



Williamson County School Board Meeting

October 24, 2022 6:30 PM

Williamson County Administrative Complex - Auditorium

1. Call to Order

- a. Record Attendance
- b. Pledge of Allegiance and a Moment of Silence

2. Items of Particular Public Interest (Public Comment)

3. Approval of Agenda

4. Approval of Consent Agenda

- a. Approval of September 19, 2022, School Board Meeting Minutes
- b. Approval of Board Policies - Second Reading
 - I. 4.214 Virtual Education Program
 - II. 4.604 Credit for Prior Courses
- c. Approval of Town of Thompson's Station Request for Right of Way and Easement Acquisition at Thompson's Station Elementary and Middle Schools
- d. Approval of e-Plan's American Plan Act, (ARPA) Funds, (Supplemental Grants) for Individuals with Disabilities Education Act (IDEA, Part B)
- e. Approval of e-Plan's American Plan Act (ARPA) Funds (IDEA Pre-School) for Remaining Funds
- f. Recommendation for Field Trip Fee Requests

5. Communications to the Board

- a. Superintendent's Report
 - I. Student, Staff and School Spotlights
- b. Board Chair Report

6. New Business

- a. 2022 - 2023 School Board Budget
 - I. Approval of General Purpose School Fund Amendment 10.22 Safe Schools - \$557,970.00
 - II. General Purpose School Fund Amendment 10.22 Disproportionality IDEA - \$1,216,304.27
 - III. General Purpose School Fund Amendment 10.22 Disproportionality ARP - \$139,587.25
 - IV. General Purpose School Fund Resolution 11.22 Buses - \$2,440,254.00
 - V. Approval of General Purpose School Fund Resolution 11.22 Apple Computer Lease - \$277,292.00

VI. General Purpose School Fund Resolution 11.22

Additional Leave Days \$1,309,507.00

VII. Approval of General Purpose School Fund Resolution

11.22 Raise - \$3,500,000.00

7. Approval of Board Policies - Second Reading

a. 4.401 Textbooks and Instructional Materials

b. 4.403 Library Materials

8. Approval of Board Policies for Deletion Second Reading

a. 4.400 Instructional Materials

b. 4.402 Selection of Instructional Materials

9. Approval of Math Textbook Adoption Selection Committee

10. Adjournment



Williamson County School Board Meeting
September 19, 2022 6:30 PM
Williamson County Administrative Complex - Auditorium

Attendance Taken at 6:36 PM.

Mrs. Jennifer Aprea: Present
Drason Beasley: Present
Mr. Joshua Brown: Present
Mr. Dan Cash: Present
Donna Clements: Present
Ms. Sheila Cleveland: Present
Mrs. Angela Durham: Present
Mr. Jay Galbreath: Present
Mr. KC Haugh: Present
Mr. Eliot Mitchell: Present
Mr. Eric Welch: Absent
Mr. Rick Wimberly: Present
Present: 11, Absent: 1.

1. Swearing-In of newly elected School Board Members

Superintendent Jason Golden presented six newly elected School Board members to be sworn in by Mayor Rogers Anderson: Dan Cash, District 2; Josh Brown, District 4; Jay Galbreath, District 6; Donna Clements, District 8; and Drson Beasley, District 12. Eric Welch, District 10, will be sworn in at a later time.

2. Call to Order

Superintendent Golden called the meeting to order and asked the Board members to record their attendance.

- a. Record Attendance
- b. Pledge of Allegiance and a Moment of Silence

Superintendent Golden lead the Pledge of Allegiance, followed by a moment of silence.

3. Election of School Board Chair

Superintendent Golden explained the nomination and election process for the School Board Chair. He opened the floor for nominations. Golden asked for any more nominations, there being none, nominations were closed. School Board member Jay Galbreath nominated Angela Durham. School Board member Rick Wimberly nominated KC Haugh.

Jen Aprea voted for Angela Durham.
Drason Beasley voted for Angela Durham.
Josh Brown voted for Angela Durham.
Dan Cash voted for Angela Durham.
Donna Clements voted for Angela Durham.
Sheila Cleveland voted for KC Haugh.
Angela Durham voted for Angela Durham.
Jay Galbreath voted for Angela Durham.
KC Haugh voted for KC Haugh.
Eliot Mitchell voted for KC Haugh.
Rick Wimberly voted for KC Haugh.

The vote was 7 for Angela Durham and 4 for KC Haugh. Superintendent Golden announced Angela Durham as our new School Board Chair.

4. Election of School Board Vice Chair

Chair Durham opened the floor for nominations for School Board Vice Chair.

Sheila Cleveland nominated KC Haugh.

Josh Brown nominated Jay Galbreath.

Chair Durham asked for any more nominations, there being none, nominations were closed. Durham called for a roll call vote.

Jen Aprea voted for KC Haugh.

Drason Beasley voted for Jay Galbreath.

Josh Brown voted for Jay Galbreath.

Dan Cash voted for Jay Galbreath.

Donna Clements voted for Jay Galbreath.

Sheila Cleveland voted for KC Haugh.

Angela Durham voted for Jay Galbreath.

Jay Galbreath voted for Jay Galbreath.

KC Haugh voted for KC Haugh.

Eliot Mitchell voted for KC Haugh.

Rick Wimberly voted for KC Haugh.

The vote was KC Haugh 5 votes and Jay Galbreath 6 votes.

There being no Vice Chair elected, Chair Durham opened the nominations again.

Rick Wimberly nominated KC Haugh.

Josh Brown nominated Jay Galbreath.

Chair Durham asked for any more nominations, there being none, nominations were closed. Durham called for a roll call vote.

Jen Aprea voted for KC Haugh.

Drason Beasley voted for Jay Galbreath.

Josh Brown voted for Jay Galbreath.

Dan Cash voted for Jay Galbreath.

Donna Clements voted for Jay Galbreath.

Sheila Cleveland voted for KC Haugh.

Angela Durham voted for Jay Galbreath.

Jay Galbreath voted for Jay Galbreath.

KC Haugh voted for KC Haugh.

Eliot Mitchell voted for KC Haugh.

Rick Wimberly voted for KC Haugh.

The vote was KC Haugh 5 votes and Jay Galbreath 6 votes.

There being no Vice Chair elected, Chair Durham opened the nominations again.

Rick Wimberly nominated KC Haugh

Chair Durham asked for any more nominations, there being none, nominations were closed. Durham called for a roll call vote.

Since School Board member Haugh was the only nominee, there was a yes/no roll call vote.

Jen Aprea voted yes.

Drason Beasley voted no.

Josh Brown voted no.

Dan Cash voted no.

Donna Clements no.

Sheila Cleveland voted no.

Angela Durham voted no.

Jay Galbreath voted no.

KC Haugh voted yes.
Eliot Mitchell voted yes.
Rick Wimberly voted yes.
There were 4 yes votes and 7 no votes for KC Haugh.

There being no Vice Chair elected, Chair Durham opened the nominations again.
Rick Wimberly nominated Sheila Cleveland. Board Member Cleveland declined the nomination.
Drason Beasley nominated Josh Brown.
Chair Durham asked for any more nominations, there being none, nominations were closed. Durham called for a roll call vote.
Since School Board member Brown was the only nominee, there was a yes/no roll call vote.

Jen Aprea voted yes.
Drason Beasley voted yes.
Josh Brown voted yes.
Dan Cash voted yes.
Donna Clements voted yes.
Sheila Cleveland voted yes.
Angela Durham voted yes.
Jay Galbreath voted yes.
KC Haugh voted no.
Eliot Mitchell voted no.
Rick Wimberly voted yes.
There were 9 yes and 2 no votes for Josh Brown.

Chair Durham announced Josh Brown as the Vice-Chair.

5. Items of Particular Public Interest (Public Comment)

The following individuals spoke during the public comment section of the meeting.

Eric Parvin spoke about an English Honors assignment.

Althea Hardy spoke about parents' need to communicate, having access to school staff, and the need to have an appointment with school staff.

Revida Rahman spoke about the Black Student Union at Independence.

April Garza -Wright spoke about the Black Student Union at Independence.

Anitra Ellerby-Brown spoke about the Black Student Union at Independence.

Aundrea Gomez spoke about a Freshman English assignment.

6. Approval of Agenda

Chair Durham presented the agenda for approval.

Motion Passed: Motion by Mr. Rick Wimberly to approve. A second was made by Ms. Sheila Cleveland.

Mr. Eric Welch:	Absent
Donna Clements:	Yes
Mrs. Angela Durham:	Yes
Mr. Dan Cash:	Yes
Mr. Eliot Mitchell:	Yes
Mr. Joshua Brown:	Yes
Mrs. Jennifer Aprea:	Yes
Mr. Jay Galbreath:	Yes
Ms. Sheila Cleveland:	Yes
Mr. Rick Wimberly:	Yes
Mr. KC Haugh:	Yes
Drason Beasley:	Yes

Yes: 11, Nay: 0, Absent: 1

7. Approval of Consent Agenda

Chair Durham presented the Consent Agenda for approval.

Motion Passed: Motion by Mr. Joshua Brown to approve. A second was made by Mr. KC Haugh.

Mr. Eric Welch:	Absent
Mrs. Angela Durham:	Yes

Mr. Dan Cash: Yes
Mr. Eliot Mitchell: Yes
Mr. Joshua Brown: Yes
Mrs. Jennifer Aprea: Yes
Mr. Jay Galbreath: Yes
Ms. Sheila Cleveland: Yes
Mr. Rick Wimberly: Yes
Mr. KC Haugh: Yes
Drason Beasley: Yes
Donna Clements: Yes

Yes: 11, Nay: 0, Absent: 1

- a. Approval of August 15, 2022, School Board Meeting Minutes
- b. Approval of Board Policies Second Reading
 - I. 2.805 Purchasing
 - II. 3.208 Asbestos Management Plan (New)
 - III. 4.101 Instructional Standards
 - IV. 5.119 Employment of Retirees (New)
 - V. 5.200 Separation for Tenured Teachers
 - VI. 5.201 Separation Practices for Non-Tenured Teachers
 - VII. 5.701 Substitute Teachers
- c. Recommendation for Field Trip Fee Requests
- d. Approval of Collaborative Conferencing Team (Annual Agenda Item)
- e. Approval of Calendar Committee Membership (Annual Agenda Item)
- f. Budget Preparation Calendar (Board Policy 2.200) (Annual Agenda Item)
- g. Approval of Page High School Power and Fire Alarm for Portable Classroom Change Order

8. Communications to the Board

a. Superintendent's Report

Superintendent Golden thanked the School Board for their service, the individuals who spoke during public comment, and for the involvement of parents. He spoke about assignments that teachers give. The Teaching, Learning, and Assessment Department works very closely with principals to support and assist teachers. He encouraged parents to talk to their child's teachers and the principal about assignments. Golden also spoke about the Black Student Union at Independence. There is a standard among public schools to honor student lead clubs through the Equal Access Act.

