



## Williamson County School Board Meeting

October 18, 2021 6:30 PM

Williamson County Administrative Complex - Auditorium

### 1. Call to Order

- a. Record Attendance
- b. Pledge of Allegiance and a Moment of Silence

### 2. Items of Particular Public Interest (Public Comment)

### 3. Approval of Agenda

### 4. Approval of Consent Agenda

- a. Approval of September 20, 2021 School Board Meeting Minutes
- b. Recommendation for Field trip Fee Requests
- c. Approval of ePlan's American Rescue Plan, ARP Homeless 2.0 of 2022
- d. Approved to Transfer Funds to Extended School Program and Cafeteria Funds

### 5. Communications to the Board

- a. Superintendent's Report
  - I. Student, Staff and School Spotlights
- b. Board Chair Report

### 6. New Business

- a. 2021-2022 School Board Budget
  - I. Approval of General Purpose School Fund 10.21 Carryover Early Literacy Training Grant - \$99,000.
  - II. General Purpose School Fund 10.21 Transition Grant - \$74,885.
  - III. General Purpose School Fund 10.21 School Health Donation - \$8,000.
  - IV. Education Capital Projects Fund 10.21 Intracategory Summit High Addition - \$575,000.

### 7. Adjournment



**Williamson County School Board Meeting**  
September 20, 2021 6:30 PM  
Williamson County Administrative Complex - Auditorium

Attendance Taken at 6:04 PM.

Mrs. Jennifer Aprea:	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.

**1. Call to Order**

- a. Record Attendance
- b. Pledge of Allegiance and Moment of Silence  
Superintendent Golden lead the Pledge of Allegiance, followed by a Moment of Silence.

**2. Election of School Board Chairman**

Superintendent Golden asked for nominations for the 2021-2022 School Board Chairman.

**Motion Passed:** Motion by Mr. Rick Wimberly to elect Nancy Garrett as Chair of the School Board.

Mrs. Jennifer Aprea:	Yes
Mr. Jay Galbreath:	Yes
Ms. Sheila Cleveland:	Yes
Mrs. Candace Emerson:	Yes
Mr. Rick Wimberly:	Yes
Mr. Eric Welch:	Yes
Mr. KC Haugh:	Yes
Mrs. Nancy Garrett:	Yes
Mrs. Angela Durham:	Yes

Mr. Dan Cash:	Nay
Mr. Eliot Mitchell:	Yes
Mr. Brad Fiscus:	Yes

Yes: 11, Nay: 1

**3. Election of School Board Vice-Chairman**

Madam Chair Garrett asked for nominations for the 2021-2022 School Board Vice Chair.

The first nomination made by Eric Welch was to elect KC Haugh.  
The second nomination made by Candy Emerson to elect Dan Cash.

Mr. Haugh was elected on the first vote, 9 yes and 3 no.

**Motion Passed:** Motion by Mr. Eric Welch to elect KC Haugh as the Vice Chair.

Mr. Jay Galbreath: Nay

Ms. Sheila  
Cleveland: Yes

Mrs. Candace  
Emerson: Nay

Mr. Rick Wimberly: Yes

Mr. Eric Welch: Yes

Mr. KC Haugh: Yes

Mrs. Nancy Garrett: Yes

Mrs. Angela Durham: Yes

Mr. Dan Cash: Nay

Mr. Eliot Mitchell: Yes

Mr. Brad Fiscus: Yes

Mrs. Jennifer Aprea: Yes

Yes: 9, Nay: 3

#### **4. Items of Particular Public Interest (Public Comment)**

Stephanie Graham spoke about GSA.

Shelby Rollins spoke about the mask mandate.

Brian Russell spoke about sexual grooming.

Patty Canter spoke about Gale Database.

Jenni Halterman spoke about ending mandating masks and AP Language.

Melissa Harris spoke about GSA.

Ava Martin spoke about extending the mask mandate.

Jay Ragsdale spoke about GSA and the LGTBQ community.

Heather Bottoms spoke about the LGTBQ community and GSA.

Brett Craig spoke about exposing children to identity and sexuality.

Maya Neely spoke about COVID 19 transmission, extending the mask mandate, universal masking, and the LGTBQ+ community.

Angela DeYoung spoke about extending the mask mandate.

John Attard spoke about ending the mask mandate.

James Lucente spoke about removing the mask mandate.

Nick Capobianco spoke about GSA.

