

**Board of Education Regular Meeting  
September 11, 2023 6:30 PM**

Freedom Intermediate School, 840 Glass Lane, Franklin, Tennessee 37064

**I. MEETING CALLED TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. 2023-24 ELECTION OF BOARD OFFICERS**

Nomination of a slate of officers for 2023-24 as follows: CHAIR: Robert Blair VICE CHAIR: Allena Bell TREASURER: Robin Newman SECRETARY: Kevin Townsel by roll call vote Passed with a motion by Mr. Kevin Townsel and a second by Mr. Tim Stillings.

Yea: 6, Nay: 0

**IV. RECOGNITIONS/GOOD NEWS AWARDS**

**IV.1. National Board Certified Teacher Pinning**

**IV.2. Good News**

**V. PUBLIC INPUT**

**VI. REPORTS/PRESENTATIONS/DISCUSSIONS**

**VI.1. Teaching & Learning Spotlight**

**VI.2. Finance and Administration Report**

**VI.3. 2023-24 Community Pre-K Advisory Council Board Representative**

**VI.4. 2023-24 TSBA Legislative Liaison**

**VI.5. 2023 TSBA Convention Delegates**

**VI.6. COSSBA Urban Board Alliance Symposium Report**

**VI.7. NSBA CUBE Conference Report**

**VII. 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

**VIII. 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

**VIII.1 Minutes of Board Meeting dated August 14, 2023**

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**VIII.2 Student Disciplinary Hearing Authority Appointment**

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**IX. BUSINESS BEFORE THE BOARD**

**IX.1. BrandMETTLE Approval to Proceed**

Motion to plan a stakeholders workshop for October 6th, as a full day to move forward with brand identity and messaging Passed with a motion by Mr. Kevin Townsel and a second by Mrs. Allena Bell.

Yea: 6, Nay: 0

**IX.2. Annual Contract to Audit Accounts FY 2023-24**

Motion to approve the contracts to conduct financial audits of the FSSD for the period July 1, 2023 through June 30, 2024 at a fixed auditor fee of \$29,070, by roll call vote Passed with a motion by Mrs. Allena Bell and a second by Mrs. Robin Newman.

Yea: 6, Nay: 0

**IX.3. ESSER 3.0 Public Plan for Remaining Funds**

Motion to approve the ESSER 3.0 Public Plan for Remaining Funds 2023-24 as presented, by roll call vote Passed with a motion by Mr. Tim Stillings and a second by Dr. Alicia Barker.

Yea: 6, Nay: 0

IX.4. **Safe Return to In-person Instruction and Continuity of Services Plan Addendum Guidance 2023**

Motion to approve the proposed document Safe Return to In-person Instruction and Continuity of Services Plan Addendum Guidance 2023 as presented Passed with a motion by Mrs. Robin Newman and a second by Dr. Alicia Barker.

Yea: 6, Nay: 0

IX.5. **FY24 ESSER 3.0 Application for Board Approval School Year 2023-24**

Motion to approve the FY24 ESSER 3.0 Application for Board Approval School Year 2023-24 as presented Passed with a motion by Mr. Tim Stillings and a second by Mrs. Robin Newman.

Yea: 6, Nay: 0

IX.6. **Policy Revision: Summer Instructional Programs (4.2041) - 2<sup>nd</sup> Reading**

Motion to approve the 2nd reading of revisions to Summer Instructional Programs (4.2041) as presented Passed with a motion by Mrs. Robin Newman and a second by Mrs. Allena Bell.

Yea: 6, Nay: 0

IX.7. **Policy Revision: Family and Medical Leave (5.305) - 2<sup>nd</sup> Reading**

Motion to approve the 2nd reading of revisions to Family and Medical Leave (5.305) as presented Passed with a motion by Mr. Kevin Townsel and a second by Dr. Alicia Barker.

Yea: 6, Nay: 0

IX.8. **Policy Revision: Extracurricular Activities (4.300) – 2<sup>nd</sup> Reading**

Motion to approve the 2nd reading of revisions to Extracurricular Activities (4.300) as presented Passed with a motion by Mr. Kevin Townsel and a second by Dr. Alicia Barker.

Yea: 6, Nay: 0

IX.9. **Policy Revision: Student Surveys, Analyses, and Evaluations (6.4001) – 2<sup>nd</sup> Reading**

Motion to approve the 2nd reading of revisions to Student Surveys, Analyses, and Evaluations (6.4001) as presented Passed with a motion by Dr. Alicia Barker and a second by Mrs. Robin Newman.

Yea: 6, Nay: 0

IX.10. **Policy Deletion: COVID Sick Leave (5.3023) – 1<sup>st</sup> Reading**

Motion to approve the 1st reading for deletion of COVID Sick Leave (5.3023) as presented and to waive the 2nd reading Passed with a motion by Mr. Tim Stillings and a second by Mr. Kevin Townsel.

Yea: 6, Nay: 0

IX.11. **Policy Revision: Board Members Legal Status (1.102) – 1<sup>st</sup> Reading**

Motion to approve the 1st reading of revisions to Board Members Legal Status (1.102) 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.12. **Policy Revision: Code of Ethics (1.106) – 1<sup>st</sup> Reading**

Motion to approve the 1st reading of revisions to Code of Ethics (1.106) 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

IX.13. **Policy Revision: School Board Meetings (1.400) – 1<sup>st</sup> Reading**

Motion to approve the 1st reading of revisions to School Board Meetings (1.400) as presented and to waive the 2nd reading Passed with a motion by Mr. Tim Stillings and a second by Mrs. Allena Bell.

Yea: 6, Nay: 0

- IX.14. **Policy Revision: Board-Media Relations (1.502) – 1st Reading**  
Motion to approve the 1st reading of revisions to Board-Media Relations (1.502) 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.15. **Policy Revision: Use of Email (1.805) – 1st Reading**  
Motion to approve the 1st reading of revisions to Use of Email (1.805) as presented Passed with a motion by Mrs. Robin Newman and a second by Dr. Alicia Barker.  
Yea: 6, Nay: 0
- IX.16. **Policy Revision: Charter School Applications (1.901)**  
Motion to review the 1st reading of revisions to Charter School Applications (1.901) 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
- X. **DIRECTOR OF SCHOOLS REPORT**
- XI. **UPDATES**
- XI.1. **Teaching and Learning**
- XI.2. **Finance and Administration**
- XII. **ANNOUNCEMENTS**
- XIII. **ADJOURNMENT**