Superintendent Golden talked about the celebrations throughout the district. A new celebration recently is that Grassland Elementary became a Blue Ribbon School. He presented the twenty-nine principals from the newly recognized Reward Schools.

I. Student, Staff and School Spotlights

In School Spotlights, the district's 29 Reward Schools were honored. Administrators from Allendale Elementary, Bethesda Elementary, Brentwood High, Brentwood Middle, Clovercroft Elementary, Creekside Elementary, Crockett Elementary, Fairview High, Franklin High, Page High, Page Middle, Heritage Middle, Hunters Bend Elementary, Independence High, Jordan Elementary, Kenrose Elementary, Lipscomb Elementary, Mill Creek Elementary, Mill Creek Middle, Nolensville Elementary, Nolensville High, Ravenwood High, Renaissance High, Spring Station Middle, Summit High, Sunset Middle, Trinity Elementary, Walnut Grove Elementary and Woodland Middle were present to receive certificates.

b. Board Chair Report

Chair Durham thanked the School Board for their confidence in her to lead the School Board.

9. New Business

a. 2022 - 2023 School Board Budget

I. Approval General Purpose School Fund 09.22 School Health Donation - \$4,000.00

Chair Durham called upon Superintendent Golden, who recommended approval of the General Purpose School Fund 09.22 School Health Donation in the amount of \$4,000.00.

Motion Passed: Motion by Donna Clements to approve. A second was made by Mrs. Jennifer Aprea.

Mr. Eric Welch: Absent

Mr. Dan Cash: Yes
Mr. Eliot Mitchell: Yes
Mr. Joshua Brown: Yes
Mrs. Jennifer Aprea: Yes
Mr. Jay Galbreath: Yes
Ms. Sheila Cleveland: Yes
Mr. Rick Wimberly: Yes
Mr. KC Haugh: Yes
Drason Beasley: Yes
Donna Clements: Yes
Mrs. Angela Durham: Yes
Yes: 11, Nay: 0, Absent: 1

II. Approval General Purpose School Fund 09.22 SRO Grant - \$14,187.48

Chair Durham called upon Superintendent Golden, who recommended approval of the General Purpose School Fund 09.22 SRO Grant in the amount of \$14,187.48.

Motion Passed: Motion by Drason Beasley to approve. A second was made by Mr. KC Haugh.

Mr. Eric Welch: Absent
Mr. Eliot Mitchell: Yes
Mr. Joshua Brown: Yes
Mrs. Jennifer Aprea: Yes
Mr. Jay Galbreath: Yes
Ms. Sheila Cleveland: Yes
Mr. Rick Wimberly: Yes
Mr. KC Haugh: Yes
Drason Beasley: Yes
Donna Clements: Yes
Mrs. Angela Durham: Yes
Mr. Dan Cash: Yes

Yes: 11, Nay: 0, Absent: 1

III. Approval General Purpose School Fund 09.22 Transition Grant - \$204,173.00

Chair Durham called upon Superintendent Golden, who recommended approval of the General Purpose School Fund 09.22 Transition Grant in the amount of \$204,173.00.

Motion Passed: Motion by Mr. Rick Wimberly to approve. A second was made by Mr. KC Haugh.

Mr. Eric Welch: Absent
Mr. Joshua Brown: Yes
Mrs. Jennifer Aprea: Yes
Mr. Jay Galbreath: Yes
Ms. Sheila Cleveland: Yes
Mr. Rick Wimberly: Yes
Mr. KC Haugh: Yes
Drason Beasley: Yes
Donna Clements: Yes
Mrs. Angela Durham: Yes
Mr. Dan Cash: Yes
Mr. Eliot Mitchell: Yes

Yes: 11, Nay: 0, Absent: 1

b. Approval Board Policies for First and Final Reading

I. 4.210 Credit Recovery for Courses Taken in High School

Chair Durham called upon Superintendent Golden, who recommended approval of Policy 4.210 Credit Recovery for Courses in High School on First and Final Reading.

Motion Passed: Motion by Mr. KC Haugh to approve on first and final reading. A second was made by Mrs. Jennifer Aprea.

Mr. Eric Welch: Absent
Mrs. Jennifer Aprea: Yes

Mr. Jay Galbreath: Yes
Ms. Sheila Cleveland: Yes
Mr. Rick Wimberly: Yes
Mr. KC Haugh: Yes
Drason Beasley: Yes
Donna Clements: Yes
Mrs. Angela Durham: Yes
Mr. Dan Cash: Yes
Mr. Eliot Mitchell: Yes
Mr. Joshua Brown: Yes

Yes: 11, Nay: 0, Absent: 1

c. Approval of Board Policies First Reading

I. 4.214 Virtual Education Program

Chair Durham called upon Superintendent Golden, who recommended approval of Policy 4.214 Virtual Education Program on First Reading.

Motion Passed: Motion by Mr. Dan Cash to approve. A second was made by Ms. Sheila Cleveland.

Mr. Eric Welch: Absent
Mr. Jay Galbreath: Yes
Ms. Sheila Cleveland: Yes
Mr. Rick Wimberly: Yes
Mr. KC Haugh: Yes
Drason Beasley: Yes
Donna Clements: Yes
Mrs. Angela Durham: Yes
Mr. Dan Cash: Yes
Mr. Eliot Mitchell: Yes
Mr. Joshua Brown: Yes
Mrs. Jennifer Aprea: Yes

Yes: 11, Nay: 0, Absent: 1

II. 4.604 Credit for Prior Courses

Chair Durham called upon Superintendent Golden, who recommended approval of Policy 4.604 Credit for Prior Courses on First Reading.

Motion Passed: Motion by Mr. Joshua Brown to approve. A second was made by Mrs. Jennifer Aprea.

Mr. Eric Welch: Absent
Ms. Sheila Cleveland: Yes
Mr. Rick Wimberly: Yes
Mr. KC Haugh: Yes
Drason Beasley: Yes
Donna Clements: Yes
Mrs. Angela Durham: Yes
Mr. Dan Cash: Yes
Mr. Eliot Mitchell: Yes
Mr. Joshua Brown: Yes
Mrs. Jennifer Aprea: Yes
Mr. Jay Galbreath: Yes

Yes: 11, Nay: 0, Absent: 1

d. Approval of Board Parameters School Calendar (Annual Agenda Item)

Chair Durham called upon Superintendent Golden, who recommended approval of the Board Parameters School Calendar (Annual Agenda Item) as written in the Board memo.

Motion Passed: Motion by Ms. Sheila Cleveland to approve. A second was made by Mrs. Jennifer Aprea.

Mr. Eric Welch: Absent
Mr. Rick Wimberly: Yes
Mr. KC Haugh: Yes

Drason Beasley: Yes
Donna Clements: Yes
Mrs. Angela Durham: Yes
Mr. Dan Cash: Yes
Mr. Eliot Mitchell: Yes
Mr. Joshua Brown: Yes
Mrs. Jennifer Aprea: Yes
Mr. Jay Galbreath: Yes
Ms. Sheila Cleveland: Yes

Yes: 11, Nay: 0, Absent: 1

e. Superintendent's Goals and Objectives for 2022-2023 (Annual Agenda Item)

Chair Durham called upon Superintendent Golden, who recommended approval of the Superintendent's Goals and Objectives for 2022-2023 (Annual Agenda Item).

Motion Passed: Motion by Mr. Rick Wimberly to approve. A second was made by Mr. KC Haugh.

Mr. Eric Welch: Absent
Mr. KC Haugh: Yes
Drason Beasley: Yes
Donna Clements: Yes
Mrs. Angela Durham: Yes
Mr. Dan Cash: Yes
Mr. Eliot Mitchell: Yes
Mr. Joshua Brown: Yes
Mrs. Jennifer Aprea: Yes
Mr. Jay Galbreath: Yes
Ms. Sheila Cleveland: Yes
Mr. Rick Wimberly: Yes

Yes: 11, Nay: 0, Absent: 1

f. Approval of FY23 ESSER 2.0 and ESSER 3.0

Chair Durham called upon Superintendent Golden, who recommended approval of FY23 Esser 2.0 and Esser 3.0.

Motion Passed: Motion by Mr. KC Haugh to approve. A second was made by Mrs. Jennifer Aprea.

Mr. Eric Welch: Absent
Drason Beasley: Yes
Donna Clements: Abstain (With Conflict)
Mrs. Angela Durham: Yes
Mr. Dan Cash: Yes
Mr. Eliot Mitchell: Yes
Mr. Joshua Brown: Yes
Mrs. Jennifer Aprea: Yes
Mr. Jay Galbreath: Yes
Ms. Sheila Cleveland: Yes
Mr. Rick Wimberly: Yes
Mr. KC Haugh: Yes

Yes: 10, Nay: 0, Absent: 1, Abstain (With Conflict): 1

10. Adjournment

There being no further business, Chair Durham adjourned the meeting at 8:04 p.m.

Chairperson

Superintendent

Williamson County Board of Education

Monitoring: Review: Annually, in November	Descriptor Term: Virtual Education Program	Descriptor Code: 4.214	Issued Date: 01/18/22
		Rescinds: 4.214	Issued: 09/20/21

1 *General*

2 The Williamson County Schools virtual education program is a course or series of courses offered by a
3 school district to provide students a broader range of educational opportunities through the use of
4 technology. Utilizing this program is temporary and shall not replace a student's regular instructional
5 program.¹

6 A student may participate in a virtual education program without enrolling in a virtual school;
7 provided, however, that the student must be enrolled at the school where the student receives the
8 majority of the student's instruction each school year.¹

9 Class size ratios for the virtual education program shall comply with the requirements as outlined in
10 state law.²

11 Virtual education programs³ shall be made available to students for the following purposes:

- 12 1. Continuity of educational service for students who are homebound;⁴ ~~and~~
- 13 2. Continuity of educational service for students who are quarantining; *and*⁵
- 14 3. *Up to two (2) days per semester for continuity of educational service when the district utilizes*
15 *remote instruction due to dangerous or extreme weather conditions, a serious outbreak of*
16 *illness affecting or endangering students or staff, or during the administration of end of*
17 *course examinations or other examinations as allowed per state law.*⁶
18
19

20 **ELIGIBILITY AND PARTICIPATION REQUIREMENTS**

21 Students shall be eligible to utilize a virtual education program if participating in one of the above
22 educational opportunities. The following factors shall also be taken into consideration when
23 determining eligibility:

- 24 1. Attendance;
- 25 2. Grades; and
- 26 3. Behavioral record.
- 27
- 28

29

1 ATTENDANCE

2 Student attendance in the virtual education program shall adhere to the general requirements of board
3 policy 6.200 and any relevant administrative procedures.