Doug Lechleiter spoke about supporting GSA and extending the mask mandate.

Rev. Dawn Bennett spoke about supporting LGBTQ students and GSA.

Spencer Lyst spoke about Indy Pride, the GSA, and the homecoming parade.

Mia Elias spoke about supporting the LGBTQ community.

Kate Graham spoke about GSA.

Cory Martin spoke about extending the mask mandate and universal masking with only medical exemptions.

Robin Steenman spoke about what is appropriate in a school environment, sexuality, and code of conduct.

Matt Hill spoke about GSA.

Justin Kanew spoke about mandating masks and supporting LGBTQ students.

Jeff Price spoke about the homecoming parade and removing the mask mandate.

Jen Baker spoke about parents' choice for masks.

Gina Camilo spoke about supporting the LGBTQ community.

Lars Griffin spoke about the LGBTQ community and the Independence Homecoming Float.

Amy Stephens spoke about getting back to the basics and supporting our families.

## 5. Approval of Agenda

Madam Chair Garrett presented the agenda for approval.

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

Ms. Sheila  
Cleveland: Yes  
Mrs. Candace  
Emerson: Yes  
Mr. Rick Wimberly: Yes  
Mr. Eric Welch: Yes  
Mr. KC Haugh: Yes  
Mrs. Nancy Garrett: Yes  
Mrs. Angela Durham: Yes

Mr. Dan Cash: Yes  
Mr. Eliot Mitchell: Yes  
Mr. Brad Fiscus: Yes  
Mrs. Jennifer Aprea: Yes  
Mr. Jay Galbreath: Yes

Yes: 12, Nay: 0

## 6. Approval of Consent Agenda

Madam Chair Garrett presented the Consent Agenda for approval

**Motion Passed:** Motion by Mr. Eliot Mitchell to approve the consent agenda. A second was made by Mr. Brad Fiscus.

Mrs. Candace  
Emerson: Yes  
Mr. Rick Wimberly: Yes  
Mr. Eric Welch: Yes  
Mr. KC Haugh: Yes  
Mrs. Nancy Garrett: Yes  
Mrs. Angela Durham: Yes

Mr. Dan Cash: Yes  
Mr. Eliot Mitchell: Yes  
Mr. Brad Fiscus: Yes  
Mrs. Jennifer Aprea: Yes  
Mr. Jay Galbreath: Yes

Ms. Sheila  
Cleveland: Yes

Yes: 12, Nay: 0

- a. Approval of the August 16, 2021 School Board Meeting Minutes
- b. Approval of the August 26, 2021 School Board Special Called Meeting Minutes
- c. Recommendation for Field trip Fee Requests
- d. Approval of Collaborative Conferencing Team (Annual Agenda Item)
- e. Approval of Calendar Committee Membership for Board (Annual Agenda Item)
- f. Budget Timeline (Board Policy 2.200) (Annual Agenda Item)
- g. Approval 142 Federal Budget Summaries for ARP IDEA, Part B, and IDEA Pre-School for Grants  
Approved in August

## 7. Communications to the Board

- a. Superintendent's Report

Superintendent Golden thanked the speakers for public comment, especially the students. Golden celebrated the students who received a Perfect ACT Composite Score, the 24 Reward Schools, and the 72 National Merit Semi-Finalists. He stated, "The business of school is happening here in Williamson County".

Superintendent Golden updated the board on WCS enrollment numbers. Those numbers and more information can be found on the WCS by Numbers page located on the website.

Golden concluded with an overview of student-led clubs and making sure all students feel safe and secure.

I. Student, Staff and School Spotlights

In Student Spotlights, six students were recognized for scoring a perfect composite on their ACT exams. Those students were Brentwood High's Audrey Aulino, Independence High's Ella Wyckoff, Page High's Porter Dosch, Ravenwood High's Joshua Liu, Ravenwood High's Cynthia Xu, and Ravenwood High's Linda Xu.

The district's 24 Reward Schools also received their certificates at the Board meeting. Those schools are Bethesda Elementary, Clovercroft Elementary, College Grove Elementary, Crockett Elementary, Grassland Elementary, Hunters Bend Elementary, Jordan Elementary, Kenrose Elementary, Lipscomb Elementary, Longview Elementary, Nolensville Elementary, Oak View Elementary, Pearre Creek Elementary, Thompson's Station Elementary, Walnut Grove Elementary, Westwood Elementary, Winstead Elementary, Brentwood Middle, Heritage Middle, Sunset Middle, Brentwood High, Franklin High, Ravenwood High, and Renaissance High.

b. Board Chair Report

Madam Chair Garrett shared the dates of the fall TSBA fall events. She announced that there will be a School Board Fall Retreat with dates to be determined. Garrett concluded with the results of the School Board survey.

