

MINUTES

WILLIAMSON COUNTY BOARD OF EDUCATION

REGULAR MEETING

April 15, 2013

A. Call to Order

The Williamson County Board of Education met in regular session on Monday, April 15, 2013 in the Williamson County Administrative Complex Auditorium.

Chairman Pat Anderson recognized Gail Merritt, Music Specialist, and the Scales Elementary String Ensemble who performed prior to the Board meeting.

1. Pledge of Allegiance

Chairman Anderson called the meeting to order at 6:30 p.m.

The pledge of allegiance was led by P. J. Mezera after which the Board observed a moment of silence.

Members Present 12

Kenneth Peterson	1 st District	Robert Hullett	7 th District
Janice Mills	2 nd District	Pat Anderson	8 th District
P. J. Mezera	3 rd District	Rick Wimberly	9 th District
Tim McLaughlin	4 th District	Eric Welch	10 th District
Gary Anderson	5 th District	Mark Gregory	11 th District
Cherie Hammond	6 th District	Vicki Vogt	12 th District

Members Absent 0

B. Approval of Agenda

Chairman Anderson noted before approving the agenda, including the Consent Agenda, for Board approval, that everyone should have an Amended Agenda.

There being no further additions or corrections Robert Hullett moved to approve the agenda, including the Consent Agenda, as presented and Tim McLaughlin seconded the motion.

Chairman Anderson called for a voice vote on the 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
Cherie Hammond	Yes	Vicki Vogt	Yes

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
 - March 18, 2013
2. Approval of Board Policy Revisions, *2nd Reading*
 - i. 6.502 - Enrollment of Foreign Students
3. Approval of Recommendations for Field Trip Fee Requests
4. Approval of Outside Contractor Child Care Contract
5. Approval of Use of Facilities Fee
6. Approval of Hillsboro Elementary/Middle School Playground Enhancements
7. Approval of Spring Station Middle School Storage Building

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:

- Julie West spoke about her concerns with the content of the AP Human Geography textbook.
- Audrey Buffington spoke about issues with common core and state standards.
- Laurie Cardoza Moore addressed the Board asking for the removal of the Advanced Placement Human Geography textbook from the curriculum.
- William Shoap expressed his desire for protocol to be followed for the revision of instructional materials.
- Hugh Nemets voiced his concerns about the use and the content of the AP Human Geography textbook
- Chuck Shelton appealed to the Board to continue their good work. He reflected on a passage from the AP Human Geography book.
- Julian Reid spoke in opposition to the common core and voiced his dissatisfaction that the format of public input does not permit an immediate Board response.
- J. L. Douglas spoke in opposition to the common core.
- Lisa Nemets opposes the AP Human Geography textbook being used in the curriculum.
- Jane Bush spoke on the BYOT initiative and concerns with students being entertained during school time.

E. Communications to the Board

1. Superintendent's Report

Dr. Mike Looney shared with the Board that the High Performing Flexibility Act had passed both the House and Senate and is awaiting the signature of the Governor.

Dr. Looney called on Rick Wimberly to give an update on the progress relating to the Education Foundation.

• Student Spotlight

A number of students were honored for recent successes during the meeting. Four students were honored for earning perfect scores on the ACT during the March test. Brentwood High's Ruth Dunn and Joyce Kang and Ravenwood High's Timothy Jiang and Niman Mann were honored with Student Spotlights.

From Page High, James O'Quinn, Waylen Herdman, Josh Reddish and George Owen won the International Economic Trade Summit for High Income Country while Emily Custer, Alicia Johnson, Madison Hilliard and Tyler Whittin won for Economic Proposal Debate. Their teacher is Judy Davis.

Summit High's Olivia Chastain, Caroline Montgomery and Alma Garcia won First Place at the State Culinary Arts Competition. Their teacher is Marsha Johnson.

Ravenwood's Brent Hojer won First Place on the State DECA Business Finance Test and Bayan Kharamzmi won First Place in Hotel and Lodging Management. Their teacher is Donna Smith.

From Page High, Molly Hinesley and Abbey Hill won First Place in Entrepreneurship in the State FCCLA competition. Their teacher is Amy Hart.

Several students won first place in the State TSA competition. Fairview Middle's Blake McKinney won in Multimedia Production, and Holly Fahy and Angela Solano won in Techno Talk. Their teacher is Sara Reynolds. Page High's Chase Moon and Jacob Albert won in Technology Problem Solving; Caroline Hill, Juhi Pathak and Grant Santilli won in Biotechnology Design; Caroline Hill and Jonathan Brannon won in Structural Engineering; Wilson Cochrane and Ben Brannum won in Transportation Modeling; and Chase Moon, Carson Stafford, Wilson Cochran, Ben Brannum and Grant Santilli won in Manufacturing Prototype. Their teachers are Jimmy Baker and Beth Foreman.