4 Methods of confirming student attendance shall include two or more of the following:

- 5 1. Students participating in a phone call with a teacher, with parent/guardian support as
6 appropriate for the age of the student;
- 7
- 8 2. Students participating in synchronous virtual instruction;
- 9
- 10 3. Students completing work in a learning management system;
- 11
- 12 4. Students submitting work via hard-copy or virtual formats; or
- 13
- 14 5. Student completion of an online assessment.

15 REMOVAL FROM VIRTUAL EDUCATION PROGRAM

16 A student may be removed from the virtual education program or denied future enrollment in a virtual
17 education program based on disciplinary issues, attendance issues, or poor academic performance.

18 Before a student is removed based on poor academic performance, the following interventions shall
19 occur:

- 20 1. Notification of parent/guardian; and
- 21
- 22 2. One-on-one assessment conducted by the principal/designee regarding any learning needs and
23 academic performance.

Legal References

1. TRR/MS 0520-01-03-.05(2)
2. TCA 49-1-104(h); State Board of Education Policy 3.206
3. TCA 49-16-101; TRR/MS 0520-01-03-.05(2)(a)
4. TRR/MS 0520-01-02-.10; TRR/MS 0520-01-09-.07
5. TRR/MS 0520-01-13-.01(1)(d)(1)
6. *TCA 49-6-3004*

Cross References

- Homebound Instruction 4.206
Credit Recovery 4.210

Williamson County Board of Education

Monitoring: Review: Annually, in December	Descriptor Term: Credit for Prior Courses	Descriptor Code: 4.604	Issued Date: 09/20/21
		Rescinds: 4.604	Issued: 06/17/19

1 Students enrolled in grades 9 -12 who have completed a course equivalent to a high school level course
2 may earn high school credit toward graduation. Students may earn credit toward graduation upon passing
3 a comprehensive written examination in accordance with standards determined as follows:¹

- 4 1. The examination shall provide evidence that the students have mastered all of the terminal
5 objectives in the applicable curriculum framework adopted by the State Board of Education and
6 shall be scored and graded on the same scale as for high school students who enroll in the
7 course for which credit is being given.
8
- 9 2. Students must score ~~70 or better on~~ *proficient as determined by* the comprehensive written
10 examination in order to receive credit toward high school graduation.
11
- 12 3. The course name and a course grade of pass will be entered on the high school transcript with
13 the notation “Cr. Ex.” for Credit by Exam beside the course.
14
- 15 4. Students eligible to test for credit may include students transferring from a district which does
16 not place high school courses taken at the middle school level on the high school transcript or
17 beginning 9th grade students with no high school transcript. The WCS school must, however,
18 receive an official grade report along with documentation from the previous school that
19 confirms that the student has completed a high school level course at the middle school level
20 before testing for credit can occur.
21
- 22 5. In order for a student to test for credit, the WCS school must receive an official grade report
23 with documentation from the previous school to confirm the student has completed a course for
24 high school credit.

Legal References

1. TCA 49-6-1202; State Board of Education Policy 2.102



MEMORANDUM

October 5, 2022

TO: Williamson County Board of Education

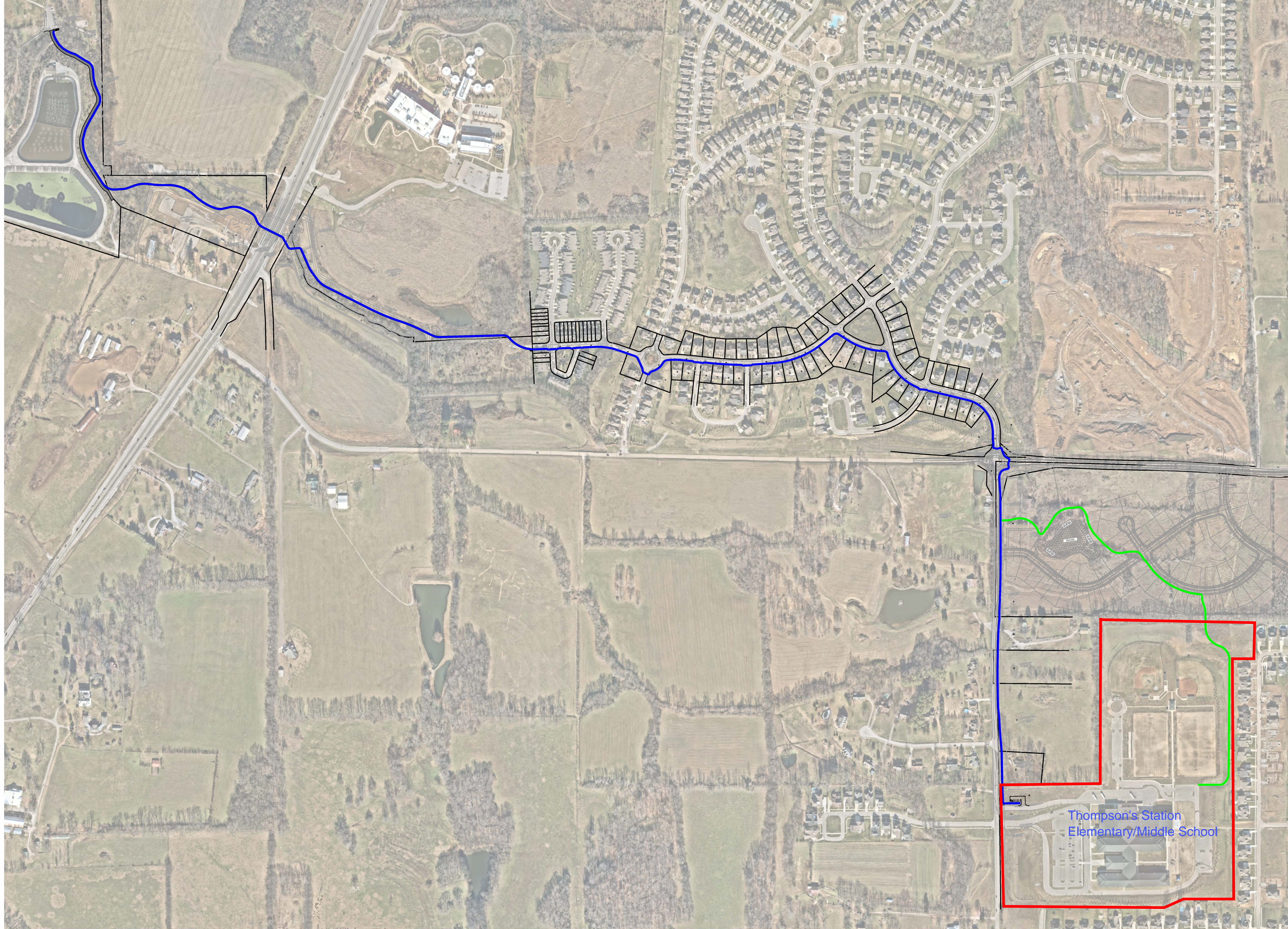
**CC: Jason Golden, Superintendent of School
Kevin Fortney, Assistant Superintendent of Operations**

FROM: Eric J. Gardner, P.E., Director of Facilities & Construction

**RE: Town of Thompson's Station Request for Right-of-Way and Easement Acquisition
at Thompson's Station Elementary School/Middle School**

The Town of Thompson's Station is proposing to construct a trail from their Nutro Dog Park to the Bridgemore Village Subdivision as part of the town's pedestrian trail masterplan. A portion of the trail will be located on Williamson County Board of Education (WCBoE) property, located at Thompson's Station Elementary School/Middle School. The Town is requesting to acquire Right-of-Way (ROW) and easements on WCBoE property. The proposed acquisition is comprised of 0.729 acres of ROW and 1.054 acres of temporary construction easements.

The town has provided an appraisal of the property and has made an offer to purchase the requested ROW and easements for a total cost of \$173,000. A copy of the offers and the proposed project plans are attached for your review. Staff recommends approval of this request.