## 8. New Business

a. COVID-19 Response Strategies

I. Mask Requirement from August 10, 2021, Special Called Meeting and amended motion from August 26, 2021, Special Called Meeting

Superintendent Golden recommended the extension of the mask requirement for elementary schools adopted at the August 10, 2021, Special Called Meeting and the mask requirement for middle and high schools adopted by amended motion at the August 26, 2021, Special Called Meeting through January 19, 2022, with the original medical and religious exemptions recognized by the Board, and subject to the Governor's Executive Order while it remains in effect.

**Motion Passed:** Motion by Mr. Eric Welch to extend the mask mandate through January 19, 2022, to include students of all grade levels, staff, and visitors subject to the voluntary opt-out created by Governor's Lee's Executive Order and existing exemptions for religious or medical conditions. A second was made by Mr. KC Haugh.

Mr. Eric Welch:	Yes
Mr. KC Haugh:	Yes
Mrs. Nancy Garrett:	Yes
Mrs. Angela Durham:	Nay
Mr. Dan Cash:	Nay
Mr. Eliot Mitchell:	Yes
Mr. Brad Fiscus:	Yes
Mrs. Jennifer Aprea:	Yes
Mr. Jay Galbreath:	Nay

Ms. Sheila  
Cleveland: Nay  
Mrs.  
Candace Yes  
Emerson:  
Mr. Rick Yes  
Wimberly:  
Yes: 8, Nay: 4

**Motion Failed:** Motion by Mr. Eliot Mitchell to extend the mask mandate through January 19, 2022 to include students of all grade levels, staff and visitors with the Governor's overlay, removing the religious exemption. A second was made by Mr. Brad Fiscus.

Mr. Rick  
Wimberly: Nay  
Mr. Eric  
Welch: Nay  
Mr. KC  
Haugh: Yes  
Mrs. Nancy  
Garrett: Nay  
Mrs. Angela  
Durham: Nay  
Mr. Dan  
Cash: Nay  
Mr. Eliot  
Mitchell: Yes  
Mr. Brad  
Fiscus: Yes  
Mrs.  
Jennifer  
Aprea: Nay  
Mr. Jay  
Galbreath: Nay  
Ms. Sheila  
Cleveland: Nay  
Mrs.  
Candace Nay  
Emerson:  
Yes: 3, Nay: 9

II. COVID-19 Sick Leave Policy proposed amendment deferred at the August 26, 2021, Special Called Meeting

Madam Chair Garrett referred to Superintendent Golden, who presented the deferred amendment of the COVID-19 Sick Leave Policy from August 26, 2021, Special Called Meeting. The amendment was made by Ms. Aprea and seconded by Mr. Mitchell.

Ms. Aprea withdrew her amendment. Mr. Mitchell withdrew his second.

No vote was needed

b. 2021-2022 School Board Budget

I. General Purpose School Funds Amendment 09.21 Safe Schools - \$542,000.

Madam Chair Garrett called on Superintendent Golden, who recommended approval of the General Purpose School Funds Amendment 09.21 Safe Schools for the amount of \$542,000.

**Motion Passed:** Motion by Mr. Rick Wimberly to approve. A second was made by Mrs. Jennifer Aprea.

Ms. Sheila  
Cleveland: Yes  
Mrs.  
Candace Yes

Emerson:  
Mr. Rick Wimberly: Yes  
Mr. Eric Welch: Yes  
Mr. KC Haugh: Yes  
Mrs. Nancy Garrett: Yes  
Mrs. Angela Durham: Yes  
Mr. Dan Cash: Yes  
Mr. Eliot Mitchell: Yes  
Mr. Brad Fiscus: Yes  
Mrs. Jennifer Aprea: Yes  
Mr. Jay Galbreath: Yes

Yes: 12, Nay: 0

II. General Purpose School Funds Amendment 09.21 United Way - \$36,000.

Madam Chair Garrett called on Superintendent Golden, who recommended approval of the General Purpose School Funds Amendment 09.21 United Way for the amount of \$36,000.

