



Williamson County School Board Meeting

November 15, 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 October 18, 2021, School Board Meeting Minutes
- b. Recommendation for Field trip Fee Requests
- c. Independence High School Athletic Lockers
- d. LEA Compliance Report
- e. 2021-2022 Hearing Officer List

5. Communications to the Board

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

6. New Business

- a. COVID Mitigation Strategies
- b. 2021–2022 School Board Budget (10 minutes)
 - I. Approval of General Purpose School Fund 11.21 SRO Grant- \$35,000.
 - II. Approval of General Purpose School Fund 11.21 Tennessee Foundational Skills Curriculum Grant - \$300,000.
 - III. Approval of General Purpose School Fund 11.21 Disproportionality - \$1,135,174.
 - IV. Approval of the General Purpose School Fund 11.21 Intracategory Page High - \$5,089,000.
 - V. Approval of General Purpose School Fund 1.22 Buses - \$2,519,700.
 - VI. Approval of General Purpose School Fund 1.22 Intercategory Transfer Salary 21-22 - \$8,496,318.
 - VII. Approval of Education Capital Projects 1.22 Brentwood Middle School ITF - \$28,000,000.
 - VIII. Approval of Education Capital Projects 1.22 Synthetic Turf Football Fields ITF - \$2,600,000.

IX. Approval of Education Capital Projects 1.22

Transportation Building Addition ITF - \$1,500,000.

X. Approval of Education Capital Projects 1.22 Asphalt,
Roof and WWTP ITF - \$8,705,000.

XI. Approval of the Education Capital Projects Fund 1.22
Page High Phase. ITF - \$4,000,000.

c. Five Year Capital Plan 2021 - 2027 - (Annual Agenda Item)

d. Board Policies - First Reading

I. 6.411 Student Wellness (New)

II. 4.214 Virtual Education Program

e. Approval of the 2022-2023 School Calendar

f. Approval of School Board Norms, Board Policy 1.107 (Annual
Agenda Item)

g. Approval of Code of Ethics for School Board Members,
Board Policy 1.2021 (Annual Agenda Item)

h. Approval of WCS Online School Names

i. Appointments of PECCA "special question committee".

j. Recommendation to Support Spring Hill in Renaming Twin
Lakes Drive to Austins Way

7. Adjournment



Williamson County School Board Meeting
October 18, 2021 6:30 PM
Williamson County Administrative Complex - Auditorium

Attendance Taken at 6:32 PM.

Mrs. Jennifer Aprea:	Present
Mr. Joshua Brown:	Present
Mr. Dan Cash:	Present
Ms. Sheila Cleveland:	Present
Mrs. Angela Durham:	Present
Mrs. Candace Emerson:	Absent
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: 11, Absent: 1.

1. Call to Order

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

Madam Chair Garrett called on Sheriff's Deputies, Ulher and Cooper to lead the Pledge of Allegiance, followed by a Moment of Silence.

2. Items of Particular Public Interest (Public Comment)

The following spoke during the Public Comment.

Karen Rayl spoke about masks.

Rebecca Bennett spoke about School Board policies and masks.

Julie Nimmons spoke about observations.

Revida Rahmann spoke about diversity in WCS.

Tizgel High spoke about equity resources in WCS.

Mike Proctor spoke about COVID 19 and masks.

Kristin McKinney spoke about masks.

Jeff Price spoke about the school board.

3. Approval of Agenda

Madam Chair Garrett presented the Agenda for approval.

Motion Passed: Motion by Mr. Eric Welch to approve. A second was made by Mrs. Angela Durham.

Mrs. Candace Emerson:	Absent
Mr. Dan Cash:	Yes
Mr. Eliot Mitchell:	Yes
Mrs. Jennifer Aprea:	Yes
Mr. Jay Galbreath:	Yes
Ms. Sheila	Yes

Cleveland:

Mr. Rick Wimberly: Yes
Mr. Eric Welch: Yes
Mr. KC Haugh: Yes
Mrs. Nancy Garrett: Yes
Mr. Joshua Brown: Yes
Mrs. Angela Durham: Yes

Yes: 11, Nay: 0, Absent: 1

4. Approval of Consent Agenda

Madam Chair Garrett presented the Consent Agenda for approval.

Motion Passed: Motion by Mr. Eliot Mitchell to approve. A second was made by Mr. Rick Wimberly.

Mrs. Candace
Emerson: Absent

Mr. Eliot Mitchell: Yes
Mrs. Jennifer Aprea: Yes
Mr. Jay Galbreath: Yes
Ms. Sheila
Cleveland: Yes
Mr. Rick Wimberly: Yes
Mr. Eric Welch: Yes
Mr. KC Haugh: Yes
Mrs. Nancy Garrett: Yes
Mr. Joshua Brown: Yes
Mrs. Angela Durham: Yes

Mr. Dan Cash: Yes

Yes: 11, Nay: 0, Absent: 1

- 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

Superintendent Golden began by stating how proud he is of our students and staff after finishing the first quarter of instruction. He reminded the Board that Williamson County Schools are still under the Federal Court Order regarding wearing masks. Golden said he is encouraged by how the case numbers are going down and the numbers are posted on the district's website.

Golden stated that there was no need to transfer funds to the food services budget, and he talked about the shortage of staff in the food service and other departments in the district.

He reminded the public and the School Board of the online sign-up for public comment.

Golden concluded with an announcement from the State about the level of BEP and how it will be funded.

I. Student, Staff and School Spotlights

In Student Spotlights, the district's first Tennessee Middle School Athletic Association appearance resulted in several State titles for WCS middle school students. From Brentwood Middle, both the boys and girls teams won in their respective Class AA State Cross Country championships. The boy's team, coached by Nathan Cummings, includes Kehler Vaughn, Hudson McKnight, Luke Mathey, Andrew Spector, Cutler Embry, David VanDyke, Kellen Nash, John Schaefer, Luke Harren, Beck Fielder, and Jacob Porter. The girl's team, also coached by Nathan Cummings, includes Lia Banovac, Lauren Banovac, Rosie Devree, Talya Williams, Mary Alden Miller, Ollie Fielder, Easley Cowart, Kristin Hyams, Finley DeTray, Sidney Day, and Violet

Roche.

From Legacy Middle, Larkin Johnson, Janie Reames, Layne Melton, Kate Seymour, Ellie Seymour, Brennan McCain, and Laura Gupton won the State Cross Country Class A Girls Team title. They are coached by Kristen Reames. LMS student Larkin Johnson won an individual state championship in the State Cross Country Class A Girls division, and LMS student Dylan Lookingbill won the State title in the boy's division.

Thompson's Station Middle also came out on top in the championship. Dylan Wierenga, Sam Sklenka, Preston Wildman, Graham Harrell, Bryson Mabie, Channing Ruiz, Tyler Bell, Myles Holloman and James Grauberger won the State Cross Country Class A Boys Team championship title. They are coached by Ryan Wagoner.

At the high school level, Franklin High's Sophia DiPaolo won the Tennessee Secondary School Athletic Association (TSSAA) State Golf Division 1-AA Girls Individual championship. She is coached by John Whipple. Brentwood High's boy's golf team won the State Golf Division 1-AA Boys Team title. The team includes Bryce Callaway, Nolan Griggs, Sam Johnson, Troup Wallace, Grant Clunan, and Jacob Purifoy, and they are coached by Chris Saunders.

In School Spotlights, Clovercroft Elementary was recognized for being named a 2021 National Blue Ribbon School.

b. Board Chair Report

Madam Chair Garrett introduced the new District 4 School Board Member, Josh Brown, who was appointed by the Williamson County Commission on October 11, 2021, to complete the term left vacant by Mr. Fiscus.

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.

Madam Chair Garrett called on Superintendent Golden, who recommended approval of the General Purpose School Fund 10.21 Carryover Early Literacy Training Grant in the amount of \$99,000.

Motion Passed: Motion by Mr. Eliot Mitchell to approve. A second was made by Mr. Rick Wimberly.

Mrs.

Candace Absent

Emerson:

Mrs.

Jennifer Yes

Aprea:

Mr. Jay Yes

Galbreath:

Ms. Sheila Yes

Cleveland:

Mr. Rick Yes

Wimberly:

Mr. Eric Yes

Welch:

Mr. KC Yes

Haugh:

Mrs. Nancy Yes

Garrett:

Mr. Joshua Yes

Brown:

Mrs. Angela Yes

Durham:

Mr. Dan Yes

Cash:

Mr. Eliot Yes

Mitchell:

Yes: 11, Nay: 0, Absent: 1

II. General Purpose School Fund 10.21 Transition Grant - \$74,885.

Madam Chair Garrett called on Superintendent Golden, who recommended approval of the General Purpose School Fund 10.21 Transition Grant in the amount of \$74,885.

Motion Passed: Motion by Mr. Dan Cash to approve. A second was made by Mr. KC Haugh.

Mrs.

Candace Absent

Emerson:

Mr. Jay Yes

Galbreath:

Ms. Sheila Yes

Cleveland:

Mr. Rick Yes

Wimberly:

Mr. Eric Yes

Welch:

Mr. KC Yes

Haugh:

Mrs. Nancy Yes

Garrett:

Mr. Joshua Yes

Brown:

Mrs. Angela Yes

Durham:

Mr. Dan Yes

Cash:

Mr. Eliot Yes

Mitchell:

Mrs.

Jennifer Yes

Aprea:

Yes: 11, Nay: 0, Absent: 1

III. General Purpose School Fund 10.21 School Health Donation - \$8,000.

Madam Chair Garrett called on Superintendent Golden, who recommended approval of the General Purpose School Fund 10.21 School Health Donation in the amount of \$8,000.

