



Williamson County School Board Meeting

February 17, 2020 6:30 PM

Williamson County Administrative Complex Auditorium

1. Call to Order

- a. Record Attendance
- b. Pledge of Allegiance

2. Items of Particular Public Interest (Public Comment)

3. Approval of Agenda

4. Approval of Consent Agenda

- a. January 21, 2020 School Board Meeting Minutes
- b. Board Policies - Second Reading
 - I. 3.3002 Service Animals
 - II. 3.4001 Special Transportation for Exceptional Students
 - III. 5.109 Evaluations
- c. Board Policy - Editorial
 - I. 2.805 Purchasing
- d. Recommendation for Field Trip Fee Requests
- e. 2020-2021 Fieldtrip Student Fees Under \$100

5. Communications to the Board

- a. Superintendent's Report
- b. District Update
 - I. Student Spotlight
 - II. Staff Spotlight
- c. Board Chairman's Report

6. Unfinished Business

7. New Business

- a. 2019-2020 School Board Budget
 - I. General Purpose School Fund Amendment for State Safe Schools Grant
 - II. General Purpose School Fund Amendment for Private Grant
 - III. General Purpose School Fund Amendment for the Governors Give Grant
 - IV. General Purpose School Resolution Inter Category Transfer for Salaries
 - V. Intent to Fund Resolution Asphalt, Roof and Wastewater Treatment Plant
 - VI. Intent to Fund Resolution for East Elementary School
- b. 2020-2021 Family Tuition Rate
- c. 2020-2021 School Fees

8. Adjournment



Williamson County School Board Meeting
January 21, 2020 6:30 PM
Williamson County Administrative Complex Auditorium

1. Call to Order

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

a. Record Attendance

Attendance Taken at 6:31 PM.

Mr. Gary Anderson:	Present
Mr. Dan Cash:	Present
Ms. Sheila Cleveland:	Present
Mrs. Angela Durham:	Present
Mrs. Candace Emerson:	Present
Mr. Brad Fiscus:	Present
Mr. Jay Galbreath:	Present
Mrs. Nancy Garrett:	Present
Mr. KC Haugh:	Present
Mr. Eliot Mitchell:	Present
Mr. Eric Welch:	Present
Mr. Rick Wimberly:	Present

Present: 12.

b. Pledge of Allegiance

Deputy Stephen Brogdon and Deputy Ron Hooper led the Pledge of Allegiance and after which the Board observed a moment of silence.

2. Items of Particular Public Interest (Public Comment)

There was no public comment.

3. Approval of Agenda

Chairman Anderson presented the agenda for approval.

Motion Passed: Motion by Mr. Eric Welch to approve. A second was made by Mr. Brad Fiscus.

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

Mr. Gary Anderson:	Yes
Mr. Dan Cash:	Yes
Ms. Sheila Cleveland:	Yes
Mrs. Angela Durham:	Yes
Mrs. Candace Emerson:	Yes

Mr. Brad Fiscus: Yes
Mr. Jay Galbreath: Yes
Mrs. Nancy Garrett: Yes
Mr. KC Haugh: Yes
Mr. Eliot Mitchell: Yes
Mr. Eric Welch: Yes
Mr. Rick Wimberly: Yes

Yes: 12, Nay: 0

Mr. Eric Welch made a motion to suspend policy to allow a speaker for public comment that was unaware of the sign-up procedure prior to the meeting. A second was made by Mr. Eliot Mitchell.

Chairman Anderson called for a voice vote on the motion. Motion Passed.

Mr. Gary Anderson: Yes
Mr. Dan Cash: Yes
Ms. Sheila Cleveland: Yes
Mrs. Angela Durham: Yes
Mrs. Candace Emerson: Yes
Mr. Brad Fiscus: Yes
Mr. Jay Galbreath: Yes
Mrs. Nancy Garrett: Yes
Mr. KC Haugh: Yes
Mr. Eliot Mitchell: Yes
Mr. Eric Welch: Yes
Mr. Rick Wimberly: Yes

Yes: 12, Nay: 0

- Mr. Chris Vernon spoke regarding naming new middle school "Oakview Middle".

4. Approval of Consent Agenda

Chairman Anderson presented the consent agenda for approval.

Motion Passed: Motion by Mrs. Nancy Garrett to approve. A second was made by Mr. Rick Wimberly.

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

Mr. Gary Anderson: Yes
Mr. Dan Cash: Yes
Ms. Sheila Cleveland: Yes
Mrs. Angela Durham: Yes
Mrs. Candace Emerson: Yes
Mr. Brad Fiscus: Yes
Mr. Jay Galbreath: Yes
Mrs. Nancy Garrett: Yes
Mr. KC Haugh: Yes
Mr. Eliot Mitchell: Yes
Mr. Eric Welch: Yes
Mr. Rick Wimberly: Yes

Yes: 12, Nay: 0

- a. November 18, 2019 School Board Meeting Minutes
- b. Board Policies - Second Reading
 - I. 1.403 Agendas
 - II. 6.412 Emergency Allergy Response Plan
- c. Annual Review of Board Policies
- d. Recommendations for Field Trip Fee Requests
- e. Fairview Elementary School Deed to TDOT
- f. Mallory Valley Utility District Request for Temporary Construction & permanent Waterline Easements Centennial High School Property
- g. Hazard Mitigation Grant Resolution
- h. Revised Five Year Capital Plan

5. Communications to the Board

a. Superintendent's Report

Superintendent Jason Golden thanked the Edmondson Elementary Choir under the direction of Elaina Gallas for performing prior to the meeting. He reminded all to refer to InFocus, the district's online newsletter, for the protocol on closing schools due to weather. He also shared that Creekside would officially open on Wednesday with a ribbon cutting on Sunday at 2 p.m.

b. District Update

I. Student Spotlight

Williamson County high school students continue to earn a perfect ACT composite score, and 13 were honored during the meeting including Brentwood students Connor Brons, Ginger Buck, Kathryn Gripenstraw, Thomas Stewart and Phoebe Young; Centennial student Neal Ickes; Franklin students Mingxin Dina Cui and Nicholas Grummon; Nolensville student Sydney Hummel; Ravenwood students Mrinmoyee Kalasikam, Andrew Kiepek and Adam Kreider; and Summit student Nevaeh Brinson.

Nolensville student athlete Tim Coutras was recognized for winning the Tennessee Titans Mr. Football Division 1 Class 4A. His coach is Paul Derrick.

Several students from across received recognition from the Middle Tennessee School Band and Orchestra Association for All State Band including Brentwood High's Rina Xu and Simon Biddle. Their teachers are Drew O'Keefe and Katie Nicholson. Centennial's Evan Mandel and teacher Scott Miller and Nolensville High's Malek Chmayssani, Casey Martens, Cate Campbell, Hannah Goldstone and Sam Pierson and teachers Benjamin Easley and Michael Holland were also honored. Page High student Connor Flatt and his teacher Michael Rosson; Ravenwood students Joshua Zhou, Matthew Liu and Bill Li and teacher Chris Janowiak; and Summit students Dorothy Burt and Brennan Angus and teacher Erick Harris were also recognized.

All State Orchestra students include Brentwood High's Amy Xu, Joanne Kang and Bright Johnston and teachers Drew O'Keefe and Tiffany Turner; Franklin's Dylan Cook and Marcus Cheung and teacher Cassandra Brosvik; Nolensville High's Kerrigan Mandrell and Anna Touchstone and teacher Craig Madole; and Ravenwood students Kaitlyn Wojtak, Sophie Lee, Riya Mitra, Saurav Chakraborty, Madeleine Adams, Gael Hernandez Palmer, Selina Wang and Kristen Lee and teacher Cassandra Brosvik.

II. Staff Spotlight

Lipscomb Elementary's Linda Kirby received the Tennessee Association for the Gifted Teacher of the Year and Renaissance High's Meaghan Dennis received the Tennessee Association for the Gifted Horizon Award.

c. Board Chairman's Report

Chairman Anderson reminded the group to complete the conflict of interest report for the State. He also reminded the group to sign up for the mandatory Tennessee School Boards Association training.

6. Unfinished Business

There was no unfinished business.

7. New Business

a. 2019-2020 School Board Budget

I. General Purpose School Fund Budget Amendment for State Grants

Chairman Anderson called on Superintendent Golden who recommended approval of the General Purpose School Fund Budget appropriating a \$30,000 grant to five elementary schools STEM programs and a \$20,000 grant to two high schools to supplement, expand and diversify the Teaching as a Profession program.