Thompson's Station
Elementary/Middle School

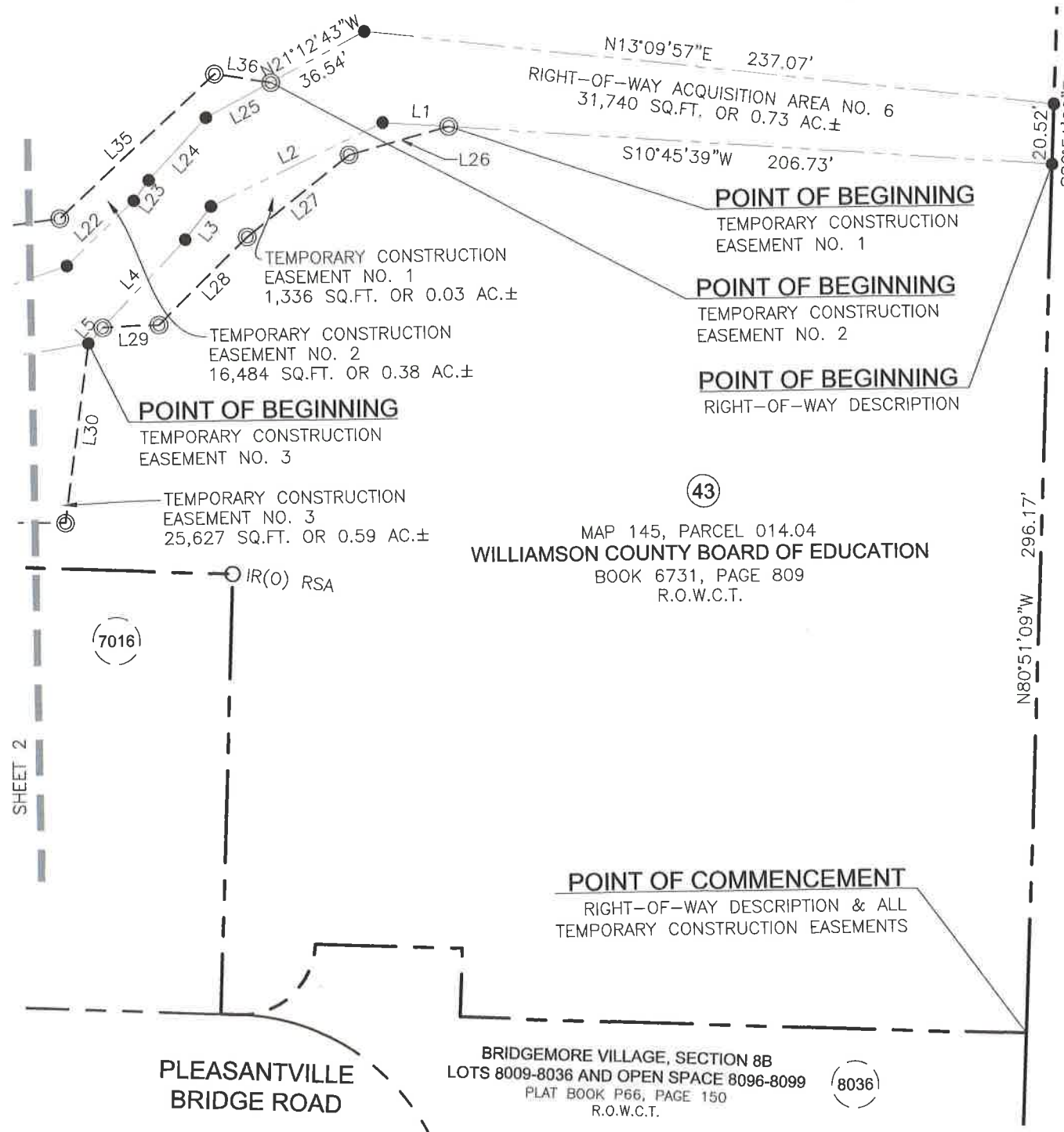


RaganSmith
Nashville - Murfreesboro - Chattanooga
ragansmith.com

**TRACT 43 - WILLIAMSON COUNTY
BOARD OF EDUCATION
FOR
KIMLEY-HORN**

Scale: 1" = 60'
Date: NOVEMBER 8, 2021
Approved By: C.J.M.
Reviewed:

Drawing Title:
**RIGHT-OF-WAY &
TEMPORARY
CONSTRUCTION
EASEMENT
EXHIBIT**
Drawing No:
1 OF 3
Project No.
20077-1890



GENERAL NOTES

1. THE PURPOSE OF THIS EXHIBIT IS TO CREATE A TRAIL RIGHT-OF-WAY AND TEMPORARY CONSTRUCTION EASEMENTS.
2. BEARINGS SHOWN HEREON ARE BASED ON THE TENNESSEE COORDINATE SYSTEM OF 1983. GPS EQUIPMENT WAS USED TO DETERMINE THE POSITION OF TWO (2) CONTROL POINTS FOR THE SURVEYED PROPERTY TO ESTABLISH AS BASIS FOR BEARING FOR THE SURVEY. TYPE OF GPS EQUIPMENT USED: SPECTRA PRECISION SP80. TYPE OF GPS SURVEY: TDOT NETWORK ADJUSTED REAL TIME KINEMATIC. THE AVERAGE POSITIONAL QUALITY IS 0.05'.
3. THIS SURVEY IS NOT A GENERAL PROPERTY SURVEY AS DEFINED UNDER RULES OF TENNESSEE STATE BOARD OF EXAMINERS FOR LAND SURVEYORS, CHAPTER 0820-3-07.

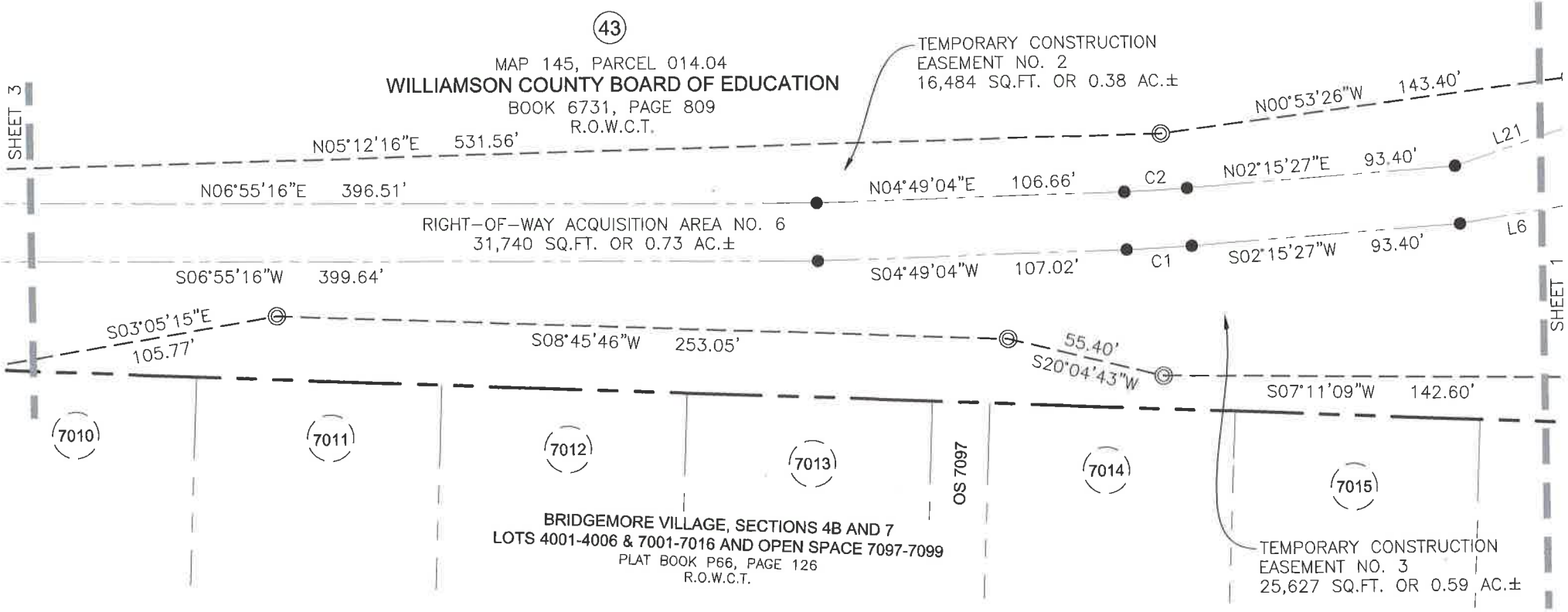
LEGEND

- IRON ROD (NEW)
(1/2" x 18" W/CAP STAMPED
"RAGAN SMITH ASSOC")
- ⊙ UNMONUMENTED POINT
- R.O.W.C.T. REGISTER'S OFFICE FOR
WILLIAMSON COUNTY,
TENNESSEE



LINE TABLE		
LINE	BEARING	DISTANCE
L1	S10°45'39"W	22.56'
L2	S18°46'59"E	65.56'
L3	S45°01'55"E	14.27'
L4	S39°43'48"E	41.30'
L5	S39°43'48"E	7.27'
L22	N36°42'56"W	32.03'
L23	N46°57'57"W	8.73'
L24	N40°22'55"W	28.88'
L25	N21°12'43"W	25.21'
L26	S08°29'18"E	35.35'
L27	S31°31'09"E	44.96'
L28	S37°44'15"E	42.48'
L29	S03°58'34"W	19.24'
L30	S75°20'40"E	61.72'
L35	N35°39'39"W	72.27'
L36	N15°02'02"E	19.47'





CURVE	RADIUS	LENGTH	DELTA	TANGENT	CHORD	CHD BRG
C1	510.00'	22.79'	2°33'37"	11.40	22.79'	S03°32'16"W
C2	490.00'	21.90'	2°33'37"	10.95	21.89'	N03°32'16"E

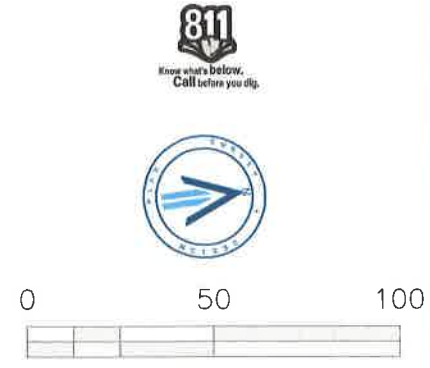
LINE	BEARING	DISTANCE
L6	S02°38'10"E	48.50'
L21	N12°06'14"W	44.65'

GENERAL NOTES

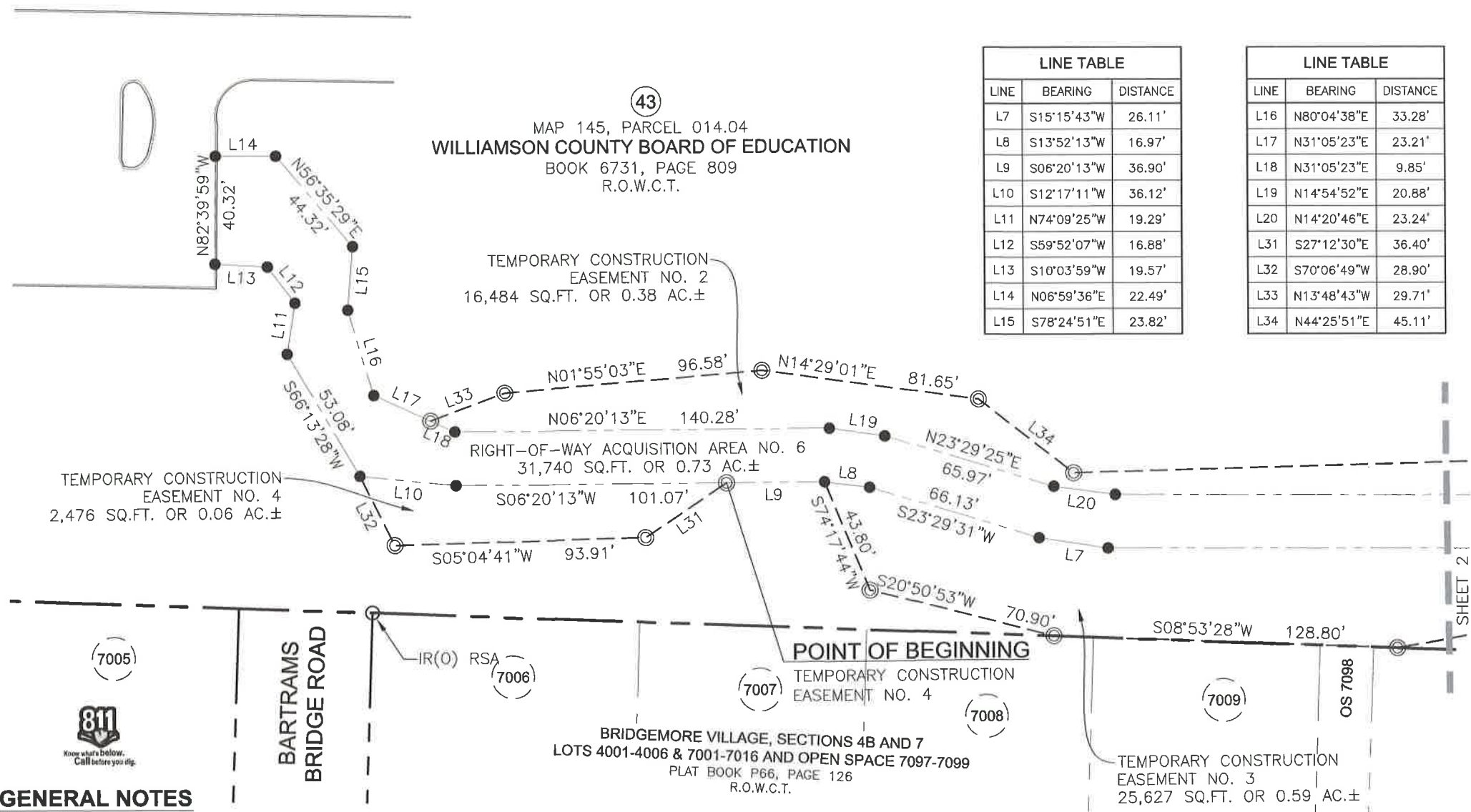
1. THE PURPOSE OF THIS EXHIBIT IS TO CREATE A TRAIL RIGHT-OF-WAY AND TEMPORARY CONSTRUCTION EASEMENTS.
2. BEARINGS SHOWN HEREON ARE BASED ON THE TENNESSEE COORDINATE SYSTEM OF 1983. GPS EQUIPMENT WAS USED TO DETERMINE THE POSITION OF TWO (2) CONTROL POINTS FOR THE SURVEYED PROPERTY TO ESTABLISH AS BASIS FOR BEARING FOR THE SURVEY. TYPE OF GPS EQUIPMENT USED: SPECTRA PRECISION SP80. TYPE OF GPS SURVEY: TDOT NETWORK ADJUSTED REAL TIME KINEMATIC. THE AVERAGE POSITIONAL QUALITY IS 0.05'.
3. THIS SURVEY IS NOT A GENERAL PROPERTY SURVEY AS DEFINED UNDER RULES OF TENNESSEE STATE BOARD OF EXAMINERS FOR LAND SURVEYORS, CHAPTER 0820-3-07.

