

Board of Education Regular Meeting

July 22, 2024 6:30 PM

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

- 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. **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 Dr. Alicia Barker.
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 Mrs. Robin Newman.
Yea: 6, Nay: 0

 - VII.1. **Minutes of Board Meeting dated June 10, 2024**
 - VII.2. **Minutes of Budget Work Session dated June 17, 2024**
 - VII.3. **2024-2025 Board Meeting Annual Agenda**
 - VII.4. **Budget Amendments**
- VIII. **BUSINESS BEFORE THE BOARD**
 - VIII.1. **Employment Action Related to Jessica Chervenak**

Motion to uphold the recommendation of the Director of Schools for formally dismissing from service Jessica Chervenak, a tenured teacher, 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. **2024-2025 FSSD Budget**

Motion for approval of all the 2024-2025 budgets presented during the budgetary process, by roll call vote Passed with a motion by Mrs. Allena Bell and a second by Mrs. Robin Newman.
Yea: 6, Nay: 0
 - VIII.3. **2024-2025 FSSD Tax Rate**

Motion for approval of the 2024-2025 FSSD Tax Rate as presented Passed with a motion by Mrs. Allena Bell and a second by Mr. Tim Stillings.
Yea: 6, Nay: 0
 - VIII.4. **2024-2025 Director of Schools Annual Performance Goals**

Motion for approval of the 2024-2025 DOS Annual Performance Goals as presented Passed with a motion by Mr. Kevin Townsel and a second by Mrs. Robin Newman.
Yea: 6, Nay: 0
 - VIII.5. **Policy Revision: Visitors to Schools/District Properties - Security Management (1.501) - 1st Reading**

Motion to approve the first reading and waive the second reading of revisions to Visitors to the Schools/District Properties - Security management (1.501) as presented Passed with a motion by Mrs. Robin Newman and a second by Mrs. Allena Bell.
Yea: 6, Nay: 0
 - VIII.6. **Policy Revision: School Calendar (1.800) - 1st Reading**

Motion to approve the first reading and waive the second reading of revisions to School Calendar (1.800) as presented Passed with a motion by Mr. Tim Stillings and a second by Dr. Alicia Barker.
Yea: 6, Nay: 0

VIII.7. **Policy Revision: Surplus Property Sales (2.403) - 1st Reading**

Motion to approve the first reading and waive the second reading of revisions to Surplus Property Sales (2.403) as presented Passed with a motion by Mr. Tim Stillings and a second by Dr. Alicia Barker.

Yea: 6, Nay: 0

VIII.8. **Policy Revision: Bids and Quotations (2.806) - 1st Reading**

Motion to approve the first reading and waive the second reading of revisions to Bids and Quotations (2.806) as presented Passed with a motion by Mrs. Allena Bell and a second by Mr. Kevin Townsel.

Yea: 6, Nay: 0

VIII.9. **Policy Revision: Emergency Preparedness Plan (3.202) - 1st Reading**

Motion to approve the first reading and waive the second reading of revisions to Emergency Preparedness Plan (3.202) as presented Passed with a motion by Mr. Tim Stillings and a second by Dr. Alicia Barker.

Yea: 6, Nay: 0

VIII.10 **Policy Revision: Security (3.205) - 1st Reading**

Motion to approve the first reading and waive the second reading of revisions to Security (3.205) 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: Student Transportation Management (3.400) - 1st Reading**

Motion to approve the 1st Reading of revisions to Student Transportation Management (3.400) as presented Passed with a motion by Mr. Kevin Townsel and a second by Mrs. Allena Bell.

Yea: 6, Nay: 0

VIII.12 **Policy Revision: Interscholastic Athletics (4.301) - 1st Reading**

Motion to approve the first reading and waive the second reading of revisions to Interscholastic Athletics (4.301) as presented Passed with a motion by Dr. Alicia Barker and a second by Mrs. Allena Bell.

Yea: 6, Nay: 0

VIII.13 **Policy Revision: Library Materials (4.403) - 1st Reading**

Motion to approve the 1st Reading of revisions to Library Materials (4.403) as presented Passed with a motion by Mrs. Allena Bell and a second by Dr. Alicia Barker.

Yea: 6, Nay: 0

VIII.14 **Policy Revision: Class Size Ratios (4.410) - 1st Reading**

Motion to approve the first reading and waive the second reading of revisions to Class Size Ratios (4.410) as presented Passed with a motion by Mr. Kevin Townsel and a second by Mrs. Allena Bell.

Yea: 6, Nay: 0

VIII.15 **Policy Revision: Grading System (4.600) - 1st Reading**

Motion to approve the 1st Reading of revisions to Grading System (4.600) as presented Passed with a motion by Mrs. Robin Newman and a second by Mrs. Allena Bell.