Motion Passed: Motion by Mrs. Candace Emerson to approve. A second was made by Mr. Dan Cash.

Mr. Gary Anderson: Yes
Mr. Dan Cash: Yes
Ms. Sheila Cleveland: Yes
Mrs. Angela Durham: Yes
Mrs. Candace Emerson: Yes
Mr. Brad Fiscus: Yes
Mr. Jay Galbreath: Yes
Mrs. Nancy Garrett: Yes
Mr. KC Haugh: Yes
Mr. Eliot Mitchell: Yes
Mr. Eric Welch: Yes
Mr. Rick Wimberly: Yes

Yes: 12, Nay: 0

II. General Purpose School Fund Budget Resolution – Special Education Teachers

Chairman Anderson called on Superintendent Golden who recommended approval of the General Purpose School Fund Budget Resolution in the amount \$103,465 for additional Special Education Teachers.

Motion Passed: Motion by Ms. Sheila Cleveland to approve. A second was made by Mrs. Candace Emerson.

Chairman Anderson called for a roll call vote.

Mr. Gary Anderson: Yes
Mr. Dan Cash: Yes
Ms. Sheila Cleveland: Yes
Mrs. Angela Durham: Yes
Mrs. Candace Emerson: Yes
Mr. Brad Fiscus: Yes
Mr. Jay Galbreath: Yes
Mrs. Nancy Garrett: Yes
Mr. KC Haugh: Yes
Mr. Eliot Mitchell: Yes
Mr. Eric Welch: Yes
Mr. Rick Wimberly: Yes

Yes: 12, Nay: 0

III. General Purpose School Fund Budget Resolution – Copy Paper

Chairman Anderson called on Superintendent Golden who recommended approval of the General Purpose School Fund Budget Resolution in the amount of \$55,000 for copy paper.

Motion Passed: Motion by Mr. Eliot Mitchell to approve. A second was made by Mr. Eric Welch.

Chairman Anderson called for a roll call vote.

Mr. Gary Anderson: Yes
Mr. Dan Cash: Yes
Ms. Sheila Cleveland: Yes
Mrs. Angela Durham: Yes
Mrs. Candace Emerson: Yes
Mr. Brad Fiscus: Yes
Mr. Jay Galbreath: Yes
Mrs. Nancy Garrett: Yes
Mr. KC Haugh: Yes
Mr. Eliot Mitchell: Yes
Mr. Eric Welch: Yes
Mr. Rick Wimberly: Yes
Yes: 12, Nay: 0

b. 2020-2021 Open Zone Schools

Chairman Anderson called on Superintendent Golden who recommended approval of the 2020-2021 Open Zone Schools as presented.

Motion Passed: Motion by Mr. Eric Welch to approve main motion. A second was made by Mr. KC Haugh.

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

Mr. Gary Anderson: Yes
Mr. Dan Cash: Yes
Ms. Sheila Cleveland: Yes
Mrs. Angela Durham: Yes
Mrs. Candace Emerson: Yes
Mr. Brad Fiscus: Yes
Mr. Jay Galbreath: Yes
Mrs. Nancy Garrett: Yes
Mr. KC Haugh: Yes
Mr. Eliot Mitchell: Yes
Mr. Eric Welch: Yes
Mr. Rick Wimberly: Yes
Yes: 12, Nay: 0

Motion to Amend Passed: Mr. Eliot Mitchell made a motion to amend the main motion to allow 25 students from Heritage Middle School or Thompson's Station Middle School who were previously rezoned from Spring Station Middle to attend Spring Station Middle School for the 2020-2021 school year. A second was made by Mr. Jay Galbreath.

Chairman Anderson asked for the Superintendent's recommendation and Superintendent Golden stated he could not support the amendment. Chairman Anderson called for a roll call vote.

Mr. Gary Anderson: Yes
Mr. Dan Cash: No
Ms. Sheila Cleveland: Yes

Mrs. Angela Durham: Yes
Mrs. Candace Emerson: Yes
Mr. Brad Fiscus: Yes
Mr. Jay Galbreath: Yes
Mrs. Nancy Garrett: No
Mr. KC Haugh: Yes
Mr. Eliot Mitchell: Yes
Mr. Eric Welch: No
Mr. Rick Wimberly: No
Yes: 8, Nay: 4

c. New Central Middle School Name Recommendation

Chairman Anderson opened the floor for a motion to recommend a name for the new middle school on Henpeck Lane.

Motion Passed: Motion by Mr. Dan Cash to name the new middle school "Legacy". A second was made by Mr. Eric Welch.

After discussion, Mr. Eric Welch called for the question. Chairman Anderson called for a roll call vote on the motion.

Mr. Gary Anderson: Yes
Mr. Dan Cash: Yes
Ms. Sheila Cleveland: Yes
Mrs. Angela Durham: Yes
Mrs. Candace Emerson: Yes
Mr. Brad Fiscus: Yes
Mr. Jay Galbreath: Yes
Mrs. Nancy Garrett: Yes
Mr. KC Haugh: Nay
Mr. Eliot Mitchell: Nay
Mr. Eric Welch: Yes
Mr. Rick Wimberly: Yes
Yes: 10, Nay: 2

d. Board Policies - First Reading

I. 3.3002 Service Animals

Chairman Anderson called on Superintendent Golden who recommended approval of Board Policy 3.3002 Service Animals on first reading as presented.

Motion Passed: Motion by Mrs. Candace Emerson to approve. A second was made by Mr. Eliot Mitchell.

Chairman Anderson asked for a roll call vote.

Mr. Gary Anderson: Yes
Mr. Dan Cash: Yes
Ms. Sheila Cleveland: Yes
Mrs. Angela Durham: Yes
Mrs. Candace Emerson: Yes
Mr. Brad Fiscus: Yes

Mr. Jay Galbreath: Yes
Mrs. Nancy Garrett: Yes
Mr. KC Haugh: Yes
Mr. Eliot Mitchell: Yes
Mr. Eric Welch: Yes
Mr. Rick Wimberly: Yes
Yes: 12, Nay: 0

II. 3.4001 Special Transportation for Students with Disabilities

Chairman Anderson called on Superintendent Golden who recommended approval of Board Policy 3.4001 Special Transportation for Students with Disabilities on first reading as presented.

Motion Passed: Motion by Mrs. Candace Emerson to approve. A second was made by Mr. Eliot Mitchell.

Chairman Anderson called for a roll call vote.

Mr. Gary Anderson: Yes
Mr. Dan Cash: Yes
Ms. Sheila Cleveland: Yes
Mrs. Angela Durham: Yes
Mrs. Candace Emerson: Yes
Mr. Brad Fiscus: Yes
Mr. Jay Galbreath: Yes
Mrs. Nancy Garrett: Yes
Mr. KC Haugh: Yes
Mr. Eliot Mitchell: Yes
Mr. Eric Welch: Yes
Mr. Rick Wimberly: Yes
Yes: 12, Nay: 0

III. 5.109 Evaluation

Chairman Anderson called on Superintendent Golden who recommended approval of Board Policy 5.109 Evaluation on first reading as presented.

Motion Passed: Motion by Mrs. Candace Emerson to approve. A second was made by Mr. KC Haugh.

Chairman Anderson called for a roll call vote.

Mr. Gary Anderson: Yes
Mr. Dan Cash: Yes
Ms. Sheila Cleveland: Yes
Mrs. Angela Durham: Yes
Mrs. Candace Emerson: Yes
Mr. Brad Fiscus: Yes
Mr. Jay Galbreath: Yes
Mrs. Nancy Garrett: Yes
Mr. KC Haugh: Yes
Mr. Eliot Mitchell: Yes
Mr. Eric Welch: Yes

Mr. Rick Wimberly: Yes
Yes: 12, Nay: 0

Mrs. Nancy Garrett asked for a point of privilege. She noted that Creekside Elementary School will open doors tomorrow morning. She acknowledged and thanked the team, Kevin Fortney, Gari Hall, Patrick Harrigan, Keli Jarosz as well as many others that made this school opening possible in twelve months.

8. Adjournment

There being no further business Chairman Anderson adjourned the meeting at 7:55 p.m.

