



## Williamson County School Board Meeting

October 23, 2023 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 the September 18, 2023 School Board Meeting Minutes
- b. Board Policies - Second Reading
  - I. 1.900 Charter School Authorizing Principles (New)
  - II. 1.901 Charter School Applications
  - III. 1.902 Charter School Agreements (New)
  - IV. 1.903 Charter School Oversight (New)
  - V. 1.904 Charter School Intervention and Revocation (New)
  - VI. 1.905 Charter School Renewal (New)
- c. Recommendation for Field Trip Fee Requests
- d. Approval of ePlan Elementary and Secondary School Emergency Relief Fund (ESSER 3.0) under the American Rescue Plan Act (ARPA) of 2021 Public Plan for Remaining Funds
- e. Town of Thompson's Station Request for a Utility Easement at Independence High

### 5. Communications to the Board

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

### 6. New Business

- a. 2023 2024 School Board Budget
  - I. Approval of General Purpose School Fund Amendments  
10.23 Innovative Schools Model Grant - \$15,500,000.00
  - II. General Purpose School Fund Resolution 11.23 Buses -  
\$1,124,990.00
  - III. General Purpose School Fund Resolution 11.23 Radios  
- \$1,170,000.00
  - IV. General Purpose School Fund Resolution 11.23  
Intracategory transfer Salary 23-24- \$15,532,302.00

## 7. Adjournment



**Williamson County School Board Meeting**  
September 18, 2023 6:30 PM  
Williamson County Administrative Complex - Auditorium

Attendance Taken at 6:32 PM.

Mrs. Jennifer Aprea:	Present
Mr. Drason Beasley:	Present
Mr. Joshua Brown:	Present
Mr. Dan Cash:	Present
Mrs. Donna Clements:	Present
Ms. Sheila Cleveland:	Present
Mrs. Angela Durham:	Present
Mr. Jay Galbreath:	Absent
Mr. KC Haugh:	Absent
Mr. Eliot Mitchell:	Present
Mr. Eric Welch:	Present
Mr. Rick Wimberly:	Present

Present: 10, Absent: 2.

Board Member Mitchell attended via Zoom.

**1. Call to Order**

Superintendent Golden called the meeting to order and asked the Board to record their attendance.

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

Superintendent Golden led the Pledge of Allegiance, followed by a moment of silence.

**2. Election of School Board Chair**

Superintendent Golden asked for motions for School Board Chair.

**Motion Passed:** Motion by Mr. Rick Wimberly to approve Board member Angela Durham as Board Chair for the 2023-24 school year. A second was made by Mr. Dan Cash.

Mr. Jay Galbreath:	Absent
Mr. KC Haugh:	Absent
Mr. Rick Wimberly:	Yes
Mr. Eric Welch:	Yes
Mr. Drason Beasley:	Yes
Mrs. Angela Durham:	Yes
Mr. Dan Cash:	Yes
Mr. Eliot Mitchell:	Yes

Mr. Joshua Brown: Yes  
Mrs. Jennifer Aprea: Yes  
Ms. Sheila Cleveland: Yes  
Mrs. Donna Clements: Yes  
Yes: 10, Nay: 0, Absent: 2

### 3. Election of School Board Vice Chair

Madam Chair Durham asked for a motion for School Board Vice-Chair.

**Motion Passed:** Motion by Ms. Sheila Cleveland to approve Board member Josh Brown as School Board Vice-Chair for the 2023-24 school year. A second was made by Mr. Dan Cash.

Mr. Jay Galbreath: Absent  
Mr. KC Haugh: Absent  
Mr. Eric Welch: Yes  
Mr. Drason Beasley: Yes  
Mrs. Angela Durham: Yes  
Mr. Dan Cash: Yes  
Mr. Eliot Mitchell: Yes  
Mr. Joshua Brown: Yes  
Mrs. Jennifer Aprea: Yes  
Ms. Sheila Cleveland: Yes  
Mrs. Donna Clements: Yes  
Mr. Rick Wimberly: Yes  
Yes: 10, Nay: 0, Absent: 2

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

Madam Chair Durham called on the individuals who had signed up to speak during this time. Durham stated that there were thirty individuals to speak and each one would have 1 minute to speak.

- Jody Smith spoke about the LGBTQ Community.
- Bill Petty spoke about LGBTQ and Pride Flags in any classroom in WCS.
- Emmi Moeller spoke about Pride Flags.
- Amelia Croney spoke about Pride Flags.
- Laura Seay spoke about banning small flags in WCS classrooms.
- Spencer Lyst spoke about Pride Flags
- Eve Boger spoke about having Pride Flags in a classroom and making LGBTQ students feel safe.
- Amy Duncan spoke about having Pride Flags in the classroom.
- Becca Ripley spoke about Pride Flags.
- Avery Cloud spoke about Pride Flags in the classroom.
- Luci Wingo spoke about having Pride Flags.
- Lisa Churitch spoke about not having Pride Flags in the classrooms.
- Elliott Franklin spoke about Pride Flags and cyber-bullying.
- Rory Rottschalk spoke about not having Pride Flags in classrooms.
- Ashley Webster spoke about Pride Flags giving a sense of belonging.
- Stefanie Bishop spoke about educators' freedom to show support for children in marginalized communities that include flags and symbols on school grounds.
- Matthew Spencer spoke about the Teacher's First Amendment right to have a Pride Flag in their classroom.
- Genevieve Pahos spoke about not having Pride Flags in public classrooms, unity not division.
- Marie Fellhauer spoke about the display of Pride Flags and any LGBTQ flags.
- Tristina Craft spoke in opposition to the Pride Flags in classrooms.
- Deborah Bernal spoke about addressing concerns about elected official behavior.
- Lynn Holcombe spoke about the Flag policy and not having the Pride Flag in classrooms.

- Romonte Hamer spoke about the age-appropriate use of school materials.
- Heather Bulan spoke about the cell tower at Trinity Elementary.
- Carol Neuhauser spoke about the Brain Theory K-1 Curriculum.
- Danielle Lopez spoke about sexual ideology in the classroom.

## 5. Approval of Agenda

Madam Chair Durham called upon Superintendent Golden, who recommended approval of the Agenda.

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

Mr. Jay Galbreath:	Absent
Mr. KC Haugh:	Absent
Mr. Drason Beasley:	Yes
Mrs. Angela Durham:	Yes
Mr. Dan Cash:	Yes
Mr. Eliot Mitchell:	Yes
Mr. Joshua Brown:	Yes
Mrs. Jennifer Aprea:	Yes
Ms. Sheila Cleveland:	Yes
Mrs. Donna Clements:	Yes
Mr. Rick Wimberly:	Yes
Mr. Eric Welch:	Yes

Yes: 10, Nay: 0, Absent: 2

## 6. Approval of Consent Agenda

Madam Chair Durham called upon Superintendent Golden, who recommended approval of the Consent Agenda.

**Motion Passed:** Motion by Mr. Rick Wimberly to approve. A second was made by Mr. Eric Welch.

Mr. Jay Galbreath:	Absent
Mr. KC Haugh:	Absent
Mrs. Angela Durham:	Yes
Mr. Dan Cash:	Yes
Mr. Eliot Mitchell:	Yes
Mr. Joshua Brown:	Yes
Mrs. Jennifer Aprea:	Yes
Ms. Sheila Cleveland:	Yes
Mrs. Donna Clements:	Yes
Mr. Rick Wimberly:	Yes
Mr. Eric Welch:	Yes
Mr. Drason Beasley:	Yes

Yes: 10, Nay: 0, Absent: 2

- a. Approval of the August 21, 2023 School Board Meeting Minutes
- b. Board Policies - Second Reading
  - I. 6.300 Code of Conduct
- c. Approval of Collaborative Conferencing Team (Annual Agenda Item)
- d. Approval of Calendar Committee Membership (Annual Agenda Item)
- e. Approval of Budget Preparation Timeline (Board Policy 2.200) (Annual Agenda Item)
- f. Approval of ePlan's IDEA Partnership for Systemic Change (K-12) Exploration Grant for FY2024
- g. Approval of ePlan's Rescue Plan Act (ARPA) Funds (Supplemental Grants for Individuals with Disabilities Education Act (IDEA Part B, and IDEA Pre-School) for remaining funds

h. Recommendation for Field Trip Fee Requests

**7. Communications to the Board**

a. Superintendent's Report

Superintendent Golden thanked the individuals who spoke during public comment. Golden encouraged the audience to review the September 14 work session. He talked about public comment. It is not restricted to topics on the agenda. Golden asked everyone to stay engaged and involved and to share. Superintendent Golden shared that there were no spotlights this month. He did mention some celebrations, the ribbon cuttings of the two new schools, Arrington, and Amanda North Elementary Schools. He also recognized the Brentwood High Choir, under the direction of Ms. Natalie Pratt, for their pre-meeting performance. Golden concluded by congratulating the 81 National Merit Semi-Finalists.

b. Board Chair Report

Madam Chair Durham thanked the School Board for electing her Board Chair for the 2023-24 school year. She lead a brief discussion about where Superintendent Golden should make his recommendation for each voting item on the agenda.

**8. New Business**

a. 2023 2024 School Board Budget

I. Approval of General Purpose School Fund 09.23 Public School Safety Grant - \$1,717,842.00

Madam Chair Durham called upon Superintendent Golden, who recommended approval of the General Purpose School Fund 09.23 Public Schools Safety Grant in the amount of \$1,717,842.00.

**Motion Passed:** Motion by Mr. Drason Beasley to approve. A second was made by Mr. Eric Welch.

Mr. Jay Galbreath: Absent  
Mr. KC Haugh: Absent  
Mr. Dan Cash: Yes  
Mr. Eliot Mitchell: Yes  
Mr. Joshua Brown: Yes  
Mrs. Jennifer Aprea: Yes  
Ms. Sheila Cleveland: Yes  
Mrs. Donna Clements: Yes  
Mr. Rick Wimberly: Yes  
Mr. Eric Welch: Yes  
Mr. Drason Beasley: Yes  
Mrs. Angela Durham: Yes  
Yes: 10, Nay: 0, Absent: 2

b. Board Policies - First Reading

I. 1.900 Charter School Authorizing Principles (New)

Madam Chair Durham called upon Superintendent Golden who recommended approval of Board Policy 1.900 Charter School Authorizing Principals (New) on first reading.

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

Mr. Jay Galbreath: Absent  
Mr. KC Haugh: Absent  
Mr. Eliot Mitchell: Yes  
Mr. Joshua Brown: Yes  
Mrs. Jennifer Aprea: Yes  
Ms. Sheila Cleveland: Yes  
Mrs. Donna Clements: Yes  
Mr. Rick Wimberly: Yes

Mr. Eric Welch: Yes  
Mr. Drason Beasley: Yes  
Mrs. Angela Durham: Yes  
Mr. Dan Cash: Yes  
Yes: 10, Nay: 0, Absent: 2

#### II. 1.901 Charter School Applications

Madam Chair Durham called upon Superintendent Golden who recommended approval of Board Policy 1.901 Charter School Applications on first reading.

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

Mr. Jay Galbreath: Absent  
Mr. KC Haugh: Absent  
Mr. Joshua Brown: Yes  
Mrs. Jennifer Aprea: Yes  
Ms. Sheila Cleveland: Yes  
Mrs. Donna Clements: Yes  
Mr. Rick Wimberly: Yes  
Mr. Eric Welch: Yes  
Mr. Drason Beasley: Yes  
Mrs. Angela Durham: Yes  
Mr. Dan Cash: Yes  
Mr. Eliot Mitchell: Yes  
Yes: 10, Nay: 0, Absent: 2

#### III. 1.902 Charter School Agreements (New)

Madam Chair Durham called upon Superintendent Golden who recommended approval of Board Policy 1.902 Charter School Agreements (New) on first reading.