Motion Passed: Motion by Mr. Eliot Mitchell to approve. A second was made by Mr. Rick Wimberly.

Mrs.

Candace Absent

Emerson:

Ms. Sheila Yes

Cleveland:

Mr. Rick Yes

Wimberly:

Mr. Eric Yes

Welch:

Mr. KC Yes

Haugh:

Mrs. Nancy Yes

Garrett:

Mr. Joshua Yes

Brown:

Mrs. Angela Yes

Durham:

Mr. Dan Yes

Cash:

Mr. Eliot Mitchell: Yes
Mrs. Jennifer Aprea: Yes
Mr. Jay Galbreath: Yes

Yes: 11, Nay: 0, Absent: 1

IV. Education Capital Projects Fund 10.21 Intracategory Summit High Addition - \$575,000.

Madam Chair Garrett called on Superintendent Golden, who recommended approval of the General Purpose School Fund 10.21 Intracategory Summit High Addition in the amount of \$575,000.

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

Mrs. Candace Emerson: Absent
Mr. Rick Wimberly: Yes
Mr. Eric Welch: Yes
Mr. KC Haugh: Yes
Mrs. Nancy Garrett: Yes
Mr. Joshua Brown: Yes
Mrs. Angela Durham: Yes
Mr. Dan Cash: Yes
Mr. Eliot Mitchell: Yes
Mrs. Jennifer Aprea: Yes
Mr. Jay Galbreath: Yes
Ms. Sheila Cleveland: Yes
Yes: 11, Nay: 0, Absent: 1

7. Adjournment

There being no further business, Madam Chair Garrett adjourned the meeting at 7:38 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
31896	3/12/2022	3/17/2022	10/25/2021	Centennial High	Gulf Shores Classic	Athletic Trip	Varsity Softball	15	Gulf Shores Sportsplex
Notes/Fees over100. \$250.00 per student. Fundraising will offset cost. No driver or bus needed.									
31947	4/8/2022	4/10/2022	10/25/2021	Centennial High	Dollywood Performance	Fine Arts	9th - 12th grade	40	Dollywood Theme Park
Notes/Fees over100 - \$670 per student. Fundraising will pay for most of the cost. No transportation needed.									
31494	1/14/2022	1/15/2022	10/8/2021	Fairview High	Tennessee Thespian Conference	Academic Field Trip	Drama	40	Comfort Inn & Suites Murfreesboro
Notes/Fees over100 - not to exceed \$300									
31494	1/14/2022	1/15/2022	10/8/2021	Fairview High	Tennessee Thespian Conference	Academic Field Trip	Drama	40	MTSU
Notes/Fees over100 - not to exceed \$300									
31390	11/5/2021	11/6/2021	10/25/2021	Nolensville High School	Model UN	Academic Field Trip	Model UN	30	Embassy Suites Murfreesboro
Notes/Fees over100 - Cost \$325.00 Students are responsible for their own transportation to and from the event.									
31643	11/12/2021	11/14/2021	10/20/2021	Page High	Model UN Conference	Academic Field Trip	Model UN	20	Embassy Suites Murfreesboro
Notes/Fees over100 Student cost to attend the conference is \$275 per student (covers conf. fees and hotel rooms). NO DRIVER NEEDED. All will be dropped off at conference center by parents and picked up when conference is complete									
32008	11/12/2021	11/14/2021	11/3/2021	Ravenwood High	RHS Model United Nations	Academic Field Trip	Model UN	205	Embassy Suites Murfreesboro
Notes/Fees over100. \$350/student									
31599	3/13/2022	3/18/2022	10/4/2021	Ravenwood High	RHS Baseball Spring Break	Athletic Trip	Varsity Baseball	25	Jacksonville, FL
Notes/Fees over100 - \$400 total cost/student. Booster club and fundraising will cover costs. Depart 3/13 from RHS at 6am and arrive in Jacksonville, FL 3/13 approx. 5pm. Depart Jacksonville, FL 3/18 at 6am and return to RHS approx. 5pm.									



MEMORANDUM

November 3, 2021

TO: Williamson County Board of Education

CC: Jason Golden, Superintendent of Schools
Mark Samuels, P.E., Assistant Superintendent of Operations

FROM: Eric J. Gardner, P.E., CPESC, Director of Facilities & Construction

RE: Independence High School – Athletic Lockers

Independence High School is requesting authorization to replace and upgrade the existing basketball locker room lockers with new wooden lockers, replacing the standard metal lockers. Funding of the lockers is by the Independence Athletic Club for Basketball. The availability of funds has been verified. Staff recommends approval of the request.

Building Modification Request

Incomplete forms and missing required documents will delay approval or cause denial of the request.

* Required Fields

* School: Independence High Requested By: Niki Patton

* Justification for Request: (Ex: Increased Enrollment, Program Change, New Program Requirement)

Increase boys basketball locker room size

* Scope of Work: Removal of concrete slab

- Relocate existing lockers to PE Locker room

- Wood laminate flooring

- Install Wood Lockers

* Attach plans and a sketched map showing the exact location.

* Funding Source: IAC - Boys BASKETBALL

* Attach proof of available funding for total project amount.

* Estimated Cost (Attach quotes): \$20,000 Bigs Little Shop

* Principal Signature: Niki Patton Date: 9/16/21

Principal, send this completed form and attachments to your Assistant Superintendent.

This section to be completed by Central Office staff.

Ass't Superintendent Signature: [Signature] Date: 9/20/21

(After reviewing, please send this form and attachments to the Director of Facilities & Construction)

Requires WCS Board Approval: Yes ☐ No ☐

Director of Facilities & Construction Comments: _____

Director of Facilities & Construction Signature: _____ Date: _____

Forwarded to Maintenance by Director of Facilities & Construction on _____ Date: _____

Maintenance Recommendations: _____

Director of Maintenance Signature: _____ Date: _____

INDEPENDENCE BOYS' LOCKER ROOM

The purpose of this proposal is to receive permission to update the Boys Basketball Locker Room at Independence High School in Thompson's Station, TN.



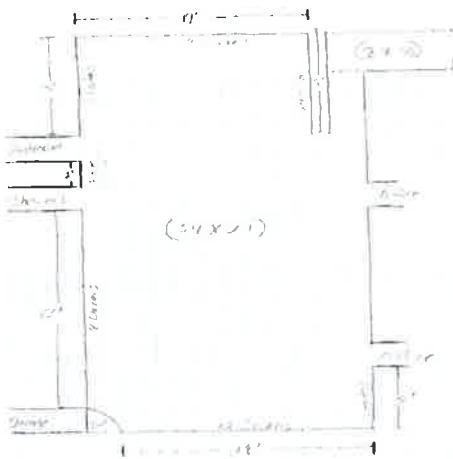
Independence High School Boys Basketball Locker Room



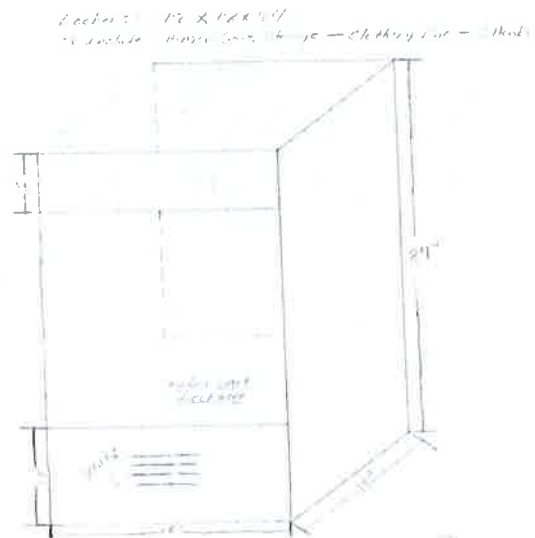
Template of Future Locker Room

Specifications

- 40 wooden flooring to made and installed.
- Removal of middle cinder blocks.
- Removal of cinder blocks under current lockers.
- Painting of walls.



Sketch of floor plan



Sketch of future lockers



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



MEMORANDUM

DATE: November 2, 2021

TO: Williamson County School Board

FROM: Dana Ausbrooks, General Counsel

CC: Jason Golden, Superintendent of Schools

RE: 2021 LEA Compliance Report

The 2021 LEA Compliance Report from the Tennessee Department of Education is due on November 30, 2021.

Since 2012, the Tennessee Department of Education has required each public school board to approve an annual Compliance Report confirming that each Local Education Agency (LEA) is complying with all federal and state education laws and State Board of Education rules applicable to public schools. Appendix B of the attached form includes links to public chapters regarding education passed during the 2021 legislative session, the entire Tennessee Code, the current and pending State Board of Education rules, etc. Since this law was enacted, we and virtually every other LEA in the State have reported full compliance.

We have reviewed the laws and rules related to education, with a special emphasis on laws passed in 2021, and we are not aware of any education laws or State Board of Education rules with which we are not in compliance.

Staff recommends approval of the 2021 LEA Compliance Report.

2021 Local Education Agency Compliance Report

Local education agencies (LEAs) are required to comply with all federal and state education laws and State Board of Education (SBE) rules. This annual compliance report is one mechanism the department uses to ensure education laws and rules are faithfully executed. The commissioner of education is charged with taking corrective action when an LEA is noncompliant with those laws and rules or is not following a department-approved compliance plan.

