

Board of Education Regular Meeting

March 20, 2023 6:30 PM

Poplar Grove Middle School, 2959 Del Rio Pike, Franklin, Tennessee 37069

I. MEETING CALLED TO ORDER

II. PLEDGE OF ALLEGIANCE

III. RECOGNITIONS/GOOD NEWS AWARDS

III.1. Teachers, Supervisor and Principal of the Year

III.2. Good News Awards

IV. PUBLIC INPUT

V. REPORTS/PRESENTATIONS/DISCUSSIONS

V.1. Teaching & Learning Spotlight

V.2. Construction Report

VI. APPROVAL OF BOARD AGENDA

Approval of Board Agenda as presented Passed with a motion by Mrs. Allena Bell and a second by Mrs. Robin Newman.

Yea: 6, Nay: 0

VII. APPROVAL OF CONSENT AGENDA

Approval of Consent Agenda as presented Passed with a motion by Dr. Alicia Barker and a second by Mr. Kevin Townsel.

Yea: 6, Nay: 0

VII.1. Minutes of Board Meeting dated February 13, 2023

VII.2. Overnight Field Trip: MES 4th Grade Natchez Trace Walk

VII.3. ESSER 3.0 Public Plan for Remaining Funds and Safe Return to In-person Instruction and Continuity of Services Plan update

VII.4. Surplus Property Authorization: 2008 Thomas Type D Diesel School Bus

VII.5. Budget Amendments

VII.6. Textbook Certification of Adoption

VIII. BUSINESS BEFORE THE BOARD

VIII.1 Director of Schools Total Composite Score

. Motion to approve Dr. Snowden's performance bonus for 100% of the Bonus Pool available based on the composite score of 98.25%, which is equal to 10% of Dr. Snowden's current annual salary, as set forth in the Performance Goals approved by the Board for the 2021-22 year Passed with a motion by Mr. Kevin Townsel and a second by Mr. Tim Stillings.

Yea: 6, Nay: 0

VIII.2 Policy Revision: Community Use of School Facilities (3.206) - 2nd Reading

. Motion to approve the 2nd Reading of revisions to Policy 3.206 Community Use of School Facilities as presented Passed with a motion by Mr. Tim Stillings and a second by Mrs. Allena Bell.

Yea: 6, Nay: 0

VIII.3 Policy Revision: Code of Ethics (1.106) – 1st Reading

. Motion to approve the 1st Reading of Policy 1.106 Code of Ethics as presented Passed with a motion by Mrs. Allena Bell and a second by Dr. Alicia Barker.

Yea: 6, Nay: 0

VIII.4 Policy Revision: Board Member Conflict of Interest (1.107) – 1st Reading

Motion to approve the 1st Reading of Policy 1.107 Board Member Conflict of Interest as presented and to waive the 2nd Reading Passed with a motion by Mr. Kevin Townsel and a second by Mrs. Allena Bell.

Yea: 6, Nay: 0

VIII.5 **Policy Revision: Testing Programs (4.700) – 1st Reading**

· Motion to approve the 1st Reading of the revisions to Policy 4.700 Testing Programs as presented and to waive the 2nd Reading Passed with a motion by Dr. Alicia Barker and a second by Mr. Kevin Townsel.

Yea: 6, Nay: 0

VIII.6 **Policy Revision: Student Assignments (6.205) – 1st Reading**

· Motion to approved the 1st Reading of revisions to Policy 6.205 Student Assignments as presented and to waive the 2nd Reading Passed with a motion by Dr. Alicia Barker and a second by Mrs. Allena Bell.

Yea: 6, Nay: 0

IX. **DIRECTOR OF SCHOOLS REPORT**

X. **UPDATES**

X.1. **Teaching and Learning**

X.2. **Finance and Administration**

XI. **ANNOUNCEMENTS**

XII. **ADJOURNMENT**