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

Mr. Jay Galbreath: Absent  
Mr. KC Haugh: Absent  
Mrs. Jennifer Aprea: Yes  
Ms. Sheila Cleveland: Yes  
Mrs. Donna Clements: Yes  
Mr. Rick Wimberly: Yes  
Mr. Eric Welch: Yes  
Mr. Drason Beasley: Yes  
Mrs. Angela Durham: Yes  
Mr. Dan Cash: Yes  
Mr. Eliot Mitchell: Yes  
Mr. Joshua Brown: Yes  
Yes: 10, Nay: 0, Absent: 2

#### IV. 1.903 Charter School Oversight (New)

Madam Chair Durham called upon Superintendent Golden who recommended approval of Board Policy 1.903 Charter School Oversight (New) on first reading.

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

Mr. Jay Galbreath: Absent  
Mr. KC Haugh: Absent  
Ms. Sheila Cleveland: Yes  
Mrs. Donna Clements: Yes  
Mr. Rick Wimberly: Yes  
Mr. Eric Welch: Yes  
Mr. Drason Beasley: Yes  
Mrs. Angela Durham: Yes  
Mr. Dan Cash: Yes  
Mr. Eliot Mitchell: Yes  
Mr. Joshua Brown: Yes  
Mrs. Jennifer Aprea: Yes  
Yes: 10, Nay: 0, Absent: 2

V. 1.904 Charter School Intervention and Revocation (New)

Madam Chair Durham called upon Superintendent Golden who recommended approval of Board Policy 1.904 Charter School Intervention and Revocation on first reading.

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

Mr. Jay Galbreath: Absent  
Mr. KC Haugh: Absent  
Mrs. Donna Clements: Yes  
Mr. Rick Wimberly: Yes  
Mr. Eric Welch: Yes  
Mr. Drason Beasley: Yes  
Mrs. Angela Durham: Yes  
Mr. Dan Cash: Yes  
Mr. Eliot Mitchell: Yes  
Mr. Joshua Brown: Yes  
Mrs. Jennifer Aprea: Yes  
Ms. Sheila Cleveland: Yes  
Yes: 10, Nay: 0, Absent: 2

VI. 1.905 Charter School Renewal (New)

Madam Chair Durham called upon Superintendent Golden who recommended approval of Board Policy 1.905 Charter School Renewal (New) on first reading.

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

Mr. Jay Galbreath: Absent  
Mr. KC Haugh: Absent  
Mr. Rick Wimberly: Yes  
Mr. Eric Welch: Yes  
Mr. Drason Beasley: Yes  
Mrs. Angela Durham: Yes  
Mr. Dan Cash: Yes  
Mr. Eliot Mitchell: Yes  
Mr. Joshua Brown: Yes

Mrs. Jennifer Aprea: Yes  
Ms. Sheila Cleveland: Yes  
Mrs. Donna Clements: Yes  
Yes: 10, Nay: 0, Absent: 2

c. Approval of Board Parameters School Calendar (Annual Agenda Item)

Madam Chair Durham called upon Superintendent Golden who recommended approval of Board Parameters on the School Calendar (Annual Agenda Item).

**Motion Passed:** Motion by Ms. Sheila Cleveland to approve. A second was made by Mrs. Donna Clements.

Mr. Jay Galbreath: Absent  
Mr. KC Haugh: Absent  
Mr. Eric Welch: Yes  
Mr. Drason Beasley: Yes  
Mrs. Angela Durham: Yes  
Mr. Dan Cash: Yes  
Mr. Eliot Mitchell: Yes  
Mr. Joshua Brown: Yes  
Mrs. Jennifer Aprea: Yes  
Ms. Sheila Cleveland: Yes  
Mrs. Donna Clements: Yes  
Mr. Rick Wimberly: Yes  
Yes: 10, Nay: 0, Absent: 2

d. Superintendent's Goals and Objectives for 2023-2024 (Annual Agenda Item)

Madam Chair Durham called upon Superintendent Golden who recommended approval of the Superintendent's Goals and Objectives for 2023-2024 (Annual Agenda Item).

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

Mr. Jay Galbreath: Absent  
Mr. KC Haugh: Absent  
Mr. Drason Beasley: Yes  
Mrs. Angela Durham: Yes  
Mr. Dan Cash: Yes  
Mr. Eliot Mitchell: Yes  
Mr. Joshua Brown: Yes  
Mrs. Jennifer Aprea: Yes  
Ms. Sheila Cleveland: Yes  
Mrs. Donna Clements: Yes  
Mr. Rick Wimberly: Yes  
Mr. Eric Welch: Nay  
Yes: 9, Nay: 1, Absent: 2

Board member Dan Cash called for a Point of Privilege. He spoke about the individual speaking about a Board member being spoken about during public comment.

**9. Adjournment**

There being no further business, Madam Chair Durham adjourned the meeting at 8:09 p.m.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Superintendent

# Williamson County Board of Education

Monitoring: <b>Review: Annually, in August</b>	Descriptor Term: <b>Charter School Authorizing Principles</b>	Descriptor Code: <b>1.900</b>	Issued Date:
		Rescinds:	Issued:

1 The Williamson County Board of Education shall ensure that only high-quality charter schools are  
2 authorized to operate within the district and adhere to the State Board of Education’s quality charter  
3 authorizing standards. To accomplish this, the Board shall adopt the following authorizing principles  
4 that require charter schools to maintain high standards, while upholding school autonomy and  
5 protecting student and public interests.<sup>1</sup>

## 6 **MAINTAINING HIGH STANDARDS**

7 Charter schools shall be held accountable for meeting the performance standards and targets set forth  
8 in their charter agreement. The Board shall maintain high standards for the charter school(s) it oversees  
9 and close any charter school that fails to meet the standards and targets established in the charter  
10 agreement or set by state law.<sup>2</sup>

## 11 **UPHOLDING SCHOOL AUTONOMY**

12 Charter school governing boards shall be independent of the Board and have the authority to make  
13 instructional programming, financial, personnel, school culture, and scheduling decisions. The Board  
14 shall assume responsibility not for the success or failure of individual schools but for holding schools  
15 accountable for their performance.

16 The Board shall only impose requirements on charter schools in its portfolio when there is a legal basis  
17 or compelling reason to do so.

## 18 **PROTECTING STUDENT AND PUBLIC INTERESTS**

19 The Board shall ensure clarity, consistency, and public transparency in authorizing policies, practices,  
20 and decisions regarding any charter school. The Board shall hold charter school governing boards  
21 accountable for being fiscally responsible and transparent.

22 Charter schools are part of the public education program and shall adhere to non-selective,  
23 nondiscriminatory practices and ensure the fair treatment of all students. They shall provide  
24 appropriate services to all enrolled students in accordance with state and federal laws.<sup>3</sup> Charter school  
25 governing boards shall ensure fiscal responsibility and transparency.

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Legal References

1. TCA 49-13-108(f); State Board of Education Policy 6.111; TRR/MS 0520-14-01-.01
2. TCA 49-13-111, TCA 49-13-120, TCA 49-13-122
3. TCA 49-13-111

# Williamson County Board of Education

Monitoring: <b>Review: Annually, in January</b>	Descriptor Term: <b>Charter School Applications</b>	Descriptor Code: <b>1.901</b>	Issued Date: <b>06/20/22</b>
		Rescinds: <b>1.901</b>	Issued: <b>02/15/21</b>

## 1 General

2 This policy shall apply to sponsors and potential sponsors of charter schools. It shall not apply to  
3 charter schools converting from existing public schools. Proposals from existing charter school  
4 operators or replicators and applicants proposing to contract with educational service providers shall be  
5 in accordance with state law.<sup>1</sup>

## 6 APPLICATION PROCESS

7 A prospective charter school sponsor shall send notice to the Superintendent of Schools of its intent  
8 sixty (60) calendar days prior to February 1<sup>st</sup> of the year preceding the year in which the proposed  
9 charter school plans to begin operation as a charter school. *The Superintendent of Schools and/or*  
10 *designee shall determine whether the sponsor has selected the correct application category within*  
11 *ten (10) business days of receiving the letter of intent and notify the sponsor within five (5) business*  
12 *days of a determination that the incorrect application category has been selected.*<sup>2</sup>

13 A sponsor seeking board approval of an initial charter school application shall complete the forms  
14 provided by the Department of Education. The application shall provide all the information required by  
15 state law. The sponsor shall demonstrate that the proposed charter school meets the purpose prescribed  
16 by state law for the formation of a charter school, and the proposed charter school will be able to  
17 implement a viable program of quality education for its students.<sup>3</sup>

18 *Electronic copies of* applications shall be submitted to the Board and Department of Education on or  
19 before *11:59 p.m.* ~~4:30 p.m.~~ on February 1<sup>st</sup> of the year preceding the year in which the proposed  
20 charter school plans to begin operation as a charter school. If the 1<sup>st</sup> of February falls on a Saturday,  
21 Sunday, or holiday on which the school district offices are closed, applications will be accepted on the  
22 next business day on or before *11:59 p.m.* ~~4:30 p.m.~~ Late applications will not be accepted, without  
23 exception. The sponsor shall pay an application fee of \$2,500.00.<sup>2</sup>

## 24 REVIEW TEAM<sup>1</sup>

25 If necessary, the *Executive Committee Superintendent of Schools and/or designee* Board shall  
26 appoint a review team to assist in reviewing and evaluating charter school applications. The team shall  
27 be comprised of members of the administrative staff for the district, community members, and a  
28 member of the Board with relevant educational, organizational, financial, and legal experience. At a  
29 public meeting each year, the Superintendent of Schools *and/or designee* shall make a  
30 recommendation to the Board on which members of his/her administrative staff should be appointed to  
31 the team. The Board shall name the members of the team at its meeting in January of each year. The  
32 Board shall designate a Chair of the review team as the contact person for answering questions about

1 the application process and receiving applications. The Superintendent of Schools and/or designee  
 2 shall develop an orientation for the team to ensure consistent evaluation standards and the elimination  
 3 of real or perceived conflicts of interest.

4 The Board shall require the Superintendent of Schools and/or designee to develop a procedure for  
 5 receiving, reviewing, and ruling on applications for the establishment of charter schools by the review  
 6 team. The procedure shall include a timeline for the application and review process. A copy of the  
 7 procedure, including the review criteria, shall be available to any interested party upon request.

8 The review team shall:

- 9 1. Evaluate all charter school applications based on the review criteria adopted by the Board;
- 10 2. Recommend one of the following options to the Board for each application: approve, reject, or  
 11 reject with stipulations for reconsideration. <sup>4</sup> and
- 12 3. ~~Make recommendations for revocation, renewal, or non-renewal of charter school contracts.~~

#### 15 **APPROVAL/DENIAL OF APPLICATION<sup>5</sup>**

16 The Board shall rule by resolution on the approval or denial of a charter school application within  
 17 ninety (90) calendar days of receipt of the completed application, or the application shall be deemed  
 18 approved by state law. The Superintendent of Schools *and/or designee* shall report the action taken by  
 19 the Board to the Department of Education.

#### 20 *Approval*

21 The sponsor of a charter school that is approved by the Board shall enter into a written agreement with  
 22 the Board which shall be binding on the charter school's governing body. The charter school agreement  
 23 shall be in writing and signed by the sponsor and the Board. ~~In the application, the sponsor must~~  
 24 ~~demonstrate that the proposed charter school meets the purpose prescribed by law for the formation of~~  
 25 ~~a charter school and the proposed charter school will be and shall include all aspects of the sponsor's~~  
 26 ~~approved application as well as any reporting requirements prescribed under state or federal laws.<sup>5</sup>~~

27 ~~All charter agreements shall include provisions requiring that:~~

- 28 ~~1. members of charter school governing boards, as well as charter school administrators and any~~  
 29 ~~employees with contracting or purchasing authority, complete statements of disclosure of~~  
 30 ~~interest reports (consistent with forms filed by members of the Board and key WCS~~  
 31 ~~administrators) and provide them to the Board on an annual basis;~~
- 32 ~~2. charter schools be fully compliant with all local, state, and federal laws, including the~~  
 33 ~~Tennessee Open Meetings Act and Tennessee Public Records Act; and~~
- 34 ~~3. charter schools comply with Tenn. Code. Ann. §§12-4-101 and 12-4-102, which prohibit~~  
 35 ~~conflicts of interest in contracting, and require that charter schools disclose all vendor or~~  
 36 ~~service contracts upon request and, for contracts over \$10,000, submit for publication on the~~

1 WCS website.

2  
3 All charter schools that include high schools (grades 9–12) must be regionally accredited. It is expected  
4 that the candidate school status for accreditation will be received during the first year of the charter  
5 school operation.