Each LEA must submit this report and, if applicable, the corresponding corrective action plan, to the department by **November 30, 2021**. During completion, an LEA should carefully check the status of its compliance with all federal and state education laws and SBE rules. The department monitors and verifies LEA compliance via multiple data sources (e.g., Education Information System, internal program managers) and will consider those sources in making a final determination of an LEA's compliance. Beginning school year 2021-22, the department is formally reinstating LEA approval classifications as outlined in SBE Rule [0520-01-02-.01](#). Annual compliance report data may inform an LEA's approval classification.

I certify that the LEA is in compliance with all federal and state education laws and SBE rules.

I certify that, with the exception of areas indicated in the **attached corrective action plan**, the LEA is in compliance with all federal and state education laws and SBE rules.

LEA:

Director of Schools/Superintendent Name:

Director of Schools/Superintendent Signature:

School Board Chair Name:

School Board Chair Signature:

Date of School Board Approval:

UPLOAD COMPLETED REPORT TO ePlan BY **NOVEMBER 30, 2021**

(including the corresponding corrective action plan if applicable).

Upload instructions are accessible [here](#).

Appendix A

2021 Noncompliance Corrective Action Plan

Instructions: Below is a screenshot of the corrective action plan template. The actual template, which is provided [here](#) in Word format, includes an example and can also be accessed by downloading and opening this PDF and then clicking the attachment (paper clip) icon in the navigation pane.

Additionally, the current edition of *Commissioner's Update for Directors* includes individual links to the compliance report, corrective action plan template, and ePlan submission instructions.

Area of Noncompliance	Scope and Reason(s) for Noncompliance	Corrective Action Step(s)	Person(s) Responsible	Anticipated Completion Date(s)
T.C.A. § 49-5-413(a) (background checks)	Due to a misunderstanding of T.C.A. § 49-5-413(a) compliance requirements, 104 employees hired prior to 2000 have not been fingerprinted. E	- Notify the 104 impacted employees and their supervisors of the outstanding requirement and next steps in writing. - Coordinate fingerprinting scheduling, results processing and related communications. X A M P - Notify the TDOE director of LEA approval of compliance plan completion.	Human Resources Director Human Resources Director L E Human Resources Director (with director of schools copied)	Oct. 12, 2021 Oct. 13 – Dec. 6, 2021 December 7, 2021

Appendix B

For your convenience, the following is a list of helpful links to state education laws and SBE rules:

Public chapters regarding education passed during the 2021 legislative session:

https://www.tn.gov/content/dam/tn/education/legal/2021_legislative%20report_final.pdf

Current and pending SBE rules:

<https://www.tn.gov/sbe/rules--policies-and-guidance.html>

SBE frequently asked questions:

<https://www.tn.gov/sbe/about-us/frequently-asked-questions.html>

Tennessee Code Annotated:

<http://www.lexisnexis.com/hottopics/tncode/>

If you have questions regarding education laws or SBE rules, please contact the department's deputy general counsel, Lee Danley, at (615) 253-1550 or Lee.Danley@tn.gov.

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



MEMORANDUM

DATE: November 5, 2021

TO: Williamson County School Board

FROM: Dana Ausbrooks, General Counsel

CC: Jason Golden, Superintendent of Schools

RE: List of Hearing Officers

The Board must approve impartial hearing officers. TSBA complies a list of dismissal hearing officers annually. Attached is the 2021 list of hearing officers from TSBA.

Staff recommends approval of the 2021 Hearing Officers List.

EAST	MIDDLE	WEST
D. Scott Bennett Bennett & DeCamp, PLLC Flatiron Building 707 Georgia Avenue, Ste. 300 Chattanooga, TN 37402 423-498-3791 dsb@bennettdecamp.com J. Michael Billingsley City of Kingsport Attorney 1324 Midland Dr. Kingsport, TN 37664 423-229-9464 mikebillingsley@kingsporttn.gov Mary DeCamp Bennett & DeCamp, PLLC Flatiron Building 707 Georgia Avenue, Ste. 300 Chattanooga, TN 37402 423-498-3789 mcd@bennettdecamp.com John C. Duffy P.O. Box 11007 Knoxville, TN 37939-1007 jduffy@johncduffy.com 865-766-0904 E. Patrick Hull 229 E. New Street Kingsport, TN 37660 423-247-6151 pat.hullfirm@gmail.com Arthur F. Knight III Taylor & Knight, G.P. 800 S. Gay St. Suite 600 Knoxville, TN 37929 865-971-1702 aknight@taylornightlaw.com	Randall Bennett Law Office of Randall Bennett 3663 Shores Road Murfreesboro, TN 37128 Phone 615-838-2579 rgblaw@comcast.net Sam L. Jackson Bone McAllester Norton PLLC 511 Union Street Ste. 1600 Nashville, TN 37219 615-238-6312 sjackson@bonelaw.com Michael R. Jennings 326 North Cumberland St. Lebanon, TN 37087 615-444-0585 mjenningslaw@aol.com Gerald B. Kirksey Kirksey & Cron, PLC 5214 Virginia Way, Ste. 207 Brentwood, TN 37027 615-369-9991 gkirksey@kirkcron.com	Bill Barron Barron & Johnson 124 E. Court Square Trenton, TN 38382 731-855-0403 bar_john@bellsouth.net Dale Conder, Jr Rainey Kizer Reviere & Bell PLC 209 E. Main St. Jackson, TN 38302 731-426-8130 dconder@raineykizer.com Christopher C. Hayden Purcell Sellers & Craig PO Box 10537 45 Murray Guard Drive Jackson, TN 38308 731-300-0737 chris@psclgal.com Thomas M. Minor Minor Johnston Douglas, PLLC 124 E. Market St. Somerville, TN 38068 901-465-3117 tminor@minordouglas.com Debra Owen Jackson Shields Yeiser & Holt 262 German Oak Dr. Cordova, TN 38018 901-754-8001 dowen@jsyc.com Stephen L. Shields Jackson Shields Yeiser & Holt 262 German Oak Dr. Cordova, TN 38018 901-754-8001 sshields@jsyh.com

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dthomas@raineykizer.com



To: Board of Education

From: Rachel Farmer, Assistant Superintendent- Budget and Finance *RF*

RE: Budget Amendments and Resolutions for the 21.22 Budget

Date: November 15, 2021

The following amendments require your approval only.

Amendments

General Purpose School Fund:

11.21 SRO Grant

We were awarded **\$35,000** from the School Resource Officer Grant to help offset expenses for the third year for Creekside Elementary School's SRO pay.

11.21 Tennessee Foundational Skills Curriculum Grant

The State is funding a program to help cultivate online literacy tools. The district can receive funding based on the creation of a series of deliverables including guides, videos, and toolkits. The funding is then to be used by the curriculum department to further literacy skills for our students. **\$300,000**

11.21. Disproportionality

This amendment places federal funds within the General Purpose School Fund from School Federal Projects fund for Comprehensive Coordinated Early Intervening Services funded through IDEA. The state wants it reported in our General Fund. **\$1,135,174**

11.21. Intracategory Page High

Page High's Phase 3 bid was awarded. The low bid came in higher than projected. There are additional funds from unencumbered general funds to help cover the remaining costs. **\$5,089,000**

The following resolutions will require both board and commission approval.

General Purpose School Fund:

01.22. Buses

This is our yearly request for next school year. We need to replace 21 general ed buses and 2 replacement and 2 growth Special Education buses with an estimated cost of **\$2,519,700**. We will fund through fund balance.

01.22. Intercategory Transfer Salary 21-22

During budget preparation the raise was included in one-line item of the budget within the Board of Education major category. It is now necessary to transfer this cost for salary and benefits to the proper accounts. The attachment to the resolution reflects the various salary and benefit amounts that need to be transferred in the amount of **\$8,496,318**.

Education Capital Projects Fund:

01.22. Brentwood Middle School. ITF

To replace the old building with a new middle school building to be ready for use in August 2025, we are requesting start-up money for the design, construction, furnishing and equipping this school in the amount of **\$28,000,000**. As construction progresses and after we bid construction, we will ask for the remainder of the funds.

01.22. Synthetic Turf Football Fields. ITF

To install synthetic turf football fields at Independence and Summit High Schools for use in 2022, we are requesting funding for the installation of these fields totaling **\$2,600,000**.

01.22. Transportation Building Addition. ITF

There is a need to increase the size of the existing transportation building for storage and workspace with a cost for this expansion being **\$1,500,000**.

01.22. Asphalt, Roof and WWTP. ITF

This resolution is to replace roofs, HVACs, pave parking areas and to upgrade our wastewater plants at certain schools. We are requesting **\$8,705,000**.

01.22 Page High Phase 4. ITF

To complete the replacement of Page High, we are requesting start-up money for the design, construction, furnishing and equipping of Phase 4 for this school in the amount of **\$4,000,000**. 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 amendments and resolutions.