LEGEND

- IRON ROD (NEW)
(1/2" X 18" W/CAP STAMPED "RAGAN SMITH ASSOC")
- ⊙ UNMONUMENTED POINT
- R.O.W.C.T. REGISTER'S OFFICE FOR WILLIAMSON COUNTY, TENNESSEE



(43)
MAP 145, PARCEL 014.04
WILLIAMSON COUNTY BOARD OF EDUCATION
BOOK 6731, PAGE 809
R.O.W.C.T.



LINE TABLE		
LINE	BEARING	DISTANCE
L7	S15°15'43"W	26.11'
L8	S13°52'13"W	16.97'
L9	S06°20'13"W	36.90'
L10	S12°17'11"W	36.12'
L11	N74°09'25"W	19.29'
L12	S59°52'07"W	16.88'
L13	S10°03'59"W	19.57'
L14	N06°59'36"E	22.49'
L15	S78°24'51"E	23.82'

LINE TABLE		
LINE	BEARING	DISTANCE
L16	N80°04'38"E	33.28'
L17	N31°05'23"E	23.21'
L18	N31°05'23"E	9.85'
L19	N14°54'52"E	20.88'
L20	N14°20'46"E	23.24'
L31	S27°12'30"E	36.40'
L32	S70°06'49"W	28.90'
L33	N13°48'43"W	29.71'
L34	N44°25'51"E	45.11'

GENERAL NOTES

1. THE PURPOSE OF THIS EXHIBIT IS TO CREATE A TRAIL RIGHT-OF-WAY AND TEMPORARY CONSTRUCTION EASEMENTS.
2. BEARINGS SHOWN HEREON ARE BASED ON THE TENNESSEE COORDINATE SYSTEM OF 1983. GPS EQUIPMENT WAS USED TO DETERMINE THE POSITION OF TWO (2) CONTROL POINTS FOR THE SURVEYED PROPERTY TO ESTABLISH AS BASIS FOR BEARING FOR THE SURVEY. TYPE OF GPS EQUIPMENT USED: SPECTRA PRECISION SP80. TYPE OF GPS SURVEY: TDOT NETWORK ADJUSTED REAL TIME KINEMATIC. THE AVERAGE POSITIONAL QUALITY IS 0.05'.
3. THIS SURVEY IS NOT A GENERAL PROPERTY SURVEY AS DEFINED UNDER RULES OF TENNESSEE STATE BOARD OF EXAMINERS FOR LAND SURVEYORS, CHAPTER 0820-3-07.

LEGEND

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(1/2" X 18" W/CAP STAMPED
"RAGAN SMITH ASSOC")
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- R.O.W.C.T. REGISTER'S OFFICE FOR
WILLIAMSON COUNTY,
TENNESSEE



BARTRAMS
BRIDGE ROAD

BRIDGEMORE VILLAGE, SECTIONS 4B AND 7
LOTS 4001-4006 & 7001-7016 AND OPEN SPACE 7097-7099
PLAT BOOK P66, PAGE 126
R.O.W.C.T.

SHEET 2

Town of Thompson's Station
Offer to Acquire Real Property

STATE PROJECT #: 94LPLM-F3-118

PIN #: 126661.01

COUNTY: Williamson

FED PROJ. #: TAP-M-9333(10)

TRACT #: 43

OWNERS: Williamson County Board of Education

NEGOTIATOR: Ralph Rhemann

The following offer is not less than the approved appraisal of the fair market value of the property including, where applicable, damages to the remainder.
 This offer does does not include payment for the purchase of one or more uneconomic remainders.

	A IMPROVEMENTS ACQUIRED	B IMPROVEMENTS RETAINED
LAND (FEE SIMPLE) (0.729 ac.)	\$120,285.00	SAME AS A
PDE	\$0.00	SAME AS A
SLOPE EASEMENT	\$0.00	SAME AS A
TCE (1.054 ac.)	\$52,173.00	SAME AS A
AIR RIGHTS	\$0.00	SAME AS A
ACCESS CONTROL	\$0.00	SAME AS A
AVIGATION	\$0.00	SAME AS A
OTHER	\$0.00	SAME AS A
IMPROVEMENTS	\$0.00	\$0.00
DAMAGES/BENEFITS	\$0.00	SAME AS A
APPROVED COMPENSATION	\$172,458.00	\$0.00
UTILITY ADJUSTMENT	\$0.00	SAME AS A
GRAND TOTAL	\$173,000.00®	\$0.00

RESIDENTIAL RELOCATION
 BUSINESS RELOCATION

This offer includes payment for the following improvements:

NONE

This offer does not include payment for the following improvements as they are owned by others:

NONE

The original of this form was delivered to Eric Gardner
 on 9/15/22 who had or were furnished a copy of the Acquisition Brochure.

9/15/22
Date

Ralph Rhemann
Negotiator Signature

FUND 142; SCHOOL FEDERAL PROJECTS
ARP IDEA PART B
2022-2023 BUDGET REVISIONS

Category DESCRIPTION

Allocation (Carryover)

REVENUE

47402 ARP IDEA PT B 672,162.14

EXPENDITURES

Object
Code

71200 SPECIAL EDUCATION INSTRUCTION

Bonus Payments	188	269,000.00
Other Salaries & Wages	189	21,000.00
Social Security	201	17,980.00
State Retirement	204	25,147.13
Life Insurance	206	-
Medical Insurance	207	-
Dental Insurance	208	-
Employer Medicare	212	4,208.50
Contracts with Private Agencies	312	153,607.26
Special Education Equipment	725	<u>9,987.00</u>
TOTAL SPECIAL EDUCATION INSTRUCTION		\$ 500,929.89

72220 SPECIAL EDUCATION SUPPORT

Other Supplies and Materials	499	3,000.00
In-Service/Staff Development	524	<u>10,000.00</u>
TOTAL SPECIAL EDUCATION SUPPORT		\$ 13,000.00

99100 TRANSFERS OUT

Indirect Cost	504	18,645.00
Transfers Out (CCEIS)	590	<u>139,587.25</u>
TOTAL TRANSFERS OUT		\$ 158,232.25

TOTALS ARP IDEA Part B \$ 672,162.14

FUND 142; SCHOOL FEDERAL PROJECTS
ARP IDEA PRESCHOOL
2022-2023 BUDGET REVISIONS

Category DESCRIPTION

		<u>Allocation (Carryover)</u>
REVENUE		
47403	ARP IDEA PRESCHOOL	14,727.45
<hr/>		
EXPENDITURES		Object
		Code
71200 SPECIAL EDUCATION INSTRUCTION		
	Contracts with Private Agencies	312 2,336.33
	Instructional Supplie and Materials	429 7,044.12
	Special Education Equipment	725 5,000.00
TOTAL SPECIAL EDUCATION INSTRUCTION		\$ 14,380.45
99100 TRANSFERS OUT		
	Indirect Cost	504 347.00
TOTAL TRANSFERS OUT		\$ 347.00
<u>TOTALS ARP IDEA Preschool</u>		<u>\$ 14,727.45</u>

School Board Field Trip Approval Report

(Field Trips With Student Fees over \$100)