Chairperson

Superintendent

Williamson County Board of Education

Monitoring: Review: Annually, in October	Descriptor Term: <h2 style="text-align: center;">Service Animals in District Facilities</h2>	Descriptor Code: 3.3002	Issued Date: 11/18/19
		Rescinds: 3.3002	Issued: 05/27/14

1 In accordance with the provisions of the Americans with Disabilities Act, service dogs and trained
 2 miniature horses (hereinafter referred to as service animals) are permitted for use by individuals with
 3 disabilities on district property and in district facilities provided the individuals and their animals meet
 4 the requirements and responsibilities covered in this policy.

5 ~~An individual with a disability may be accompanied by a service animal at any WCS school site, school~~
 6 ~~activity, or other WCS activity consistent with the provisions of this policy, related procedures, the~~
 7 ~~Americans with Disabilities Act, and any other applicable state and federal laws. The definition of~~
 8 ~~“service animal” shall be that found in the Americans with Disabilities Act.~~

9 ~~Service animals shall be allowed in all areas where the individual would otherwise be allowed to travel.~~
 10 ~~However, an administrator may restrict the use of service animals in an area due to health and safety~~
 11 ~~restrictions, danger to the animal, or where the use of the animal may compromise the integrity of the~~
 12 ~~activity occurring in the area.~~

13 Any service animal brought into a district facility by an individual with a disability must have been
 14 trained to do work or perform tasks for the individual. The work or tasks performed by the service
 15 animal must be directly related to the handler’s disability. Examples of work or tasks include, but are
 16 not limited to, assisting individuals who are blind or have low vision with navigation and other tasks,
 17 alerting individuals who are deaf or hard of hearing to the presence of people or sounds, providing non-
 18 violent protection, pulling a wheelchair, assisting an individual during a seizure, retrieving items, and
 19 providing physical support and assistance with balance and stability to individuals with mobility
 20 disabilities.

21 The crime deterrent effects of an animal’s presence and the provision of emotional support, well-being,
 22 comfort, or companionship do not constitute work or tasks for the purposes of this policy.

23 WCS students and employees who are present where a service animal is in use shall not:

- 24 1. Touch or pet the animal unless invited to do so by the handler;
- 25 2. Feed the animal;
- 26 3. Deliberately startle or otherwise interfere with the work being performed by the animal;
- 27 4. Distract the animal from its work;
- 28
- 29
- 30
- 31

1 5. Separate or attempt to separate the animal's handler from the animal; or

2

3 6. Inquire about the nature of the individual's disabilities.

4 WCS shall not be liable for any harm or injury caused to a service animal, nor shall WCS be liable for
5 any harm or injury caused by a service animal to students, staff, visitors, or to any property

6 **CARE AND SUPERVISION OF A SERVICE ANIMAL**

7 **A service animal shall be under the control of its handler.** A service animal shall have a leash, harness,
8 or other tether unless the handler is unable, because of a disability, to use a harness, leash, or other tether,
9 or the use of a harness, leash, or other tether would interfere with the service animal's safe, effective
10 performance of work or tasks, in which case the service animal must be otherwise under the handler's
11 control **by means of voice control, signals, or other effective means.**

12 ~~Students and employees with service animals are expected to care for and supervise their animal. WCS~~
13 ~~is not responsible for the care or supervision of a service animal, including, but not limited to, walking~~
14 ~~the animal or responding to the animal's need to relieve itself. WCS is not responsible for providing a~~
15 ~~staff member to walk the service animal or to provide any other care or assistance to the animal.~~

16 ~~In the case of a student who is unable to care for or supervise the service animal, the parent is~~
17 ~~responsible for providing care and supervision. In such case, the parent should contact the school~~
18 ~~administration to make arrangements for the care and supervision of the animal. All issues related to~~
19 ~~the care and supervision of service animals will be addressed on a case-by-case basis at the discretion~~
20 ~~of the building administrator or the Superintendent of Schools.~~

21 **SPECIAL PROVISIONS / MINIATURE HORSES**

22 ~~Requests to permit a miniature horse to accompany a student or employee with a disability in school~~
23 ~~buildings, in a classroom, or at school functions, will be handled on a case-by-case basis.~~
24 ~~Consideration will be given to the following factors:~~

25 **The following factors will be considered when there is a request to permit a miniature horse to**
26 **accompany a student or employee with a disability:**

- 27 1. The type, size, and weight of the miniature horse and whether the facility can accommodate
28 these features;
- 29 2. Whether the handler has sufficient control of the miniature horse;
- 30 3. Whether the miniature horse is housebroken; and
- 31 4. Whether the miniature horse's presence in a specific facility compromises legitimate safety
32 requirements that are necessary for safe operation.

1 WCS students and employees making use of a service miniature horse must provide annual proof of
2 the following vaccinations: Equine Infectious Anemia (Coggins Test), Rabies, Tetanus,
3 Encephelomyelitis, Rhinoneumonities, Influenza, and Strangles

4 **REMOVAL OF A SERVICE ANIMAL**

5 District staff may ask an individual with a disability to remove a service animal from the premises if:

- 6 1. The animal is out of control and the animal's handler does not take effective action to control it;
- 7 2. The animal is not housebroken; or
- 8 3. The animal's presence would fundamentally alter the nature of the service, program, or activity.

9 **REQUESTS FOR USE OF SERVICE ANIMALS**

10 The Superintendent of Schools, or the Superintendent's designee, shall establish procedures to be
11 followed for requesting the use of service animals by WCS students and employees. ~~Failure to abide by~~
12 ~~any of the requirements of this policy may result in the use of the service animal being restricted.~~

13 ~~All~~ Requests for the use of a service animal by a WCS student or employee shall be made in writing to
14 the Superintendent of Schools, or the Superintendent's designee, on a form created by the district. The
15 form shall be available upon request from the administrator of each school in the case of a student, or
16 from the Human Resources department in the case of an employee. The request must be delivered to the
17 Superintendent of Schools or the Superintendent's designee at least 10 business days prior to bringing
18 the service animal to school or work, and the completed request must include any required
19 documentation.

20 ~~Individuals who are not WCS students or employees who are visiting a WCS facility or event and require~~
21 ~~an accommodation for their disability should contact the ADA Coordinator for Williamson County at~~
22 ~~(615) 790-5466, or (615) 472-4000.~~

23 **GENERAL REQUIREMENTS**

24 All service animals must be housebroken.

25 ~~The animal must be a dog or, in specific circumstances, a miniature horse. No other species of animal,~~
26 ~~whether wild or domestic, will be permitted as a service animal.~~

27 ~~The animal must be required for the individual with a disability, and it must be individually trained to~~
28 ~~perform work or complete a task(s) related to the disability of the individual.~~

29 WCS students and employees making use of a service animal of any kind must provide a health
30 certificate from a licensed veterinarian prior to making use of the service animal at school or at work.
31 The health certificate must be provided on a semi-annual basis thereafter.

1 WCS students and employees making use of a service dog must provide annually proof of a negative
2 result from a fecal test for intestinal parasites, and annual proof of the following vaccinations: DHLPPC
3 (Distemper, Hepatitis, Leptospirosis, Parinfluenza, Coronavirus, Bordetella, and Rabies.

4 All service animals must be:

- 5 1. Spayed or neutered (dogs only);
- 6
- 7 2. Treated for, and kept free of, fleas, ticks, and other parasites; and
- 8
- 9 3. Kept clean and groomed to avoid shedding and dander.

Legal References

1. 28 CFR Part 35

Williamson County Board of Education

Monitoring: Review: Annually, in October	Descriptor Term: Special Transportation for Students with Disabilities	Descriptor Code: 3.4001	Issued Date: 11/18/19
		Rescinds: 3.4001	Issued: 08/21/06

1 When an IEP team determines that a student with a disability requires special transportation to receive
2 a free, appropriate public education, The Board shall provide ~~free special transportation services as a~~
3 ~~related service, at no cost, as required under the state and federal law to any student with disabilities~~
4 ~~unable to ride the regular school bus to which he/she has been assigned.~~

5 ~~Any student with a disability unable to ride a regular school bus will be entitled to ride a bus for~~
6 ~~children with disabilities subject to the following conditions:~~

7 1. ~~The Special Education Director coordinates the determination of eligibility for this service.~~

8
9 2. ~~The Special Education Director is authorized to require that the family physician certify in~~
10 ~~writing the disability and that special transportation services are required.~~

11
12 3. ~~The Special Education Director is authorized to require that the Williamson County Health~~
13 ~~Department certify the need for special transportation services.~~

14 Pursuant to state and federal law, students with disabilities are to be placed in their school of zone
15 unless an IEP team determines the school of zone is not an appropriate placement based upon the
16 student's individual needs.

