

Board of Education Regular Meeting

July 17, 2023 6:30 PM

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

- I. **MEETING CALLED TO ORDER utube**
link: <https://youtube.com/live/yK50OaByW40?feature=share>
- II. **PLEDGE OF ALLEGIANCE**
- III. **RECOGNITIONS/GOOD NEWS AWARDS**
- III.1. **2024 TOSS Regional Mid-Cumberland Superintendent of the Year Presentation**
- III.2. **Good News**
- IV. **PUBLIC INPUT**
- V. **REPORTS/PRESENTATIONS/DISCUSSIONS**
- V.1. **Teaching & Learning Spotlight**
- V.2. **Finance and Administration Report**
- VI. **APPROVAL OF BOARD AGENDA**
Approval of Board Agenda as presented Passed with a motion by Dr. Alicia Barker and a second by Mrs. Allena Bell.
Yea: 6, Nay: 0
- VII. **APPROVAL OF CONSENT AGENDA**
Approval of Consent Agenda as presented Passed with a motion by Mrs. Robin Newman and a second by Dr. Alicia Barker.
Yea: 6, Nay: 0
- VII.1. **Minutes of Board Meeting dated June 12, 2023**
- VII.2. **Minutes of Budget Work Session dated June 20, 2023**
- VII.3. **2023-2024 Consolidated Application Approval for IDEA/ESEA**
- VII.4. **Bids: Transportation Department Type D Bus Purchase**
- VII.5. **2023-2024 Board Annual Agenda**
- VII.6. **2023-2024 Board Member Development Opportunities (Pursuant to 1.204)**
- VII.7. **Budget Amendments**
- VIII. **BUSINESS BEFORE THE BOARD**
- VIII.1. **FSSD Budget FY 2023-2024**
Motion to approve the 2023-2024 FSSD Budget as presented for federal, capital projects, Food & Culinary Services and MAC, by roll call vote Passed with a motion by Mr. Tim Stillings and a second by Mrs. Allena Bell.
Yea: 6, Nay: 0
- VIII.2. **FSSD Tax Rate FY 2023-2024**
Motion to approve the FSSD 2023-2024 tax rate of \$0.5371 cents for the General Purpose and \$0.1680 cents for the Debt Service, for a total of \$0.7051 as presented, by roll call vote Passed with a motion by Mr. Tim Stillings and a second by Mrs. Robin Newman.
Yea: 6, Nay: 0
- VIII.3. **Policy Revision: Notification of Meetings (1.402) - 1st Reading**
Motion to approve the 1st Reading of revisions to Policy 1.402 Notification of Meetings, as presented Passed with a motion by Mr. Tim Stillings and a second by Mr. Kevin Townsel.
Yea: 6, Nay: 0
- VIII.4. **Policy Revision: Appeals To and Appearances Before the Board (1.404) - 1st Reading**

Motion to approve the 1st Reading of revisions to Policy 1.404 Appeals To and Appearances Before the Board as presented Passed with a motion by Mr. Tim Stillings and a second by Dr. Alicia Barker.

Yea: 6, Nay: 0

VIII.5. **Policy Revision: Emergency Preparedness Plan (3.202) - 1st Reading**

Motion to approve the 1st Reading of revisions to Policy 3.202 Emergency Preparedness Plan 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.6. **Policy Revision: Threat Assessment Team (3.204) - 1st Reading**

Motion to approve the 1st Reading of revisions to Policy 3.204 Threat Assessment Team as presented and to waive the 2nd Reading Passed with a motion by Mr. Kevin Townsel and a second by Mrs. Robin Newman.

Yea: 6, Nay: 0

VIII.7. **Policy Revision: Security (3.205) - 1st Reading**

Motion to approve the 1st Reading of revisions to Policy 3.205 Security 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.8. **Policy Revision: Application and Employment (5.106) - 1st Reading**

Motion to approve the 1st Reading of Policy 5.106 Application and Employment as presented Passed with a motion by Mr. Kevin Townsel and a second by Mrs. Robin Newman.

Yea: 6, Nay: 0

VIII.9. **Policy Revision: Assignment / Transfer (5.115) - 1st Reading**

Motion to approve the 1st Reading of Policy 5.115 Assignment / Transfer as presented Passed with a motion by Mr. Tim Stillings and a second by Mr. Kevin Townsel.

Yea: 6, Nay: 0

VIII.10 **Policy Revision: Sick Leave (5.302) - 1st Reading**

Motion to approve the 1st Reading of Policy 5.302 Sick Leave as presented Passed with a motion by Mr. Kevin Townsel and a second by Mrs. Allena Bell.

Yea: 6, Nay: 0

VIII.11 **Policy Revision: Sick Leave Bank (5.3021) - 1st Reading**

Motion to approve the 1st Reading of Policy 5.3021 Sick Leave Bank as presented Passed with a motion by Mr. Kevin Townsel and a second by Mrs. Robin Newman.

Yea: 6, Nay: 0

VIII.12 **Policy Revision: Staff Rights and Responsibilities (5.600) - 1st Reading**

Motion to approve the 1st Reading of Policy 5.600 Staff Rights and Responsibilities as presented Passed with a motion by Mr. Tim Stillings and a second by Mr. Kevin Townsel.

Yea: 6, Nay: 0

VIII.13 **Policy Revision: Physical Examinations and Immunizations (6.402) - 1st Reading**

Motion to approve the 1st Reading of revisions to Policy 6.402 Physical Examinations and Immunizations as presented Passed with a motion by Dr. Alicia Barker and a second by Mrs. Robin Newman.

Yea: 5, Nay: 1

IX. **DIRECTOR OF SCHOOLS REPORT**

X. **UPDATES**

X.1. **Teaching and Learning**

X.2. **Finance and Administration**

XI. **ANNOUNCEMENTS**

XII. **ADJOURNMENT**