AMENDMENT:

**APPROPRIATING \$35,000 FROM THE SCHOOL RESOURCE
OFFICER GRANT**

WHEREAS, the Board of Education has received a grant from the state which is used along with county funds to fund a portion of the new SRO program for the third year at Creekside Elementary; and

WHEREAS, the amount of funding from the state is for new SRO's only; and

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of Education meeting in regular session on November 15, 2021, approve and amend the 2021-2022 General Purpose School Fund budget as follows:

Revenue

141.40000.465900.	Other State Ed-Safe Schools	\$35,000
381.00.31.G2280		

Expenditure

141.72130.530900.45	Contracts with Govt Agencies	\$35,000
7.G2280		

School Board Vote: **Yes**_____ **No**_____

Amendment:

**APPROPRIATING \$300,000 FOR TENNESSEE FOUNDATIONAL SKILLS CURRICULUM
GRANT IN THE 2021-2022 GENERAL PURPOSE SCHOOL FUND BUDGET FOR
COMPLETING SCOPE OF SERVICES AND DELIVARABLES**

WHEREAS, the State initiated a program for cultivating online literacy tools; and

WHEREAS, districts must complete certain deliverables including implementation guides, teacher coaching videos, implementation toolkits and videos of teachers modeling lessons; and

WHEREAS, our curriculum department can perform the work; 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 November 15, 2022, approve and amend the 2021-2022 General Purpose School Fund budget as follows:

Revenue		
141.40000.473020.382.00.31.93.00.G5021	Other State Funds	\$300,000
Expenditure		
141.71100.511600.382.00.00.93.00.G5021	Teachers	\$3,000
141.71100.520100.382.00.00.93.00.G5021	Social Sec	186
141.71100.520400.382.00.00.93.00.G5021	Pension	309
141.71100.521200.382.00.00.93.00.G5021	Medicare	44
141.71100.549935.382.00.00.93.00.G5021	Textbooks	296,461
		\$300,000 \$300,000

School Board Vote

Yes_____ No_____

Amendment:

APPROPRIATING \$1,135,174, TRANSFERRED FROM THE SCHOOL FEDERAL PROJECTS FUND TO THE GENERAL PURPOSE SCHOOL FUND FOR DISPROPORTIONALITY FROM IDEA

WHEREAS, the State has requested that we use a portion of our IDEA funds for disproportionality; and

WHEREAS, these funds will be used for personnel costs, contracted services, and professional development; and

WHEREAS, these funds will be provided by a transfer from the School Federal Projects fund from their IDEA appropriation from the federal government;

NOW, THEREFORE BE IT RESOLVED that the Williamson County Board of Education meeting in regular session on November 15, 2021, approve and amend the 2021-2022 General Purpose School Fund budget as follows:

Revenue		
141.49800	Transfer in from School Federal Projects fund	\$1,135,174
Expenditure		
141.72130.518900.000.90.P1436	Other Salaries and Wages	\$494,969
14172130.520100.000.90.P1436	FICA	30,689
141.72130.520400.000.90.P1436	Pension	50,426
141.72130.520600.000.90.P1436	Life	357
141.72130.520700.000.90.P1436	Medical	90,950
141.72130.520800.000.90.P1436	Dental	4,250
141.72130.521200.000.90.P1436	Medicare	7,178
141.72130.539900.389.90.P1436	Contracted Services	392,000
141.72130.552400.389.90.P1436	In Service/Staff Develop.	32,101
141.72130.542900.389.90.P1436	Instructional Supplies and Materials	32,254
Total		\$1,135,174

School Board Vote

Yes____ **No**____

To: Board of Education

nb



RE: Intra-category transfer – Page High

Date: November 15, 2021

Phase 3 of the Page High School replacement apparent bid winner came in at \$24,989,000 which is higher than the current bond funding received of \$19,500,000 through bond resolution 3.20.26. The increased cost is in line with current industry trends. We are requesting to move the additional funds needed to award the contract out of our General Contingency Fund.

From:

177.91300.579910.510.00.C4925	Contingency	\$5,000,000
-------------------------------	-------------	-------------

177.40000.441100	Interest Earnings	89,000
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To:

177.91300.570600.610.74.C4241	Bldg Improvement - Structural	\$5,089,000
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**ACTION TAKEN
SCHOOL BOARD**

Yes____ No____

11.21.Intracategory.Page High.docx

RESOLUTION NO. _____

Requested by: Board of Education

RESOLUTION REQUESTING THE WILLIAMSON COUNTY BOARD OF COUNTY COMMISSIONERS’ APPROVAL OF \$2,519,700 FOR THE PURCHASE OF BUSES FOR THE 2022-2023 SCHOOL YEAR

- WHEREAS,** it has been determined there is a need to purchase 21 replacement General Education buses, and 2 replacement and 2 growth Special Education buses for a total estimated cost of **\$2,519,700**; and
- WHEREAS,** buses must be here by the time school starts in mid-August, and a 4-6-month turnaround is necessary to bid and receive buses after ordering; and
- WHEREAS,** fund balance can be used for this purchase;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on January 10, 2022, approves **\$2,519,700** for the above request and amends the General Purpose School Fund as follows:

Revenue		
141.39000	Fund Balance	\$2,519,700
Expenditure		
141.72710.572900	Equipment-Transportation	\$2,519,700

Commissioner Brian Beathard

COMMITTEES REFERRED TO & ACTION TAKEN:

School Board:	For ____	Against ____	Pass ____	Out ____
Education Committee:	For ____	Against ____	Pass ____	Out ____
Budget Committee:	For ____	Against ____	Pass ____	Out ____
Commission Action Taken:	For ____	Against ____	Pass ____	Out ____

Elaine Anderson, County Clerk

Tommy Little, Commission Chairman

Rogers Anderson, County Mayor

Date

RESOLUTION NO. _____

Requested by: BOARD OF EDUCATION

RESOLUTION FOR INTER-CATEGORY ADJUSTMENT FOR APPROVED RAISE FOR THE
2021-2022 BUDGET YEAR

WHEREAS, the Williamson County Commission authorized a 4% raise for all county employees to be paid in the 2021-2022 year; and

WHEREAS, this amount was included in the 2021-2022 budget in one line item and needs to be distributed to the proper salary and benefit accounts;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on January 10, 2022, amend the 2021-2022 General Purpose School, Central Cafeteria and Extend School Program funds' budgets through an inter-category adjustment as follows:

General Purpose School Fund			
Expenditure (Decrease)			
141.72310.518945	Other Salaries & Wages-Supplements	\$8,496,318	
Expenditure (Increase)			
See attached Account Codes for Detail	Various Salary and Benefit accounts	\$8,496,318	

Commissioner Brain Beathard

COMMITTEES REFERRED TO & ACTION TAKEN:

School Board:	For	___	Against	___	Pass	___	Out	___
Education Committee:	For	___	Against	___	Pass	___	Out	___
Budget Committee:	For	___	Against	___	Pass	___	Out	___
Commission Action Taken:	For	___	Against	___	Pass	___	Out	___

Elaine Anderson, County Clerk

Tommy Little, Commission Chairman

Rogers Anderson, County Mayor

Date

RESOLUTION NO. _____

Requested by: BOARD OF EDUCATION

**RESOLUTION OF THE WILLIAMSON COUNTY BOARD OF COUNTY COMMISSIONERS’
APPROVAL OF AN INTENT TO FUND OF \$28,000,000 FOR IMPROVEMENTS AND NEW
CONSTRUCTION AT BRENTWOOD MIDDLE SCHOOL BASED ON THE RESULTS OF THE
BRENTWOOD MASTER PLAN STUDY**

WHEREAS, the Williamson County Board of Education has approved their capital outlay needs for 5 years and has conducted a master plan study of Brentwood Middle to address overcrowding and facilities needs and have finalized these plans with completion being in the Fall of 2025; and

WHEREAS, based on the most current needs, as represented on our Five (5) Year Capital Outlay Plan, it is necessary to increase capacity as well as replace antiquated facilities; and

WHEREAS, the Commission approved the design work related to the Brentwood Master Plan for both Brentwood High and Brentwood Middle through Resolution 5-17-8; and

WHEREAS, there is a need to begin the building improvements and construction for this project at a cost not to exceed **\$28,000,000**; 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 and future intent to funds in two to three stages may be requested based on actual cash flow needs, for a total amount not to exceed \$52,000,000;

NOW THEREFORE BE IT RESOLVED that the Williamson County Board of County Commissioners meeting in regular session on January 10, 2022, approve funding of an amount not to exceed **\$28,000,000** for the design work, building improvements and construction at Brentwood Middle 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 Brian Beathard

COMMITTEES REFERRED TO & ACTION TAKEN:

School Board:	For ____	Against ____	Pass ____	Out ____
Education Committee:	For ____	Against ____	Pass ____	Out ____
Budget Committee:	For ____	Against ____	Pass ____	Out ____
Commission Action Taken:	For ____	Against ____	Pass ____	Out ____

Elaine Anderson, County Clerk

Tommy Little, Commission Chairman

Rogers Anderson, County Mayor

Date

RESOLUTION NO. _____

Requested by: BOARD OF EDUCATION

**RESOLUTION OF THE WILLIAMSON COUNTY BOARD OF COUNTY COMMISSIONERS’
APPROVAL OF AN INTENT TO FUND OF \$2,600,000 FOR THE INSTALATION OF
SYNTHETIC TURF FOOTBALL FIELDS AT INDEPENDENCE AND SUMMIT HIGH SCHOOLS**

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

WHEREAS, there is a need to install synthetic turf football fields where they will be available for summer use with a request of **\$1,300,000** for each field for a total of **\$2,600,000**; 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 an estimated cost of **\$2,600,000** in total for the two locations of Independence and Summit High Schools; and

NOW THEREFORE BE IT RESOLVED that the Williamson County Board of County Commissioners meeting in regular session on January 10, 2022, approve funding of an amount not to exceed **\$2,600,000** for the installation of synthetic turf fields; 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 Brian Beathard

COMMITTEES REFERRED TO & ACTION TAKEN:

School Board:	For ____	Against ____	Pass ____	Out ____
Education Committee:	For ____	Against ____	Pass ____	Out ____
Budget Committee:	For ____	Against ____	Pass ____	Out ____
Commission Action Taken:	For ____	Against ____	Pass ____	Out ____

