



Williamson County School Board Meeting
March 28, 2016 6:30 PM
Williamson County Administrative Complex Auditorium

Attendance Taken at 6:36 PM.

Mr. Gary Anderson:	Present
Dr. Beth Burgos:	Present
Mr. Dan Cash:	Present
Susan Curlee:	Absent
Meeting Display:	Present
Mrs. Candace Emerson:	Present
Mr. Jay Galbreath:	Present
Mark Gregory:	Present
Mr. Robert Hullett:	Present
Mrs. Anne McGraw:	Present
PJ Mezera:	Present
Kenneth Peterson:	Present
Mr. Rick Wimberly:	Present

Present: 12, Absent: 1.

1. Call to Order

a. Pledge of Allegiance

The Pledge of Allegiance was led by Deputy Ron Hooper after which the Board observed a moment of silence.

2. Approval of Agenda

Mr. Bobby Hullett made a motion to amend the agenda and move from the consent agenda Board Policy 4.6051 Head Lice to New Business item 7h. Chairman Anderson took a roll call vote and amendment passed. The main motion Passed with a motion by Mr. Rick Wimberly and a second by Mrs. Candace Emerson.

Mr. Gary Anderson:	Yes
Dr. Beth Burgos:	Yes
Mr. Dan Cash:	Yes
Susan Curlee:	Absent
Mrs. Candace Emerson:	Yes
Mr. Jay Galbreath:	Yes
Mark Gregory:	Yes
Mr. Robert Hullett:	Yes
Mrs. Anne McGraw:	Yes
PJ Mezera:	Yes
Kenneth Peterson:	Yes
Mr. Rick Wimberly:	Yes

Yes: 11, Nay: 0, Absent: 1

3. Consent Agenda

- a. Approval of February 15, 2016 School Board Meeting Minutes
- b. Approval of February 27, 2016 Special Called School Board Meeting Minutes
- c. Approval of Board Policy - 2nd Reading
 - I. 4.204 - Summer School
 - II. 5.604 - Overtime Pay
- d. Approval of Recommendations for Field Trip Fee Requests
- e. Approval of Carl Perkins Grant #2
- f. Approval of Encore 2016 Summer Enrichment Program

4. Items of Particular Public Interest

- a. Public Comment
 - 1. Daniela Kunz spoke regarding National Healthy Schools Day Resolution. 2. Amy Ramke spoke regarding National Healthy Schools Day Resolution. 3. Frank Marghella spoke regarding National Healthy Schools Day Resolution.

5. Communications to the Board

a. Superintendent's Report

Superintendent Mike Looney welcomed everyone back from Spring break. He invited the Board to the Service King open house at Franklin High on Thursday. Dr. Looney also shared his recommendation to end the school year for students on May 18.

