Yes

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

3. Name Selection for Breezeway Area Elementary School

Chairman Anderson read the following three names for the new elementary school which were submitted by the committee for consideration: Clover Crossing, Clovercroft and Wilson Creek. For the benefit of the audience she also discussed the historical significance of each name. Tim McLaughlin, Board member representing this area, was unable to attend this meeting and asked Chairman Anderson to read a communication he had sent to the Board. The communication stated that 90% of the community was in favor of the Clovercroft name.

Gary Anderson made a motion to call the new school Clovercroft. Mr. Greer seconded the motion.

Chairman Anderson stated the motion on the floor was to name the new school in the Breezeway area Clovercroft. Before calling for a roll call vote on the main motion, Chairman Anderson called on Dr. Looney who concurred with this motion.

D’Wayne Greer  Yes  Susan Graham  Yes
Janice Mills  Yes  Pat Anderson  Yes
Janine Moore  Yes  Barry Watkins  Yes
- - -  Eric Welch  Yes
Gary Anderson  Yes  - - -
Terry Leve  No  Vicki Vogt  Yes

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

4. Five Year Capital Outlay Plan

Chairman Anderson read 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 as read by Chairman Anderson.

Mr. Watkins moved to approve the Superintendent’s 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
Janice Mills     Yes  Pat Anderson  Yes
Janine Moore    Yes  Barry Watkins  Yes
- - -            Eric Welch  Yes
Gary Anderson  Yes  - - -
Terry Leve     Yes  Vicki Vogt  Yes

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 9:30 p.m.