

Board of Education Regular Meeting

July 28, 2025 6:00 PM

FSSD Central Office, 205 Eddy Lane, Franklin, TN 37064

- I. **MEETING CALLED TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **RECOGNITIONS/GOOD NEWS AWARDS**
 - III.1. **Student Artist of the Month**
 - III.2. **Good News Awards**
- IV. **PUBLIC INPUT**
- V. **REPORTS/PRESENTATIONS/DISCUSSIONS**
 - V.1. **Teaching & Learning Spotlight**
- VI. **APPROVAL OF BOARD AGENDA**

Approval of Board Agenda as presented Passed with a motion by Mr. Tim Stillings and a second by Dr. Alicia Barker.
Yea: 5, Nay: 0
- VII. **APPROVAL OF CONSENT AGENDA**

Approval of Consent Agenda as presented Passed with a motion by Mrs. Allena Bell and a second by Dr. Alicia Barker.
Yea: 5, Nay: 0

 - VII.1. **Minutes of Board Meeting dated June 9, 2025**
 - VII.2. **Minutes of 2025-26 Budget Work Session dated June 16, 2025**
 - VII.3. **Budget Amendments**
 - VII.4. **Bids: Food and Culinary Services FY 2025-26**
- VIII. **BUSINESS BEFORE THE BOARD**
 - VIII.1. **2025-2026 FSD Budget**

Motion to approve the general purpose and debt service budgets, as well as the federal, capital projects, Food & Culinary Services and MAC budgets as presented, by roll call vote Passed with a motion by Mrs. Allena Bell and a second by Dr. Alicia Barker.
Yea: 5, Nay: 0
 - VIII.2. **2025-2026 FSD Tax Rate**

Motion to approve the tax rate to fund the proposed budgets of \$0.4323 cents for the General Purpose and \$0.1550 cents for the Debt Service, for a total of \$0.5873 Passed with a motion by Mr. Tim Stillings and a second by Mrs. Robin Newman.
Yea: 5, Nay: 0
 - VIII.3. **New Policy: Service Animals in District Facilities (3.218) - *1st Reading***

Motion to approve the first reading and waive the second reading of the new policy Service Animals in District Facilities (3.218) as presented Passed with a motion by Mr. Tim Stillings and a second by Dr. Alicia Barker.
Yea: 5, Nay: 0
 - VIII.4. **New Policy: Therapy Dog Program (3.2181) - *1st Reading***

Motion to approve the first reading of the new policy Therapy Dog Program (3.2181) as presented Passed with a motion by Mrs. Allena Bell and a second by Mr. Tim Stillings.
Yea: 5, Nay: 0
 - VIII.5. **Policy Revision: School District Records (1.407) - *1st Reading***

Approval of the first reading and waive the second reading of revisions to School District Records (1.407) as presented Passed with a motion by Dr. Alicia Barker and a second by Mr. Tim Stillings.
Yea: 5, Nay: 0

- VIII.6. **Policy Revision: School District Goals (1.700) - 1st Reading**
Approval of the first reading and waive the second reading of revisions to School District Goals (1.700) as presented Passed with a motion by Mr. Tim Stillings and a second by Dr. Alicia Barker.
Yea: 5, Nay: 0
- VIII.7. **Policy Revision: Personnel Goals (5.100) - 1st Reading**
Approval of the first reading and waive the second reading of revisions to Personnel Goals (5.100) as presented Passed with a motion by Mrs. Robin Newman and a second by Dr. Alicia Barker.
Yea: 5, Nay: 0
- VIII.8. **Policy Revision: Charter School Applications (1.901) - 1st Reading**
Approval of the first reading and waive the second reading of Charter School Applications (1.901) as presented Passed with a motion by Mrs. Allena Bell and a second by Mr. Tim Stillings.
Yea: 5, Nay: 0
- VIII.9. **Policy Revision: Surplus Property Sales (2.403) - 1st Reading**
Approval of the first reading and waive the second reading of revisions to Surplus Property Sales (2.403) as presented Passed with a motion by Mrs. Allena Bell and a second by Mrs. Robin Newman.
Yea: 5, Nay: 0
- VIII.10. **Policy Revision: Emergency Preparedness Plan (3.202) - 1st Reading**
Approval of the first reading and waive the second reading of revisions to Emergency Preparedness Plan (3.202) as presented Passed with a motion by Dr. Alicia Barker and a second by Mrs. Allena Bell.
Yea: 5, Nay: 0
- VIII.11. **Policy Revision: Threat Assessment Team (3.204) - 1st Reading**
Approval of the first reading and waive the second reading of revisions to Threat Assessment Team (3.204) as presented Passed with a motion by Mrs. Allena Bell and a second by Mrs. Robin Newman.
Yea: 5, Nay: 0
- VIII.12. **Policy Revision: Instructional Program (4.100) - 1st Reading**
Approval of the first reading and waive the second reading of revisions to Instructional Program (4.100) as presented Passed with a motion by Mrs. Allena Bell and a second by Dr. Alicia Barker.
Yea: 5, Nay: 0
- VIII.13. **Policy Revision: Discrimination / Harassment of Employees (Sexual, Racial, Ethnic, Religious) (5.500) - 1st Reading**
Approval of the first reading and waive the second reading of revisions to Discrimination / Harassment of Employees (Sexual, Racial, Ethnic, Religious) (5.500) as presented Passed with a motion by Mrs. Robin Newman and a second by Dr. Alicia Barker.
Yea: 5, Nay: 0
- VIII.14. **Policy Revision: Student Discrimination, Harassment, Bullying, Cyber-Bullying, and Intimidation (6.304) - 1st Reading**
Approval of the first reading and waive the second reading of revisions to Student Discrimination, Harassment, Bullying, Cyber-Bullying, and Intimidation (6.304) as presented Passed with a motion by Mrs. Allena Bell and a second by Dr. Alicia Barker.
Yea: 5, Nay: 0
- VIII.15. **Policy Revision: Virtual Education Program (4.212) - 1st Reading**
Approval of the first reading and waive the second reading of revisions to Virtual Education Program (4.212) as presented Passed with a motion by Mrs. Allena Bell and a second by Mr. Tim Stillings.
Yea: 5, Nay: 0
- VIII.16. **Policy Revision: Interscholastic Athletics (4.301) - 1st Reading**