17 ~~Any student riding a bus must be ready to board the bus when it arrives. It is the parents' duty to have~~
18 ~~someone meet the bus and call for the student on delivery.~~

19 Students receiving special transportation shall be at the bus stop designated by the district and ready to
20 board at the time designated by the district. A parent/guardian or the designee of the parent/guardian
21 must be present at the designated bus stop during pick up and/or drop off.

22 ~~In cases where the child must be lifted, parents are responsible for lifting the child on or off the bus at~~
23 ~~home. At school this task is assigned by the school principal.~~

24 A parent/guardian will be responsible for providing any physical assistance the student needs in order
25 to board or deboard a bus.

26 ~~The student will be picked up at and delivered to his/her permanent home address or designated stop.~~

27 ~~Students are expected to attend their school of zone. Beginning school year 2002-03, the Board shall~~
28 ~~provide free transportation, regardless of disability, to and from a student's zoned elementary, middle~~
29 ~~school and high school.~~

- 1 ~~1. Parents who wish for their child to attend an out-of-zone school must follow the guidelines in~~
2 ~~Board policy 1.703.~~

3
4 ~~As required by state and federal law, IEP Teams are expected to place students in the school of~~
5 ~~zone they would attend if not disabled.~~

- 6
7 ~~a. Placement in an out-of-zone or out-of-county school shall only be made if the IEP Team~~
8 ~~can show that the school of zone cannot provide the services and supports in the~~
9 ~~student's IEP.~~
10 ~~b. The IEP Team is required to shall notify the Special Education Coordinator/Director~~
11 ~~Executive Director of Student Support Services in writing when if placement to an out-~~
12 ~~of-zone or out-of-county school is made required for a student with a disability as~~
13 ~~quickly as possible. If the IEP Team suspects ahead of time that such a placement~~
14 ~~recommendation is likely, the Team should invite the Special Education~~
15 ~~Coordinator/Director to attend the IEP meeting for that student. The Executive Director~~
16 ~~of Student Support Services shall attend these meetings as necessary in order to address~~
17 ~~issues and concerns related to the school's (of zone) inability to meet the student's~~
18 ~~individual needs.~~
19 ~~c. The Special Education Department shall determine the reason the school of zone is~~
20 ~~unable to meet the student's needs and make recommendations for correcting those~~
21 ~~problems.~~

- 22
23 ~~2. Students who are in an out-of-zone school in school year 2001-02 may continue to attend that~~
24 ~~school until they would naturally transition to the next school (i.e., elementary to middle school~~
25 ~~or middle school to high school) if the IEP Team feels the current school is the best placement~~
26 ~~for this student.~~

- 27 ~~a. If the IEP Team determines that changing schools would be harmful to students age 19~~
28 ~~and older who are currently in an out-of-zone school, those students may remain at that~~
29 ~~school until they exit school at age 22. The law requires IEP Teams to consider if a~~
30 ~~placement would have harmful effects on a student. Harmful effects can include loss of~~
31 ~~familiar surroundings, teachers and/or routine and loss of friends.~~

- 32
33 ~~3. The Williamson County School System shall be responsible to transport students with~~
34 ~~disabilities to the educational and/or vocational destination as required by their IEP unless the~~
35 ~~parents/legal guardians of said student choose to provide the student with transportation.~~

36
37 ~~The WCS Transportation Director will endeavor to shall ensure that the vehicles used to~~
38 ~~transport our students provide special transportation to students with disabilities are well~~
39 ~~maintained per manufacturer's recommendation, meet applicable state and federal guidelines~~
40 ~~set forth by the Federal Government, and are properly equipped to handle the needs of students~~
41 ~~with disabilities. All drivers of special transportation buses shall be employees of WCS unless~~
42 ~~specifically approved by the WCS Transportation Director and the Executive Director for~~
43 ~~Student Support Services. The Transportation Director will use only experienced drivers who~~
44 ~~have had satisfactory results been screened for drugs on drug screens, criminal background~~
45 ~~screening, and driving record screening. and hold CPR certification. All drivers of special~~
46 ~~transportation buses shall maintain a current and valid certification in CPR. These drivers must~~

1 ~~be employees of Williamson County Schools. If the IEP of the student with disabilities requires~~
2 ~~an aide to accompany the driver, the Transportation Manager will assign a Williamson County~~
3 ~~School employee to this task. The Williamson County School System is prohibited from~~
4 ~~contracting the transportation of students with disabilities with any 3rd party carrier unless~~
5 ~~approved for an individual instance by the Transportation Manager and the Director of Special~~
6 ~~Education.~~

Williamson County Board of Education

Monitoring: Review: Annually, in January	Descriptor Term: Evaluation	Descriptor Code: 5.109	Issued Date: Click here to enter a date.
		Rescinds: 5.109	Issued: 11/26/12

1 All employees are to be evaluated annually. Educators in Williamson County will be evaluated using a
2 state approved and Board approved model for local evaluation.

3 An evaluator team may be involved for educator evaluations at the Principal's discretion. Evaluation
4 shall be for the purpose of improving instruction and ensuring competent and effective performance. A
5 portion of the evaluation will include specific student performance objective data.

6 ~~APPRENTICE/TRANSITIONAL LICENSED TEACHERS~~

7 ~~Apprentice/Transitional~~ Licensed teachers shall be evaluated each year according to the Tennessee State
8 Board of Education evaluation policy with the annual evaluation to be completed by ~~May 15~~ the last
9 teacher workday. ~~At least one formal observation must be performed by the Principal. The remainder~~
10 ~~may be performed by the Principal or a designee who has passed the TEAM certification test.~~
11 ~~Observations shall only be conducted by state certified observers for the school year in which the~~
12 ~~evaluation is taking place.~~

13 If any observer who is a Principal's designee notes a deficiency during any observation, they shall
14 immediately provide a copy of the observation to the Principal. The Principal shall take appropriate
15 action, depending on the nature of the deficiency noted, up to and including issuing a Notice of
16 Deficiency and Improvement Plan.

17 ~~PROFESSIONAL LICENSED TEACHERS~~

18 ~~Professional licensed teachers shall be evaluated each year with the annual evaluation to be completed~~
19 ~~by May 15. At least one formal observation must be performed by the Principal. The remainder may be~~
20 ~~performed by the Principal or a designee who has passed the TEAM certification test.~~

21 ~~If any observer who is a Principal's designee notes a deficiency during any observation, they shall~~
22 ~~immediately provide a copy of the observation to the Principal. The Principal shall take appropriate~~
23 ~~action, depending on the nature of the deficiency noted, up to and including issuing a Notice of~~
24 ~~Deficiency and Improvement Plan.~~

Legal References

1. TCA 49-5-5202, 5203, 5204, 5205
2. TCA 49-5-5206(b), and 5206(c)

Cross References

Evaluations of Instructional Programs 4.702

- 3. TRR/MS 0520-02-.01-02
- 4. SBE 5.201

Job Descriptions 5.103
Orientation and Probation 5.107

Williamson County Board of Education

Monitoring: Review: Annually, in September	Descriptor Term: Purchasing	Descriptor Code: 2.805	Issued Date: 02/18/19
		Rescinds: 2.805	Issued: 09/21/17

1 PURCHASING AUTHORITY

2 The Executive Committee or its designee, the Purchasing Manager, is responsible for and has authority
3 to purchase all equipment, services and supplies for the exclusive use of the school system.

4 The Executive Committee and others (purchasing agent) shall be the only persons authorized to obligate
5 the district for the purchase of supplies, equipment and services.

6 Purchases made by anyone not authorized by the appropriate officials shall become the personal
7 responsibility of the persons making the purchase or purchases. The Board and the Superintendent of
8 Schools will not under any circumstances be responsible for payment of any material or supplies
9 purchased by unauthorized individuals or in an un-prescribed manner.