**Motion Passed:** Motion by Mr. Eliot Mitchell to approve. A second was made by Mrs. Jennifer Aprea.

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

Yes: 12, Nay: 0

III. Education Capital Projects Fund Amendment 09.21 Intracategory Westwood Drainage - \$408,615.

Madam Chair Garrett called on Superintendent Golden, who recommended approval of the Capital Projects Fund Amendment 09.21 Intracategory Westwood Drainage for the amount of \$408,615.

**Motion Passed:** Motion by Mrs. Angela Durham to approve. A second was made by Mr. Brad Fiscus.

Mr. Rick  
Wimberly: Yes

Mr. Eric  
Welch: Yes

Mr. KC  
Haugh: Yes

Mrs. Nancy  
Garrett: Yes

Mrs. Angela  
Durham: Yes

Mr. Dan  
Cash: Yes

Mr. Eliot  
Mitchell: Yes

Mr. Brad  
Fiscus: Yes

Mrs.  
Jennifer  
Aprea: Yes

Mr. Jay  
Galbreath: Yes

Ms. Sheila  
Cleveland: Yes

Mrs.  
Candace  
Emerson: Yes

Yes: 12, Nay: 0

IV. Education Capital Projects Fund Amendment 09.21 Intracategory Ravenwood Addition - \$280,000.

Madam Chair Garrett called on Superintendent Golden, who recommended approval of the Capital Projects Fund Amendment 09.21 Intracategory Ravenwood Addition for the amount of \$280,000.

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

Mr. Eric  
Welch: Yes

Mr. KC  
Haugh: Yes

Mrs. Nancy  
Garrett: Yes

Mrs. Angela  
Durham: Yes

Mr. Dan  
Cash: Yes

Mr. Eliot  
Mitchell: Yes

Mr. Brad  
Fiscus: Yes

Mrs.  
Jennifer  
Aprea: Yes

Mr. Jay  
Galbreath: Yes

Ms. Sheila  
Cleveland: Yes

Mrs.  
Candace Emerson: Yes  
Mr. Rick Wimberly: Yes  
Yes: 12, Nay: 0

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

Mr. KC Haugh: Yes  
Mrs. Nancy Garrett: Yes  
Mrs. Angela Durham: Yes  
Mr. Dan Cash: Yes  
Mr. Eliot Mitchell: Yes  
Mr. Brad Fiscus: Yes  
Mrs. Jennifer Aprea: Yes  
Mr. Jay Galbreath: Yes  
Ms. Sheila Cleveland: Abstain (With Conflict)  
Mrs. Candace Emerson: Yes  
Mr. Rick Wimberly: Yes  
Mr. Eric Welch: Yes

Yes: 11, Nay: 0, Abstain (With Conflict): 1

V. Education Capital Projects Fund Amendment 10.21 Split Log Design ITF- \$2,100,000.

Madam Chair Garrett called on Superintendent Golden, who recommended approval of the Capital Projects Fund Amendment 10.21 Split Log Design ITF- for the amount of \$2,100,000.

**Motion Passed:** Motion by Mrs. Jennifer Aprea to approve. A second was made by Mr. Jay Galbreath.

Mrs. Nancy Garrett: Yes  
Mrs. Angela Durham: Yes  
Mr. Dan Cash: Yes  
Mr. Eliot Mitchell: Yes  
Mr. Brad Fiscus: Yes  
Mrs. Jennifer Aprea: Yes  
Mr. Jay Galbreath: Yes  
Ms. Sheila Cleveland: Yes

Mrs.  
Candace Emerson: Yes  
Mr. Rick Wimberly: Yes  
Mr. Eric Welch: Yes  
Mr. KC Haugh: Yes

Yes: 12, Nay: 0

VI. Federal Projects Fund 10.21 GPS Transfer to Federal Projects - \$550,000.

Madam Chair Garrett called on Superintendent Golden, who recommended approval of the Federal Projects Fund 10.21 GPS Transfer to Federal Projects in the amount of \$550,000.

**Motion Passed:** Motion by Mr. Rick Wimberly to approve. A second was made by Mr. KC Haugh.

Mrs. Angela Durham: Yes

Mr. Dan Cash: Yes

Mr. Eliot Mitchell: Yes

Mr. Brad Fiscus: Yes

Mrs. Jennifer Aprea: Yes

Mr. Jay Galbreath: Yes

Ms. Sheila Cleveland: Yes

Mrs. Candace Emerson: Yes

Mr. Rick Wimberly: Yes

Mr. Eric Welch: Yes

Mr. KC Haugh: Yes

Mrs. Nancy Garrett: Yes

Yes: 12, Nay: 0

c. Board Policies - First and Final Reading

Madam Chair Garrett called on Superintendent Golden, who recommended approval of the three Board Policies on the agenda for First and Final Reading.