6 The Board will receive an annual authorizer fee of three percent (3%) of the annual per student state  
7 and local allocations or thirty-five thousand dollars (\$35,000), whichever is less.<sup>6</sup>

8 Charter schools approved by the Board are expected to implement the application as submitted and  
9 approved. Material variations in operations from the approved application require amendment pursuant  
10 to state law and the charter school agreement.<sup>7</sup>

11 The Board shall not provide services to charter schools that are not requested during the application  
12 process except for those services that are required under state or federal law. Services agreed to be  
13 provided to the charter school by the Board shall be provided at board actual cost. The Board and  
14 charter school shall execute a service contract for any additional services.

15 New charter school agreements are approved for a ten (10) year period.<sup>8</sup> However, following the fifth  
16 year of a charter school's initial period of operation or the fifth year of any renewal of a charter school  
17 agreement, the LEA must conduct an interim review of the charter school according to the guidelines  
18 developed by the Department of Education.<sup>8</sup>

19 The Board may revoke or deny renewal of a charter school agreement for any of the reasons  
20 enumerated in state law.<sup>9</sup>

### 21 Denial

22 *If the initial charter school application is denied, the Board shall notify the sponsor in writing*  
23 *within ten (10) calendar days, specifying the objective reasons for the denial and the deadline by*  
24 *which the sponsor may submit an amended application.* Upon written receipt of the grounds for  
25 denial, the sponsor shall have thirty (30) calendar days within which to submit an amended application  
26 to correct the deficiencies. The Board shall have sixty (60) calendar days either to deny or to approve  
27 the amended application, or the application shall be deemed approved by state law.<sup>5</sup>

28 *If the amended charter school application is denied, the Board shall notify the sponsor in writing*  
29 *within five (5) calendar days, specifying the objective reasons for denial and the sponsor's right to*  
30 *an appeal. Within ten (10) calendar days of final denial, an appeal may be filed with the Tennessee*  
31 *Public Charter School Commission.*<sup>10</sup>

32 ~~Within ten (10) calendar days of final denial, an appeal may be filed with the Tennessee Charter~~  
33 ~~School Commission.<sup>9</sup> If the charter school is authorized by the Commission, it shall remain under the~~  
34 ~~oversight of the Commission. The board shall not exercise its legal option to become an authorizer of~~  
35 ~~such a charter.~~

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Legal References

1. TCA 49-13-106; State Board of Education Policy 6.111
2. TCA 49-13-107; TCA 1-3-102; TCA 49-13-108; TRR/MS 0520-14-01(1)
3. *TRR/MS 0520-14-01 (1)(i)*
4. *TRR/MS 0520-14-01*
5. TCA 49-13-108; *TRR/MS 0520-14-01*
6. *TCA 49-13-128*
7. *TCA 49-13-110 (d)-(e)*; TRR/MS 0520-14-01
8. TCA 49-13-110(c)
9. TCA 49-13-122
10. TCA 49-13-108(b)(5)

# Williamson County Board of Education

Monitoring: <b>Review: Annually, in August</b>	Descriptor Term: <b>Charter School Agreements</b>	Descriptor Code: <b>1.902</b>	Issued Date:
		Rescinds:	Issued:

1 *General*

2 Charter agreements shall articulate the rights and responsibilities of each party regarding school  
3 autonomy, funding, administration and oversight, outcomes, measures for evaluating success or failure,  
4 performance consequences, and other material terms. These agreements shall be separate from the  
5 application and contain terms and performance standards under which the school shall operate.<sup>1</sup>

6 All charter agreements shall:<sup>1</sup>

- 7 1. Clearly state the rights and responsibilities of the school and the authorizer;
- 8
- 9 2. Define the material terms of the agreement as being those relevant to renewal;
- 10
- 11 3. Allow amendments subject to the approval of both parties;
- 12
- 13 4. State and respect the autonomies to which schools are entitled (e.g., programming, staffing,  
14 budgeting, and scheduling);
- 15
- 16 5. Define performance standards, criteria, and conditions for renewal, intervention, revocation,  
17 and non-renewal;
- 18
- 19 6. State the amount of the authorizer fee and when it will be collected;
- 20
- 21 7. Establish the consequences for meeting or not meeting standards as outlined by the Board;
- 22
- 23 8. State the statutory, regulatory, and procedural terms and conditions for the school's operation;
- 24
- 25 9. State reasonable pre-opening requirements or conditions for new schools to ensure that they  
26 meet all health, safety, and other legal requirements prior to opening;
- 27
- 28 10. State the responsibility and commitment of the school to adhere to essential public education  
29 obligations, including admitting and serving all eligible students so long as space is available,  
30 and not expelling or counseling out students except pursuant to a legal discipline policy  
31 approved by the Board; and
- 32
- 33 11. State the responsibilities of the school and the authorizer in the event of school closures.
- 34

**1 PERFORMANCE STANDARDS<sup>2</sup>**

2 Charter agreements shall include clear academic, financial, and organizational performance standards.  
3 Sources for obtaining this information shall be outlined in the agreement. At a minimum, these  
4 agreements shall include the following:

- 5 1. Academic performance standards that set expectations for student achievement and growth,  
6 incorporate state and federal accountability systems, and set expectations for postsecondary  
7 readiness (for high schools);  
8
- 9 2. Financial performance standards that enable the Board to evaluate the charter's financial  
10 stability; and  
11
- 12 3. Organizational performance standards that define the vital components of the educational  
13 program, the financial management standards, state and federal legal requirements, and school  
14 environment expectations for which the Board shall hold the charter accountable.

15 The performance standards included in the charter agreement shall establish specific expectations  
16 using objective measures of student achievement. This shall be the primary measure of school quality.

**17 FEE-BASED SERVICES<sup>2</sup>**

18 Any fee-based services shall be outlined in a separate agreement. The provision of any such fee-based  
19 services shall not be a condition of charter approval, continuation, or renewal.

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**Legal References**

1. TCA 49-13-110; State Board of Education Policy 6.111
2. State Board of Education Policy 6.111

# Williamson County Board of Education

Monitoring: <b>Review: Annually, in August</b>	Descriptor Term: <b>Charter School Oversight</b>	Descriptor Code: <b>1.903</b>	Issued Date: Click here to enter a date.
		Rescinds:	Issued:

1 Once the Williamson County Board of Education authorizes a public charter school, then the Board  
2 shall oversee and annually evaluate charter schools to ensure they meet the performance standards and  
3 targets set forth in the charter school agreement.<sup>1</sup> The Board shall create a comprehensive  
4 performance, accountability, and compliance monitoring system based on the charter school agreement  
5 and communicate the results to each charter school. At a minimum, the monitoring system shall  
6 address academic, financial, and organizational performance standards as outlined in the charter school  
7 agreement and required by the State Board of Education.<sup>1</sup> The Board shall utilize the results when  
8 making renewal, revocation, and intervention decisions. Reports on charter school oversight shall be  
9 compiled by Assistant Superintendent of Teaching, Learning and Assessment and published on the  
10 district's webpage at least annually.

11 The Board shall communicate with the charter schools in its portfolio as needed, including both the  
12 charter school leader and governing board, and provide timely notice of any material charter school  
13 agreement violations and performance deficiencies.

14 The Board shall articulate and enforce stated consequences for failing to meet performance  
15 expectations or compliance requirements.

## 16 **MONITORING SYSTEM**

17 The Superintendent of Schools and/or designee shall implement a performance and compliance  
18 monitoring system per the terms of the charter agreement. This information will be provided to the  
19 Board on an ongoing basis through reports that will form the basis of renewal, revocation, and  
20 intervention decisions. To aid in this, the Superintendent of Schools and/or designee shall develop a  
21 reporting calendar that outlines when information required by state law shall be provided by the charter  
22 school.

## 23 **SITE VISITS**

24 A site visit to each charter school shall be conducted annually. The purpose shall be to collect data and  
25 other qualitative information that cannot be obtained otherwise. The Superintendent of Schools and/or  
26 designee shall develop a site visit procedure that outlines the expectations of charter schools prior to,  
27 during, and after the site visit, including review of the documents and data, classroom observations,  
28 and interviews. These visits shall minimize administrative burdens and avoid operational interference.  
29 The Board shall provide the charter school with a report that summarizes the outcome of the visit. The  
30 report shall provide an analysis of relevant data and include general recommendations, if applicable.<sup>2</sup>

## 1 CHARTER SCHOOL REPORTING

2 Charter schools shall provide the information required by the charter school agreement and state law to  
3 the Board. The Superintendent of Schools and/or designee shall develop a reporting calendar that  
4 defines and communicates the process, methods, and timing of gathering and reporting data to the  
5 Board.<sup>2</sup>

6 By September 1<sup>st</sup>, the governing body of an approved charter school shall make a written report to the  
7 Board.<sup>3</sup> The annual report shall include:

- 8 1. A report on the progress of the charter school in achieving the goals outlined in the charter  
9 school agreement;
- 10 2. A financial statement disclosing the financial health of the charter school, including the costs of  
11 the administration, instruction, and other spending categories of the charter school; and  
12
- 13 3. A detailed accounting, including the amounts and sources, of all funds received by the charter  
14 school, other than the funds received per state law.<sup>4</sup>  
15

16 This reporting requirement shall begin in the year after the year in which the charter school begins  
17 operation.

18 Multiple charter schools overseen by a single governing board shall report their performance as  
19 separate, individual charter schools. Each charter school shall be independently accountable for its  
20 performance.

21 Each charter school governing body shall submit an annual audit of all accounts and records, to include  
22 internal school activity and cafeteria funds, to the Board as soon as practical after June 30<sup>th</sup>.<sup>5</sup>

## 23 AUTHORIZER REPORTING AND REVIEW

24 By December 1<sup>st</sup>, the Board shall report to the Department of Education detailing the authorizer fees  
25 collected in the previous school year and the authorizing obligations fulfilled using the fee.<sup>6</sup> By  
26 January 1<sup>st</sup>, the Board shall submit an annual authorizer report to the Department of Education and the  
27 State Board of Education.<sup>7</sup> The Superintendent of Schools and/or designee shall prepare the reports  
28 and provide the information to the Board prior to submission.

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### Legal References

1. TCA 49-13-111(d); State Board of Education Policy 6.111
2. TCA 49-13-120
3. TCA 49-13-120(a)-(b)
4. TCA 49-13-112(a), (f)
5. TCA 49-13-127
6. TCA 49-13-128(f)
7. TCA 49-13-120(c)

# Williamson County Board of Education

Monitoring: <b>Review: Annually, in August</b>	Descriptor Term: <b>Charter School Intervention and Charter School Revocation</b>	Descriptor Code: <b>1.904</b>	Issued Date:
		Rescinds:	Issued:

## 1 ***General Principles for Charter School Intervention***<sup>1</sup>

2 The Board shall develop a clear plan for monitoring charter schools that shall be set forth in the charter  
3 agreement. If the Board identifies a deficiency in the academics, finances, or operations of the charter  
4 school, the Superintendent of Schools and/or designee shall communicate the problem to the charter  
5 school. Any intervention shall be proportionate to the identified problem and adhere to the provisions  
6 of the charter agreement, and intervention strategies shall preserve the school autonomy and  
7 responsibility while clearly stating consequences for noncompliance.<sup>1</sup>

8 The Superintendent of Schools and/or designee shall give the charter school timely notice of any  
9 charter agreement violations or performance deficiencies requiring intervention. Notices shall state the:

- 10 1. Deficiency;
- 11
- 12 2. Applicable regulatory, performance, or contractual provision(s) not achieved;
- 13
- 14 3. Expected remedy; and
- 15
- 16 4. Timeframe by which the Board expects the deficiency to be remedied or a corrective action  
17 plan to be submitted.