10 The Superintendent of Schools and other employees designated by the Board shall be authorized to act
11 for the Williamson County Schools in acquiring Federal surplus property through the Tennessee General
12 Services Department for Surplus Property and in entering into agreements, certifications, and covenants
13 of compliance concerning the use of federal surplus property. Those so designated may delegate this
14 authority to other Board members on dates specified by letter of designation. This delegation of
15 purchasing authority may be made solely for the purpose of purchasing surplus Federal property.¹

16 GENERAL

17 The primary responsibility of every purchaser is to obtain “the best value for the dollar” for products and
18 services for the School System.²

19 All purchases shall be made in accordance with Tennessee State Law. All purchases of supplies,
20 materials, and equipment in excess of twenty-five thousand dollars (\$25,000), including those of
21 individual schools, shall be based upon competitive bids.³ These bids shall be solicited by advertisement
22 in a newspaper of general circulation in the district. However, said newspaper advertisement may be
23 waived by the purchasing agent in case of emergency. The purchasing agent shall advertise for bids.
24 However, bids are not required where the purchases will be made from State or Federal GSA Contract.
25 Also, when the purchasing agent deems that the state contract is not in the best interest of the taxpayer,
26 alternative pricing will be obtained.

27 All purchases estimated to be between \$2,500 and \$25,000, including those of individual schools, may
28 be made in the open market without newspaper notice, but shall be based on at least three (3) competitive
29 quotes³ documented on letterhead.

30 The lowest and best bid shall be accepted, provided the Board reserves the right to reject any or all bids.
31 Any bid may be withdrawn prior to the scheduled time for opening of bids. Any bid received after the

1 time and date specified shall not be considered. The Board recognizes that the lowest bid may not be the
2 most responsible nor most advantageous to the public. Factors to be considered should include, **but are**
3 **not limited to**, the responsibility of the bidders, warranty offered, availability of service parts, past
4 service experience, life cycle costing, stocking of parts, and training expenses. Any bid that is not the
5 low bid will require Board approval. Monthly summaries of bids shall be submitted to the Board of
6 Education.

7 The practice of splitting an order or dividing items to be purchased in order to avoid the use of bidding
8 or other purchasing procedures is prohibited.

9 Contracts for legal services, educational consultants, and similar services by professional persons or
10 groups of high ethical standards shall not be based upon competitive bids but shall be awarded on the
11 basis of competence and integrity.⁴

12 **EMERGENCY PURCHASES**

13 Purchases of specific materials, supplies, equipment or services may be made in the open market for
14 immediate delivery only to meet bona fide emergencies arising from unforeseen cause. All bona fide
15 emergencies must be approved by the Purchasing Manager, and a written report on the circumstances of
16 any such emergency justifying the purchase shall be prepared and accompany the requisition. However,
17 purchases will not be considered an emergency when lack of proper planning has taken place. All
18 emergency purchases shall, if practical, be made on the basis of competitive bids.⁵

19 **COORDINATION BETWEEN DIRECTORS AND PURCHASING OFFICE**

20 The Directors and the purchasing office shall follow the standard operating procedure in scheduling bids,
21 reviewing of specifications, advertisement and awarding of bid. This procedural guideline will be on file
22 in the Finance Department.

23 **BID SPECIFICATIONS**

24 It is the responsibility of the requesting department head to submit complete bid specifications to the
25 purchasing department. The purchasing department may amend bid specifications to guard the Board's
26 interests. Justification must be provided on any sole source or brand name item. Specifications provided
27 for bids must have language that will not restrict vendors from quoting or justification must be attached.

28 The Superintendent of Schools shall give top priority to and exercise tight quality control.

29 All purchases shall be made strictly according to law. No contract for supplying educational needs shall
30 be made with any member of the Board, with the Superintendent of Schools, or with any business
31 organization in which any Board member or the Superintendent of Schools has any financial interest
32 whatsoever.

33 The District will purchase materials and services for those sources able to offer the best prices, consistent
34 with quality, delivery, and service.

35 The Board shall establish the specifications which it expects suppliers and manufacturers to meet or
36 exceed in the supplies and equipment sold to the Williamson County Schools. The Board may

- 1 occasionally solicit the assistance of outside agencies in the spot checking of materials purchased by the
- 2 school district.
- 3 The Superintendent of Schools or designee is responsible for assuring that all bills are checked to
- 4 determine if the price is consistent with market conditions and extra value is received for quantity orders.
- 5 The Board may occasionally cooperate with other governmental agencies in the purchasing of goods,
- 6 services and equipment in order to obtain them at a lower cost.

Legal References

1. TCA 49-1-304
2. TCA 6-36-115; TCA 12-4-106; TCA 49-2-206(b)(3); TCA 49-6-2003
3. TCA 49-2-203(a)(3)(A)-(B); TCA 49-2-206(b)(2)
4. TCA 29-20-407
5. *Tennessee Internal School Uniform Accounting Procedure Manual*, Section 4-8

Cross References

- Executive Committee 1.301
Credit Cards/Credit Lines 2.8051
Purchase Orders and Contracts 2.808
Conflict of Interest 5.601

School Board Field Trip Approval Report

(Field Trips With Student Fees over \$100)

Trip ID	Trip Date	Return Date	Approved	Origin	Trip Name	Trip Type	Activity Type	#	Destination
26961	11/21/2021	11/27/2021	1/21/2020	Brentwood High	Marching Band Parade	Band Trip	Parades	120	Honolulu
	Notes/Fees	<i>over100 - Cost estimated at \$2,000</i>							
27111	4/2/2020	4/5/2020	2/4/2020	Nolensville High School	Youth in Government	Academic Field Trip	Youth in Gov	33	Marriott
	Notes/Fees	<i>over100 - \$375 per student. No bus transportation needed</i>							
27336	3/16/2021	3/20/2021	2/13/2020	Nolensville High School	Nolensville Band - NYC	Band Trip	St Patrick's Parade	165	NYC
	Notes/Fees	<i>over100 - \$1566/student. Fundraising. Spring Break. No bus transportation needed</i>							
25094	1/17/2020	1/18/2020	1/9/2020	Page High	TN State Thespian Conference	Academic Field Trip	Drama	50	MTSU
	Notes/Fees	<i>over100 - cost per student is \$130.00 I would like to request WAYNE YATES. Wayne is not available</i>							
25094	1/17/2020	1/18/2020	1/9/2020	Page High	TN State Thespian Conference	Academic Field Trip	Drama	50	Sleep Inn M'boro
	Notes/Fees	<i>over100 - cost per student is \$130.00 I would like to request WAYNE YATES. Wayne is not available</i>							
26808	1/16/2020	1/18/2020	1/14/2020	Ravenwood High	RHS Orchestra Mid State	Band Trip	Strings	17	Blackman HS
	Notes/Fees	<i>over100 - \$111.00. Students will be meeting at RHS with all the WCS Orchestra Students participating in MTSBOA Mid State Orchestra/Jazz Weekend. No School Bus Needed</i>							
26819	4/29/2020	5/2/2020	1/16/2020	Ravenwood High	DECA ICDC Competions	Grade Level Transition Trip	Career/TechDECA	15	Omni Nashville Hotel
	Notes/Fees	<i>over100 - Appx \$250 cost approved at March 2019 Board Mtg. \$350/student to attend event. We may or may not need buses.This is a PICK UP Only at the Omni at 12:45pm</i>							
24514	1/17/2020	1/18/2020	1/14/2020	Summit High	TN Thespian Conference	Academic Field Trip	Drama	40	MTSU
	Notes/Fees	<i>over100 - \$150 per student. Driver will need to drive us back and forth between our hotel and MTSU on Friday afternoon and Saturday morning. Hotel reservations & address TBD.</i>							
27194	4/5/2020	4/8/2020	2/4/2020	Summit High	FBLA State Conference	CTE Trip	Career/Tech Progrm	2	Chattanooga Conv Ctr
	Notes/Fees	<i>over100 - Student registration is paid by the club. Hotel and meals estimated at \$350 per student.</i>							
24822	5/9/2020	5/9/2020	10/1/2019	Thompson's Station Middle	Fine Arts-Music in the Parks	Band Trip	Chorus/Choir	125	Pigeon Forge
	Notes/Fees	<i>over100 - \$165/student. Charter buses. Fundraising to cover cost.</i>							



TO: Williamson County Board of Education

FROM: Jason Golden, Superintendent

DATE: February 6, 2020

RE: Recommendation to add a \$100 fee approval for field trips to the approved field trip fee list for 2020-2021

CC: Denise Goodwin, Assistant Superintendent for Elementary Schools
Leigh Webb, Assistant Superintendent for Secondary Schools

The State Rules & Regulations require the Board to approve all fees, both instructional and extracurricular. Annually, the Board approves fees in February for the following school year. In 2017, the Board added a standard Board approval for field trip fees below \$100. Staff requests the Board add that \$100 fee approval to the list.