Yea: 6, Nay: 0

VIII.16 **Policy Revision: Promotion and Retention (4.603) - 1st Reading**

Motion to approve the 1st Reading of revisions to Promotion and Retention (4.603) as presented Passed with a motion by Mrs. Allena Bell and a second by Dr. Alicia Barker.

Yea: 6, Nay: 0

VIII.17 **Policy Revision: Physical Assault Leave (5.307) - 1st Reading**

Motion to approve the first reading and waive the second reading of revisions to Physical Assault Leave (5.307) as presented Passed with a motion by Mr. Tim Stillings and a second by Mrs. Robin Newman.

Yea: 6, Nay: 0

VIII.18 **Policy Revision: Drug & Alcohol Testing for Employees (5.403) - 1st Reading**

Motion to approve the 1st Reading and waive the 2nd Reading of revisions to Drug & Alcohol Testing for Employees (5.403) as presented Passed with a motion by Dr. Alicia Barker and a second by Mr. Kevin Townsel.

Yea: 6, Nay: 0

VIII.19 **Policy Revision: Substitute Personnel (5.701) - 1st Reading**

Motion to approve the first reading and waive the second reading of revisions to Substitute Personnel (5.701) as presented Passed with a motion by Mrs. Allena Bell and a second by Dr. Alicia Barker.

Yea: 6, Nay: 0

VIII.20 **Policy Revision: Qualifications and Duties of the Director of Schools (5.802) - 1st Reading**

Motion to approve the first reading and waive the second reading of revisions to Qualifications and Duties of the Director of Schools (5.802) as presented Passed with a motion by Mrs. Allena Bell and a second by Mrs. Robin Newman.

Yea: 6, Nay: 0

VIII.21 **Policy Revision: School Admissions (6.203) - 1st Reading**

Motion to approve the first reading and waive the second reading of revisions to School Admissions (6.203) as presented Passed with a motion by Mr. Kevin Townsel and a second by Dr. Alicia Barker.

Yea: 6, Nay: 0

VIII.22 **Policy Revision: Code of Conduct (6.300) - 1st Reading**

Motion to approve the 1st Reading of revisions to Code of Conduct (6.300) as presented Passed with a motion by Mr. Tim Stillings and a second by Mr. Kevin Townsel.

Yea: 6, Nay: 0

VIII.23 **Policy Revision: Zero Tolerance Offenses (6.309) - 1st Reading**

Motion to approve the first reading and waive the second reading of revisions to Zero Tolerance Offenses (6.309) as presented Passed with a motion by Mrs. Robin Newman and a second by Mrs. Allena Bell.

Yea: 6, Nay: 0

VIII.24 **Policy Revision: Suspension/Expulsion/Remand (6.316) - 1st Reading**

Motion to approve the first reading and waive the second reading of revisions to Suspension/Expulsion/Remand (6.316) as presented Passed with a motion by Mrs. Allena Bell and a second by Mr. Kevin Townsel.

Yea: 6, Nay: 0

VIII.25 **Policy Revision: Admission of Suspended or Expelled Students (6.318) - 1st Reading**

Motion to approve the first reading and waive the second reading of revisions to Admission of Suspended or Expelled Students (6.318) as presented Passed with a motion by Mrs. Robin Newman and a second by Mrs. Allena Bell.

Yea: 6, Nay: 0

VIII.26 **Policy Revision: Reporting Child Abuse (6.409) - 1st Reading**

Motion to approve the first reading and waive the second reading of revisions to Reporting Child Abuse (6.409) as presented Passed with a motion by Dr. Alicia Barker and a second by Mrs. Allena Bell.

Yea: 6, Nay: 0

VIII.27 **New Policy: Family Life Education (4.213) - 1st Reading**

Motion to approve the 1st Reading of the new policy Family Life Education (4.213) as presented
Passed with a motion by Mrs. Allena Bell and a second by Mr. Tim Stillings.

Yea: 6, Nay: 0

VIII.28 **New Policy: Use of Artificial Intelligence Programs (4.214) - 1st Reading**

. Motion to approve the 1st Reading of the new policy Use of Artificial Intelligence Programs (4.214)
as presented Passed with a motion by Dr. Alicia Barker and a second by Mrs. Allena Bell.

Yea: 6, Nay: 0

VIII.29 **New Policy: Opioid Antagonist (6.4052) - 1st Reading**

. Motion to approve the 1st Reading of the new policy Opioid Antagonist (6.4052) as presented
Passed with a motion by Mr. Tim Stillings and a second by Mr. Kevin Townsel.

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**