18 The Superintendent of Schools shall provide charter schools with reasonable time and opportunity to  
19 remedy the deficiency or to submit a corrective action plan.

## 20 **PROGRESSIVE INTERVENTIONS**<sup>2</sup>

21 The Board shall assign a level of intervention for the charter school as defined by the charter  
22 agreement if deficiencies are identified. Depending on the severity of the deficiency, the Board  
23 reserves the right to revoke the charter agreement in accordance with state law.

### 24 *Tier I – Notice of Deficiency*

25 The Board shall provide the charter school with notice of the specific deficiency with supporting  
26 documentation as well as information on possible consequences.

27 Possible Deficiency: Failure to comply with the terms of the charter application and/or the charter  
28 agreement; violation of federal and/or state law.

1 Possible Consequence: Sending a letter to the charter school's governing board; sending terms of a  
2 corrective action plan and possible consequences for the failure to correct the deficiencies.

3 *Tier II – Notice of Probationary Status*

4 Tier II shall be implemented if the interventions in Tier I are unsuccessful. These interventions shall  
5 consist of sending a letter to the charter's governing board as notice of probationary status and  
6 outlining in the letter the terms of the probation and the timeline for correction of the deficiencies.

7 *Tier III – Review of Status*

8 Tier III shall be implemented if the interventions in Tier II are unsuccessful. These interventions shall  
9 consist of a recommendation to revoke the charter contract or other sanctions.

10 **REMEDIES<sup>1</sup>**

11 Charter schools shall be responsible for notifying the Board:

- 12 1. When a deficiency has been remedied;  
13  
14 2. If the charter school requires an extension of time to remedy a deficiency; or  
15  
16 3. If the charter school requests a modification to its corrective action plan.  
17

18 ***General Principles for Charter School Revocation***

19 The Board shall revoke a charter school agreement if the charter school:<sup>3</sup>

- 20 1. Failed to meet or make sufficient progress toward the performance expectations set forth in the  
21 charter school agreement;  
22  
23 2. Committed a material violation of any of the conditions, standards, or procedures set forth in  
24 the charter school agreement;  
25  
26 3. Failed to meet generally accepted standards of fiscal management; or  
27  
28 4. Performed any of the acts that are conditions for non-approval of charter schools under state  
29 law.

30 **NOTICE**

31 The Superintendent of Schools and/or designee shall notify the charter school of the Board's intent to  
32 revoke the charter school agreement in writing at least thirty (30) days prior to the revocation.<sup>4</sup>

33 Within ten (10) days of the Board voting to renew, not renew, or revoke a charter school agreement,  
34 the Superintendent of School and/or designee shall report the Board's decision to the Department of  
35 Education. The Superintendent of Schools and/or designee shall also provide the charter school a copy

1 of the Board's resolution setting forth the decision and the reasons for the decisions, and an  
2 explanation of the right to appeal.<sup>5</sup>

### 3 **REVOCATION DUE TO PRIORITY STATUS**

4 The Board may revoke a charter school agreement if the charter school is identified as a priority school  
5 under state law. Revocation shall take effect immediately following the close of the school year in  
6 which the charter school is identified as a priority school.<sup>6</sup>

7 ~~The Board shall revoke a charter school agreement if the charter school is identified as a priority  
8 school for two consecutive cycles (beginning in 2017). Revocation shall occur immediately after the  
9 close of the school year in which the charter school is identified as a priority school for the second  
10 consecutive cycle.~~

### 11 **PROCEDURES FOR CLOSURE**

12 The Superintendent of Schools and/or designee shall develop administrative procedures regarding  
13 charter school closures prior to the Board denying renewal or revoking a charter school agreement.<sup>7</sup>  
14 These procedures shall outline a detailed protocol that will ensure timely notification to parents,  
15 orderly transition of students and student records, and disposition of school funds, property, and assets  
16 in accordance with state law.

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#### Legal References

1. State Board of Education Policy 6.111
2. TCA 49-13-122; Public Acts of 2023, Chapter No. 206
3. TCA 49-13-122(b); State Board of Education Policy 6.111
4. TCA 49-13-122(e)
5. State Board of Education Policy 6.111
6. TCA 49-13-122(a)
7. TCA 49-13-130

# Williamson County Board of Education

Monitoring: <b>Review: Annually, in September</b>	Descriptor Term:  <b>Charter School Renewal</b>	Descriptor Code: <b>1.905</b>	Issued Date:
		Rescinds:	Issued:

## 1 INTERIM REVIEW

2 The Superintendent of Schools and/or designee shall conduct an interim review of a charter school in  
3 the fifth year of a charter term in accordance with guidelines developed by the Department of  
4 Education. As part of this process, the charter school shall submit a report on the progress of the school  
5 in achieving the goals and objectives set forth in the charter agreement.<sup>1</sup>

## 6 CUMULATIVE PERFORMANCE REPORT

7 Three (3) months prior to the date on which a charter school is required to submit a renewal  
8 application, the Superintendent of Schools and/or designee shall submit a performance report to the  
9 charter school that summarizes the school's performance record over the charter term and states the  
10 summative findings concerning the school's performance and prospects for renewal.<sup>2</sup>

## 11 APPLICATION AND EVALUATION

12 No later than April 1<sup>st</sup> of the year prior to the year in which the charter school agreement expires, the  
13 governing body of a charter school shall submit a renewal application to the Board.<sup>3</sup>

14 The Superintendent of Schools and/or designee shall conduct a renewal evaluation site visit to each  
15 charter school that submits a charter school renewal application.

16 The Board will make renewal decisions by February 1<sup>st</sup> in the year the charter school agreement  
17 expires.

## 18 RENEWAL CRITERIA<sup>4</sup>

19 The Board shall define and communicate with schools the criteria for renewal that is consistent with  
20 the charter agreement. The Board shall make its renewal decision based on the renewal application,  
21 annual progress reports, and renewal performance report.

22 Within ten (10) days of the Board voting by resolution on a renewal application, the Superintendent of  
23 Schools and/or designee shall promptly notify a school of its renewal recommendation and decision,  
24 including the reasons for the decision and any rights to an appeal. The Superintendent of Schools  
25 and/or designee shall promptly communicate renewal decisions to the school community and public.

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Legal References

1. TCA 49-13-121(k)
2. State Board of Education Policy 6.111
3. TCA 49-13-121(a)
4. TCA 49-13-121; State Board of Education Policy 6.111

## TRIP FINDER - School Board Field Trip Approval Report

(Field Trips With Student Fees over \$100)

Trip ID	Trip Date	Return Date	Approved	Cost	Origin	Trip Name	Trip Type	Activity Type	#	Destination
109	04/07/2024	04/10/2024	09/15/2023	Over \$100	Centennial HS - CTE Paid	FBLA State Conference	CTE OVERNIGHT	CTE - Programs	10	Chattanooga Convention Center
<b>Notes/Fees</b> over100 - Student Cost \$100. CTE to provide transportation.										
179	3/24/2024	3/27/2024	10/23/2023	Over \$100	Independence High	HOSA State Leadership Conference	CTE OVERNIGHT	CTE - HOSA	40	Chattanooga Convention Center
<b>Notes/Fees</b> over100 - Providing 5 options for fundraising to try to assist students with cost of trip.										
169	3/24/2024	3/27/2024	10/3/2023	Over \$100	Nolensville HS	HOSA State Leadership Conference	CTE OVERNIGHT	CTE - HOSA	30	Chattanooga Convention Center
<b>Notes/Fees</b> over100 - Student Cost registration & hotel supplemented by HOSA funds. CTE to provide transportation.										
177	2/16/2024	2/19/2024	10/19/2023	No Cost - No Driver	Nolensville HS	ProStart State Competition	CTE OVERNIGHT	CTE - Programs	12	University of TN
<b>Notes/Fees</b> No Cost for students to compete. Students are responsible for their own transportation.										
61	10/31/2023	11/04/2023	07/19/2023	Over \$100	Page High	National FFA Convention	CTE OVERNIGHT	CTE - FFA	8	Indianapolis Convention Center
<b>Notes/Fees</b> over100 - Student Cost \$100. Driver needed-See directions. School nurse will be notified.										
63	03/23/2024	03/27/2024	07/21/2023	Over \$100	Page High	State FFA Convention	CTE OVERNIGHT	CTE - FFA	30	Gatlinburg Convention Center
<b>Notes/Fees</b> over100 - Student Cost over \$100 for travel. FFA will cover costs. School nurse will be notified. Driver needed to drop off Saturday & pickup at 11am on Wednesday.										
64	10/31/2023	11/04/2023	08/08/2023	Over \$100 - No Driver	Page Middle	National FFA Convention	CTE OVERNIGHT	CTE - FFA	4	Indianapolis Convention Center
<b>Notes/Fees</b> over100 - Student Cost \$225 for hotel, registration & food. Adults \$90 for registration. Students will be competing in the National FFA Meat Evaluation CDE.										
124	02/29/2024	03/02/2024	09/01/2023	Over \$100	Ravenwood High	RHS - DECA State Conference	CTE OVERNIGHT	CTE - DECA	100	Chattanooga Convention Center
<b>Notes/Fees</b> over100 - Student Cost \$200. CTE to provide transportation.										
125	04/26/2024	05/01/2024	08/31/2023	Over \$100 - No Driver	Ravenwood High	RHS - DECA International Conference	CTE OVERNIGHT	CTE - DECA	40	Anaheim Convention Center
<b>Notes/Fees</b> over100 - Student Cost \$1,500. Flying.										
178	3/24/2024	3/27/2024	10/19/2023	Over \$100	Summit High	HOSA State Competition	CTE OVERNIGHT	CTE - HOSA	15	Chattanooga Convention Center
<b>Notes/Fees</b> over100 - \$300/student. Possibly fundraising for event, bnut may have students pay depending on cost.										

# TRIP TRACKER - 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
39250	11/1/2023	11/4/2023	9/18/2023	Centennial High	JAG Student Leadership Confere	CTE Trip	CTE/JTG	4	Hilton Capitol Hill
<b>Notes/Fees</b> <i>over100. \$1,000 per student - fundraising will offset costs. No bus needed.</i>									
39434	11/17/2023	11/17/2023	10/4/2023	Franklin High	Model UN Conference	Academic Field Trip	Model UN	155	Embassy Suites Murfreesboro
<b>Notes/Fees</b> <i>over100. \$350 per Student. I do not know the actual number of buses needed. We need to accommodate 155 students and their luggage.</i>									
37186	1/11/2024	1/15/2024	9/11/2023	Page Middle	Junior Theatre Festival	Fine Arts	Drama	30	Cobb Galleria
<b>Notes/Fees</b> <i>over100. The cost of this trip is estimated to be around \$900 per attending member. This cost includes transportation, food, and registration fee. This will be offset with fundraising. We will plan to leave directly after school on 1/12/2024 and drive straight to Atlanta to sign into our hotel. The festival is three days, finishing on MLK Jr. Day. We will return that day and drive straight to the school for students to be picked up by parents. This festival is an excellent opportunity for the Page Middle Theatre Students to experience a higher level of theatre than is offered in this area currently. The festival is centered around adjudication for students from individuals in the Theatre industry. This is the same trip that Mill Creek attends every year and has already applied for. We have no intentions of stopping at any other attractions near Atlanta during this trip. No WCS buses needed. Using charter buses</i>									
38796	3/7/2024	3/11/2024	10/23/2023	Summit High	NYC 2024	Fine Arts	9th - 12th grade	60	New York City - Carnegie Hall
<b>Notes/Fees</b> <i>over100. Cost per student is 2300; Offset by fundraising and donations</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

CC: Rachel Farmer, Assistant Superintendent of Budget and Finance  
Laurette Carle, Executive Director of Teaching, Learning and Assessment

DATE: October 23, 2023

RE: Approval of ePlan Elementary and Secondary School Emergency Relief Fund (ESSER 3.0) under the American Rescue Plan Act (ARPA) of 2021 Public Plan for Remaining Funds.