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

Mrs. Angela Durham: Yes

Mr. Dan Cash: Yes

Mr. Eliot Mitchell: Yes

Mr. Brad Fiscus: Yes

Mrs. Jennifer Aprea: Yes

Mr. Jay Galbreath: Yes

Ms. Sheila Cleveland: Yes  
Mrs. Candace Emerson: Yes  
Mr. Rick Wimberly: Yes  
Mr. Eric Welch: Yes  
Mr. KC Haugh: Yes  
Mrs. Nancy Garrett: Yes  
Yes: 12, Nay: 0

I. 4.206 Homebound Instruction

Madam Chair Garrett called on Superintendent Golden, who recommended approval of Board Policy 4.206 Homebound Instruction on First and Final Reading.

**Motion Passed:** Motion by Mr. Dan Cash to approve. A second was made by Mrs. Angela Durham.

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

Yes: 12, Nay: 0

II. 4.412 Virtual Education Program (New)

Madam Chair Garrett called on Superintendent Golden, who recommended approval of Board Policy 4.412 Virtual Education Program on First and Final Reading.

**Motion Passed:** Motion by Mr. KC Haugh to approve. A second was made by Mrs. Jennifer Aprea.

Mr. Eliot Mitchell: Yes  
Mr. Brad Fiscus: Yes  
Mrs. Jennifer Aprea: Yes  
Mr. Jay Galbreath: Yes  
Ms. Sheila Cleveland: Yes

Cleveland:

Mrs.  
Candace Yes

Emerson:

Mr. Rick  
Wimberly: Yes

Mr. Eric  
Welch: Yes

Mr. KC  
Haugh: Yes

Mrs. Nancy  
Garrett: Yes

Mrs. Angela  
Durham: Yes

Mr. Dan  
Cash: Yes

Yes: 12, Nay: 0

### III. 4.604 Credit for Prior Courses

Madam Chair Garrett called on Superintendent Golden, who recommended approval of Board Policy 4.604 Credit for Prior Courses on First and Final Reading.

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

Mr. Brad  
Fiscus: Yes

Mrs.  
Jennifer Yes

Apra:

Mr. Jay  
Galbreath: Yes

Ms. Sheila  
Cleveland: Yes

Mrs.  
Candace Yes

Emerson:

Mr. Rick  
Wimberly: Yes

Mr. Eric  
Welch: Yes

Mr. KC  
Haugh: Yes

Mrs. Nancy  
Garrett: Yes

Mrs. Angela  
Durham: Yes

Mr. Dan  
Cash: Yes

Mr. Eliot  
Mitchell: Yes

Yes: 12, Nay: 0

### d. Adoption and Approval of Board Goals / Affirm Strategic Plan (Annual Agenda Item)

Madam Chair Garrett presented the Board Goals for adoption and approval. (Annual Agenda Item)

**Motion Passed:** Motion by Mr. Rick Wimberly to approve. A second was made by Ms. Sheila Cleveland.

Mrs. Nancy  
Garrett: Yes

Mrs. Angela  
Durham: Yes

Mr. Dan Cash: Yes

Mr. Eliot Mitchell: Yes

Mr. Brad Fiscus: Yes

Mrs. Jennifer Aprea: Yes

Mr. Jay Galbreath: Yes

Ms. Sheila Cleveland: Yes

Mrs. Candace Emerson: Yes

Mr. Rick Wimberly: Yes

Mr. Eric Welch: Yes

Mr. KC Haugh: Yes

Yes: 12, Nay: 0

e. Approval of Board Parameters School Calendar (Board Policy 1.800) (Annual Agenda Item)

Madam Chair Garrett called on Superintendent Golden, who recommended approval of the Board Parameters School Calendar (Board Policy 1.800) (Annual Agenda Item). Golden recommended no parameters for the Calendar Committee.