Trip ID	Trip Date	Return Date	Approved	Origin	Trip Name	Trip Type	Activity Type	#	Destination
35834	11/18/2022	11/19/2022	9/30/2022	Brentwood High	Bryan College VRC Tournament	Academic Field Trip	9th - 12th grade	20	Bryan College Rudd Auditorium
Notes/Fees over100 \$825.00/Student (lodging \$165 per room at local hotel), Event Registration & WCS Bus w/driver lodging per diem fees - Paid by BHS Robotics Account 838.000. Adults assume costs of lodging \$165 w/taxes per room. Student meals (3) paid out-of-pocket (\$40 ea).									
35721	11/10/2022	11/13/2022	10/7/2022	Centennial High	NHSPA Convention	Academic Field Trip	9th - 12th grade	8	Marriott St. Louis Grand
Notes/Fees over100. \$642.97 per student, fundraising will offset some costs. This will be the 4th year taking my editors to this convention. It is an amazing opportunity for them to learn from some of the best journalists and yearbook programs in the nation. No bus needed.									
35379	2/15/2023	2/19/2023	9/22/2022	Independence High	Model United Nations	Academic Field Trip	9th - 12th grade	16	Hilton Washington D.C.
Notes/Fees over100. \$700 per student with intentions to offset some of the cost with fundraising efforts. No bus needed.									
35288	11/11/2022	11/13/2022	9/30/2022	Nolensville High School	Model United Nations	Academic Field Trip	9th - 12th grade	30	Embassy Suites by Hilton Nashville S
Notes/Fees over100 - \$350 PER PERSON-PAID THROUGH APPROVED WCS FEES. NO BUS OR DRIVER NEEDED									
35207	3/9/2023	3/13/2023	10/20/2022	Ravenwood High	RHS/NHS Festival Disney Trip	Fine Arts	Chorus/Choir	60	Disney World
Notes/Fees over100. Cost/student = approx. \$1000.00 No buses needed (charter buses provided by tour company). Students will pay the ~\$1000 cost. Festival Disney is a positive and educationally-meaningful festival experience for talented high school performers. Specially selected, national adjudicators provide detailed, positive feedback to all ensembles through written and recorded comments, as well as personalized clinics following concert performances. As one of the largest music festivals in the nation, participants have a great opportunity to meet other student musicians and attend performances of other ensembles. Festival Disney has hosted academic institutions from 47 states and numerous locations from around the world including Puerto Rico, the Cayman Islands, the Dominican Republic, Scotland, Canada, Brazil, and Japan. The National Association for Music Education endorses Disney Imagination Campus - Performing Arts. Festival Disney also fulfills many of the standards set forth in the new National Core Arts Standards in which students create, perform, respond, and connect.									
35779	3/9/2023	3/14/2023	10/7/2022	Ravenwood High	RHS Orchestra Disney	Fine Arts	Strings	80	Disney World
Notes/Fees over100. Cost/student = \$1075 for transportation, hotel, admissions and breakfasts.									
35574	3/16/2023	3/18/2023	10/20/2022	Ravenwood High	RHS Baseball Spring Break	Athletic Trip	Varsity Baseball	25	Pigeon Forge, TN
Notes/Fees over100. Cost/student = \$200 - RHS Baseball Boosters to cover cost of transport and lodging.									
35575	3/31/2023	4/1/2023	10/20/2022	Ravenwood High	RHS Baseball - Hoover, AL	Athletic Trip	Varsity Baseball	25	Hoover High School
Notes/Fees over100. Cost/student = \$200. RHS Baseball Boosters to cover lodging cost. Parent carpool transport. Submitted for approval to WCS County AD for early release 3/31 at 12pm. Varsity Baseball Invitational Tournament in Hoover, AL>									
35547	5/12/2023	5/14/2023	9/19/2022	Sunset Middle	Sunset Band Trip	Band Trip	Concert	100	Kings Island
Notes/Fees over100. Cost per student is \$455.00. Fundraising will occur to offset the cost per student. This trip is to Cincinnati for the weekend. We will be participating in the Music in the parks festival on the afternoon of May 12 which requires a 6:00 a.m. departure. We will be traveling by coach and will not need school buses. We are doing 4 fundraisers to cover the cost of the trip. See attached itinerary for more details about tour company. We are using the same company at Nolensville Band is using for their Washington D.C. trip.									

Amendment

**AMENDING THE 2022-2023 GENERAL PURPOSE SCHOOL FUND BUDGET BY \$557,970
FOR THE SAFE SCHOOLS GRANT**

WHEREAS, we applied and received a Safe Schools grant which we are using for safety enhancements in our schools; and

WHEREAS, this grant is matched with budgeted funds for safety improvements within the capital fund;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of Education meeting in regular session on October 24, 2022, approve and amend the **2022-2023** General Purpose School fund budget in the following manner:

Revenue

141.40000.465900.381.00.31.G2280 Other State Funds \$557,970

Expenditure

141.72130.579000.457.00.00.G2280	Other Equipment	\$125,314
141.72210.518900.457.00.00.G2280	Other Salaries and Wages	69,964
141.72210.520100.457.00.00.G2280	Social Security	4,338
141.72210.521200.457.00.00.G2280	Employer Medicare	1,014
141.72210.520400.457.00.00.G2280	State Retirement	5,338
141.72210.520600.457.00.00.G2280	Life Insurance	52
141.72210.520700.457.00.00.G2280	Medical Insurance	11,450
141.72210.520800.457.00.00.G2280	Dental Insurance	500
141.72620.570100.457.00.00.G2280	Capital Outlay- Safety	340,000
		<hr/>
		\$557,970 \$557,970

ACTION TAKEN:

School Board

For _____ Against _____

Amendment:

APPROPRIATING \$1,216,304.27 TRANSFERRED FROM THE SCHOOL FEDERAL PROJECTS FUND TO THE GENERAL PURPOSE SCHOOL FUND FOR DISPROPORTIONALITY FROM IDEA

WHEREAS, the State has required that we use a portion of our IDEA funds for disproportionality; and

WHEREAS, these funds will be used for personnel costs, contracted services, and professional development; and

WHEREAS, these funds will be provided by a transfer from the School Federal Projects fund from their IDEA appropriation from the federal government;

NOW, THEREFORE BE IT RESOLVED that the Williamson County Board of Education meeting in regular session on October 24, 2022, approve and amend the 2022-2023 General Purpose School Fund budget as follows:

Revenue		
141.49800.P1436	Transfer in from School Federal Projects fund	\$1,216,304.27
Expenditure		
141.72130.518900.000.90.P1436	Other Salaries and Wages	\$505,078.92
141.72130.520100.000.90.P1436	Social Security	31,224.00
141.72130.520400.000.90.P1436	Pension	41,153.00
141.72130.520600.000.90.P1436	Life	308.00
141.72130.520700.000.90.P1436	Medical	51,525.00
141.72130.520800.000.90.P1436	Dental	2,750.00
141.72130.521200.000.90.P1436	Medicare	7,304.00
141.72130.539900.389.90.P1436	Contracted Services	544,000.00
141.72130.552400.389.90.P1436	In Service/Staff Develop.	32,961.35
	Total	\$1,216,304.27 \$1,216,304.27

School Board Vote

Yes_____

No_____

Amendment:

APPROPRIATING \$139,587.25 TRANSFERRED FROM THE SCHOOL FEDERAL PROJECTS FUND TO THE GENERAL PURPOSE SCHOOL FUND FOR DISPROPORTIONALITY FROM ARP IDEA

WHEREAS, the State has required that we use a portion of our IDEA funds for disproportionality; and

WHEREAS, these funds will be used for contracted counselors and professional development; and

WHEREAS, these funds will be provided by a transfer from the School Federal Projects fund from their ARP IDEA appropriations from the federal government;

NOW, THEREFORE BE IT RESOLVED that the Williamson County Board of Education meeting in regular session on October 24, 2022, approve and amend the 2022-2023 General Purpose School Fund budget as follows:

Revenue			
141.40000.474020.389.90.P402C	Transfer in from School Federal Projects fund	\$139,587.25	
Expenditure			
141.72130.539900.389.90.P402C	Contracted Services		\$128,032.00
141.72130.552400.389.90.P402C	In-Service/Staff Development		11,555.25
	Total	\$139,587.25	\$139,587.25

School Board Vote

Yes_____

No_____

RESOLUTION NO. _____

Requested by: Board of Education

RESOLUTION REQUESTING THE WILLIAMSON COUNTY BOARD OF COUNTY COMMISSIONERS' APPROVAL OF \$2,440,254 FOR THE PURCHASE OF BUSES FOR THE 2022-2023 SCHOOL YEAR

WHEREAS, it has been determined there is a need to purchase 10 replacement General Education buses, and 8 replacement Special Education buses for a total estimated cost of **\$2,440,254**; and

WHEREAS, buses must be here by the time school starts in mid-August, and a 9-10-month turnaround is necessary to bid and receive buses after ordering; and

WHEREAS, fund balance can be used for this purchase;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on November 14, 2022, approves **\$2,440,254** for the above request and amends the General Purpose School Fund as follows:

Revenue			
141.39000	Fund Balance	\$2,440,254	
Expenditure			
141.72710.572900	Equipment-Transportation		\$2,440,254

Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

School Board:	For ___	Against ___	Pass ___	Out ___
Education Committee:	For ___	Against ___	Pass ___	Out ___
Budget Committee:	For ___	Against ___	Pass ___	Out ___
Commission Action Taken:	For ___	Against ___	Pass ___	Out ___

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers Anderson, County Mayor

Date

RESOLUTION NO. _____

Requested by: Board of Education

**RESOLUTION APPROVING LEASE/PURCHASE AGREEMENTS FOR APPLE
COMPUTERS FOR DIGITAL LEARNING**

WHEREAS, state statutes require that the local legislative body approve all lease purchase agreements or other contracts for all departments that extend beyond the fiscal year; and

WHEREAS, Williamson County Board of Education desires to enter a lease purchase agreement for Apple computer equipment/software and accessories that will be used by our CTE students for a total principal cost of **\$277,292**, an interest cost of 2.34% with a yearly commitment of **\$71,746.42** if approved in subsequent budgets and at the end of the lease will become property of the Board; and

WHEREAS, this contract will be the responsibility of the Williamson County Board of Education; and

WHEREAS, this contract will be included in the budget process each year thereafter within the General Purpose School Fund;

NOW, THEREFORE BE IT RESOLVED that the Williamson County Board of County Commissioners meeting in regular session on November 14, 2022, authorize the Williamson County Board of Education to enter into this lease purchase agreement for Chromebook computers.

Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

School Board:	For ___	Against ___	Pass ___	Out ___
Education Committee:	For ___	Against ___	Pass ___	Out ___
Budget Committee:	For ___	Against ___	Pass ___	Out ___
Commission Action Taken:	For ___	Against ___	Pass ___	Out ___

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, County Mayor

Date

RESOLUTION NO. _____

Requested by: BOARD OF EDUCATION

RESOLUTION FOR APPROVED FIVE ADDITIONAL PAID HOLIDAYS FOR TEN AND ELEVEN MONTH FULLTIME CLASSIFIED STAFF FOR THE 2022-2023 BUDGET YEAR

WHEREAS, due to the current job market and quickly changing conditions there is a need for additional pay for all our regular full and part-time employees; and

WHEREAS, this recurring market change was not anticipated during the budget process that began in December 2021; and

WHEREAS, to better compete with other employers related to hiring and retention; and

WHEREAS, the possibility of additional paid holidays in the 2022-2023 fiscal year remains a possibility, based on projected revenue yet to be determined through the budget process; and

WHEREAS, the new days will be included in pay centered around the Christmas Day Holiday and will first be received on the January 15th payroll check; and

WHEREAS, Central Cafeteria and Extended School Programs can fund the same increase; and

WHEREAS, fund balance can be used to fund this need for the General Purpose School Fund;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on November 14, 2022, General Purpose School Fund budget through an inter-category adjustment as follows:

General Purpose School Fund

Revenue			
141.39000	Fund Balance		\$1,309,507
Expenditure (Increase)			
See attached Account Codes for Detail	Various Salary and Benefit accounts		\$1,309,507

Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

School Board:	For	___	Against	___	Pass	___	Out	___
Education Committee:	For	___	Against	___	Pass	___	Out	___
Budget Committee:	For	___	Against	___	Pass	___	Out	___
Commission Action Taken:	For	___	Against	___	Pass	___	Out	___

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers Anderson, County Mayor

Date

10.22.BONUS - Copy.docx

RESOLUTION NO. _____

Requested by: BOARD OF EDUCATION

RESOLUTION FOR APPROVED MID-YEAR RAISE OF 2% FOR REGULAR FULL AND PART-TIME STAFF FOR THE 2022-2023 BUDGET YEAR

WHEREAS, due to the current job market and quickly changing conditions there is a need for additional pay for all of our regular full and part-time employees; and

WHEREAS, this recurring market change was not anticipated during the budget process that began in December 2021; and

WHEREAS, to better compete with other employers, WCS has been working with Williamson County Government to consider what could be done to address employee needs during the current budget year; and

WHEREAS, WCS has determined that a 2% raise for regular full and part-time employees aligns with the County; and

WHEREAS, the new rate will be for the pay period beginning January 1st, 2023, and will first be received on the January 31st payroll check; and

WHEREAS, Central Cafeteria and Extended School Programs can fund the same percentage increases; and

WHEREAS, fund balance can be used to fund this need for the General Purpose School Fund;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on November 14, 2022, amend the 2022-2023 General Purpose School Fund budget through an inter-category adjustment as follows:

General Purpose School Fund

Revenue			
141.39000	Fund Balance		\$3,500,000
Expense			
141.72310.518945	Other Salary and Wages		\$3,500,000

Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

School Board:	For ___	Against ___	Pass ___	Out ___
Education Committee:	For ___	Against ___	Pass ___	Out ___
Budget Committee:	For ___	Against ___	Pass ___	Out ___
Commission Action Taken:	For ___	Against ___	Pass ___	Out ___

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers Anderson, County Mayor

Date

Williamson County Board of Education

Monitoring: Review: Annually, in November	Descriptor Term: Textbooks and Instructional Materials	Descriptor Code: 4.401	Issued Date: Click here to enter a date.
		Rescinds: 4.401	Issued: 06/17/19

1 *General*

2 *All classrooms shall be equipped with the textbooks and instructional materials needed to provide*
3 *quality learning experiences for students in accordance with state law.*¹ The Board shall provide a wide
4 range of textbooks and instructional materials that cover all levels of difficulty, generate critical thinking,
5 and support the educational programs.

6 *Part Definitions*

7 *Board adopted textbooks and instructional materials shall be defined as any medium or manual of*
8 *instruction which contains a systematic presentation of the principles of a subject and which*
9 *constitutes a major instructional vehicle for that subject.*²

10 *Supplementary instructional materials shall be defined as additional resources selected by educators*
11 *to enhance instruction in alignment with the Tennessee academic standards.*

12 *SELECTION OF BOARD APPROVED ADOPTED TEXTBOOKS AND INSTRUCTIONAL* 13 *MATERIALS*

14 The selection of *Board-approved* textbooks *to be considered for adoption by the Board and*
15 *instructional materials* shall be completed according to the laws and policies required by the State of
16 Tennessee and the State Textbook *and Instructional Materials Quality* Commission.³ The responsibility
17 for *Board approved* textbook *and instructional materials* selection rests with the local textbook
18 selection committees, subject to approval by the Board. The Board will appoint textbook selection
19 review committees to review the *Board-approved* textbooks *and instructional materials that are*
20 proposed for adoption. The committees shall be established by grade level and subject matter fields.

21 The Executive Committee shall prepare a recommended list of committee members for the Board to
22 consider. Members of the committee shall be teachers, supervisors of teachers, and parents with children
23 currently enrolled in a school under the jurisdiction of the Board at the time of the appointment. Teachers
24 and supervisors who are appointed shall be teaching or supervising the respective grade level or subject
25 at the time of appointment, must be licensed in Tennessee with endorsements in the grade level or subject
26 matter, and must have at least three years of experience teaching in public schools. All committee
27 members shall be voting members. The Board may appoint experts in the grade level or subject matter
28 field for the textbooks and instructional materials to be reviewed.

29

1 The review shall include an examination as to whether the *Board-approved* textbooks or instructional
2 materials:

- 3 • Conform to the standards for their subject areas or grade levels;
- 4
- 5 • Are free of any clear, substantive, factual or grammatical errors;
- 6
- 7 • Contain content that is accurate and free of bias;
- 8
- 9 • Comply with and reflect the values expressed in §49-6-1028(b), if the textbook or instructional
10 materials are being considered for adoption as a textbook or instructional materials for
11 education of students in general studies and specifically in United States history and this
12 nation's republican form of government.

13 Experts may be college professors or credentialed subject matter specialists. Upon recommendation by
14 the Superintendent, the Board shall determine whether an individual is a credentialed subject matter
15 specialist. Experts so appointed shall not be voting members of any committee but may present
16 information to the committee for consideration.

17 The Superintendent shall be an ex officio member of all committees appointed and shall not be a voting
18 member. Members of the Board may also serve as ex officio members. The textbook adoption
19 committees' selections will be submitted to the Board for approval.

20 All committee members must swear to the oath required by state law. The members of the committees
21 appointed shall serve for the length of time the adoption process for which they are appointed lasts.

22 At least one *set of publisher provided review materials* ~~copy of each text~~ to be considered by the
23 committees shall be available at the central office during the review period for examination by Board
24 members, WCS employees, and the general public. Online access to the textbooks and materials shall
25 be provided to the fullest extent possible. The public will be made aware of the dates the textbooks and
26 materials are available for review *prior to their adoption.*⁴

27 *SELECTION OF SUPPLEMENTARY INSTRUCTIONAL MATERIALS*

28 The responsibility for selection of *supplementary* instructional materials is delegated to the
29 professionally trained personnel employed by the school system. Selection of *supplementary*
30 instructional materials may involve many people including library media specialists, *curriculum*
31 *specialists*, teachers, students, principals, administrators, parents, and the community.

32 Gifts of *supplementary instructional* materials, meeting the selection standards, may be accepted.

33 *INSPECTION AND REVIEW*

34 *Board approved* textbooks, instructional materials and/or *supplementary instructional materials* shall
35 be available for inspection by parents/guardians upon request. The Superintendent shall develop
36 procedures for inspection of materials and distribute these procedures to each principal.⁵

1 ***CARE OF BOARD APPROVED TEXTBOOKS, INSTRUCTIONAL MATERIALS, AND***
 2 ***SUPPLEMENTARY INSTRUCTIONAL MATERIALS***

3 Instructional materials supplied to students by the Board are district property, and the teacher shall see
 4 that they are taken care of and returned by the close of the school year. Parents and guardians shall accept
 5 full responsibility for the proper care, preservation, return, or replacement of instructional materials that
 6 are issued to their children.

7 *Fines may be assessed at the discretion of the principal in cases where the student or parent/guardian*
 8 *damages, loses, or defaces the textbook or instructional material. The principal may include with the*
 9 *notice a provision stating that failure to pay the fine imposed within a reasonable time may result in*
 10 *the imposition of one of the following sanctions:*

- 11 1. *Refusal to issue any additional textbooks until restitution is made; or*
 12
 13 2. *Withholding all report cards, diplomas, certificates of progress, or transcripts until restitution*
 14 *is made.*

15
 16 *The principal also reserves the right to waive fines when appropriate.*

17 ***RECONSIDERATION OF BOARD APPROVED TEXTBOOKS, INSTRUCTIONAL MATERIALS***
 18 ***AND SUPPLEMENTARY INSTRUCTIONAL MATERIALS⁶***

19 ~~*If a complaint is filed*~~ *A complaint about Board approved textbooks, instructional materials and*
 20 *supplementary instructional materials may only be made by a current WCS parent/guardian,*
 21 *employee, or student. ~~regarding Board approved textbooks, instructional materials and supplementary~~*
 22 *instructional materials. If there is a complaint, this process is to be followed:*

- 23 1. *Inform* the complainant of the selection procedures and make no commitments.
 24
 25 2. Request the complainant *complete and* submit a Request for Reconsideration *of Board*
 26 *Approved Textbooks, Instructional Materials and/or Supplementary Materials* form.
 27
 28 3. Inform the Superintendent of Schools and other appropriate personnel.
 29
 30 4. Keep challenged materials available for use during the reconsideration process. *An individual*
 31 *parent may request that his/her child not have to use a given Board approved textbook,*
 32 *instructional material or supplementary material provided a written request is made to the*
 33 *principal. The materials shall be removed immediately if they:*
 34
 35 a. *Were created to align exclusively with Common Core; or*
 36
 37 b. *Are marketed or otherwise identified as Common Core textbooks or instructional*
 38 *materials.*
 39
 40 5. The principal shall request review of the challenged materials by an *ad hoc materials review*
 41 *committee* within fifteen (15) working days. *The ad hoc review committee is appointed by the*

1 *Superintendent or designee within seven (7) working days of receiving the request for review*
 2 *and includes representatives from central office staff, classroom teachers, one or more*
 3 *parents, and may include one or more students.*
 4

5 6. The *ad hoc* review committee shall take the following steps after receiving the challenged
 6 materials:

- 7
 8 a. Read, view, or listen to the material in its entirety;
 9 b. Check general acceptance of the material by reading recognized and evaluative reviews;
 10 c. Determine the extent to which the material supports the curriculum;
 11 d. Complete the appropriate Checklist for Reconsideration of Board Approved Textbooks,
 12 Instructional Materials and/or Supplementary Instructional Materials, judging the
 13 material for its strength and value;
 14 e. *Invite the complainant to an interview;* and
 15 f. Present decision to complainant and the Superintendent or designee.
 16

17 If the complainant or any affected employee of WCS wishes further action after receiving the
 18 decision of the ad hoc review committee, an appeal may be made to the Board of Education within
 19 fifteen (15) working days of the date of the ad hoc review committee decision. This appeal should
 20 be made in writing to the Superintendent of Schools who shall schedule the matter on the agenda of
 21 the next regular meeting of the School Board. If no appeal is filed within the above deadline, the
 22 determination of the *ad hoc* review committee shall be final *for up to two (2) years. The decision*
 23 *of the Board may be binding for up to two (2) years, and the Board may determine the*
 24 *applicability scope of its decision throughout the district.*