Elaine Anderson, County Clerk

Tommy Little, Commission Chairman

Rogers Anderson, County Mayor

Date

RESOLUTION NO. _____
Requested by: BOARD OF EDUCATION

RESOLUTION OF THE WILLIAMSON COUNTY BOARD OF COUNTY COMMISSIONERS'
APPROVAL OF AN INTENT TO FUND OF \$1,500,000 FOR THE TRANSPORTATION
BUILDING ADDITION

WHEREAS, the Williamson County Board of Education has completed their five-year capital plan and the plan has projects for 2021-2022 that have not been funded; and

WHEREAS, there is a need for additional storage and workspace to be added to the transportation department's existing facility; and

NOW THEREFORE BE IT RESOLVED that the Williamson County Board of County Commissioners meeting in regular session on January 10, 2022, approve their intent to fund an amount not to exceed **\$1,500,000** for this project 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 Brian Beathard

<u>COMMITTEES REFERRED TO & ACTION TAKEN:</u>				
School Board:	For ____	Against ____	Pass ____	Out ____
Education Committee:	For ____	Against ____	Pass ____	Out ____
Budget Committee:	For ____	Against ____	Pass ____	Out ____
Commission Action Taken:	For ____	Against ____	Pass ____	Out ____

Elaine Anderson, County Clerk

Tommy Little, Commission Chairman

Rogers Anderson, County Mayor

Date

RESOLUTION NO. _____
Requested by: Board of Education

RESOLUTION REQUESTING AN INTENT TO FUND IN THE AMOUNT OF \$8,705,000 FOR THE WILLIAMSON COUNTY BOARD OF EDUCATION 2021-2022 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 (\$1,945,000), roof replacements (\$4,710,000), HVAC replacements (\$1,200,000) and wastewater treatment plant upgrades (\$850,000): and

WHEREAS, the Board is requesting approval of not to exceed **\$8,705,000** for the following projects; and

	<u>Rural Debt</u>	<u>General Debt</u>
ASPHALT/PAVING	\$1,625,000	\$320,000
ROOFS	1,940,000	2,770,000
HVAC REPLACEMENT	0	1,200,000
WASTEWATER PLANT TREATMENT	0	850,000
Total	\$8,705,000	

WHEREAS, this resolution’s purpose is to obtain the Commissions’ 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 **\$8,705,000**;

NOW, THEREFORE BE IT SO RESOLVED, that the Williamson County Board of County Commissioners’ meeting in regular session on January 10, 2022, approve **\$8,705,000** 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 Brian Beathard

COMMITTEES REFERRED TO & ACTION TAKEN:

School Board:	For ____	Against ____	Pass ____	Out ____
Education Committee:	For ____	Against ____	Pass ____	Out ____
Budget Committee:	For ____	Against ____	Pass ____	Out ____
Commission Action Taken:	For ____	Against ____	Pass ____	Out ____

Elaine Anderson, County Clerk

Tommy Little, Commission Chairman

Rogers Anderson, County Mayor

Date

RESOLUTION NO. _____
Requested by: BOARD OF EDUCATION

**RESOLUTION OF THE WILLIAMSON COUNTY BOARD OF COUNTY COMMISSIONERS’
APPROVAL OF AN INTENT TO FUND OF \$4,000,000 FOR THE PHASE 4 REPLACEMENT
OF PAGE HIGH**

WHEREAS, the Williamson County Board of Education has completed their five-year capital plan and the plan has projects for 2021-2022 that have not been funded; and

WHEREAS, Phases 1 and 2 of Page High School’s replacement have been completed with Phase 3 anticipated to be completed in the Fall of 2023; and

WHEREAS, current industry trends for construction costs have escalated substantially; and

WHEREAS, Phase 3 apparent bid came in significantly higher than bond funding; and

WHEREAS, certain Phase 3 elements including construction oversight, materials testing, and technology and furniture outfitting must be moved to Phase 4 to award the construction contract for Phase 3; and

WHEREAS, design prep for Phase 4 needs to begin to complete the project on time and there is a need for approximately **\$4,000,000** now with an estimated total completion cost of up to \$28,500,000;

NOW THEREFORE BE IT RESOLVED that the Williamson County Board of County Commissioners meeting in regular session on January 10, 2022, approve their intent to fund an amount not to exceed **\$4,000,000** for this project 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 Brian Beathard

<u>COMMITTEES REFERRED TO & ACTION TAKEN:</u>				
School Board:	For ____	Against ____	Pass ____	Out ____
Education Committee:	For ____	Against ____	Pass ____	Out ____
Budget Committee:	For ____	Against ____	Pass ____	Out ____
Commission Action Taken:	For ____	Against ____	Pass ____	Out ____

Elaine Anderson, County Clerk

Tommy Little, Commission Chairman

Rogers Anderson, County Mayor

Date



MEMORANDUM

DATE: November 5, 2021
TO: School Board Members
FROM: Mark Samuels, P.E., Assistant Superintendent for Operations
RE: **2021 – 2027 5-Year Capital Outlay Plan Update**

Attached please find the 5-Year Capital Outlay Plan update for your review. The plan is divided into five categories:

1. Land Acquisitions
2. New School Building Construction
3. Additions / Major Renovations
4. Maintenance & IT Capital – Asphalt Pavement Resurfacing, Roof Replacements and HVAC Upgrades at Various Schools, IT infrastructure and equipment replacements, all on a Yearly Basis
5. Transportation (Regular and Special Need Buses) (No Growth Included)

We continue to work closely with our Planning & Zoning department to adjust the location and timing of projects due to the changing growth projections across the county. Assumptions are based on current growth trends, communications with local government officials, monitoring platted subdivisions and developments, and residential building permits issued.

Some highlights of this plan are:

- Delayed the opening of the Elementary School South until 2023 due to issues with jurisdictional approvals this past summer. This project has been funded.
- Delayed the opening of the Middle School East (Cox Road) to 2026.
- Moved the location of the next high school back to the western portion of the county due to changes in the growth projections for high school students.
- Added a new elementary school for the Fairview area, and a new elementary school in the Spring Hill/Thompson Station area.
- We are requesting funding for the design of the 4th phase of the Page High School recapitalization.
- We are asking for construction funds for the Brentwood Middle School recapitalization.

- We are asking for construction funds for Synthetic Turf Fields at Summit High School and Independence High School, which will complete our transition to synthetic turf.
- We are asking for design and construction funds for the addition to our transportation building to accommodate growth.
- We have added renovations to Crockett Elementary School and Walnut Grove Elementary School.
- We have delayed the opening of the Early Childhood Development Building South to 2024.

Maintenance of our facilities is critical to the overall condition of our schools. Therefore, we are requesting funding for asphalt projects (parking lots, roads, tennis courts and running tracks), new roofs, wastewater treatment plant upgrades, and funding for yearly upgrades to our aging HVAC systems.

We've included a line for IT capital projects specifically focused on replacement of items that are expiring due to life-cycle age and terminated support from the manufacturers. The figures shown do not include the replacement cycle for the 40,000+ Chromebooks we acquired last year, as those are leased items that will be shown in our IT Operational budget request at the appropriate time.

Transportation needs are included in the plan for the replacement of existing buses within our fleet. These include general education and special needs buses. The plan does not include the cost of buses needed for growth.

Attached for your review is the proposed updated plan. Staff recommends approval.

WILLIAMSON COUNTY SCHOOLS
FIVE (5) YEAR CAPITAL PLAN
(2021-2027)