**Motion Passed:** Motion by Mrs. Jennifer Aprea to approve. A second was made by Mr. Eric Welch.

Mr. KC Haugh: Yes

Mrs. Nancy Garrett: Yes

Mrs. Angela Durham: Yes

Mr. Dan Cash: Yes

Mr. Eliot Mitchell: Yes

Mr. Brad Fiscus: Yes

Mrs. Jennifer Aprea: Yes

Mr. Jay Galbreath: Yes

Ms. Sheila Cleveland: Yes

Mrs. Candace Emerson: Yes

Mr. Rick Wimberly: Yes

Mr. Eric Welch: Yes

Yes: 12, Nay: 0

f. Approval of Special Education Teacher's Assistant Pay

Madam Chair Garrett called on Superintendent Golden, who recommended approval of Special Education Teacher's Assistant Pay.

**Motion Passed:** Motion by Mrs. Jennifer Aprea to approve. A second was made by Mr. Eliot Mitchell.

Mrs. Jennifer Aprea: Yes

Mr. Jay Galbreath: Yes

Ms. Sheila Cleveland: Yes

Mrs. Candace Emerson: Yes

Mr. Rick  
Wimberly: Yes  
Mr. Eric Welch: Yes  
Mr. KC Haugh: Yes  
Mrs. Nancy  
Garrett: Yes  
Mrs. Angela  
Durham: Yes  
Mr. Dan Cash: Yes  
Mr. Eliot Mitchell: Yes  
  
Mr. Brad Fiscus: Yes

Yes: 12, Nay: 0

g. Approval of Superintendent's Goals

Madam Chair Garrett called on Superintendent Golden, who recommended approval of the Superintendent's Goals with an equal weight of each goal.

**Motion Passed:** Motion by Mr. Eliot Mitchell to approve. A second was made by Mr. Dan Cash.

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

Yes: 12, Nay: 0

**9. Adjournment**

Chairman Garrett acknowledged that this is the last meeting for Mr. Fiscus. Fiscus thanked everyone for allowing him to serve.

There being no further business, Madam Chair Garrett adjourned the meeting at 9:21 pm.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Superintendent

# 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
31515	11/11/2021	11/14/2021	9/16/2021	Centennial High	JEA/NHSPA National Convention	Academic Field Trip	Journalism	13	Philadelphia Marriott Downtown
	<b>Notes/Fees</b>	<i>over100 - \$500 per student. Yearbook editors and adviser attending the annual Journalism Education Association/National High School Press Association convention. No bus needed</i>							
31586	11/12/2021	11/12/2021	9/16/2021	Franklin High	Model UN	Academic Field Trip	9th - 12th grade	114	Embassy Suites Murfreesboro
	<b>Notes/Fees</b>	<i>over100. \$300 per student. I'm just estimating on the number of busses needed. I'm not sure how many students fit on a bus. We also need to accommodate for luggage. This is overnight, students will have their own way home, no bus will be needed then.</i>							
31096	2/10/2022	2/14/2022	8/25/2021	Independence High	IHS Band & Cheer Nationals	Band Trip	Varsity Cheer	70	Disney World
	<b>Notes/Fees</b>	<i>over100 - \$1200/Student - NO BUS NEEDED (optional field trip. Parents have agreed to price up front. Not with marching so activity fee does not apply. No school account money used.)</i>							
31487	4/29/2022	5/1/2022	9/9/2021	Independence High	IHS Orchestra Atlanta	Fine Arts	Strings	50	Atlanta
	<b>Notes/Fees</b>	<i>over100 - \$500/Student Fundraising will be done to offset student costs. NTE \$500 No bus needed</i>							
31559	2/18/2022	2/21/2022	9/16/2021	Summit High	Disney Broadway Workshop	Academic Field Trip	Chorus/Choir	60	Walt Disney World
	<b>Notes/Fees</b>	<i>over100. No driver needed. Charter buses- Cost is 1,018 fundraising opportunities provided for each student.</i>							
30352	3/11/2022	3/15/2022	9/9/2021	Sunset Middle	Universal Studios	Band Trip	Concert	100	Universal Studios Florida
	<b>Notes/Fees</b>	<i>over100. \$850.00 per student. We will fundraiser by selling mums, citisaver coupon books, chili dinner, candles and cookies throughout the school year to off set costs. The actual departure for the trip would be at 6:00 AM on the 12th and we would arrive in Florida at around 8:00 PM on the same day. The actual departure for home from the trip would be on the 16th at 6:00 AM arriving back in Nolensville at around 8:00 PM. The workshop would happen on October 13, which would require an October 12 departure to keep from driving overnight. We will abide by whatever the CDC and School board requires at the time of departures when it come to masking and social distancing. We can move the trip to the spring if we need, but the workshops fill up fast and so does the amusement park. I am shooting for the fall to avoid family spring break trips and the crowds as much as possible. Actual departure times are as follows:3/11 8AM and return on 3/15 at 9PM3/11 is also the MTSU band fieldtrip.</i>							
31579	4/29/2022	5/1/2022	9/29/2021	Thompson's Station Middle	TSMS-7/8 Band/Choir-Colalillo	Fine Arts	Chorus/Choir	100	Atlanta Aquarium
	<b>Notes/Fees</b>	<i>over100 - \$480 total cost.Depart TSMS 3pm, 4/29/22 and Return 6pm 5/1/22 by Charter Buses0 WCS buses needed</i>							
31579	4/29/2022	5/1/2022	9/29/2021	Thompson's Station Middle	TSMS-7/8 Band/Choir-Colalillo	Fine Arts	Chorus/Choir	100	Six Flags Over Georgia
	<b>Notes/Fees</b>	<i>over100 - \$480 total cost.Depart TSMS 3pm, 4/29/22 and Return 6pm 5/1/22 by Charter Buses0 WCS buses needed</i>							
31579	4/29/2022	5/1/2022	9/29/2021	Thompson's Station Middle	TSMS-7/8 Band/Choir-Colalillo	Fine Arts	Chorus/Choir	100	The Varsity
	<b>Notes/Fees</b>	<i>over100 - \$480 total cost.Depart TSMS 3pm, 4/29/22 and Return 6pm 5/1/22 by Charter Buses0 WCS buses needed</i>							