This memo is to request the approval of the FY2024 Federal Fund 142 ePlan Application and Budget for year three (of three) of ESSER 3.0 (American Rescue Plan Act, ARPA) with the following statement, allowing superintendent approval of revisions and amendments:

“The Williamson County Board of Education approves the FY2024 ePlan Application and Budget for the Elementary and Secondary Emergency School Relief 3.0 Fund under the American Rescue Plan Act (ARPA) of 2021, and authorizes the superintendent to file any necessary budget revisions, plan addenda, or transfer requests.”

This grant was made available in FY2022 for expenditures related to COVID-19 for a period of three years. The year two remaining funds of \$1,758,343.92 are being re-budgeted as carryover for year three in FY2024 with no change in purpose for (1) learning loss intervention, and (2) mental health services for students. The Public Plan for Remaining Funds and budget summary are attached.

Staff recommends approval.

FUND 142; SCHOOL FEDERAL PROJECTS

**ESSER 3.0**

**2023-2024 BUDGET REVISIONS**

Category DESCRIPTION

		<u>Allocation (Carryover)</u>
<b>REVENUE</b>		
47401	ARPA (ESSER 3.0)	1,758,343.92
<hr/>		
<b>EXPENDITURES</b>		Object Code
<b>71100 REGULAR INSTRUCTION</b>		
	Teachers	116 1,288,179.23
	Social Security	201 66,807.94
	State Retirement	204 76,065.15
	Employer Medicare	212 <u>18,678.60</u>
	TOTAL REGULAR INSTRUCTION	\$ 1,449,730.92
<b>72130 OTHER STUDENT SUPPORT</b>		
	Other Contracted Services	399 <u>134,220.01</u>
	TOTAL OTHER STUDENT SUPPORT	\$ 134,220.01
<b>99100 TRANSFERS OUT</b>		
	Indirect Cost	504 <u>174,392.99</u>
	TOTAL TRANSFERS OUT	\$ 174,392.99
 <u>TOTALS ESSER 3.0</u>		 <u>\$ 1,758,343.92</u>

## ESSER 3.0 Public Plan for Remaining Funds Addendum Guidance

2023

Local educational agencies (LEAs) are required to update the ESSER 3.0 Public Plan every six months through Sept. 30, 2023. Each time, LEAs must seek public input on the plan and any revisions and must take such input into account.

Each LEA must complete the addendum and upload it to ePlan in the LEA Document Library (**March 1 and Sept. 15**). The LEA must also post the addendum to the LEA's website. Like the development of the plan, all revisions must be informed by community input and reviewed and approved by the governing body prior to posting on the LEA's publicly available website. The plan intends to provide transparency to stakeholders.

Please consider the following when completing the addendum:

- On the summary page, the amounts should total the carryover amount for FY24 for each relief fund: ESSER 2.0 and ESSER 3.0.
- The LEA must respond to all questions in the document.
- The stakeholder engagement responses should closely align with the stakeholder engagement in the Health and Safety Plan.
- The LEA should ensure it uses multiple models of engagement offered to stakeholders. Examples may include surveys, in-person or virtual committee meetings, town hall meetings, or other inclusive engagement opportunities.
- LEAs should engage all applicable groups noted in meaningful consultation during the crafting of the plan and when making any significant revisions or updates to the plan.
- The number of stakeholders engaged should represent the composition of students. For example, if students with disabilities make up 15 percent of students, then 10-20 percent of respondents should represent this subgroup.
- Ensure the stakeholder engagement happened prior to the development/revision of the plan.
- Plans require local board approval and public posting.
- LEAs must update the ESSER Public Plan at least every six months through Sept. 30, 2023, seek public input on the plan and any revisions, and take such input into account.
- The American Rescue Plan (ARP) Act requires LEAs to post plans online in a language that parents/caregivers can understand, or it is not practicable to provide written translations to an individual with limited English proficiency, be orally translated. The plan also must be provided in an alternative format accessible, upon request, by a parent who is an individual with a disability as defined by the Americans with Disabilities Act.

## ESSER 3.0 Public Plan for Remaining Funds

The Elementary and Secondary School Emergency Relief 3.0 (ESSER 3.0) Fund under the American Rescue Plan (ARP) Act of 2021, Public Law 117-2, was enacted on March 11, 2021. Funding provided to states and local educational agencies (LEAs) helps safely reopen and sustain the safe operation of schools and address the impact of the coronavirus pandemic on the nation’s students.

In the fall of 2021, LEAs developed and made publicly available a *Public Plan - Federal Relief Spending*. All plans were developed with meaningful public consultation with stakeholder groups. Like the development of the plan, all revisions must be informed by community input and reviewed and approved by the governing body prior to posting on the LEA’s publicly available website.

The following information is intended to update stakeholders and address the requirement.

### **General Information**

LEA Name: Williamson County Schools\_\_\_\_\_

Director of Schools (Name): Jason Golden\_\_\_\_\_

ESSER Director (Name): Laurette Carle\_\_\_\_\_

Address: 1320 West Main St., Suite 202, Franklin TN 37064\_\_\_\_\_

Phone #:615-472-4000\_\_\_\_\_ District Website: www.wcs.edu\_\_\_\_\_

Addendum Date: August 23, 2023

Total Student Enrollment:	42,122
Grades Served:	PK-12
Number of Schools:	52

### **Funding**

ESSER 2.0 Remaining Funds:	0
ESSER 3.0 Remaining Funds:	\$1,758,343.92
<b>Total Remaining Funds:</b>	<b>\$1,758,343.92</b>

**Budget Summary**

		ESSER 2.0 Remaining Funds	ESSER 3.0 Remaining Funds
Academics	Tutoring		
	Summer Programming		
	Early Reading		
	Interventionists		1,449,729.63
	Other		
	Sub-Total		
<b> </b>			
Student Readiness	AP and Dual Credit/ Enrollment Courses		
	High School Innovation		
	Academic Advising		
	Special Populations		
	Mental Health		134221.30
	Other		
	Sub-Total		
<b> </b>			
Educators	Strategic Teacher Retention		
	Grow Your Own		
	Class Size Reduction		
	Other		
	Sub-Total		
<b> </b>			
Foundations	Technology		
	High-Speed Internet		
	Academic Space (facilities)		
	Auditing and Reporting		174,392.99
	Other		
	Sub-Total		
<b>Total</b>		<b>0</b>	<b>1,758,343.92</b>

### Academics

1. Describe strategic allocations to accelerate **Academic Achievement**, including how allocations support the investments identified in the district's needs assessment.

ESSER 3.0 funds continue to be used to hire interventionists to work with students needing Tier 3 level intervention in reading and/or math according to our universal screeners in grades K-5. This need was supported in the original needs assessment done at the time of the grant application in 2021 and in our most recent universal screening data from spring 2023.

2. Describe initiatives included in the "other" category.

N/A

### Student Readiness

1. Describe strategic allocations to support **Student Readiness** and the School-Related Supports necessary to access high-quality instruction, including how allocations support the investments identified in the district's needs assessment.

We continue to use ESSER 3.0 funding to meet the increased mental health referral need of our district by contracting to hire additional mental health professionals to provide services (with parental permission) for students who cannot access services otherwise.

2. Describe initiatives included in the "other" category.

N/A

### Educators

1. Describe strategic allocations to **Recruit, Retain and Support Educators and School Personnel**, including how allocations support the investments identified in the district's needs assessment.

We have not used and do not plan to use ESSER funds for this purpose.

2. Describe initiatives included in the "other" category.

N/A

### **Foundations**

1. Describe strategic allocations to **Strengthen Structural Expectations**, including how allocations support the investments identified in the district's needs assessment.

We budgeted for indirect costs as allowable in the ESSER 3.0 grant for the LEA work by locally funded staff and structures to support the monitoring and management of the grants.

2. Describe initiatives included in the "other" category.

N/A

### **Monitoring, Auditing, and Reporting**

1. Outline how the LEA is continuing to actively monitor allocations; conducting interim audits to ensure an appropriate application of funds; collecting and managing data elements required to be reported; and reporting this information to the community.

The Assistant Superintendents meet regularly to assess the progress on use of the ESSER 3.0 funds and the effectiveness of the support put in place with that funding. It is a monthly agenda item in their weekly meetings. The Budget and Finance department sends monthly expenditure reports to the ESSER Director so she can monitor spending and ask any clarifying questions. Expenditure requires multiple levels of approval. The ESSER Director coordinates program reporting as necessary for submission to TDOE in ePlan. The ESSER Director works with the Communications department to update our website and keep the community informed. The Chief Financial Officer and Federal Programs Accountant coordinate fiscal monitoring and reporting.

2. Describe how the LEA is meeting the requirements to spend 20 percent of **the total ESSER 3.0 allocation** on direct services to students to address learning loss, or indicate participation in TN ALL Corps.

The amount expended to address learning loss in FY22 and FY23 was calculated to be \$2,895,747.73 which was well over the \$1,044,470.84 needed for the 20% requirement of the Total ESSER 3.0 allocation. We are committed to spending the remaining funding on direct services to students to address learning loss.

### **Family and Community Engagement**

1. Describe how the LEA has continued to engage in meaningful consultation with stakeholders in the development of the revised plan.

Until now, we had no revisions to our ESSER 3.0 spending plan after engaging stakeholders in summer 2021 for the initial plan. See original Public Plan and Community Engagement templates approved then. This summer of 2022, as funds were projected to run out during the upcoming school year, we had to

adjust the plan for this final year. We created a narrated slide show and a survey link for input and shared it with parents, students, teachers, paraprofessionals, district staff, community partners and student advocates for feedback August 1-9, 2023. It was emailed out and published on our ESSER 3.0 public page on our website. We had over 2700 responses to the survey with all stakeholder groups represented. 89% supported our revisions to the plan. We proposed the plan at the Board Work Session on August 17 and received Board approval at their meeting August 21, 2023.

Since original implementation, we have updated our ESSER 3.0 page on our website and we continue to update our School Board and school community on our progress.

2. Describe how the LEA engaged at minimum 10 percent of the total stakeholders engaged vs. responses received in the development of the revised plan.

We sent the survey by email to 8,000 people and had 2,745 respond which is a response rate of 34%. 89% were in support of our spending plan.

3. Describe how the LEA engaged a representation of a diverse population of stakeholders.

We sent the survey to all teachers, administrators and paraprofessionals working in our district. We also sent it to our PTO leadership, community partners and advocates for students experiencing homelessness, students with disabilities and students with gifted services. We asked respondents to self-identify which stakeholder groups they represented and were pleased to see all groups represented in the survey data.

4. Describe how the LEA used multiple modes of engagement (such as surveys, scheduled in-person or virtual meetings, and town halls) to gain input from stakeholders in the development of the revised plan.

When we did our original stakeholder input for ESSER 3.0, we found that we got a great response with a narrated slide show and link to a survey, but only one person showed up for an in-person meeting. This summer, we chose to focus on the website, narrated slide deck and survey again. We did not offer an in-person meeting but publicized that it would be on the agenda for the public August Board Work Session and Meeting, both of which are live-streamed as well. Recordings of those meetings are posted on the Board section of our website.

# FY24 ESSER 3.0 Application Board Approval School Year 2023-24

Due December 1, 2023

LEA #: <b>940</b>	LEA Name (Legal Name of Agency): <b>WILLIAMSON COUNTY BOARD OF EDUCATION</b>
LEA Legal Mailing Address:	
Street Address: <b><u>1320 West Main Street, Suite 202</u></b>	
City: <b><u>Franklin</u></b> State: <b><u>TN</u></b> Zip: <b><u>37174</u></b>	

The facts, figures, and representations made in this application, including exhibits, attachments, and assurances herein, are true and correct to the best of my knowledge.

