A. **Call to Order**

The Williamson County Board of Education met in regular session immediately following the Work Session on Monday, December 17, 2012 in the Williamson County Administrative Complex Auditorium.

1. **Pledge of Allegiance**

Chairman Pat Anderson called the meeting to order at 7:21 p.m.

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

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

<table>
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<tr>
<th>Name</th>
<th>District</th>
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<tbody>
<tr>
<td>Kenneth Peterson</td>
<td>1st District</td>
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<tr>
<td>Janice Mills</td>
<td>2nd District</td>
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<td>P. J. Mezera</td>
<td>3rd District</td>
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<tr>
<td>Tim McLaughlin</td>
<td>4th District</td>
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<td>Gary Anderson</td>
<td>5th District</td>
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<td>Terry Leve</td>
<td>6th District</td>
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<td>Robert Hullett</td>
<td>7th District</td>
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<td>Pat Anderson</td>
<td>8th District</td>
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<td>Rick Wimberly</td>
<td>9th District</td>
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<td>Eric Welch</td>
<td>10th District</td>
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<td>Mark Gregory</td>
<td>11th District</td>
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<tr>
<td>Vicki Vogt</td>
<td>12th District</td>
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Members Absent .............................................................................................................................................................0

B. **Approval of Agenda**

Chairman Anderson noted before approving the agenda two items had been added to the Consent Agenda: Grants from State of Tennessee Federal Programs - First to the Top Competitive Supplement Grant and Consultant Contracts $10,000 or Over - Federal Programs. Also added under New Business was a Resolution to Contract with a Consultant with Expertise in School Safety and Proposed Legislation which was removed.

There being no further additions or corrections Janice Mills moved to approve the Agenda including the Consent Agenda, as presented and Eric Welch seconded the motion.

Chairman Anderson called for a voice vote on the motion.

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<th>Name</th>
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<tr>
<td>Kenneth Peterson</td>
<td>Yes</td>
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<td>Janice Mills</td>
<td>Yes</td>
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<td>Mark Gregory</td>
<td>Yes</td>
</tr>
<tr>
<td>Vicki Vogt</td>
<td>Yes</td>
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</tbody>
</table>
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
   - November 10, 2012
2. Approval of Board Policy Revisions, 2nd Reading
   i. 5.501 - Complaints and Grievances
3. Approval of Recommendations for Field Trip Fee Requests
4. 2012 LEA Compliance Report
5. Full Life Christian Center of the Assemblies of God at Page High School
6. Grants from State of Tennessee Federal Programs - First to the Top Competitive Supplement Grant
7. Consultant Contracts $10,000 or Over - Federal Programs

D. Items of Particular Public Interest

1. Public Comment

Chairman Anderson noted no one had requested to address the Board.

E. Communications to the Board

1. Superintendent’s Report

Superintendent Mike Looney’s report was centered on school safety. Law enforcement and government representatives from all municipalities in Williamson County were either in attendance or had participated in discussions supporting efforts to ensure the safety of Williamson County students. County Mayor Rogers Anderson and Sheriff Jeff Long were on hand to share that they would seek funding for School Resource Officers at each of the elementary schools and Middle College High School after the first of the year.

2. Board Chairman’s Report

Chairman Anderson recognized and thanked Judith Looney, Assistant Superintendent of Human Resources, for her service since 2004. Ms. Looney will be retiring in January.

F. Unfinished Business
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There was no unfinished business before the Board.

G. New Business

1. Board Policy Revision, 1st Reading

   a. 1.400 – Regular Meetings and Board Meeting Preparation

Chairman Anderson called on Superintendent Looney who recommended approval of Policy 1.400 as outlined on the first reading by the Board Policy Committee.

Ms. Mills moved to approve the recommendation and Terry Leve seconded the motion.

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

   Kenneth Peterson Yes Robert Hulett Yes
   Janice Mills Yes Pat Anderson Yes
   P. J. Mezera 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. Proposed Resolutions; Vouchers; Statewide or Alternate Charter School Authorizers

Chairman Anderson called on Superintendent Looney who recommended approval of a resolution opposing the creation of any voucher program in Tennessee which would take public funding for education and send that funding to private schools and a second resolution regarding local decision-making on charter schools.

Robert Hulett moved to approve the recommendation of these resolutions and Ms. Mills seconded the motion.

Following discussion, the motion and second were rescinded. Mr. Hulett then motioned to approve the resolution regarding vouchers and Ms. Mills seconded.

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

   Kenneth Peterson Yes Robert Hulett Yes
   Janice Mills Yes Pat Anderson Yes
   P. J. Mezera Yes Rick Wimberly Yes
   Tim McLaughlin Yes Eric Welch Yes
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Gary Anderson  Yes  Mark Gregory  Abs
Terry Leve  Yes  Vicki Vogt  Yes

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

Alternate Charter School Authorizers

A motion was then made to approve the resolution regarding charter schools by Ms. Mills and, seconded by Tim McLaughlin.

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

Kenneth Peterson  Yes  Robert Hullett  Yes
Janice Mills  Yes  Pat Anderson  Yes
P. J. Mezera  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

3. 2012-2013 General Purpose School Fund Budget Amendment

a. Resolution for Consultant

Chairman Anderson called on Superintendent Looney who recommended approval of a resolution in the amount of $40,000 to contract with a consultant to review school security protocols and emergency readiness.

Rick Wimberly moved to approve the recommendation and P. J. Mezera seconded the motion.

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

Kenneth Peterson  Yes  Robert Hullett  Yes
Janice Mills  Yes  Pat Anderson  Yes
P. J. Mezera  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

H. Adjournment
There being no further business to come before the Board, Chairman Anderson adjourned the meeting at 8:03 p.m.

Patricia B. Anderson, Chairman

Dr. Mike Looney, Superintendent of Schools