1320 West Main Street Suite 202  
Franklin, Tennessee 37064-3700  
Phone (615) 472-4000  
Fax (615) 472-4190  
Website: <http://www.wcs.edu>



## MEMORANDUM

TO: Williamson County School Board

FROM: Jason Golden, Superintendent

DATE: October 18, 2021

RE: Approval of ePlan's American Rescue Plan, ARP Homeless 2.0 of 2022

This memo is to request the approval of the FY2022 Federal Fund 142 ePlan Application for the American Rescue Plan (ARP) Homeless 2.0 Grant and Budget with the following statement allowing superintendent approval of revisions and amendments:

"The Williamson County Board of Education Approves the FY2022 ePlan Application and Budget for the American Rescue Plan (ARP) Homeless 2.0 Grant, and authorizes the superintendent to file any necessary budget revisions, plan agenda, or transfer requests."

This grant has been made available for \$56,456.69 to assist homeless families or students who have been disproportionately affected by COVID-19. The budget application includes wraparound services to them by providing stipends and benefits for outside contract work to teachers to assist the families, as well as purchasing needed supplies to students for full classroom participation, clothing, and other products to meet daily needs, test fees, college application fees, school supplies, or uniforms as needed for extracurricular activities.

The funds can be spent over a period of three years for the above services.

To: Board of Education



Nb

RE: 2020-2021 Approved to Transfer Funds to Extended School Program and Cafeteria Funds

Date: October 18, 2021

As we progressed through the 2020-2021 fiscal year, we brought resolutions to you regarding the potential need to temporarily transfer to the Extended School Program Fund up to \$260,000 and the Cafeteria Fund up to \$2,000,000. We cannot have a fund with a deficit balance and the above funds mentioned had significantly less revenue reported in fiscal year 20-21 because of COVID-19, and a state recommended change to the Food Service accounting process that included prepaid payments negatively impacting that fund balance. We needed the resolutions in place to ensure that we had adequate funding in all funds at year end.

In June at year end, we were able to close out many open purchase orders and our year ended with positive revenues. As a result, there is an adequate cash balances in both the Extended School Program Fund and the Cafeteria Fund to not warrant the need of the any transfers to either fund from the General Fund.

Based on current revenues and expendables, we project an adequate fund balance for both funds this fiscal year. Therefore, we consider the Board's vote to approve these transfers to be terminated.