I. District Update

1. Student Spotlight

Several students earned first place awards from the Tennessee High School Press Association earlier this month including Brentwood's WBHS- TV for Best Sports Coverage of a Live Event; Jack Burnette, Reed Smith and Ryan Tyler for Best Commercial; Jake Fisher, Ben Sherrill and Ryan Tyler for Best Music Video; and Ben Sherrill and Caleb Howard for Best Audio for a Video Project. Their teacher is Ronnie Adcock. Franklin High's Peter Newsom won in the categories of Best Short Feature and Best News/Sports Package. Tyler Parrish, Sydney Hampton, Christian Whittemore, Andrew Kochamba, Nial Redha, Mckenna Martin, Conner Wood, Chel Warren, Hope Dyra and Caitlin McFadden won for Best Video. Their teacher is Keri Thompson. Independence High's Zach Fulkerson won Best Videographer. His teacher is Matt Balzer. Other award winners include Brentwood's Kameron Ziesig for Best Black and White Photograph in a Yearbook. Her teacher is Katharine Urmey. Centennial High won for Best Overall Website. Dawn Marek is the teacher. A number of students brought home first place state awards from the Tennessee State DECA competition. Brentwood High students Timmy Derryberry and Ben Kazmierowicz received first place in Business Law and Ethics Team Decision Making; John Hardin and Emma Andrew in Financial Management Team Decision Making; Ashley Anderson in Sports and Entertainment Marketing Promotional Plan; Katherine Mills and Kathleen Grooms in Fashion Merchandising Promotional Plan; Anna Mullaney in Role Play #1 Apparel and Accessories; and Emme Fridge in Role Play #2 Marketing Management. Their teachers are Lisa Nease and Melisa Bashore. Page High's Chloe Pigue won in Restaurant Management and Sam Kraft won Principles of Marketing Job Interview. Their teacher is Jackie Stevens. Summit's Michael Krewson won Professional Selling. His teacher is Allison Gaddis. In athletics, Summit's Jailah Grimes won the TSSAA Tennessee Wrestling Championship in the 148 Weight Class. Her coach is Pete Miller. For the second year in a row, the Fairview Middle Sharnados won the Tennessee Special Olympics State Basketball Championship. Team members include Shae Arney, Anastasia Bierly, Peyton Evans, Parker Jaco, Braden Jenkins, Dillon Jewels, Aidan Lane, John Mann, Anna Matlock and Logan Parsons. Their coaches are Jamie Layne and George Potter. Westsood Elementary's Dylan Hudson was honored as the American Automobile Association (AAA) Tennessee Patroller of the Year for the 2015-16. His teacher is Lee Ann Bauer.

2. Teacher/Staff Spotlight

b. Board Chairman's Report

Chairman Gary Anderson reminded Board members about the upcoming Fine Arts Festival on April 9 and Shining Apple Awards on April 18. He also shared that some Ravenwood High musicians represented the district at the 2016 Music for All National Festival in Indianapolis. Ravenwood High joined with Indiana's Carmel High School to form the first ever United Sound Honors Ensemble. The United Sound program is designed to bring music instruction and performance to special needs students.

6. Unfinished Business

7. New Business

- a. Suspension of Board Policies Related to State Testing and Final Examinations

Chairman Anderson called on Superintendent Looney who recommended approval of suspending Board Policies related to state testing and final examinations for 2015-2016. Motion Passed with a motion by Mrs. Candace Emerson and a second by Mr. Dan Cash.

Mr. Gary Anderson: Yes

Dr. Beth Burgos: Yes

Mr. Dan Cash: Yes

Susan Curlee: Absent

Meeting Display: Abstain (Without Conflict)

Mrs. Candace Emerson: Yes

Mr. Jay Galbreath: Yes

Mark Gregory: Yes

Mr. Robert Hullett: Yes

Mrs. Anne McGraw: Yes

PJ Mezera: Yes

Kenneth Peterson: Yes

Mr. Rick Wimberly: Yes

Yes: 11, Nay: 0, Absent: 1, Abstain (Without Conflict): 1

b. Open Zone Schools for 2016-2017

Chairman Anderson called on Superintendent Looney who recommended approval for the 2016-2017 Open Zone schools as revised. Motion Passed with a motion by Mr. Rick Wimberly and a second by Mrs. Candace Emerson.

Mr. Gary Anderson: Yes

Dr. Beth Burgos: Yes

Mr. Dan Cash: Yes

Susan Curlee: Absent

Meeting Display: Abstain (Without Conflict)

Mrs. Candace Emerson: Yes

Mr. Jay Galbreath: Yes

Mark Gregory: Yes

Mr. Robert Hullett: Yes

Mrs. Anne McGraw: Yes

PJ Mezera: Yes

Kenneth Peterson: Yes

Mr. Rick Wimberly: Yes

Yes: 11, Nay: 0, Absent: 1, Abstain (Without Conflict): 1

c. 2016-2017 School Board Budget

I. General Purpose School Budget

Jay Galbreath spoke regarding the budget and need a plan to show county commission how to fund buildings and operating expenses.

Chairman Anderson called on Superintendent Looney who recommended approval of the General Purpose School Budget in the amount of \$316,533,265 for 2016-2017. Motion Passed with a motion by Mr. Robert Hullett and a second by Kenneth Peterson.