The Board of Education has reviewed and approved this project year's application for filing.

This action is recorded in the official minutes of the Agency's Board meeting held on the date entered below:

**October 23, 2023**

Board Meeting Date

\_\_\_\_\_  
Director of Schools (Signature)

**Jason Golden, Superintendent**

Director of Schools (Print Name)

\_\_\_\_\_  
Date Signed

\_\_\_\_\_  
Board of Education Official (Signature)

\_\_\_\_\_  
Board of Education Official (Print Name)

\_\_\_\_\_  
Date Signed



**MEMORANDUM**

October 3, 2023

**TO: Williamson County Board of Education**

**CC: Jason Golden, Superintendent of School  
Brian King, Assistant Superintendent of Operations**

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

**RE: Town of Thompson's Station Request for a Utility Easement at Independence High School**

The Board of Education approved a request from the Town of Thompson's Station for a utility easement in February 2023. The Town is proposing an extension of their sanitary sewer system that can serve additional properties near Independence High School. The easement was recorded, but the sewer line has not been constructed yet.

The Town has recently completed revisions to the sewer line design. They are requesting that the previous easement be abandoned, and the BoE approve the revised easement. The new route changes near the common property line between Williamson County BoE and the Tollgate Village Subdivision. The revised route ties into a different sewer manhole in the subdivision. The requested easement is a 20-foot permanent utility easement and 10-foot temporary construction easements on either side of the permanent easement for the proposed extension.

Included with this memo is a copy of the easement document with an exhibit for the new easement and the document to abandon the previously approved easement. Staff recommends approval of this request.

This instrument was prepared by:  
*Sidwell, Barrett, Gore & Reynolds P.C.*  
121 First Avenue South, Suite 200  
Franklin, TN 37064

## UTILITY EASEMENT

**THIS UTILITY EASEMENT** (this “Easement”) is dated as of \_\_\_\_\_, 2023 (the “Effective Date”), and made by the undersigned **Williamson County Board of Education**, with its principal office at 1320 W. Main Street, Franklin, TN 37064 (herein called “Grantor”) to the **Town of Thompson’s Station, Tennessee**, with a mailing of address of P. O. Box 100, Thompson’s Station, TN 37179, together with its successors and assigns (said entity and its successors and assigns are herein collectively called “Grantee”).

### WITNESSETH:

**WHEREAS**, Grantor is the owner of certain real property more particularly described as Williamson County Tax Assessor’s Map 132, Parcel 41.04 by deed of record in Book 5499, Page 267, Registrar’s Office for Williamson County, Tennessee (the “Property”);

**WHEREAS**, Grantor does hereby covenant with Grantee, that Grantor is the lawful owner of the Property in fee simple and has a good right to make the conveyances described herein without joinder of any other party;

**WHEREAS**, Grantee desires to obtain an easement from Grantor for the purposes described herein and in further consideration for the agreements set forth herein and Grantor has agreed to grant the easement to Grantee across Grantor’s real property pursuant to the terms of this Easement; and

**WHEREAS**, Grantor has agreed to convey said certain easements to Grantee.

**NOW, THEREFORE**, in consideration of the sum of TEN DOLLARS (\$10.00), and other good and valuable consideration paid by Grantee to Grantor, the receipt of which is hereby acknowledged, Grantor and Grantee hereby agree as follows:

1. **Recitals.** The foregoing recitals are contractual in nature and are the representations of the parties.

2. **Permanent Easement for Utilities.** Grantor hereby grants, sells, and conveys unto Grantee, a free and unobstructed twenty (20) foot-wide easement for the purpose of laying, constructing, operating, maintaining, inspecting, repairing, replacing, changing the size of, relocating and changing the route or routes of, and abandoning in place and removing at will, in whole or in part, utility lines and similar improvements over, across, under and upon the area described on **Exhibit “A”** and **Exhibit “B”** attached and made parts hereof (collectively, the “Permanent Easement”).

Such Permanent Easement shall remain in effect in perpetuity from the Effective Date and the rights granted hereby shall bind and inure to the benefit of the parties hereto and their respective successors and assigns.

**3. Temporary Construction Easement.** Grantors further do hereby grant, transfer, and convey to Grantee, including its agents, successors, assigns, and affiliates, a temporary easement extending an additional ten (10) feet from the Permanent Easement, as shown in greater detail on **Exhibit “B”** attached hereto and incorporated by reference herein (the “Temporary Easement”). Such Temporary Easement shall remain in effect from the Effective Date until the termination of this Temporary Easement by Grantee, during which time the agreements contained herein and the rights granted hereby shall bind and inure to the benefit of the parties hereto and their respective successors and assigns.

**4. Covenants Running with the Land.** The covenants and agreements set forth in this Agreement shall run with the land and be binding upon the successors and assigns of the parties hereto.

**5. Grantee Property.** Grantor agrees that any and all pipes, lines, and other facilities or equipment, installed in, upon, or under the above-described lands shall remain the property of Grantee, removable at Grantee’s option.

**6. Amendment.** This Easement may be amended, in whole or in part, at any time or from time to time by an instrument executed and acknowledged (in the manner required by law for the execution and acknowledgment of deeds) by Grantor and Grantee.

**7. Default; Attorney’s Fees.** Grantor and Grantee shall be entitled forthwith to full and adequate relief by injunction to all other legal and equitable remedies for the consequences of any breach of this Easement. If Grantor or Grantee institutes any litigation to enforce any of the terms, covenants, easements, or obligations set out in this Easement, the prevailing party in such litigation shall be entitled to collect court costs and reasonable attorney’s fees from the non-prevailing party.

**8. No Partnership.** Nothing contained herein shall be construed to make Grantor and Grantee partners or joint venturers or to render any of said parties liable for the debts or obligations of the other.

**9. ENTIRE AGREEMENT. BY SIGNING THIS DOCUMENT EACH PARTY REPRESENTS AND AGREES THAT: (A) THIS DOCUMENT REPRESENTS THE FINAL AGREEMENT BETWEEN PARTIES WITH RESPECT TO THE SUBJECT MATTER HEREOF, (B) THERE ARE NO UNWRITTEN ORAL AGREEMENTS BETWEEN THE PARTIES, AND (C) THIS DOCUMENT MAY NOT BE CONTRADICTED BY EVIDENCE OF ANY PRIOR, CONTEMPORANEOUS, OR SUBSEQUENT ORAL AGREEMENTS OR UNDERSTANDING OF THE PARTIES.**

10. **Counterparts.** This Easement may be executed in one or more counterparts, each of which shall be deemed an original, all of which together shall constitute one and the same agreement.

11. **Governing Law.** This Easement shall be governed by the laws of the State of Tennessee.

*[The remainder of this page has been left blank intentionally; signature page(s) to follow.]*

EXECUTED this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

**GRANTOR:**

**Williamson County Board of Education**

\_\_\_\_\_  
By: \_\_\_\_\_  
Its: \_\_\_\_\_

**STATE OF TENNESSEE  
COUNTY OF WILLIAMSON**

Personally appeared before me, \_\_\_\_\_, a Notary Public for the State and County aforesaid, \_\_\_\_\_, with whom I am personally acquainted (or who proved to me his/her identity on the basis of satisfactory evidence), and who, proved himself to be the \_\_\_\_\_, of Williamson County Board of Education, and who being authorized to do so, acknowledged he/she executed the foregoing instrument for the purposes therein contained.

Witness my hand, at office, this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

My commission expires:

\_\_\_\_\_  
Notary Public

**GRANTEE:**

**Town of Thompson's Station, Tennessee**

\_\_\_\_\_  
By: \_\_\_\_\_  
Its: \_\_\_\_\_

STATE OF TENNESSEE  
COUNTY OF WILLIAMSON

Personally appeared before me, \_\_\_\_\_, a Notary Public for the State and County aforesaid, \_\_\_\_\_, with whom I am personally acquainted (or who proved to me his/her identity on the basis of satisfactory evidence), and who, proved himself to be the \_\_\_\_\_, of **TOWN OF THOMPSON'S STATION, TENNESSEE**, and who being authorized to do so, acknowledged he/she executed the foregoing instrument for the purposes therein contained.

Witness my hand, at office, this \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

My commission expires:

\_\_\_\_\_  
Notary Public

**EXHIBIT "A"**  
**WILLIAMSON COUNTY, TENNESSEE**  
**EASEMENT DESCRIPTION**

**20' UTILITY EASEMENT  
WILLIAMSON COUNTY BOARD OF EDUCATION PROPERTY  
MAP 132, PARCEL 041.04  
EASEMENT DESCRIPTION**

Being a proposed Utility Easement (20 feet in width as shown on the attached Exhibit "A") in the Fourteenth (14<sup>th</sup>) Civil District of Williamson County, Town of Thompson's Station, Tennessee. Being a portion of Parcel 041.04 as shown on Williamson County Property Map 132 and being more particularly described as follows:

**Commencing** on a 3/4-inch iron pipe (old) in the South line of the Daniel Peter Lindstrom and Rene Paine Lindstrom property of record in Book 6800, Page 616, Register's Office of Williamson County, Tennessee (R.O.W.C.T.), the same being Tract 1 as shown plat entitled "Survey for John Paine, Etal" of record in Plat Book P47, Page 138, R.O.W.C.T. in the north line of the Station Hill, LLC property of record in Book 7305, Page 883, R.O.W.C.T., said pipe being North 85 degrees 50 minutes 16 seconds West, 34.12 feet from the southeast corner of said Tract 1 and the northeast corner of said Station Hill, LLC;

Thence, with said north and east line of said Station Hill, LLC property the next two (2) calls:

1. South 85 degrees 50 minutes 16 seconds East, 34.12 feet to a point in the centerline of the railroad (50-foot right of way and 200-foot charter right of way);
2. With the centerline of said railroad, along a non-tangent curve to the left, having an arc length of 23.01 feet, a radius of 5729.65 feet, a delta angle of 00 degrees 13 minutes 48 seconds and a chord bearing and distance of South 02 degrees 52 minutes 23 seconds East, 23.01 feet to the **Point of Beginning**, said point being the northwest corner of herein described easement;

Thence, leaving said east line and the centerline of said railroad, crossing the Williamson County Board of Education (Circuit Court of Williamson County, Tennessee Docket No. 01699) property of record in Book 5499, Page 267, R.O.W.C.T. the next eight (8) calls:

1. North 87 degrees 37 minutes 17 seconds East, 180.27 feet;
2. South 44 degrees 11 minutes 20 seconds East, 29.90 feet;
3. South 03 degrees 33 minutes 47 seconds East, 221.17 feet;
4. South 62 degrees 21 minutes 04 seconds East, 135.14 feet;
5. North 65 degrees 31 minutes 34 seconds East, 226.49 feet;
6. South 69 degrees 28 minutes 26 seconds East, 36.66 feet;
7. South 22 degrees 05 minutes 56 seconds East, 77.61 feet;
8. North 65 degrees 17 minutes 13 seconds East, 109.13 feet to a point in the west line of Open Space 1 as shown on plat entitled "Tollgate Village, Section 5, Resubdivision of Lots 512, 513, and Open Space 1" of record in Plat Book P55, Page 137, R.O.W.C.T.;

Thence, with said west line of Open Space 1, South 25 degrees 20 minutes 45 seconds East, 20.00 feet;

Thence, leaving said west line and crossing said Williamson County Board of Education (Circuit Court of Williamson County, Tennessee Docket No. 01699) property the next nine (9) calls:

1. South 65 degrees 17 minutes 13 seconds West, 118.05 feet;
2. North 71 degrees 19 minutes 27 seconds West, 16.13 feet;
3. North 22 degrees 12 minutes 22 seconds West, 78.81 feet;
4. North 69 degrees 28 minutes 26 seconds West, 19.41 feet;
5. South 65 degrees 31 minutes 34 seconds West, 227.99 feet;
6. North 62 degrees 21 minutes 04 seconds West, 156.19 feet;
7. North 03 degrees 33 minutes 47 seconds West, 225.04 feet;
8. North 44 degrees 11 minutes 20 seconds West, 13.55 feet;
9. South 87 degrees 37 minutes 17 seconds West, 171.08 feet to a point in the centerline of said railroad and the east line of said Station Hill, LLC property;

Thence, with said east line and the centerline of said railroad, along a curve to the right, having an arc length of 20.00 feet, a radius of 5729.65 feet, a delta angle of 00 degrees 12 minutes 00 seconds and a chord bearing and distance of North 03 degrees 05 minutes 17 seconds West, 20.00 feet to the **Point of Beginning**, containing an area of **20,436 square feet or 0.47 acres**, more or less.