Project	Area	ITF Request	ITF Needed 2021-22	ITF Needed 2022-23	ITF Needed 2023-24	ITF Needed 2024-25	ITF Needed 2025-26	ITF Needed 2026-27	Tot Amount Intent to Fund	Projected Completion Date
REAL ESTATE ACQUISITIONS FOR FUTURE SCHOOLS										
Land Purchase Elementary / Middle / High		March '22	\$ 17,000,000	6,000,000	6,000,000				29,000,000	
Land Central Office /Support Complex (Approx. 10 Acres)		March '22	5,000,000						5,000,000	
NEW BUILDINGS										
Elementary School South (already funded)	4		0						0	Fall 2023
Middle School (Brentwood Middle Replacement)	1	Nov '21	2,000,000	28,000,000	9,000,000	13,000,000			52,000,000	Fall 2025 Phases completion
Elementary School East (Cox Road)	5	March '22	6,000,000	30,000,000					36,000,000	Fall 2023
Middle School (Split Log Property)	7	March '22	1,000,000	23,000,000	27,000,000				51,000,000	Fall 2024
Elementary School Northeast (McFarlin Road Area)	5	March '22	1,000,000	7,500,000	24,500,000				33,000,000	Fall 2024
Middle School East (Cox Road)	5	March '22		1,000,000	1,000,000	22,000,000	27,000,000		51,000,000	Fall 2026
High School West	3				4,000,000	30,000,000	36,000,000		70,000,000	Fall 2026
Elementary School Northeast 2	6				1,000,000	7,500,000	24,500,000		33,000,000	Fall 2026
Elementary School North Central	1					1,000,000	7,500,000	24,500,000	33,000,000	Fall 2027
Elementary School South (Spring Hill/Thompson's Station)	5					1,000,000	7,500,000	24,500,000	33,000,000	Fall 2027
Elementary School West (Fairview)	2					1,000,000	7,500,000	24,500,000	33,000,000	Fall 2027
SUBTOTAL NEW SCHOOL BUILDING CONSTRUCTION AND LAND			\$ 32,000,000	\$ 95,500,000	\$ 72,500,000	\$ 75,500,000	\$ 110,000,000	\$ 73,500,000	\$ 459,000,000	
ADDITIONS/MAJOR RENOVATIONS										
Summit High School Football Field Synthetic Turf	8	Nov '21	1,300,000						1,300,000	Fall 2022
Independence High School Football Field Synthetic Turf	4	Nov '21	1,300,000						1,300,000	Fall 2022
Transportation Building Addition		Nov '21	1,500,000						1,500,000	Fall 2023
Page High School Interior Renovations/Additions Phase 3 (already funded)	6								0	Fall 2023
Early Childhood Development Building South	?	March '22		6,000,000					6,000,000	Fall 2024
Page High School Interior Renovations/Additions Phase 4	6	Nov '21	4,000,000		22,500,000				26,500,000	Fall 2025
Hillsboro K8 Renovation	4			4,500,000					4,500,000	Fall 2025
Grassland Middle School Renovation	3				4,500,000				4,500,000	Fall 2026
Nolensville High School Addition	5				1,000,000	9,000,000			10,000,000	Fall 2026
Bethesda Elementary Renovation	6					4,500,000			4,500,000	Fall 2027
Centenial High School Addition (22-Classroom Addition)	6					1,000,000	9,000,000		10,000,000	Fall 2027
Crockett Elementary Renovation							4,500,000		4,500,000	Fall 2028
Walnut Grove School Renovation								4,500,000	4,500,000	Fall 2029
SUBTOTAL ADDITIONS/MAJOR RENOVATIONS			8,100,000	10,500,000	28,000,000	14,500,000	13,500,000	4,500,000	\$ 79,100,000	
Maintenance and IT Yearly Requests for Major Projects										
Projected Major Capital Projects (Asphalt Parking Lots/Roadways/Tennis Courts/Tracks)			\$ 1,945,000	\$ 1,605,000	\$ 1,448,000	\$ 1,213,000	\$ 1,944,000	\$ 1,924,000	10,079,000	TBD
Projected Major Capital Projects (Roofs)			4,710,000	5,150,000	4,980,000	2,250,000	1,790,000	2,290,000	21,170,000	TBD
WWTP Upgrades, IHS, HEMS			850,000	1,900,000			-	-	2,750,000	TBD
HVAC (Replacements) RNHS, FvM, GMS, FHS, CHS			1,200,000	1,350,000	1,330,000	1,400,000	1,450,000	1,150,000	7,880,000	TBD
IT Capital				12,206,390	12,440,947	11,069,755	7,512,638	10,839,451	54,069,181	TBD
SUBTOTAL MAINTENANCE YEARLY REQUESTS FOR MAJOR PROJECTS		Nov '21	\$ 8,705,000	\$ 22,211,390	\$ 20,198,947	\$ 15,932,755	\$ 12,696,638	\$ 16,203,451	\$ 95,948,181	
						\$ -				
TOTAL CAPITAL NEEDS FOR FACILITIES			\$ 48,805,000	\$ 128,211,390	\$ 120,698,947	\$ 105,932,755	\$ 136,196,638	\$ 94,203,451	\$ 634,048,181	
			21 GenEd/ 2 Special	20 GenEd/ 2 Special	15 GenEd/ 2 Special	14 GenEd / 8 Special	13 GenEd / 4 Special	18 GenEd / 9 Special		Funded usually through Fund Balance
*** PROJECTED ANNUAL CAPITAL REQUESTS FOR TRANSPORTATION (REPLACEMENTS ONLY)			\$ 2,378,700	\$ 2,275,000	\$ 1,756,500	\$ 2,255,800	\$ 1,750,100	\$ 2,771,100	\$ 13,187,200	Yearly
Replacement Cost per Bus (GenEd \$103,700 / Specials 100,500)										
GRAND TOTAL CAPITAL PLAN			\$ 51,183,700	\$ 130,486,390	\$ 122,455,447	\$ 108,188,555	\$ 137,946,738	\$ 96,974,551	\$ 647,235,381	

Individual Project Cost Does Not Include Cost of Land.
Estimates Are Based on Construction Cost of \$210 Sq. Ft. & Total Build Out Cost of \$255 Sq. Ft.
Buildout Cost Includes Design, Engineering, Environmental Studies, Tap Fees, Utility Grades, Permitting, Infrastructure Improvements, Site Work, Building Construction, Furniture, Fixtures, Library Books, Technology, Textbooks & Security Measures.

Williamson County Board of Education

Monitoring: Review: Annually, in April	Descriptor Term: Student Wellness	Descriptor Code: 6.411	Issued Date:
		Rescinds:	Issued:

The Board recognizes the value of proper nutrition, physical activity, and other health conscious practices and the impact that such practices have on student academic achievement, health, and well-being. In order to provide an environment conducive to overall student wellness, this policy shall be followed by all schools in the district.¹

COMMITMENT TO COORDINATED SCHOOL HEALTH

All schools shall implement the Centers of Disease Control and Prevention's (CDC) Coordinated School Health (CSH) approach to managing new and existing wellness related programs and services in schools and the surrounding community based on state law and State Board of Education CSH standards and guidelines. The school district's Coordinated School Health Coordinator shall be responsible for overseeing compliance with State Board of Education CSH standards and guidelines in the school district.

SCHOOL HEALTH ADVISORY COUNCIL^{2,3}

A school district health advisory council shall be established to serve as a resource to schools for implementing policies and programs and develop an active working relationship with the county health council. The council shall consist of individuals representing the school and community, including parents, students, teachers, school administrators, health professionals, school food service representatives, and members of the public. The primary responsibilities of the council include, but are not limited to:

1. Developing, implementing, monitoring, reviewing, and as necessary, making recommendations as to physical activity and nutrition policies;
2. Ensuring all schools within the school district create and implement an action plan related to all School Health Index modules;
3. Ensuring that the results of the action plan are annually reported to the council; and
4. Ensuring that school level results include measures of progress on each indicator of the School Health Index.

The State Board of Education's Coordinated School Health and Physical Activity policies shall be used as guidance by the council to make recommendations. The Board will consider recommendations of the council in making policy changes or revisions.

1 Additionally, each school will have a Healthy School Team consisting of teachers, students, parents,
2 community members, and administrators.² The Team will hold Healthy School Team meetings during
3 the school year to assess needs and oversee planning and implementation of school health efforts. The
4 Superintendent of Schools/designee will ensure compliance with the school wellness policy, to include
5 an assessment of the implementation of the wellness policy and the progress made in attaining the
6 policy goals. The assessment will be made available to the public.

7 **COMMITMENT TO NUTRITION**

8 All schools within the district shall participate in the USDA child nutrition programs, which may
9 include but not be limited to, the National School Lunch Program, the School Breakfast Program, the
10 Summer Food Service Program, and the After School Snack Program.^{4,5,6}

11 Meals shall be accessible to all students in a non-stigmatizing manner. Students will be given adequate
12 time to enjoy healthy meals and relax in a pleasant environment. Good nutritional habits shall be
13 encouraged. All food including vending machines, fundraising items, and concessions shall meet
14 guidelines set forth by the Healthy, Hunger-free Kids Act of 2010 and Smart Snacks in Schools.^{4,5,6}
15 The principal/designee shall be responsible for overseeing the school district's compliance with the
16 State Board of Education rules and regulations for sale of food items in the school district.^{2,5,6}

17 **DISTRICT GOALS**

18 The school district will promote healthy nutrition through various activities, including nutrition related
19 newsletters, informational links on the school district website, healthy eating posters and bulletin
20 boards in dining areas, and informational booths at various community functions. Nutrition education
21 will be offered as part of a standards based program designed to provide students with the
22 knowledge and skills needed to promote and protect their health as outlined in the State Board of
23 Education Health Education and Lifetime Wellness Standards. Nutrition education will discourage
24 teachers from using high fat, sugar, and sodium foods as rewards and encourage students to start each
25 day with a healthy breakfast.

26 **COMMITMENT TO PHYSICAL ACTIVITY AND PHYSICAL EDUCATION⁷**

27 The Board recognizes that physical activity is extremely important to the overall health of a child.
28 Schools shall support and promote physical activity. Physical activity may be integrated into any areas
29 of the school program.

30 Physical education classes shall be offered as part of a standards-based program designed to provide
31 developmentally appropriate moderate to vigorous physical activity as an integral part of the class. All
32 physical education classes shall comply with the State Board of Education's Physical Education
33 Standards. In addition to the school district's physical education program, non-structured physical
34 activity periods shall be offered as required by state law.

35 Schools shall continue to offer after school sports and activities. Physical activity shall not be
36 employed as a form of discipline or punishment during the school day.

1 COMMITMENT TO CURRICULUM³

2 All applicable courses of study shall be based on State-approved curriculum standards.

3 SCHOOL HEALTH INDEX³

4 All schools within the district shall annually administer a baseline assessment on each of the
5 recommended School Health Index modules. Results shall be submitted to the School Health Advisory
6 Council and reported to the Tennessee Department of Education.