Mr. Gary Anderson:	Yes
Dr. Beth Burgos:	Yes
Mr. Dan Cash:	Yes
Susan Curlee:	Absent
Meeting Display:	Abstain (Without Conflict)
Mrs. Candace Emerson:	Yes
Mr. Jay Galbreath:	Yes
Mark Gregory:	Yes
Mr. Robert Hullett:	Yes
Mrs. Anne McGraw:	Yes
PJ Mezera:	Abstain (With Conflict)
Kenneth Peterson:	Yes
Mr. Rick Wimberly:	Yes

Yes: 10, Nay: 0, Absent: 1, Abstain (With Conflict): 1, Abstain (Without Conflict): 1

II. Central Cafeteria Budget

Chairman Anderson called on Superintendent Looney who recommended approval of the Central Cafeteria Budget in the amount of \$12,307,580 for 2016-2017. Motion Passed with a motion by Mr. Rick Wimberly and a second by Mrs. Candace Emerson.

Mr. Gary Anderson:	Yes
Dr. Beth Burgos:	Yes
Mr. Dan Cash:	Yes
Susan Curlee:	Absent
Meeting Display:	Abstain (Without Conflict)
Mrs. Candace Emerson:	Yes
Mr. Jay Galbreath:	Yes
Mark Gregory:	Yes
Mr. Robert Hullett:	Yes
Mrs. Anne McGraw:	Yes

McGraw:
PJ Mezera: Yes
Kenneth
Peterson: Yes
Mr. Rick
Wimberly: Yes

Yes: 11, Nay: 0, Absent: 1, Abstain (Without Conflict): 1

III. Extended School Program Budget

Chairman Anderson called on Superintendent Looney who recommended approval of the Extended School Program Budget in the amount of \$4,973,267 for 2016-2017. Motion Passed with a motion by Dr. Beth Burgos and a second by Mr. Dan Cash.

Mr. Gary
Anderson: Yes
Dr. Beth
Burgos: Yes
Mr. Dan
Cash: Yes
Susan
Curlee: Absent
Meeting
Display: Abstain (Without Conflict)
Mrs.
Candace
Emerson: Yes
Mr. Jay
Galbreath: Yes
Mark
Gregory: Yes
Mr. Robert
Hullett: Yes
Mrs. Anne
McGraw: Yes
PJ Mezera: Yes
Kenneth
Peterson: Yes
Mr. Rick
Wimberly: Yes

Yes: 11, Nay: 0, Absent: 1, Abstain (Without Conflict): 1

IV. Capital Outlay Request

Chairman Anderson called on Superintendent Looney who recommended approval of the Capital Outlay Request in the amount of \$11,297,355 for 2016-2017. Motion Passed with a motion by Mr. Robert Hullett and a second by Kenneth Peterson.

Mr. Gary
Anderson: Yes
Dr. Beth
Burgos: Yes
Mr. Dan
Cash: Yes
Susan
Curlee: Absent
Meeting
Display: Abstain (Without Conflict)
Mrs.
Candace
Emerson: Yes
Mr. Jay
Emerson: Yes

Galbreath:
Mark Gregory: Yes
Mr. Robert Hullett: Yes
Mrs. Anne McGraw: Yes
PJ Mezera: Yes
Kenneth Peterson: Yes
Mr. Rick Wimberly: Yes

Yes: 11, Nay: 0, Absent: 1, Abstain (Without Conflict): 1

d. Resolution by the Williamson County Board of Education
Chairman Anderson called on Superintendent Looney who recommended approval of the Resolution of the Williamson County Board of Education. Motion Passed with a motion by Mr. Rick Wimberly and a second by Mrs. Candace Emerson.