Staff recommends approval.



To: Board of Education
From: Leslie C. Holman, CFO
RE: Budget Amendments and Resolutions
Date: February 13, 2020

The following budget amendments will require your approval only.

Amendments

General Purpose School Fund

02.20.State Safe Schools Grant

The state has continued to give us grant money for safe schools. We have been awarded **\$539,930** this year and we use in kind to match this grant in the amount of \$506,370. These funds will be used for materials and supplies and equipment that enhance our school's safety.

02.20.Private Grant

The Board has received a grant in the amount of **\$5,000** that will be used in our stem education from Batelle Education to be used in our learning commons. There is no match.

02.20.Gov Give Grant

Williamson County Schools will be a subrecipient of the Governors Give Grant that was awarded to Columbia state to be used in our CTE program for a Mobile Cyber Security unit. The Governor awarded 25 up to \$1,000,000 grants. Columbia State will bid the project and Williamson County will pay for and take ownership of the assets. No local funds involved.

The following resolutions for the 2019-2020 fiscal year will require your approval and county commission as well.

Resolutions

General Purpose School resolution:

03.20. Inter category Salaries

There is a need to budget additional funds in certain categories to ensure enough budget through the end of the year. We can meet this need with anticipated unused funds in another category.

Intent to Fund:

03.20.Asphalt, Roof and WWTP. ITF

The Board approved the 5 year plan in November. The Commission approved the 5-year plan as a planning document in January. As a customary practice, those items within the current year that need to be requested are normally requested the following month. This resolution is to replace roofs, pave parking areas and to upgrade our wastewater plants at certain schools. We are requesting **\$6,073,455**.

03.20.East Elementary ITF

In order to open a new elementary school in August 2021, we are requesting start up money for the design, construction, furnishing and equipping this school in the amount of **\$18,000,000**. As construction progresses and after we bid construction, we will ask for the remainder of the funds.

Staff recommends approval of the above noted budget amendment and resolutions.

Amendment:

APPROPRIATING \$539,930 IN STATE SAFE SCHOOLS GRANT FUNDS IN THE GENERAL PURPOSE SCHOOL FUND 2019-2020 BUDGET FOR SAFE SCHOOL EXPENDITURES

WHEREAS, Safe Schools grant has increased over prior years and there is a need to budget for the expenditure this current year ; and

WHEREAS, these funds will be used materials and equipment to enhance school safety; and

WHEREAS, no local funds will be necessary as we will match with in kind expenses provided by the county through their SROs;

NOW, THEREFORE BE IT RESOLVED that the Williamson County Board of Education meeting in regular session on February 17, 2020 approve and amend the 2019-2020 General Purpose School Fund budget as follows:

Revenue			
141.465900. G2280	Other State Ed- Safe Schools	\$411,110	
	Note: \$128,820 already in budget as revenue for this		
Expenditure			
141.72130.549900.457.G2280	Other materials and Supplies		\$25,000
141.72620.570100.457.G2280	Other materials and Supplies		514,930
			<hr/>
	Total	\$411,110	\$539,930

School Board Vote

Yes_____

No_____

Amendment:

**APPROPRIATING \$5,000 IN GRANT FUNDS IN THE GENERAL PURPOSE SCHOOL FUND
2019-2020 BUDGET FOR STEM FROM PRIVATE GRANT AWARD**

WHEREAS, the Board of Education applied for and has received a grant that will benefit our schools;
and

WHEREAS, this grant is to purchase Google Expeditions kits for STEM for use in the Learning
Commons; and

WHEREAS, no local funds will be necessary;

NOW, THEREFORE BE IT RESOLVED that the Williamson County Board of Education meeting
in regular session on February 17, 2020 approve and amend the 2019-2020
General Purpose School Fund budget as follows:

Revenue			
141.449900>G5002	Other State Funds -STEM Grant	\$5,000	
Expenditure			
141.71100.542917.128.G5002	IS&M – Tech supplies		5,000
	Total	5,000	5,000

School Board Vote

Yes____ **No**____

Amendment:

APPROPRIATING \$841,320 FROM THE GOVERNORS GIVE GRANT IN THE GENERAL PURPOSE SCHOOL FUND 2019-2020 BUDGET FOR CTE PROGRAM

WHEREAS, in conjunction with Columbia State, the Williamson County CTE program has received through them the Governors Give Grant in the amount of \$841,320; and

WHEREAS, this grant will be used to purchase equipment, materials, and supplies for a Mobile Cyber Security unit to be used in a CTE program; and

WHEREAS, Williamson County Schools will act as a subrecipient of the grant and will have full ownership of the asset; and

WHEREAS, no local funds will be necessary;

NOW, THEREFORE BE IT RESOLVED that the Williamson County Board of Education meeting in regular session on February 17, 2020 approve and amend the 2019-2020 General Purpose School Fund budget as follows:

Revenue			
141.48100	Other Government Units- Columbia State Pass through	\$841,320	
Expenditure			
141.71300.5730000	Vocational (CTE) Inst equipment		841,320
	Total	841,320	841,320

School Board Vote

Yes _____

No _____

RESOLUTION NO. _____

Requested by: Board of Education

RESOLUTION REQUESTING INTER CATEGORY TRANSFER TO ENSURE SALARY SUFFICIENCY IN CERTAIN MAJOR CATEGORIES

WHEREAS, during the budget prep for 2020-21 it has been determined that a couple of major categories need to be adjusted in salaries to ensure sufficiency through year end ; and

WHEREAS, this requires no additional funds as it will be transferred from other salary accounts within the budget; and

WHEREAS, the fund transfers are not an adjustment to a person's salary but representative of the budget need to cover the persons within that category;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on March 9, 2020 approve and amend the 2019-2020 General Purpose School fund budget in the following manner:

Expenditure (Decrease)			
141.71100.511600	Teacher salaries (Reg)	\$179,000	
Expenditure (Increase)			
141.71300.511600	Teacher Salaries (CTE)		\$69,000
141.72230.518900	Other Salaries and Wages		10,000
141.72710.518700	Overtime		100,000
		\$179,000	\$179,000

Commissioner Tom Tunncliffe

COMMITTEES REFERRED TO & ACTION TAKEN:

<u>School Board</u>	For _____ Against _____
<u>Education Committee</u>	For _____ Against _____
<u>Budget Committee</u>	For _____ Against _____

COMMISSION ACTION TAKEN: For _____ Against _____ Abs _____ Out _____

Elaine Anderson-County Clerk

Tommy Little – Commission Chairman

Rogers C. Anderson – County Mayor

Date

RESOLUTION NO. _____
Requested by: Board of Education

RESOLUTION REQUESTING AN INTENT TO FUND IN THE AMOUNT OF \$6,073,455 FOR THE WILLIAMSON COUNTY BOARD OF EDUCATION 2019-2020 MAJOR ASPHALT, ROOFS AND WASTEWATER PLANT NEEDS

WHEREAS, the Williamson County Board of Education has reviewed and revised its 5-year capital outlay plan based on current needs and assessment audit for pavement projects (2,080,455), roof replacements (2,023,000) and wastewater treatment plant upgrades (1,970,000): and

WHEREAS, the Board is requesting approval of not to exceed **\$6,073,455** for the following projects;
and

	<u>Rural Debt</u>	<u>General Debt</u>
ASPHALT/PAVING	\$954,535	\$1,125,920
ROOFS	2,023,000	0
WASTEWATER PLANT TREATMENT	1,970,000	0
Total	<u>\$6,073,455</u>	

WHEREAS, this resolution's purpose is to obtain the Commissioners' approval of the projects so that work can begin and funds for these needs being requested based on actual cash flow needs, not to exceed **\$6,073,455**;

NOW, THEREFORE BE IT SO RESOLVED, that the Williamson County Board of County Commissioners' meeting in regular session on March 9, 2020 approve **\$6,073,455** as noted in the projects above and take the appropriate actions that are necessary to fund this amount.

BE IT ALSO FURTHER RESOLVED, that the County may fund the above noted project in anticipation of the issuance of tax exempt bonds, with the expectation that the County will reimburse itself for any funding with the proceeds of the tax-exempt bond issues; and that this resolution shall be placed in the minutes of the Williamson County Board of County Commissioners and made available for inspection by the general public at the office thereof; and that this resolution constitutes a declaration of official intent under Treas. Reg. §1.150-2.

