



Williamson County School Board Meeting
September 17, 2018 6:30 PM
Williamson County Administrative Complex Auditorium

Attendance Taken at 6:36 PM.

TSBA Admin:	Absent
Dr. David Allen:	Absent
Mr. Gary Anderson:	Present
Ms. Dana Ausbrooks:	Absent
Carol Birdsong:	Absent
Mr. Dan Cash:	Present
Ms. Sheila Cleveland:	Present
Meeting Display:	Absent
Mrs. Angela Durham:	Present
Mrs. Candace Emerson:	Present
Mr. Brad Fiscus:	Present
Kevin Fortney:	Absent
Mr. Jay Galbreath:	Present
Mrs. Nancy Garrett:	Present
Jason Golden:	Absent
Denise Goodwin:	Absent
Rebecca Hagan:	Absent
Mrs. Vickie Hall:	Absent
Mr. KC Haugh:	Present
Leslie Holman:	Absent
Mr. Brian King:	Absent
Dr. Laura LaChance:	Absent
Dr. Mike Looney:	Absent
Tim McNeese:	Absent
Connie Mcvicker:	Absent
Mrs. Kersta Mello:	Absent
Mr. Eliot Mitchell:	Present
Mrs. Allison Nunley:	Absent
Dr. Juli Oyer:	Absent
Vickie Robbins:	Absent
Mr. Mark Samuels:	Absent
Mrs. Kelly Wade:	Absent
Mrs. Leigh Webb:	Absent
Mr. Eric Welch:	Present
Mr. Rick Wimberly:	Present

Present: 12, Absent: 23.

1. **School Board Members Sworn in by Mayor Rogers Anderson: Dan Cash, District 2; Brad Fiscus, District 4; Jay Galbreath, District 6; Sheila Cleveland, District 7; Candace Emerson, District 8; Eric Welch, District 10; Nancy Garrett, District 12**

2. **Call to Order**

- a. Record Attendance
- b. Pledge of Allegiance

3. **Election of School Board Chairman**

Nomination of Gary Anderson for Chairman Passed with a motion by Mr. Eric Welch and a second by Mrs. Candace Emerson.

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

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

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

Nomination of Nancy Garrett for Vice-Chairman Passed with a motion by Mrs. Candace Emerson and a second by Mr. Dan Cash.

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

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

Yes: 12, Nay: 0

5. **Items of Particular Public Interest (Public Comment)**

6. **Approval of Agenda**

7. **Approval of Consent Agenda**

- a. August 20, 2018 School Board Meeting Minutes
- b. Board Policies - 2nd Reading
 - I. 1.803 Tobacco-Free Schools
 - II. 4.605 Graduation Requirements
 - III. 5.1061 Criminal Background Checks
 - IV. 6.412 Student Wellness
- c. Recommendations for Field Trip Fee Requests
- d. Collaborative Conferencing Team
- e. Calendar Committee Membership for Board

f. City of Spring Hill Request for Emergency Access Easement to New Development

8. Communications to the Board

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

9. Unfinished Business

10. New Business

- a. 2018-2019 School Board Budget
 - I. General Purpose School Fund Amendment-Safe Schools Initiative
 - II. General Purpose School Fund Resolution - Nurse for Centennial High School
 - III. General Purpose School Fund Resolution - Secretary for Franklin High School Annex
 - IV. General Purpose School Fund Resolution - Entrepreneurial Innovation Center Administrator
 - V. Education Capital Projects Fund ITF Resolution - Central Elementary School
 - VI. Education Capital Projects Fund ITF Resolution - Independence High School Addition
 - VII. Education Capital Projects Fund ITF Resolution - Energy Efficient Savings Phase II
- b. Board Parameters 2019-2020 School Calendar
- c. Resolution of the Williamson County Board of Education to Request Tennessee General Assembly Adopt Legislation to Establish Threat Assessment Teams
- d. Resolution of the Williamson County Board of Education to Support the Exemption of Military Veterans, Reservists and National Guard Members from the Age Requirement to Drive School Buses

11. Adjournment

Chairperson

Superintendent