7 RECORD KEEPING COMPLIANCE

8 The school district's Coordinated School Health Coordinator shall ensure that records demonstrating
9 compliance with community involvement requirements are maintained. The Coordinated School
10 Health Coordinator shall additionally document that the school wellness policy and triennial
11 assessments are made available to the public.⁸

Legal References

1. TCA 49-6-1022
2. State Board of Education Policy 4.204
3. State Board of Education Policy 4.206
4. 42 USCA § 1758b
5. TRR/MS 0520-01-06
6. 7 CFR § 210; 7 CFR § 220
7. TCA 49-6-1021
8. 7 CFR § 210.31(f)

Williamson County Board of Education

Monitoring:

Review: Annually, in
November

Descriptor Term:

Virtual Education Program

Descriptor Code:

4.214

Issued Date:

09/20/21

Rescinds:

Issued:

General

The Williamson County Schools virtual education program is a course or series of courses offered by a school district to provide students a broader range of educational opportunities through the use of technology. Utilizing this program is temporary and shall not replace a student's regular instructional program.¹

A student may participate in a virtual education program without enrolling in a virtual school; provided, however, that the student must be enrolled at the school where the student receives the majority of the student's instruction each school year.¹

Class size ratios for the virtual education program shall comply with the requirements as outlined in state law.²

Virtual education programs³ shall be made available to students for the following purposes:

1. Continuity of educational service for students who are homebound; and⁴
2. Continuity of educational service for students who are quarantining.⁵

ELIGIBILITY AND PARTICIPATION REQUIREMENTS

Students shall be eligible to utilize a virtual education program if participating in one of the above educational opportunities. The following factors shall also be taken into consideration when determining eligibility:

1. Attendance;
2. Grades; and
3. Behavioral record.

ATTENDANCE

Student attendance in the virtual education program shall adhere to the general requirements of board policy 6.200 and any relevant administrative procedures.

Methods of confirming student attendance shall include two or more of the following:

1. Students participating in a phone call with a teacher, with parent/guardian support as appropriate for the age of the student;
2. Students participating in synchronous virtual instruction;
3. Students completing work in a learning management system;
4. Students submitting work via hard-copy or virtual formats; or
5. Student completion of an online assessment.

REMOVAL FROM VIRTUAL EDUCATION PROGRAM

A student may be removed from the virtual education program or denied future enrollment in a virtual education program based on disciplinary issues, attendance issues, or poor academic performance.

Before a student is removed based on poor academic performance, the following interventions shall occur:

1. Notification of parent/guardian; and
2. One-on-one assessment conducted by the principal/designee regarding any learning needs and academic performance.

Legal References

1. TRR/MS 0520-01-03-.05(2)
2. TCA 49-1-104(h); State Board of Education Policy 3.206
3. TCA 49-16-101; TRR/MS 0520-01-03-.05(2)(a)
4. TRR/MS 0520-01-02-.10; TRR/MS 0520-01-09-.07
5. TRR/MS 0520-01-13-.01(1)(d)(1)

Cross References

Homebound Instruction 4.206
Credit Recovery 4.210

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MEMORANDUM

TO: Williamson County Board of Education

FROM: Dr. Leigh Webb, Assistant Superintendent

CC: Mr. Jason Golden, Superintendent

DATE: November 4, 2021

SUBJECT: Proposed 2022-23 School Calendars

The Calendar Committee must consider several factors when structuring the yearly school calendar. As stated in Board Policy 1.800, "The calendar will identify holidays and/or vacation days for students and employees. The Superintendent may, upon any necessary approval from the Commissioner of Education, revise the calendar due to inclement weather or other factors which may interrupt the implementation of the calendar. At its discretion, the Board may adopt calendars for more than one school year at any time."

Beyond the specificity of Board policy, the calendar must also adhere to TCA 49-6-3004. In short, this code delineates the number of instructional days, professional development days, vacation days, etc. that must be accounted for throughout the school calendar.

Additionally, Article XIII of the Memorandum of Understanding (MOU) between Williamson County Board of Education and PECCA Representatives selected by the Williamson County Education Association outlines additional agreed upon parameters for the creation of the school calendar.

The WCS School Board chose not to add any additional parameters for the Calendar Committee in addition to the guidance stated above.

The Calendar Committee offers the proposed calendar for consideration by the WBOE for the school calendar for 2022-2023.

Calendar Committee 2022-2023
Overview of Proposed Calendar

The attached calendar has the following features:

- August 5 - First student day for Grades 1-12
- August 15 - First full day for PK, EC and Kindergarten
- Three days Fall Break for all (Adjoining Site-Based PD & Parent/Teacher Conferences) = Students Out a Full Week
- November 8 - Election Day – School Closed – Embedded PD Day
- Week-Long Thanksgiving Break
- December 16 – First semester ends
- Two-Week Winter Break
- February 17 – One day Mid-Winter Break – School Closed – 4-Day weekend for students
- Week-Long Spring Break
- The following individual days the school system will be closed:
 - September 5 - Labor Day
 - January 2 - New Years' Day Observed
 - January 16 - MLK Day
 - April 7 - Spring Holiday
- Teacher "Work in Room Days" are now "Teacher Preparation Days" with embedded flexibility on August 4 and December 19

Summary of 200 Day Teacher Calendar:

177	Instructional Days (excluding three from extended day to make 180 required for instruction)
10	Additional Paid Days
4	Scheduled Administrative Days
1	Scheduled Day for Parent Conferences
6	Scheduled Professional Development Days
2	Outside Contract Professional Development Days
200	Total Days of Salary

Three Abbreviated Days Allowed (count as full instructional days):

1. First day of school
2. Last student day before Winter Break
3. Last student day of second semester

Use of our Stockpiled Days:

13	Maximum allowed by law from extended days
- 3	Counting toward 180 instructional days for students
= 10	Remaining for inclement weather

If more than 10 inclement days are needed:

- Mid-Winter Break
- Second Semester PD Day
- Spring Holiday
- Take first three days of Spring Break (Monday, then Tuesday, then Wednesday)
- Additional days end of year

PROPOSED SCHOOL CALENDAR 2022 – 2023

1st Semester = 84 Instructional Days

2nd Semester = 93 Instructional Days

Day	Date	Definition
Monday (No School)	July 4	Independence Day (System Closed)
Wednesday – Thursday (No Students)	July 27 – 28	New Teacher Induction
Monday (No Students)	August 1	Administrative Day (All Teachers Report)
Tuesday (No Students)	August 2	<i>District-Wide Professional Development Day</i>
Wednesday (No Students)	August 3	<i>Site-Based Professional Development Day</i>
Thursday (No Students)	August 4	Administrative Day (Teacher Prep Day)
Friday (Students ½ Day)	August 5	Start of School (1 st – 12 th Grades)
Monday	August 15	First Full Day for Pre-Kindergarten, Early Childhood and Kindergarten Students
Monday (No School)	September 5	Labor Day (System Closed)
Friday	September 16	Constitution Day (Students in School)
Wednesday	October 5	End of First Quarter Grading Period
Monday (No Students)	October 10	<i>Site-Based Professional Development Day</i> Columbus Day
Tuesday (No Students)	October 11	Parent/Teacher Conference Day
Wednesday – Friday (No School)	October 12 – 14	Fall Break (System Closed)
Tuesday (No Students)	November 8	<i>District/Site Professional Development Day</i> ; Election Day
Friday	November 11	Veterans' Day Observation (Students in School)
Monday – Friday (No School)	November 21 – 25	Thanksgiving Holiday (System Closed)
Friday (Students ½ Day)	December 16	End of First Semester
Monday (No Students)	December 19	Administrative Day (Teacher Prep Day)
Tuesday - Monday (No School)	December 20 – January 2	Winter Break with New Year's Day Observation January 2; (System Closed)
Tuesday (No Students)	January 3	<i>District/Site Professional Development Day</i>
Wednesday	January 4	Students Full Day – Second Semester Begins
Monday (No School)	January 16	Martin Luther King, Jr. Day (System Closed)
Friday (No School)	February 17	Mid-Winter Break
Monday (No Students)	February 20	<i>Site-Based Professional Development Day</i> ; Presidents' Day
Friday	March 10	End of Third Quarter Grading Period
Monday – Friday (No School)	March 13 – 17	Spring Break (System Closed)
Friday (No School)	April 7	Spring Holiday (System Closed)
Thursday (Students ½ Day)	May 25	Last Day for Students – End of Second Semester
Thursday – Sunday	May 25 – 28	Graduation Window
Friday	May 26	Administrative Day
Monday	May 29	Memorial Day (System Closed)

- Specific testing dates/windows can be found on the [WCS Assessment Page](#) as they become available.

Professional Development Days

Six (6) days below are in this calendar for professional development. Two (2) days must be scheduled by each teacher outside the scheduled school calendar.

August 2	-	District-Wide
August 3	-	Site-Based
October 10	-	Site-Based
November 8	-	District/Site Based
January 3	-	District/Site-Based
February 20	-	Site-Based

Parent Teacher Conferences

Parent Teacher Conferences will be scheduled for a total of 6 hours on Tuesday, October 11. Conference hours shall be documented and approved by the Superintendent of Schools or Designee.

Snow Days

Up to ten (10) snow days are accumulated in the school calendar through extended work (stockpile) days and will not be made up. If more than ten (10) days are missed due to weather related conditions, the Calendar Committee will make a recommendation to the Superintendent of Schools from the following days: Mid-Winter Break; Second Semester Professional Development Day; Spring Holiday; Spring Break Days (Monday, then Tuesday, then Wednesday); Additional days at the end of the school year calendar.

Approval Date:

Williamson County Board of Education

Monitoring:

Review: Annually, in
July

Descriptor Term:

School Board Norms

Descriptor Code:

1.107

Issued Date:

11/16/20

Rescinds:

1.107

Issued:

11/26/18

1 General

2 The School Board shall adopt an appropriate standard of norms that reaffirms the ways in which Board
3 members conduct business and relate to each other.

4 The Board Norms shall be reviewed annually.

5 SCHOOL BOARD NORMS

6 The Board has adopted principles of courtesy and respect to guide behavior of its members. These
7 principles are to be considered and observed to the extent practicable by Board members in the conduct
8 of Board business.

9 Board members should read all Board-related materials and should attend work sessions. Board
10 members should use the work session for in-depth discussion.

11 Board members should make a request to the Executive Committee to place an item on a work session
12 agenda per Board Policy 1.403, Board Meeting Agendas, before bringing it to the floor of a Board
13 meeting.

