

**Board of Education Regular Meeting
June 10, 2024 6:30 PM**

Franklin Elementary School, 1501 Figuers Drive, 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. **Finance and Administration Report**

VI. **APPROVAL OF BOARD AGENDA**

Approval of Board Agenda as presented Passed with a motion by Mrs. Allena Bell and a second by Mr. Kevin Townsel.

Yea: 4, 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 Mrs. Allena Bell.

Yea: 4, Nay: 0

VII.1. **Minutes of Board Meeting dated May 13, 2024**

VII.2. **Minutes of Work Session dated May 20, 2024**

VII.3. **2024-2025 Consolidated Application Approval for IDEA/ESEA**

VII.4. **Director of Schools Surety Bond**

VII.5. **Budget Amendments**

VII.6. **Surplus Property Authorization - Freedom Middle Canopies**

VII.7. **Surplus Property Authorization - Transportation Department Type D Buses**

VII.8. **2024-2025 Board Meeting Schedule**

VII.9. **2024-2025 Board Member Development Opportunities**

VIII. **BUSINESS BEFORE THE BOARD**

VIII.1 **Employment Action Related to Jessica Chervenak**

. Motion that if any of these charges is true that dismissal from service was proper and that this teacher be given notice of her right to a hearing before a hearing officer whom the Director of Schools will appoint, by roll call vote Passed with a motion by Mrs. Robin Newman and a second by Mrs. Allena Bell.

Yea: 4, Nay: 0

VIII.2 **Continuation Budget**

. Motion to approve the continuation budget as presented to operate until the new fiscal year's budget is adopted Passed with a motion by Mrs. Allena Bell and a second by Mr. Kevin Townsel.

Yea: 4, Nay: 0

VIII.3 **2024-2025 Annual Tuition Rates**

. Motion to approve the continue tuition rates in effect for the 2023-2024 school year, for the family rate of Williamson County residents who reside outside the FSSD remain at the full rate of \$2,000 per child for the first students, and additional siblings at the rate of ½, or \$1,000 per student. The tuition charge for those residing outside of Williamson County is recommended to remain at \$4,000 per student. Passed with a motion by Mrs. Allena Bell and a second by Mrs. Robin Newman.

Yea: 4, Nay: 0

VIII.4 **Resolution - FY25 Federal Projects Budget**

. Motion to approve the Resolution in support of having the Fiscal Year 2025 budgets of the School Federal Projects Fund be the budget approved for separate projects within the fund by the TDOE Passed with a motion by Mr. Kevin Townsel and a second by Mrs. Robin Newman.

Yea: 4, Nay: 0

VIII.5 **Policy Revision: Enrollment in Advanced Courses (4.205) - 2nd Reading**

. Motion to approve the 2nd reading of revisions to Policy 4.205 Enrollment in Advanced Courses, as presented Passed with a motion by Mrs. Allena Bell and a second by Mrs. Robin Newman.

Yea: 4, Nay: 0

VIII.6 **Policy Revision: Health Examinations / Communicable Diseases (5.400) - 2nd Reading**

. Motion to approve the 2nd Reading of revisions to Policy 5.400 Health Examinations / Communicable Diseases as presented Passed with a motion by Mrs. Robin Newman and a second by Mr. Kevin Townsel.

Yea: 4, Nay: 0

IX. **DIRECTOR OF SCHOOLS REPORT**

X. **UPDATES**

X.1. **Teaching and Learning**

X.2. **Finance and Administration**

XI. **ANNOUNCEMENTS**

XII. **ADJOURNMENT**