Approval of the first reading and waive the second reading of revisions to Interscholastic Athletics (4.301) as presented Passed with a motion by Mrs. Robin Newman and a second by Dr. Alicia Barker.

Yea: 5, Nay: 0

VIII.17. **Policy Revision: Library Materials (4.403) - 1st Reading**

Approval of the first reading and waive the second reading of revisions to Library Materials (4.403) as presented Passed with a motion by Mrs. Allena Bell and a second by Mrs. Robin Newman.

Yea: 5, Nay: 0

VIII.18. **Policy Revision: Use of the Internet / Intranet (4.406) - 1st Reading**

Approval of the first reading and waive the second reading of revisions to Use of the Internet / Intranet (4.406) as presented Passed with a motion by Mrs. Robin Newman and a second by Dr. Alicia Barker.

Yea: 5, Nay: 0

VIII.19. **Policy Revision: Reporting Student Progress (4.601) - 1st Reading**

Approval of the first reading and waive the second reading of revisions to Reporting Student Progress (4.601) as presented Passed with a motion by Mrs. Robin Newman and a second by Mrs. Allena Bell.

Yea: 5, Nay: 0

VIII.20. **Policy Revision: Employment of Retirees (5.119) - 1st Reading**

Approval of the first reading and waive the second reading of revisions to Employment of Retirees (5.119) as presented Passed with a motion by Mrs. Robin Newman and a second by Mrs. Allena Bell.

Yea: 5, Nay: 0

VIII.21. **Policy Revision: Family and Medical Leave (5.305) - 1st Reading**

Approval of the first reading and waive the second reading of revisions to Family and Medical Leave (5.305) as presented Passed with a motion by Mr. Tim Stillings and a second by Mrs. Allena Bell.

Yea: 5, Nay: 0

VIII.22. **Policy Revision: Substitute Personnel (5.701) - 1st Reading**

Approval of the first reading and waive the second reading of revisions to Substitute Personnel (5.701) as presented Passed with a motion by Dr. Alicia Barker and a second by Mrs. Robin Newman.

Yea: 5, Nay: 0

VIII.23. **Policy Revision: Questioning Students and Searches (6.303) - 1st Reading**

Approval of the first reading and waive the second reading of revisions to Questioning Students and Searches (6.303) as presented Passed with a motion by Mrs. Allena Bell and a second by Mr. Tim Stillings.

Yea: 5, Nay: 0

VIII.24. **Policy Revision: Use of Wireless Communication Devices (6.312) - 1st Reading**

Approval of the first reading and waive the second reading of revisions to Use of Wireless Communication Devices (6.312) as presented Passed with a motion by Mrs. Allena Bell and a second by Mr. Tim Stillings.

Yea: 5, Nay: 0

VIII.25. **Policy Revision: Student Wellness (6.411) - 1st Reading**

Approval of the first reading of revisions to Student Wellness (6.411) as presented Passed with a motion by Dr. Alicia Barker and a second by Mrs. Robin Newman.

Yea: 5, Nay: 0

VIII.26. **Policy Revision: Student Records (6.600) - 1st Reading**

Approval of the first reading and waive the second reading of revisions to Student Records (6.600) as presented Passed with a motion by Mrs. Allena Bell and a second by Mrs. Robin Newman.

Yea: 5, Nay: 0

- IX. **DIRECTOR OF SCHOOLS REPORT**
- X. **UPDATES**
- X.1. **Teaching and Learning**
- X.2. **Finance and Administration**
- XI. **ANNOUNCEMENTS**
- XII. **ADJOURNMENT**