14 Board members should support having a policy reviewed at the next policy committee meeting if that
15 policy was suspended for a Board vote.

16 Board members should be mindful that statutory authority for the administration and operation of the
17 schools, rests with the Superintendent.

18 Board members should refer complaints and concerns to the appropriate staff per Board Policy 5.501,
19 Complaints and Grievances, and inform the Superintendent of all such referrals.

20 Board members should-regularly communicate and seek legal and professional advice in the use of
21 social media.

22 Board members should refer request for staff reports or research to the Superintendent.

23 Board members should show courtesy and respect and limit their use of electronic devices at all
24 meetings.

Cross References

School Board Ethics 1.106

Williamson County Board of Education

Monitoring :

Review:
Annually, in July

Descriptor Term:

Code of ~~Ethics~~ *Conduct* for School Board Members

Descriptor Code:

1.2021

Issued Date:

11/16/20

Rescinds:

1.1061

Issued :

10/21/2019

ARTICLE I. MY RELATIONS TO OUR STUDENTS

Section 1. I will at all times think in terms of "students first," always determining other important things according to how they affect the education and development of students.

Section 2. I will seek to provide equal opportunities for all students in academics, the arts, and athletics.

ARTICLE II. MY RELATIONS WITH OUR COMMUNITY

Section 1. I will fairly appraise and support both present and future educational needs.

Section 2. I will represent at all times the entire school community and refuse to represent special interests or partisan politics.

Section 3. I will maintain open lines of communication with the community.

Section 4. I will refrain from using district resources to actively campaign for any candidate for elected office.

Section 5. I will refer to other board members, staff, students, and the public with respect including when using social media.

ARTICLE III. MY RELATIONS TO OUR DISTRICT EMPLOYEES

Section 1. I will support the employment of those persons best qualified to serve in our district.

Section 2. I will strive to secure resources that allow our employees to perform with excellence.

Section 3. I will celebrate employee accomplishments and refrain from public critique.

ARTICLE IV. MY RELATIONS WITH OTHER BOARD MEMBERS

Section 1. I will recognize that authority rests only with the Board in official meetings and that the individual member has no legal status outside of such meetings.

Section 2. I will at all times comply with the Tennessee Open Meetings Act (the "Sunshine Law").

Section 3. I will make final decisions only after full discussion of matters at a Board meeting.

Section 4. I will respect the opinion of other members and will accept the principle of "majority rule."

- 1 **Section 5.** I will attend all regularly scheduled Board meetings, insofar as possible, and become
informed concerning the issues to be considered at those meetings.
- 2 **Section 6.** I will work with other Board members to establish effective Board policies and to delegate
authority for the administration of the schools to the Superintendent.
- 3 **Section 7.** I will refrain from public critique of fellow board members, outside of Board deliberations,
4 in any other public forum, including social media.

5 **ARTICLE V. MY RELATIONS WITH OUR SUPERINTENDENT**

- 6 **Section 1.** I will support full administrative authority as well as responsibility for the Superintendent to
properly discharge all professional duties.
- 7 **Section 2.** I will support Superintendent accountability for working and requiring staff to work within
8 the framework of policies set by the Board.
- 9 **Section 3.** I will refer all complaints and concerns to the Superintendent.
- 10 **Section 4.** I will refrain from public critique of the Superintendent, outside of Board deliberations, in
11 any other public forum, including social media.

16 **ARTICLE VI. MY RELATIONS TO MYSELF**

- 17 **Section 1.** I will inform myself about my duties and responsibilities and current educational issues by
18 individual study and through participation in programs providing needed information.
- 19 **Section 2.** I will avoid being placed in a position of conflict of interest.
- 20 **Section 3.** I will refrain from using my position on the Board for personal or partisan gain.
- 21 **Section 4.** I will take no action that will compromise the Board, the District or administration.
- 22 **Section 5.** I will respect the confidentiality of information that is privileged under applicable law.
- 23 **Section 6.** I will avoid putting myself in situations that might give the appearance of speaking for the
24 entire Board. However, the Board Chair shall speak for the Board when acting as the official
25 spokesperson pursuant to WCSB policy 1.502.

Affirmed by a vote on November 16, 2020 during the regularly scheduled meeting of the Williamson County Board of Education

Angela Durham, District 1

Dan Cash, District 2

Eliot Mitchell, District 3

Josh Brown, District 4

Jennifer Aprea, District 5

Jay Galbreath, District 6

Sheila Cleveland, District 7

Candace Emerson, District 8

Rick Wimberly, District 9

Eric Welch, District 10

KC Haugh, District 11

Nancy Garrett, District 12

Jason A. Golden, Superintendent

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MEMORANDUM

TO: Williamson County School Board

FROM: Leigh Webb, Assistant Superintendent of Secondary Schools

DATE: November 2, 2021

RE: School Naming Committee Recommendations

The School Naming Committee for the two WCS Online Schools met on October 8th and October 25th to review the history of two schools, view community input, and reach consensus on three recommended school names for the K-8 Online School and the 9-12 Online School. In accordance with WCS School Board Policy 3.210, Naming Facilities, the committee submits to you three names for consideration for each of the two schools. The school names are listed in order of recommendation, with the first name being the top choice of the Naming Committee.

K-8 Online School Name Recommendations:

Discovery Virtual K-8 School – *Discovery Virtual K-8 School* is a name honoring many prior historic voyages where individuals were willing to explore the unknown, learn in new spaces, and stretch their learning to make the greatest impact on our world. From exploring the Hudson Bay, searching for a northwest passage from the Atlantic to the Pacific, discovering the Hawaiian Islands, to exploring space in vessels all named “Discovery,” this name honors innovation, creativity, initiative, and the STEAM significance in K-8 education. This was one of the top recommendations from students and the top recommendation of the Naming Committee.

Voyager Virtual K-8 School – *Voyager Virtual K-8 School* is a school name honoring the explorative spirit, innovation, and initiative behind space travel. As a parallel, the online school students have an explorative mindset, embrace innovation, and demonstrate great initiative in pursuing a virtual education. This name honors the STEAM (Science, Technology, Engineering, Arts, and Math) significance in K-8 education.

WCS Virtual K-8 School - *WCS Virtual K-8 School* is a name that states clearly that the school pulls students from the entire county and identifies students are learning in an online environment. It allows for the school branding committee endless possibilities in creating a school identity but doesn't specifically acknowledge the individuality of the students who attend the school.

9-12 Online School Name Recommendations:

Vanguard Virtual High School – *Vanguard Virtual High School* is a name created to encompass the spirit of leaders creating new ideas, sparking action, and becoming change agents in a new era. Our online high school students sent a spirited message to the Naming Committee not only supporting this name, but supporting a name that speaks to their individuality, honors their one unified virtual campus with students from all WCS high schools, and symbolizes the risk they and the district took in creating a new way of learning for students that would outlast any unique circumstances of our current world.

Voyager Virtual High School – Voyager Virtual High School is a school name that mirrors the K-8 name recommendation that honors the explorative spirit, innovation, and initiative behind space travel. As a parallel, the online high school students have an explorative mindset, embrace innovation, and demonstrate great initiative in pursuing a virtual asynchronous high school education. Though this is a recommendation for the K-8 school as well, the committee recommends a unique name and unique branding for each of the two online schools that allows two distinct learning communities to be identified and assemble community unique to themselves.

WCS Virtual High School – WCS Virtual High School is a name that states clearly that the school pulls students from the entire county and identifies students are learning in an online environment. It allows for the school branding committee endless possibilities in creating a school identity but doesn't specifically acknowledge the individuality of the students who attend the school.

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MEMORANDUM

DATE: November 5, 2021

TO: Williamson County School Board

FROM: Dana Ausbrooks, General Counsel

CC: Jason Golden, Superintendent of Schools

RE: Appointment of special question committee

WCEA has submitted a written request to conduct collaborative conferencing. The Board must appoint an equal number of its professional employee and board members to serve on a special question committee for the purpose of conducting a confidential poll of all eligible professional employees as provided in TCA 49-5-605(b)(1).

The following are recommended to serve as the members of the special question committee:

Nancy Garrett, Chair of the Williamson County School Board
Leann White, President of the Williamson County Education Association

Staff recommends approval of the special question committee.

November 15, 2021

Hon. Jim Hagaman, Mayor
City of Spring Hill
199 Town Center Parkway
Spring Hill, TN 37174

Re: Twin Lakes Drive name change to Austins Way

Dear Mayor Hagaman:

At the request of some of your city leaders in conversations with Eliot Mitchell of the Williamson County Board of Education, the Board considered the possibility of the City of Spring Hill renaming Twin Lakes Drive to Austins Way in honor of Austin Corbett, a beloved citizen of Spring Hill and graduate of Summit High School. It is my understanding that the Board of Mayor and Alderman thought it wise to first check on the impact of that change on Summit High School, since it would mean an address change for the school. I want to thank you and your staff for this kind and professional consideration of the school.

Austin was beloved at Summit High School. Even after he graduated from the school's Transition program at the age of 22, he continued to be active at Summit, attending many extracurricular events the past few years. He was well known and loved at Summit. As you described in your draft resolution, Austin's way was to show love, compassion, and encouragement to others.

The Williamson County Board of Education voted ~ to authorize me to let you know that we would be honored for the school to be located on Austins Way if the Board of Mayor and Alderman determined to honor Austin with that road name change.

Again, thank you for your consideration of WCS. With kindest regards, I am...

Sincerely yours,

Williamson County Schools

By: _____
Jason Golden, Superintendent

JG

cc: Pamela Caskie, Spring Hill City Manager