In the Tennessee Junior Classical League Competition, Ravenwood's Alison Gibson won in Female Mythological Costume, 9th grade Poetry and Graphic Arts-Acrylics and Oils; and Rohan Tummala won in Derivatives Level 1 and Principal Parts Bee. Their teacher is Jason Nabors.

Brentwood Middle won several awards from the Tennessee Association of Student Councils. Annie Paris won in Essay Category; Madison Young was named Above and Beyond Member; Zane Coggin was named Member of the Year; and Brentwood Middle School received the 4 STAR Council Award. Their sponsor is Kristi Coble.

Two students were honored with National Gold Key Awards. Grassland Middle's Lydia Suttle won for Personal Essay Writing in the Scholastic Art and Writing Contest. Her teacher is Cindy Pons. Middle College High's Elizabeth Rains won for Journalism in the Scholastic Art and Writing Contest. Her teacher is Thomas Broderick.

From Brentwood High, Carolina Cerrato placed first in the Best Short Story in the Tennessee High School Press Association competition. Her teacher is Athena Phillips.

Three groups performed at the Music for All National Concert Band Festival in Indianapolis, Indiana, including Franklin High's Percussion Ensemble under the direction of Michael Holland and Franklin's Wind Ensemble under the direction of David Aydelott. Ravenwood's Wind Ensemble also performed. The director is Mark Kinzer.

- Teacher/Staff Spotlight

Two teachers, Sunset Middle's Trish Potts and Summit High's Dee Dee Montgomery, have been named Tennessee Educators of the Week.

2. Board Chairman's Report

Chairman Anderson praised the district's art teachers and students for their display at the Frist.

F. Unfinished Business

There was no unfinished business before the Board.

G. New Business

1. Board Policy Revision, 1st Reading

a. 4.605 – Graduation Requirements

Chairman Anderson called on Superintendent Looney who recommended approval of Policy 4.605 as outlined on the first reading by the Board Policy Committee.

Janice Mills moved to approve the recommendation and Kenneth Peterson 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
Cherie Hammond	Yes	Vicki Vogt	Yes

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

b. 5.117 - Non-Tenure and Tenure

Chairman Anderson called on Superintendent Looney who recommended approval of Policy 5.117 as outlined on the first reading by the Board Policy Committee.

Vicki Vogt moved to approve the recommendation and Eric Welch 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
Cherie Hammond	Yes	Vicki Vogt	Yes

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

2. 2012-2013 General Purpose School Fund Budget Amendments

a. Additional Special Education Expenses

Chairman Anderson called on Superintendent Looney who recommended approval of a resolution amending the 2012-2013 General Purpose School Budget \$240,000 for additional special education expenses.

Rick Wimberly moved to approve the recommendation and Cherie Hammond 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
Cherie Hammond	Yes	Vicki Vogt	Yes

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

b. Additional Regular Instructional Expense

Chairman Anderson called on Superintendent Looney who recommended approval of a resolution amending the 2012-2013 General Purpose School Budget \$456,985 for instructional salary needs and for the addition of two teachers to meet state standards.

Mr. Hullett moved to approve the recommendation and Mr. 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
Cherie Hammond	Yes	Vicki Vogt	Yes

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

c. Safety Needs

Chairman Anderson called on Superintendent Looney who recommended approval of a resolution amending the 2012-2013 General Purpose School Fund Operating Budget \$242,000 for video cameras on our buses.

Mr. Wimberly moved to approve the recommendation and Ms. Vogt 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
Cherie Hammond	Yes	Vicki Vogt	Yes

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

3. 2012-2013 Extended School Program Fund Budget Amendment

a. Attendants

Chairman Anderson called on Superintendent Looney who recommended approval of a resolution appropriating \$113,033 to increase the attendant line due to increased enrollment.

Ms. Mills moved to approve the recommendation and Mr. Welch 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
Cherie Hammond	Yes	Vicki Vogt	Yes

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

4. Intra Category Transfer Adjustment

a. Additional Bus

Chairman Anderson called on Superintendent Looney who recommended approval of \$92,550 for an additional bus for Hillsboro to be purchased to accommodate our transportation guidelines for bus routes.

Mr. Wimberly moved to approve the recommendation and Ms. Mills 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
Cherie Hammond	Yes	Vicki Vogt	Yes

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

5. Use of Two Remaining Stockpiled Days for Professional Development

Chairman Anderson called on Superintendent Looney who recommended approval of using two of our remaining stockpiled instructional days for professional development and changing the final in-class day for students from May 23 to May 21, 2013.

Mark Gregory moved to approve the recommendation and Mr. Hullett 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
Cherie Hammond	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 7:31 p.m.

Patricia B. Anderson, Chairman

Dr. Mike Looney, Superintendent of Schools