Mr. Gary Anderson: Yes
Dr. Beth Burgos: Yes

Mr. Dan Cash: Yes
Susan Curlee: Absent
Meeting Display: Abstain (Without Conflict)

Mrs. Candace Emerson: Yes
Mr. Jay Galbreath: Yes
Mark Gregory: Yes
Mr. Robert Hullett: Yes
Mrs. Anne McGraw: Yes
PJ Mezera: Yes
Kenneth Peterson: Yes
Mr. Rick Wimberly: Yes

Yes: 11, Nay: 0, Absent: 1, Abstain (Without Conflict): 1

e. Resolution by the Williamson County Board of Education Commemorating National Healthy Schools Day

Chairman Anderson called on Superintendent Looney who recommended approval of the Resolution of the Williamson County Board of Education for National Healthy Schools Day. Motion Passed with a motion by Dr. Beth Burgos and a second by Mrs. Candace Emerson.

Mr. Gary Anderson: Yes
Dr. Beth Burgos: Yes

Mr. Dan Cash: Yes
Susan Curlee: Absent
Meeting Display: Abstain (Without Conflict)

Mrs. Candace Emerson: Yes

Mr. Jay Galbreath: Yes
Mark Gregory: Yes
Mr. Robert Hullett: Yes
Mrs. Anne McGraw: Yes
PJ Mezera: Yes
Kenneth Peterson: Yes
Mr. Rick Wimberly: Yes

Yes: 11, Nay: 0, Absent: 1, Abstain (Without Conflict): 1

f. 2015-2016 School Calendar Revision

Chairman Anderson called on Superintendent Looney who recommended approval of the revising the school calendar to end on May 18, 2016. Motion Passed with a motion by Mr. Robert Hullett and a second by Mrs. Candace Emerson.

Mr. Gary Anderson: Yes
Dr. Beth Burgos: Yes

Mr. Dan Cash: Yes
Susan Curlee: Absent
Meeting Display: Abstain (Without Conflict)

Mrs. Candace Emerson: Yes
Mr. Jay Galbreath: Yes
Mark Gregory: Yes
Mr. Robert Hullett: Yes
Mrs. Anne McGraw: Yes
PJ Mezera: Yes
Kenneth Peterson: Yes
Mr. Rick Wimberly: Yes

Yes: 11, Nay: 0, Absent: 1, Abstain (Without Conflict): 1

g. Authorization to Mediate Threatened Lawsuit

Chairman Anderson called on Superintendent Looney who recommended approval of Authorization to Mediate Threatened Lawsuit. Motion Passed with a motion by Mr. Rick Wimberly and a second by Mark Gregory.

Mr. Gary Anderson: Yes
Dr. Beth Burgos: Yes

Mr. Dan Cash: Yes
Susan Curlee: Absent
Meeting Display: Abstain (Without Conflict)

Mrs. Candace Emerson: Yes
Mr. Jay Galbreath: Yes

Galbreath:
Mark Gregory: Yes
Mr. Robert
Hullett: Yes
Mrs. Anne
McGraw: Yes
PJ Mezera: Yes
Kenneth
Peterson: Yes
Mr. Rick
Wimberly: Yes

Yes: 11, Nay: 0, Absent: 1, Abstain (Without Conflict): 1

h. Approval of Board Policy 2nd Reading- 6.4031 - Head Lice

Chairman Anderson called on Superintendent Looney who recommended approval of the Board Policy 4.0651 Head Lice on 2nd Reading as presented. Motion Passed with a motion by PJ Mezera and a second by Mrs. Anne McGraw.

Mr. Gary
Anderson: Yes
Dr. Beth Burgos: Yes

Mr. Dan Cash: Yes
Susan Curlee: Absent
Meeting Display: Abstain (Without Conflict)

Mrs. Candace
Emerson: Yes
Mr. Jay
Galbreath: Yes
Mark Gregory: Yes
Mr. Robert
Hullett: Nay
Mrs. Anne
McGraw: Yes
PJ Mezera: Yes
Kenneth
Peterson: Yes
Mr. Rick
Wimberly: Yes

Yes: 10, Nay: 1, Absent: 1, Abstain (Without Conflict): 1

8. Adjournment

Chairperson

Superintendent