Together with a temporary construction easement, lying 10 feet adjacent to and parallel with the above described utility easement as shown on the attached "Exhibit A."

Being a portion of the same property conveyed to Williamson County Board of Education from Rodger Cotton and wife, Mayme King Cotton by Quitclaim Deed of record in Book 5499, Page 267, Register's Office for Williamson County, Tennessee.

**EXHIBIT "B"**  
**WILLIAMSON COUNTY, TENNESSEE**  
**EASEMENT AREA**

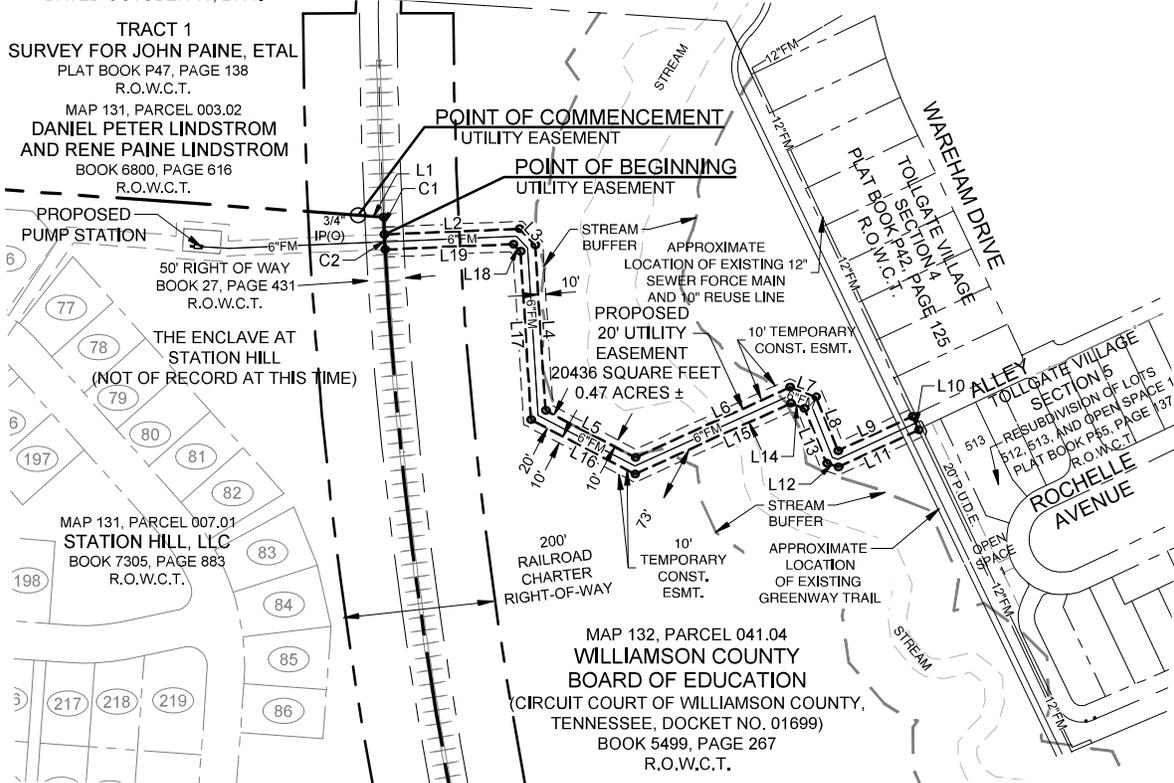
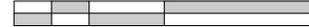
**GENERAL NOTES**

1. THE PURPOSE OF THIS EXHIBIT IS TO SHOW A PROPOSED UTILITY EASEMENT CROSSING THE WILLIAMSON COUNTY BOARD OF EDUCATION (CIRCUIT COURT OF WILLIAMSON COUNTY, TENNESSEE, DOCKET NO. 0169) PROPERTY OF RECORD IN BOOK 5499, PAGE 267 R.O.W.C.T.
2. THIS SURVEY IS NOT A GENERAL PROPERTY SURVEY AS DEFINED UNDER RULES OF TENNESSEE STATE BOARD OF EXAMINERS FOR LAND SURVEYORS, CHAPTER 0820-3-07.
3. THE LOCATION OF THE 12" EXISTING FORCE MAIN LINE AND 10" REUSE LINE WAS TAKEN FROM APPROVED PLANS PREPARED BY PLANNING DESIGN & RESEARCH, INC. ENTITLED "TOLLGATE VILLAGE, RESIDENTIAL SANITARY SEWER - PHASE II" AND DATED OCTOBER 10, 2005.



(TN NAD83)

0 200 400



CURVE TABLE						
CURVE	RADIUS	LENGTH	DELTA	TANGENT	CHORD	CHORD BRG
C1	5729.65	23.01	000°13'48"	11.50	23.01	S02°52'23"E
C2	5729.65	20.00	000°12'00"	10.00	20.00	S03°05'17"E

LINE TABLE		
LINE	BEARING	DISTANCE
L1	S85°50'16"E	34.12
L2	N87°37'17"E	180.27
L3	S44°11'20"E	29.90
L4	S03°33'47"E	221.17
L5	S62°21'04"E	135.14
L6	N65°31'34"E	226.49
L7	S69°28'26"E	36.66

LINE TABLE		
LINE	BEARING	DISTANCE
L8	S22°05'56"E	77.61
L9	N65°17'13"E	109.13
L10	S25°20'45"E	20.00
L11	S65°17'13"W	118.05
L12	N71°19'27"W	16.13
L13	N22°12'22"W	78.81
L14	N69°28'26"W	19.41

LINE TABLE		
LINE	BEARING	DISTANCE
L15	S65°31'34"W	227.99
L16	N62°21'04"W	156.19
L17	N03°33'47"W	225.04
L18	N44°11'20"W	13.55
L19	S87°37'17"W	171.08

**LEGEND**

- IP(O) IRON PIPE (OLD)
- NON-MONUMENTED POINT
- FM— PROPOSED FORCE MAIN SEWER LINE
- R.O.W.C.T. REGISTER'S OFFICE FOR WILLIAMSON COUNTY, TENNESSEE

Scale: 1" = 200'

Date: SEPTEMBER 19, 2023

Approved By: C.JM

Drawn By: SLL

Project No.: 17130-0960

**WILLIAMSON COUNTY BOARD OF EDUCATION PROPERTY UTILITY EASEMENT**

14th CIVIL DISTRICT OF WILLIAMSON COUNTY,  
TOWN OF THOMPSON'S STATION, TENNESSEE  
EXHIBIT "A" - SHEET 1 OF 1



**RaganSmith**  
Nashville - Murfreesboro - Chattanooga  
ragansmith.com

G:\17130-0960\1-Survey\Exhibits\Sever\Offline Sever\Williamson Co Property\17130-0960 Offline Sever\_Williamson Co.dwg

**Amendment:**

**APPROPRIATING \$15,500,000 FOR THE 2024 INNOVATIVE  
SCHOOL MODELS (ISM) GRANT**

**WHEREAS,** the Tennessee Department of Education is offering a one-time investment in each middle and high school in the state to empower schools to transform the traditional middle and high school models to foster a culture of college and career awareness and readiness; and

**WHEREAS,** we are eligible to receive \$500,000 per middle school and \$1,000,000 per high school; and

**WHEREAS,** the grant will fund construction of The Innovation Hub which will expand on skill-based class offerings; and

**WHEREAS,** funding will also cover the cost of equipment to support those newly expanded class offerings; and

**WHEREAS,** funds not fully expended by June 30, 2023 will be carried over into the FY25 budget;

**NOW, THEREFORE BE IT RESOLVED,** that the Williamson County Board of Education meeting in regular session on October 23, 2023, approve the above noted grant and amend the **2023-2024** General Purpose School Fund budget as follows:

<b>Revenue</b>		
141.4000.467900.000.00.31.G9323	ISM Grant	<b>\$15,500,000</b>
<b>Expenditure</b>		
141.71300.573000.385.00.00.G9323	Vocational Instr Equip	<b>\$250,686</b>
141.76100.530400.385.00.00.G9323	Architects	<b>516,694</b>
141.76100.570600.385.00.00.G9323	Building Construction	<b>14,732,620</b>
		<hr/>
		<b>\$15,500,000    \$15,500,000</b>

**ACTION TAKEN:**

School Board Vote

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

**Resolution No.** \_\_\_\_\_  
Requested by: Board of Education

**RESOLUTION REQUESTING THE WILLIAMSON COUNTY BOARD OF COUNTY COMMISSIONERS' APPROVAL OF \$1,124,990 FOR THE PURCHASE OF BUSES FOR THE 2023-2024 SCHOOL YEAR**

**WHEREAS,** it has been determined there is a need to purchase 6 replacement General Education buses, and 2 replacement Special Education buses for a total estimated cost of **\$1,124,990**; and

**WHEREAS,** buses must be here by the time school starts in mid-August, and a 9-10-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 November 13, 2023, approves **\$1,124,990** for the above request and amends the General Purpose School Fund as follows:

<u>Revenue</u>		
141.39000	Fund Balance	\$1,124,990
<u>Expenditure</u>		
141.72710.572900	Equipment- Transportation	\$1,124,990

\_\_\_\_\_  
Commissioner Sean Aiello

**COMMITTEES REFERRED TO & ACTION TAKEN:**

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

\_\_\_\_\_  
Jeff Whidby, County Clerk

\_\_\_\_\_  
Brian Beathard, Commission Chairman

\_\_\_\_\_  
Rogers C. Anderson, County Mayor

\_\_\_\_\_  
Date

**Resolution No.** \_\_\_\_\_  
Requested by: Board of Education

**RESOLUTION REQUESTING THE WILLIAMSON COUNTY BOARD OF COUNTY  
COMMISSIONERS' APPROVAL OF \$1,170,000 FOR THE PURCHASE OF RADIOS  
FOR THE 2023-2024 SCHOOL YEAR**

**WHEREAS,** safety is a priority for our district; and

**WHEREAS,** full coverage for communication is essential in a sound safety plan; and

**WHEREAS,** transportation has determined there is a need to purchase 195 radios at the cost of **\$1,170,000** to ensure full coverage; 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 November 13, 2023, approves **\$1,170,000** for the above request and amends the General Purpose School Fund as follows:

**Revenue**

141.39000

Fund Balance

\$1,170,000

**Expenditure**

141.72710.572900

Equipment-  
Transportation

\$1,170,000

\_\_\_\_\_  
Commissioner Sean Aiello

**COMMITTEES REFERRED TO & ACTION TAKEN:**

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

\_\_\_\_\_  
Jeff Whidby, County Clerk

\_\_\_\_\_  
Brian Beathard, Commission Chairman

\_\_\_\_\_  
Rogers C. Anderson, County Mayor

\_\_\_\_\_  
Date

**Resolution No.** \_\_\_\_\_  
Requested by: Board of Education

**RESOLUTION FOR INTER-CATEGORY ADJUSTMENT OF \$15,532,302 FOR APPROVED  
RAISE FOR THE 2023-2024 BUDGET YEAR**

**WHEREAS,** the Williamson County Commission authorized a 5% raise plus a 2% mid-year raise for all county employees to be paid in the 2023-2024 year; and

**WHEREAS,** the Williamson County School Board of Education opted for an equivalent 6% raise for all Board of Education employees; and

