

Board of Education Regular Meeting

August 14, 2023 6:30 PM

Johnson Elementary School, 815 Glass Lane, Franklin, Tennessee 37064

I. **MEETING CALLED TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **RECOGNITIONS/GOOD NEWS AWARDS**

IV. **PUBLIC INPUT**

V. **REPORTS/PRESENTATIONS/DISCUSSIONS**

V.1. **Teaching & Learning Spotlight**

V.2. **Opening Day Video**

V.3. **Construction 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 Mr. Tim Stillings and a second by Dr. Alicia Barker.

Yea: 6, Nay: 0

VII.1. **Minutes of Board Meeting dated July 17, 2023**

VII.2. **Minutes of Board Work Session dated July 21, 2023**

VIII. **BUSINESS BEFORE THE BOARD**

VIII.1. **Policy Revision: Notification of Meetings (1.402) - 2nd Reading**

Motion to approve the 2nd Reading of revisions to Policy 1.402 Notification of Meetings, as presented Passed with a motion by Mrs. Allena Bell and a second by Mrs. Robin Newman.

Yea: 6, Nay: 0

VIII.2. **Policy Revision: Appeals To and Appearances Before the Board (1.404) - 2nd Reading**

Motion to approve the 2nd 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.3. **Policy Revision: Application and Employment (5.106) - 2nd Reading**

Motion to approve the 2nd Reading of Policy 5.106 Application and Employment as presented Passed with a motion by Mrs. Robin Newman and a second by Mrs. Allena Bell.

Yea: 6, Nay: 0

VIII.4. **Policy Revision: Assignment / Transfer (5.115) - 2nd Reading**

Motion to approve the 2nd 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.5. **Policy Revision: Sick Leave (5.302) - 2nd Reading**

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

Yea: 6, Nay: 0

VIII.6. **Policy Revision: Sick Leave Bank (5.3021) - 2nd Reading**

Motion to approve the 2nd Reading of Policy 5.3021 Sick Leave Bank as presented Passed with a motion by Mrs. Robin Newman and a second by Mr. Tim Stillings.

Yea: 6, Nay: 0

- VIII.7. **Policy Revision: Staff Rights and Responsibilities (5.600) - 2nd Reading**
Motion to approve the 2nd Reading of Policy 5.600 Staff Rights and Responsibilities as presented
Passed with a motion by Dr. Alicia Barker and a second by Mrs. Allena Bell.
Yea: 6, Nay: 0
- VIII.8. **Policy Revision: Physical Examinations and Immunizations (6.402) - 2nd Reading**
Motion to approve the 2nd Reading of revisions to Policy 6.402 Physical Examinations and
Immunizations as presented Passed with a motion by Mrs. Robin Newman and a second by Dr.
Alicia Barker.
Yea: 6, Nay: 0
- VIII.9. **Policy Revision: Summer Instructional Programs (4.2041) - 1st Reading**
Motion to approve the 1st Reading of revisions to 4.2041 Summer Instructional Programs as
presented Passed with a motion by Mrs. Allena Bell and a second by Mrs. Robin Newman.
Yea: 6, Nay: 0
- VIII.10. **Policy Revision: Extracurricular Activities (4.300) - 1st Reading**
Motion to approve the 1st Reading of revisions to Policy 4.300 Extracurricular Activities as
presented Passed with a motion by Mrs. Allena Bell and a second by Mrs. Robin Newman.
Yea: 6, Nay: 0
- VIII.11. **Policy Revision: Library Materials (4.403) - 1st Reading**
Motion to approve the 1st Reading of revisions to 4.403 Library Materials 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.12. **Policy Revision: Family and Medical Leave (5.305) - 1st Reading**
Motion to approve the 1st Reading of revisions to 5.305 Family and Medical Leave 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: Student Surveys, Analyses, and Evaluations (6.4001) - 1st Reading**
Motion to approve the 1st Reading of 6.4001 Student Surveys, Analyses, and Evaluations as
presented Passed with a motion by Mr. Kevin Townsel 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**