Commissioner Tom Tunncliffe

Committees Referred to & Action Taken

1. School Board Yes ___ No ___
2. Education Yes ___ No ___
3. Budget Yes ___ No ___
COMMISSION ACTION TAKEN: Yes ___ No ___

Elaine Anderson-County Clerk

Tommy Little-Commission Chairman

Date

Rogers Anderson-County Mayor

RESOLUTION NO. _____

Requested by: BOARD OF EDUCATION

RESOLUTION OF THE WILLIAMSON COUNTY BOARD OF COUNTY COMMISSIONERS' APPROVAL OF AN INTENT TO FUND OF UP TO \$18,000,000 FOR CONSTRUCTION AND EQUIPPING OF AN ELEMENTARY SCHOOL IN THE EASTERN PART OF THE COUNTY

WHEREAS, the Williamson County Board of Education approved in November their capital outlay needs for 5 years; and

WHEREAS, there is a need to request the initial amount of **\$18,000,000** for the purpose of design, construction and equipping of an elementary school in the eastern part of the county; and

WHEREAS, this resolution's purpose is to obtain the Commission's understanding for the need and consent on this project so that work can begin with future intent to funds to be requested based on actual cash flow needs, with an **estimated** total cost for this project of up to \$28,000,000 as noted on the current five-year plan;

NOW THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on March 9, 2020 approve funding of an amount not to exceed **\$18,000,000** for the design and initial construction work for this facility and take the appropriate actions as necessary to provide funding; and

BE IT ALSO FURTHER RESOLVED, that the County may fund the above noted project in anticipation of the issuance of tax exempt bonds, with the expectation that the County will reimburse itself for any funding with the proceeds of the tax-exempt bond issues; and that this resolution shall be placed in the minutes of the Williamson County Board of County Commissioners and made available for inspection by the general public at the office thereof; and that this resolution constitutes a declaration of official intent under Treas. Reg. §1.150-2.

Commissioner Tom Tunnicliffe

Committees Referred to and Action Taken

School Board	Yes ___	No ___
Education	Yes ___	No ___
Budget	Yes ___	No ___
Commission	Yes ___	No ___

Elaine Anderson-County Clerk

Tommy Little – Commission Chairman

Rogers Anderson-County Mayor

Date

To: Williamson County Board of Education
From: Leslie Holman, CFO *LH*
Subject: Family Tuition Charge for 2020-2021
Date: February 5, 2020



The out of county tuition charge for the **2020-2021** year requires school board approval.

State funds on out of county students follow the student to the local system. We are recommending an initial employee rate of **\$3,850** for the **2020-21** fiscal year and a premium charge of **\$7,439** for families moving into the district but have not established residency within the county.

The tuition is calculated using the current year (2019-2020) budget of local revenues raised to fund our operations including fund balance, funded capital, and school debt service requirements, divided by the end of first month (EOFM) enrollment for 2019-2020. We will follow the SOP established for employee tuition.

Staff recommends approval of the tuition rates for **2020-2021**.



M E M O R A N D U M

DATE: February 5, 2020

TO: Williamson County Board of Education

FROM: Denise Goodwin, Assistant Superintendent of Elementary Schools

RE: ENCORE! - Summer Enrichment Program – Fee Approval

We have 13 schools that will offer ENCORE! this summer. As granted in the past, we request that the tuition be waived for ENCORE! instructors' children to attend. All ENCORE! instructors/presenters will be paid the \$25 per hour rate per WCS guidelines. Costs shown are weekly rates.

The following schools will offer ENCORE!:

<u>School</u>	<u>Dates</u>	<u>Fee</u>
Allendale	June 1-5	\$170
Clovercroft	June 1-5 and June 8-12	\$165
Heritage ES	June 8-12	\$165
Hunters Bend	June 15-19	\$165
Jordan	June 15-19	\$175
Kenrose	June 8-12	\$170
Lipscomb	June 29-July3	\$170
Nolensville	June 15-19	\$175
Oak View	June 15-19	\$155
Scales	June 1-5	\$175
Sunset ES	June 8-12	\$175
Walnut Grove	June 1-5	\$175
Winstead	July 13-17	\$170

Staff recommends approval.

1320 West Main Street, Suite 202
Franklin, TN 37064
Tel. (615)-472-4041
Fax (615)-595-4882



M E M O R A N D U M

DATE: February 5, 2020

TO: Williamson County Board of Education

FROM: Denise Goodwin, Assistant Superintendent of Elementary Schools

RE: Elementary Student Supply Fee

Elementary schools request approval of a \$25.00 voluntary Student Supply Fee for instructional materials and supplies with an additional \$5.00 voluntary Student Supply Fee for the purchase of student recorders in schools where recorders are used as part of music instruction.

The instructional materials and supplies purchased with the fees are to be consumables used directly by students. These materials and supplies are used as supplemental materials to the district's provided curriculum. Each school will have a grade level listing of the materials and supplies that are being purchased on file.

The \$25.00 instructional materials and supplies fee, as well as the \$5.00 recorder fee, are the same fee requests as in previous years. The fees are strictly voluntary.

Staff recommends approval.

**WILLIAMSON COUNTY SCHOOLS
MIDDLE SCHOOL VOLUNTARY FEES FOR 2020-2021**

School Board Approval Date:

Fees may only be charged for the items listed and may not exceed the approved amount. Please check with individual school for their fee schedule.

BASIC FEES

Basic fees are requested from all students. The activities listed represent most of the areas for which fees have been charged in the past. Fees are not collected in every school for each activity.

Activity	Maximum
Art	\$100.00
Computer Labs	
Copy Expenses	
Drama	
World Language	
Counseling Department	
Instructional Materials	
Lab Supplies	
Music	
Physical Education	
School Paper	
Technology Lab	
Workbooks/Periodicals	

Annual calculator lease for all math courses offered (optional) - \$25.00

REQUIRED FEES	
Summer School	\$50.00 per course

PARTICIPATION FEES

Participation fees are collected from students who choose to participate in an optional activity.

Activity	Maximum
Chorus	\$35.00
Clubs such as: Art, Beta, Book, Chess, Debate Team, Fencing, Junior Honor Society, Math Team, Media, Model UN, Quiz Bowl, Robotics, Science Olympiad, Spanish, STARS, Student Council, Youth Legislature	\$75.00
Coding Club	\$100.00
Drama	\$150.00
Forensics	\$325.00
PSAT 8/9	\$14.00
Science Club	\$150.00

**WILLIAMSON COUNTY SCHOOLS
MIDDLE SCHOOL PARTICIPATION FEES FOR 2020-2021**

School Board Approval Date:

WCS Middle School Annual Participation Fee Change Justification

Every middle school is at a different place based upon the revenue stream of the zone as well as current funds or the lack of funds. The request for changes in participation fees is not meant to be all inclusive of needs of all major/minor specific sports or activities. Several major/ minor sports have emerged exceptional based upon unique standards. Therefore, those fees have been separated from the major/minor list. Once fee payment is made, no other participation fee for that sport/activity will be assessed by the school. If more expenses are agreed upon through a team booster organization, it is understood fundraising/donations will occur to generate more revenue for each sport/activity to offset costs. The participation fee listed is the maximum paid.