**WHEREAS,** the original raise amount was included in the 2023-2024 budget in one line item and needs to be distributed to the proper salary and benefit accounts; and

**NOW, THEREFORE BE IT RESOLVED,** that the Williamson County Board of County Commissioners meeting in regular session on November 13, 2023, amend the 2023-2024 General Purpose School funds' budget through an inter-category adjustment as follows:

**General Purpose School Fund**

**Expenditure (Decrease)**

141.72310.518945	Other Salaries & Wages- Supplements	<b>\$15,532,302</b>
------------------	--	---------------------

**Expenditure (Increase)**

See attached Account Codes for Detail	Various Salary and Benefit accounts	<b>\$15,532,302</b>
--	--	---------------------

\_\_\_\_\_  
Commissioner Sean Aiello

**COMMITTEES REFERRED TO & ACTION TAKEN:**

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

\_\_\_\_\_  
Jeff Whidby, County Clerk

\_\_\_\_\_  
Brian Beathard, Commission Chairman

\_\_\_\_\_  
Rogers C. Anderson, County Mayor

\_\_\_\_\_  
Date

**Resolution No.** \_\_\_\_\_  
Requested by: Board of Education

11.23.INTERCATEGORY TRANSFER. SALARY22-23.docx

MAJOR ACCT	ACCOUNT DESCRIPTION	INCREASE	DECREASE
71100	511600 TEACHERS	\$ 4,060,000	
71100	512800 HOMEBOUND TEACHERS	30,000	
71100	516300 EDUCATIONAL ASSISTANTS	185,000	
71100	518951 OSW-FAMILY INVOLVEMENT	2,500	
71100	520100 SOCIAL SECURITY	375,000	
71100	520400 PENSIONS	400,000	
71100	521200 EMPLOYER MEDICARE	150,000	
71100	521700 RETIRE-HYBRID STABILIZATION	310,000	
<b>71100</b>	<b>71100 REGULAR INSTRUCTION</b>	<b>5,512,500</b>	
71150	511600 TEACHERS	55,000	
71150	520100 SOCIAL SECURITY	3,500	
71150	520400 PENSIONS	5,000	
71150	521200 EMPLOYER MEDICARE	1,000	
<b>71150</b>	<b>71150 ALTERNATIVE INSTRUCTION</b>	<b>64,500</b>	
71200	511600 TEACHERS	2,273,068	
71200	517100 SPEECH PATHOLOGIST	200,000	
71200	518900 OTHER SALARIES & WAGES	8,500	
71200	520100 SOCIAL SECURITY	225,000	
71200	520400 PENSIONS	250,000	
71200	521200 EMPLOYER MEDICARE	65,000	
71200	521700 RETIRE-HYBRID STABILIZATION	24,500	
<b>71200</b>	<b>71200 SPECIAL EDUCATION INSTRUCTION</b>	<b>3,046,068</b>	
71300	511600 TEACHERS	175,000	
71300	520100 SOCIAL SECURITY	10,500	
71300	521200 EMPLOYER MEDICARE	4,633	
<b>71300</b>	<b>71300 CAREER AND TECHNICAL EDUCATION</b>	<b>190,133</b>	
72110	510500 SUPERVISOR/DIRECTOR	4,331	
72110	518900 OTHER SALARIES & WAGES	8,000	
72110	520100 SOCIAL SECURITY	2,526	
72110	521200 EMPLOYER MEDICARE	590	
<b>72110</b>	<b>72110 ATTENDANCE</b>	<b>15,447</b>	
72120	513100 MEDICAL PERSONNEL	250,000	
72120	513150 MEDICAL PERSONNEL-NURSE	145,000	
72120	518916 OSW-SECRETARY	482	
72120	518950 OSW-NURSE COORDINATOR	7,174	
72120	520100 SOCIAL SECURITY	47,000	
72120	520400 PENSIONS	61,000	
72120	521200 EMPLOYER MEDICARE	11,000	
<b>72120</b>	<b>72120 HEALTH SERVICES</b>	<b>521,656</b>	
7130	513000 SOCIAL WORKERS	275,000	
72130	518900 OTHER SALARIES & WAGES	1,400,000	
72130	520100 SOCIAL SECURITY	155,000	
72130	521200 EMPLOYER MEDICARE	33,500	
72130	521700 RETIRE-HYBRID STABILIZATION	3,500	
<b>72130</b>	<b>72130 OTHER STUDENT SUPPORT</b>	<b>1,867,000</b>	
72210	510500 SUPERVISOR/DIRECTOR	70,000	

72210	512900 LIBRARIANS	170,000	
72210	516100 SECRETARY(S)	40,000	
72210	516200 CLERICAL PERSONNEL	5,000	
72210	518900 OTHER SALARIES & WAGES	215,000	
72210	520100 SOCIAL SECURITY	47,600	
72210	521200 EMPLOYER MEDICARE	11,220	
72210	521700 RETIRE-HYBRID STABILIZATION	5,710	
<b>72210</b>	<b>72210 INSTRUCTION SUPPORT</b>	<b>564,530</b>	
72215	510500 SUPERVISOR/DIRECTOR	63,500	
72215	520100 SOCIAL SECURITY	6,100	
72215	520400 PENSIONS	8,190	
72215	521200 EMPLOYER MEDICARE	1,050	
<b>72215</b>	<b>72215 ALTERNATIVE SUPPORT</b>	<b>78,840</b>	
72220	510500 SUPERVISOR/DIRECTOR	8,144	
72220	512400 PSYCHOLOGICAL PERSONNEL	75,000	
72220	516100 SECRETARY(S)	16,000	
72220	520100 SOCIAL SECURITY	2,565	
72220	521200 EMPLOYER MEDICARE	590	
72220	521700 RETIRE-HYBRID STABILIZATION	6,135	
<b>72220</b>	<b>72220 SPECIAL EDUCATION SUPPOR</b>	<b>108,434</b>	
72230	510500 SUPERVISOR/DIRECTOR	8,144	
72230	516100 SECRETARY(S)	985	
72230	520100 SOCIAL SECURITY	1,630	
72230	520400 PENSIONS	825	
	521200 EMPLOYER MEDICARE	381	
<b>72230</b>	<b>72230 CAREER/TECH EDUC SUPPORT</b>	<b>11,965</b>	
72250	510500 SUPERVISOR/DIRECTOR	16,230	
72250	512100 DATA PROCESSING PERSONN	140,000	
72250	520100 SOCIAL SECURITY	10,620	
72250	520400 PENSIONS	10,165	
72250	521200 EMPLOYER MEDICARE	2,636	
72250	521700 RETIRE-HYBRID STABILIZATION	650	
<b>72250</b>	<b>72250 TECHNOLOGY</b>	<b>180,301</b>	
72310	518945 OSW-SUPPLEMENTS		\$ (15,532,302)
72310	518999 OSW-ATTORNEY	7,176	-
72310	520400 PENSIONS	100	-
72310	520600 LIFE INSURANCE	880	-
72310	521200 EMPLOYER MEDICARE	25	-
<b>72310</b>	<b>72310 BOARD OF EDUCATION</b>	<b>8,181</b>	<b>(15,532,302)</b>
72320	510100 CO OFFICIAL/ADM OFFICER	18,632	
72320	510300 ASSISTANT(S)	17,500	
72320	516100 SECRETARY(S)	57,500	
72320	518700 OVERTIME PAY	13,225	
72320	518900 OTHER SALARIES & WAGES	18,835	
72320	520100 SOCIAL SECURITY	8,675	
72320	520400 PENSIONS	9,413	
72320	521200 EMPLOYER MEDICARE	1,028	

<b>72320</b>	<b>72320 OFFICE OF SUPERINTENDENT</b>	<b>144,808</b>
72410	510400 PRINCIPALS	425,000
72410	511900 ACCOUNTANTS/BOOKKEEPERS	150,000
72410	513900 ASSISTANT PRINCIPALS	500,000
72410	516100 SECRETARY(S)	125,000
72410	520100 SOCIAL SECURITY	87,500
72410	521200 EMPLOYER MEDICARE	24,500
72410	521700 RETIRE-HYBRID STABILIZATION	1,598
<b>72410</b>	<b>72410 OFFICE OF PRINCIPAL</b>	<b>1,312,000</b>
72510	510500 SUPERVISOR/DIRECTOR	9,315
72510	511900 ACCOUNTANTS/BOOKKEEPERS	70,000
72510	512200 PURCHASING PERSONNEL	13,000
72510	516100 SECRETARY(S)	3,100
72510	518900 OTHER SALARIES & WAGES	12,000
72510	520100 SOCIAL SECURITY	10,000
72510	520400 PENSIONS	10,200
72510	521200 EMPLOYER MEDICARE	2,385
<b>72510</b>	<b>72510 FISCAL SERVICES</b>	<b>130,000</b>
72520	510500 SUPERVISOR/DIRECTOR	9,315
72520	516100 SECRETARY(S)	40,000
72520	518900 OTHER SALARIES & WAGES	60,000
72520	520100 SOCIAL SECURITY	13,000
72520	520400 PENSIONS	13,300
72520	521200 EMPLOYER MEDICARE	3,000
<b>72520</b>	<b>72520 HUMAN SERVICES/PERSONNEL</b>	<b>138,615</b>
72610	510500 SUPERVISOR/DIRECTOR	7,176
72610	516600 CUSTODIAL PERSONNEL	8,000
72610	518900 OTHER SALARIES & WAGES	11,000
72610	520100 SOCIAL SECURITY	3,500
72610	520400 PENSIONS	4,000
72610	521700 RETIRE-HYBRID STABILIZATION	750
<b>72610</b>	<b>72610 OPERATION OF PLANT</b>	<b>34,426</b>
72620	510500 SUPERVISOR/DIRECTOR	7,176
72620	516700 MAINTENANCE PERSONNEL	300,000
72620	516705 MAINTENANCE - SUMMER WO	610
72620	518900 OTHER SALARIES & WAGES	11,500
72620	520100 SOCIAL SECURITY	27,190
72620	520400 PENSIONS	32,500
72620	521200 EMPLOYER MEDICARE	6,230
72620	521700 RETIRE-HYBRID STABILIZATION	530
<b>72620</b>	<b>72620 MAINTENANCE OF PLANT</b>	<b>385,736</b>
72710	510500 SUPERVISOR/DIRECTOR	7,176
72710	514200 MECHANIC(S)	28,450
72710	514600 BUS DRIVERS	602,040
72710	514610 BUS DRIVERS-SUBS	45,088
72710	516200 CLERICAL PERSONNEL	19,075

72710	518700 OVERTIME PAY	105,000	
72710	518900 OTHER SALARIES & WAGES	113,000	
72710	520100 SOCIAL SECURITY	50,000	
72710	520400 PENSIONS	175,000	
72710	521200 EMPLOYER MEDICARE	15,000	
72710	521700 RETIRE-HYBRID STABILIZATION	100	
<b>72710</b>	<b>72710 TRANSPORTATION</b>	<b>1,159,929</b>	
73300	510500 SUPERVISOR/DIRECTOR	8,145	
73300	518900 OTHER SALARIES & WAGES	39,500	
73300	520100 SOCIAL SECURITY	6,705	
73300	520400 PENSIONS	7,900	
73300	521700 RETIRE-HYBRID STABILIZATION	500	
<b>73300</b>	<b>73300 COMMUNITY SERVICES</b>	<b>62,750</b>	
73400	510500 SUPERVISOR/DIRECTOR	6,295	
73400	511600 TEACHERS	35,000	
73400	516300 EDUCATIONAL ASSISTANTS	12,000	
73400	520100 SOCIAL SECURITY	465	
73400	520400 PENSIONS	5,113	
73400	521200 EMPLOYER MEDICARE	110	
<b>73400</b>	<b>73400 EARLY CHILDHOOD/PRE K</b>	<b>58,983</b>	
	<b>Total</b>	<b>\$ 15,532,302</b>	<b>\$ (15,532,302)</b>