**Amendment:**

**REAPPROPRIATING TO THE 2021-22 GENERAL PURPOSE SCHOOL FUND BUDGET BY  
\$99,000 IN GRANT FUNDS FOR EARLY LITERACY TRAINING**

**WHEREAS,** the Board of Education applied for and received State Literacy Training Grant in 20-21 to give \$1,000 stipends to teachers completing a two-week course in Early Literacy; and

**WHEREAS,** all of the training did not occur in last fiscal year; and

**WHEREAS,** the State agreed to allow the funds to carryover and pay for training completed in July of this fiscal year; and

**WHEREAS,** Williamson County had 99 teachers complete the training in July 2021; 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 October 18,2021, approve and amend the **2021-2022** General Purpose School Fund budget as follows:

**Revenue**

<b>141-40000-473090-388- 00-31-00-00-G2150</b>	<b>Early State Ed – Literacy Training</b>	<b>\$99,000</b>
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**Expenditure**

<b>141-71100-518900-000- 00-00-00-00-G2150</b>	<b>Other Salaries and Wages</b>	<b>\$99,000</b>
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**School Board Vote**

**Yes\_\_\_\_\_**

**No\_\_\_\_**

**Amendment**

**AMENDING THE 2021-2022 GENERAL PURPOSE SCHOOL FUND BUDGET BY \$74,885 FOR STATE TRANSITION GRANT**

**WHEREAS,** we receive a State Transition grant for the Student Support Services Department which funds a transition teacher and workplace readiness specialist; and

**WHEREAS,** these funds run on an October - September timeline like federal funds and this adjustment adds the revenue we will receive this year with related expenditures; and

**WHEREAS,** since this grant runs on a different fiscal year than the normal General Purpose budget, remaining funds on June 30th will have to carry forward to the next fiscal year;

**NOW, THEREFORE BE IT RESOLVED,** that the Williamson County Board of Education meeting in regular session on October 18, 2021, approve and amend the **2021-2022** General Purpose School fund budget in the following manner:

<b>Revenue</b>			
141.471390.G7250	<b>Other State Funds</b>	<b>\$74,885</b>	
<b>Expenditure</b>			
141.71200.511600.389.G7250	Teacher		5,478
141.71200.520100.389.G7250	FICA		5,534
141.71200.521200.389.G7250	Medicare		1,294
141.71200.520400.389.G7250	Pension		9,193
141.71200.520600.389.G7250	Life Ins		51
141.71200.520700.389.G7250	Medical		10,700
141.71200.520800.389.G7250	Dental		500
141.71300.518900.389.G7250	Other Salaries and wages		7,696
141.71300.520100.389.G7250	FICA		186
141.71300.521200.389.G7250	Medicare		113
141.71300.520400.389.G7250	Pension		387
141.71300.520600.389.G7250	Life Ins		153
141.71300.520700.389.G7250	Medical		32,100
141.71300.520800.389.G7250	Dental		1,500
	<b>Total</b>	<b>\$74,885</b>	<b>\$74,885</b>

**ACTION TAKEN:**

School Board

For \_\_\_\_\_ Against \_\_\_\_\_

**Amendment:**

**AMENDING THE 2021-2022 GENERAL PURPOSE SCHOOL BUDGET \$8,000 FOR SCHOOL HEALTH BUS WRAPPING FROM DONATION**

**WHEREAS,** Williamson County Schools looks to promote healthy lifestyle education; and

**WHEREAS,** these funds will be used to wrap a school bus designating it as a mobile site that will move to various school locations promoting physical activity and overall health; and

**WHEREAS,** there isn't a requirement for match of local funds;

**NOW, THEREFORE BE IT RESOLVED that** the Williamson County Board of Education meeting in regular session on October 18, 2021 approve and amend the 2021-2022 General Purpose School Fund budget as follows:

<b>Revenue</b>			
<b>141.40000.445700.000.00.10</b>	<b>Contributions</b>	<b>\$8,000</b>	
<b>Expenditure</b>			
<b>141.72120.539900.375</b>	<b>Contracted Services</b>		<b>\$8,000</b>

**School Board Vote**

**Yes\_\_\_\_\_ No\_\_\_**

To: Board of Education  
From: Rachel Farmer, Chief Financial Officer *rf*  
RE: Intra-category transfer – Summit High  
Date: October 18, 2021



The building of a 22 classroom addition at Summit High School was approved in the Spring. The construction bidding was complete in September and the low bid came in at \$8,356,497 which exceeds our overall project budget by \$575,000. We are requesting to move these funds out of our General Contingency Fund.

<b>From:</b>			
177.91300.579910.510.00.C4925	Contingency	\$575,000	
<b>To:</b>			
177.91300.570600.610.74.C3203	Bldg Improvement - Structural		\$575,000

**ACTION TAKEN  
SCHOOL BOARD**

Yes\_\_\_\_ No\_\_\_\_

10.21.Intracategory.Summit.docx