Major Sport Fees \$100 per student per sport listed below:	Minor Sport Fees \$80 per student per sport listed below:
Baseball, Basketball, Football, Soccer, Softball, Volleyball, Wrestling	Cross County, Tennis, Track
Field/Court Maintenance and Upkeep	County Tournament Fees
Payment for Officials (approx. 10K+ yr.)	End of Year Awards/Celebrations
Equipment Safety Updates	Practice Equipment
County Tournament Fees	Game Balls
Offsetting the cost of personal items needed for playing (sport specific)	Offsetting the cost of personal items needed for playing (sport specific)
End of Year Awards/Celebrations	Payment for any Field/Facility Usage
Uniform Updates/Refurbishment	Uniform Updates/Refurbishment
Practice Equipment	Transportation
Game Balls	
Upkeep of Field Equipment	
Payment for any Field/Facility Usage	
Transportation	
Cheerleading \$220 per student each squad	
Awards/Celebration	Transportation
Summer Camp	Uniform Updates/Refurbishment
Dance \$220 per student	
Uniform	Choreography Consultant
Golf \$300 per student	
Rounds for Tryouts (min \$15 per student)	2 Tournament Days - Mayors Cup
Practice Rounds (min \$15 per student)	WMAA Tournament Green Fees
Minimum 6 Matches/Green Fees (min\$15/student)	Golf Balls - 2 Dozen
Strings/Band \$200 per student	
*School instruments are available for students who do not have personal instruments. Fundraising is used to fund many of the following items leaving little monies to purchase larger instruments such as: baritone (1000); tuba (2500); bassoon (4500); bass clarinet (1800); tenor sax (1300); bari sax (4000); French horn (2000); oboe (1600)	
Student Expenses	Supplies & Materials
Copyright Music	(Determined by Instrument)
Method Book(s)	Awards/Celebrations
Festivals (Regional, State)	Optional Festivals/Invitational
Transportation to Festivals	Solo
Performance Uniform	Mid-State
Band Shirt or Hoodie	End of Year Banquet

**Williamson County Schools
2020-2021 High School Voluntary Fees**

Fees may only be charged for the items listed and may not exceed the approved amount. Please check with individual school/class for their fee schedule. *School Board Approval Date:*

	FEE		FEE
ENGLISH DEPARTMENT			
Creative Writing	10.00	Pre-Calculus, Honors	20.00
English Regular	20.00	Geometry, Honors	12.00
English Honors	30.00	Mathematics IB	75.00
English AP/IB	50.00	Statistics	15.00
Journalism	20.00	Statistics AP	75.00
Special Courses	30.00	Annual calculator lease for all math courses offered	25.00
Speech	3.00	SCIENCE DEPARTMENT	
FINE ARTS DEPARTMENT			
Art History AP Increase \$20	50.00	Anatomy & Physiology Honors	40.00
Band	85.00	Biology I, Honors	25.00
Choir	25.00	Biology II AP	65.00
Commercial Art	60.00	Biology IB	40.00
Commercial Music NEW	50.00	Chemistry I, Honors	30.00
Dance	15.00	Chemistry II, Honors, AP/IB	50.00
Film IB	50.00	Ecology	30.00
Guitar	40.00	Environmental Science AP	25.00
Media Arts	20.00	Physical Science, Honors	15.00
Music Theory	20.00	Physics Honors, AP/IB	40.00
Orchestra Increase \$35	85.00	Scientific Research	50.00
Photography/Visual Arts	70.00	Special Courses	30.00
SOCIAL STUDIES DEPARTMENT			
Studio Art AP	135.00	Standard	20.00
Theatre Arts I, II, III, IV & Production Design	20.00	Honors	25.00
Theory AP	20.00	AP/IB	45.00
Visual Art IB	50.00	Personal Finance	30.00
Visual Art I & II	50.00	Special Courses	30.00
Visual Art III & IV	70.00	WORLD LANGUAGE DEPARTMENT	
MATH DEPARTMENT (TI-83 or TI-84 Required)			
Algebra I, II Advanced & Honors	5.00	World Languages - Regular	20.00
Applied Math	15.00	World Languages - Honors	30.00
Bridge Math	5.00	AP/IB	60.00
Calculus AP	75.00	National Foreign Language Exam	Increase \$9 15.00
Calculus Honors	15.00	STUDENT SUPPORT SERVICES	
		Transition I & II	15.00

**Williamson County Schools
2020-2021 High School Voluntary Fees**

Fees may only be charged for the items listed and may not exceed the approved amount. Please check with individual school/class for their fee schedule.
School Board Approval Date:

	FEE		FEE
CAREER & TECHNICAL (Includes Computer/Business)			
Accounting I, II	30.00	Foundations of Fashion Design	30.00
Advanced Fashion Design	30.00	Fundamentals of Construction NEW	25.00
Agricultural Education Courses (per course unless listed)	25.00	Health Science Courses (per course unless listed)	30.00
AP Computer Science Principles	25.00	Honors Biomedical Applications	30.00
Architecture & Engineering (per course)	25.00	Honors Civil Engineering & Architecture (PLTW)	50.00
Audio Technology Courses	20.00	Honors Coding Practicum (Optional \$100 for Certification)	25.00
Banking & Finance	25.00	Honors Digital Electronics (PLTW)	50.00
Business Management	25.00	Honors Emergency Medical Services (Optional First Responders Certification \$110)	30.00
Coding (per course unless listed)	25.00	Honors Engineering Your World (UT Austin)	25.00
Coding Practicum / Autonomous Vehicles	25.00	Honors Human Body Systems (PLTW)	30.00
Collision Repair: Non-Structural (Optional \$100 I-Car Certification & Option \$235 I-Car Steel Mig-Welding Certification)	50.00	Honors Introduction of Engineering (PLTW)	25.00
Collision Repair: Painting & Refinishing (Optional \$100 I-Car Certification & Optional \$235 I-Car Steel Mig-Welding Certification)	50.00	Honors Nursing Education (Optional CAN test/lic \$96)	50.00
Collision Repair: Damage, Analysis, Estimating & Customer Serv. (Optional \$100 I-Car Certification & Optional \$235 I-Car Steel Mig-Welding Certification)	50.00	Honors Principles of Biomedical Science (PLTW)	30.00
Computer Applications	30.00	Honors Principles of Engineering (PLTW)	25.00
Computer Technology Courses	15.00	Honors STEM Research	50.00
Cosmetology I	25.00	Human Services Practicum	25.00
Cosmetology II, III & IV	45.00	Introduction to Collision Repair	50.00
Criminal Justice Courses (per course)	10.00	Marketing Courses (per course)	25.00
Culinary Arts I	50.00	Mechatronics I & II (per course)	25.00
Culinary Arts II	100.00	Nutrition Across the Lifespan	25.00
Culinary Arts III	70.00	Nutrition Science & Diet Therapy	25.00
Digital Arts & Design I	35.00	Principles of Engineering & Technology	50.00
Digital Arts & Design II	60.00	Principles of Manufacturing	50.00
Digital Arts & Design III	60.00	Physical Education Courses	20.00
Digital Electronics	50.00	Residential Interior Design	30.00
Early Childhood Education (per course)	30.00	STEM-Technology Design-Engineering by Design (per course)	20.00
Emergency Preparedness	30.00	Structural Systems (per course)	25.00
Fashion Design	30.00	Teaching as a Profession (per course)	30.00

**Williamson County Schools
2020-2021 High School Voluntary Fees**

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	FEE		FEE
Teen Parent Support Program Fee (CTE Childcare)	540.00	Unmanned Aerial Systems (per course)	75.00
TV & Film (per course)	35.00	Web Development	30.00

**Williamson County Schools
2020-2021 Required Fees For Participation**
School Board Approval Date:

	FEE		FEE
ACT Prep Class Books	25.00	Summer Online Course (per Semester Credit) NEW	300.00
AP Research* Increase \$50	150.00	Student Council	20.00
AP Seminar* Increase \$80	150.00	Student Clubs NEW	25.00
AP Test (each)*	100.00	Thespians	200.00
Credit Recovery	\$50/.5 Credit	Winter Drum Line	200.00
Content Recovery for Algebra I Name Change	25.00	Winter Guard	200.00
IB Test (each)	104.00	Youth in Government	375.00
IB Test Registration	151.00	Athletic fee is per person per sport: Uniforms, equipment, officials, transportation, security, entry fees, awards, field maintenance	100.00
PSAT (each)	19.00	Cheerleading: Uniforms, practice gear, transportation, entry fees, awards, summer camp	200.00
Chorus	125.00	Dance: Uniforms, practice gear, transportation, entry fees, awards, summer camp	200.00
Counseling Department	2.00	Golf: 20 rounds of golf per player	300.00
Driver's Education	300.00	Marching Band: Uniforms, equipment, transportation, supplies, materials, festivals, music, awards, summer camp	250.00
Forensics	300.00	CAREER & TECHNICAL STUDENT ORGANIZATION	
Graduation	100.00	DECA	30.00
JROTC	20.00	FBLA	9.00
Mock Trial	50.00	FCCLA	35.00
Model UN	350.00	FFA	12.00
Orchestra	125.00	HOSA	40.00
Parking	15.00	Skills USA	25.00
Play Production (Covers major productions not to exceed \$200.00 for the school year)	100.00	TSA	35.00
Student Assignment Books	6.00		

***May charge up to the amount of the AP College Board fee**

Schools may collect student exam, audition, competition, and **membership** fees for payments to outside organizations for individual student participation. The collected fee amount will not exceed the individual student participation amount plus applicable processing fees.