Legal References

1. TCA 49-6-2207; TCA 49-2-203(a)(3)
2. TRR/MS 0520-05-01-.01
3. TCA 49-6-2207(c), (e), (f); TCA 49-6-2202(d);
TRR/MS 0520-01-18-.02
4. 20 USCA § 1232h(a); TCA 49-6-7003
5. TCA 49-6-7003
6. TCA 49-1-302(a)(8); TCA 49-1-314; TCA 49-6-
2206; *TCA 49-6-2206*

Cross References

- Surplus Property Sales 2.403
Library Materials 4.403
 Student Fees and Fines 6.709

Williamson County Board of Education

Monitoring: Review: Annually, in November	Descriptor Term: <i>Library Materials</i>	Descriptor Code: 4.403	Issued Date: 04/16/19
		Rescinds: 4.403	Issued: 06/03/14

1 The Board of Education supports principles of intellectual freedom inherent in the First Amendment of
2 the Constitution of the United States.¹

3 *The school librarians shall be responsible for the library materials physically located in the school's*
4 *library. Teachers shall be responsible for library collection development for the materials maintained*
5 *in a teacher's classroom. Library materials are defined as print and non-print materials curated,*
6 *processed, and inventoried by school librarians and/or classroom teachers in collaboration with*
7 *building Principals, but does not include materials made available to students as part of a course*
8 *curriculum. Library materials shall be reviewed to ensure the content aligns with state law.¹ The*
9 *library collection shall adhere to the following criteria:*

- 10 1. *Materials shall be suitable for and consistent with the educational mission of the school.*
11 Every effort will be made to provide materials that present many points of view concerning the
12 problems and issues of our times--international, national, and local. Instructional materials of
13 sound factual authority shall not be proscribed or removed from library shelves or classrooms
14 because of partisan or doctrinal approval/disapproval.
15
- 16 2. *Materials shall be appropriate for the age and maturity levels of the students who may access*
17 *them. The determining factor will be based on an assessment of any mature themes or*
18 *content (i.e., violence, sexual content, vulgar language, substance abuse); and*
19
- 20 3. *Materials shall contain literary, historical, and/or artistic value and merit.*
21
- 22 4. ~~*The collection as a whole shall offer a variety of viewpoints.*~~

23 *School librarians shall be responsible for periodically reviewing the district's library materials*
24 *physically located in the school's library in line with these established standards. Classroom teachers*
25 *shall be responsible for periodically reviewing the library materials physically located in the teacher's*
26 *classroom in line with these established standards.*

27 **COMPLAINTS**

28 *A complaint about library materials may only be made by a current WCS employee, student, or*
29 *parent/guardian. If there is a complaint, this process is to be followed:*

- 30 1. *Inform* the complainant of the selection procedures and make no commitments.
31

- 1 2. Request the complainant to submit a Request for Reconsideration of *Library* Materials form.
- 2
- 3 3. Inform the *principal* and other appropriate personnel.
- 4 4. Keep challenged materials available for use during the reconsideration process.
- 5
- 6 5. *Upon receipt of the completed form, the principal shall notify the Superintendent or his/her*
- 7 *designee.*
- 8
- 9 6. *The principal shall request review of the challenged materials by an ad hoc materials review*
- 10 *committee within fifteen (15) days. The review committee is appointed by the principal and*
- 11 *includes certified library media personnel, representatives from classroom teachers, one or*
- 12 *more parents, and may include one or more students. The principal will inform the*
- 13 *Superintendent or his/her designee of the review committee's progress.*
- 14
- 15 7. *The review committee shall take the following steps after receiving the challenged materials:*
- 16 a. Read, view, or listen to the contested material in its entirety;
- 17 b. Check general acceptance of the material by reading recognized and evaluative reviews;
- 18 c. Determine the extent to which the material supports the educational mission of the
- 19 school;
- 20 d. *Complete the appropriate Checklist for Reconsideration of Library Materials*, judging
- 21 the material for its strength and value; *and*
- 22 e. *Present recommendation to principal for further action and to the Superintendent*
- 23 *and the Board.*
- 24
- 25
- 26 8. *Board members shall review read-the challenged library material(s), review the*
- 27 *recommendation presented by the review committee, and make the determination whether*
- 28 *the material is appropriate for the age and maturity levels of the students who have access to*
- 29 *the materials and whether the material is suitable for, and consistent with, the educational*
- 30 *mission of the school.*
- 31
- 32 9. *If it is determined that the material is not appropriate for the age and maturity levels of the*
- 33 *students who have access to them or is not suitable for, and consistent with, the educational*
- 34 *mission of the school, the Board shall require the school to remove the material from the*
- 35 *library collection.*
- 36 If the complainant or any affected school employee wishes further action after receiving the
- 37 decision of the committee, an appeal may be made to the Board of Education within fifteen
- 38 (15) working days of the date of the committee decision. This appeal should be made in writing
- 39 to the Superintendent of Schools who shall schedule the matter on the agenda of the next
- 40 regular meeting of the School Board. If no appeal is filed within the above deadline, the
- 41 determination of the review committee shall be fina

1. *Board of Education, Island Trees Union Free School District No. 26 v. Pico*, 457 U.S. 853, 102 S. Ct. 2799 (1982); [TCA 49-6-3803](#)

Textbooks and Instructional Materials 4.401
School and System Websites 4.407

Williamson County Board of Education

Monitoring: Review: Annually, in November	Descriptor Term: Instructional Materials	Descriptor Code: 4.400	Issued Date: 06/17/19
		Rescinds: 4.400	Issued: 06/17/13

1 All instructional personnel, as a part of their orientation program, shall at the school level receive
2 information regarding instructional materials available, use procedures, and a briefing on operating the
3 equipment from a competent media specialist.

4 The principal, or a committee appointed by the principal, shall screen all instructional materials that are
5 being considered for purchase. The principal, or the committee, is to be responsible for coordination of
6 the use of instructional aids at the school and to encourage optimal and equitable use. Textbooks and/or
7 instructional materials shall be available for inspection by parents/guardians upon request. The
8 Superintendent shall develop procedures for inspection of materials and distribute these procedures to
9 each principal.¹

10 Instructional media may be selected and used by the individual teacher as part of regular classroom
11 instruction provided that the media clearly relate to the objectives and content of the scope and sequence
12 or to significant current events. Electronic media used for instructional purposes, including but not
13 limited to software, online subscriptions, e-books and digital texts, must be vetted prior to purchase
14 and/or use in the district to assure products are aligned to the WCS scope and sequence and comply with
15 Board of Education policies, the WCS Computer Guidelines, and stipulations of the Children's Online
16 Protection Act 47 USC Section 231 (COPPA), the Family Education Rights and Privacy Act (FERPA),
17 and the Children's Internet Protection Act (CIPA).

18 Instructional materials supplied to students by the Board are district property, and the teacher shall see
19 that they are taken care of and returned by the close of the school year.

20 Parents and guardians shall accept full responsibility for the proper care, preservation, return, or
21 replacement of instructional materials that are issued to their children.

22 The selection of equipment shall be made according to the instructional needs of the schools and state
23 guidelines.

Legal References

1. 20 USCA § 1232h; 34 CFR § 98.3;
TCA 49-6-7003

Williamson County Board of Education

Monitoring: Review: Annually, in November	Descriptor Term: Selection of Instructional Materials	Descriptor Code: 4.402	Issued Date: 06/17/19
		Rescinds: 4.402	Issued: 08/20/01

1 The Board will seek to provide a wide range of instructional materials on all levels of difficulty, with
2 diversity of appeal, and the presentation of different points of view and will provide procedures for
3 review and reconsideration of allegedly inappropriate instructional materials.

4 *Objectives of Selection*

5 In order to assure that instructional materials are an integral part of the educational program, the
6 following selection objectives are adopted:

- 7 1. To provide materials that will enrich and support the curriculum and personal needs of the
8 students, taking into consideration their varied interests, abilities, and learning styles;
9
- 10 2. To provide materials that will stimulate growth in factual knowledge, literary appreciation,
11 aesthetic values, and ethical standards;
12
- 13 3. To provide a background of information which will enable pupils to make intelligent judgments
14 in their daily lives;
15
- 16 4. To provide materials on opposing sides of controversial issues so that students may develop,
17 under guidance, the practice of critical analysis;
18
- 19 5. To provide materials which realistically represent our pluralistic society and reflect the
20 contributions made by these groups and individuals to our American heritage; and
21
- 22 6. To place principles above personal opinion and reason above prejudice in the selection of
23 materials of the highest quality in order to assure a comprehensive media collection appropriate
24 for the users.

25 *Responsibility for Materials Selection*

26 The responsibility for selection of instructional materials is delegated to the professionally-trained
27 personnel employed by the school system.

28 Selection of materials may involve many people including library media specialists, teachers, students,
29 principals, administrators, parents and the community.

30 Gift materials, meeting the selection standards, may be accepted.

1 *Selection Criteria and Procedures for School Media Centers*

- 2 1. Selection should be consistent with the goals and objectives of the instructional program based
3 on knowledge of the students and teachers to be served.
4
- 5 2. Selection should be made to provide balance in materials that present different points of view
6 concerning current problems and issues.
7
- 8 3. Selection should be made based on a knowledge of the existing collections of materials in the
9 media center and in the classrooms.
10
- 11 4. Selection should be made using reputable, unbiased, professionally-prepared selection aids.
12
- 13 5. Selection should be a continuing process throughout the school year as new suggestions of staff
14 members and students are evaluated and materials already purchased are reevaluated to
15 determine their current or lasting contributions to the educational program of the school.
16
- 17 6. Gift materials should be judged upon the same basis as the library media center's own
18 purchases. Gift materials meeting the selection standards may be accepted, although the library
19 media specialist reserves the right to decide whether or not the material shall be placed in the
20 library media center.

1320 West Main Street
Franklin, Tennessee 37064-3700
Phone (615) 472-4060



TO: Jason Golden & Williamson County School Board
FROM: Dr. Dave Allen, Assistant Superintendent of TLA
CC: Jenny Lopez, Laurette Carle, Dr. Juli Oyer, Dr. Leigh Webb, Heather Hayes,
Brent Oakley, Dr. Laura LaChance, Willie Dickerson
DATE: October 20, 2022
RE: Textbook Adoption, TN Section B: K-12 Math

Please find attached to this memo the names of the recommended teacher representatives for the 2022-23 Textbook Adoption Committee. The teachers listed have been identified by our Human Resources Department as meeting the state defined criteria to serve on this committee. As per state criteria, educators must have completed 3 years of classroom experience in a public school, must currently be teaching the subject (math), and must hold a valid Tennessee teaching license. I am submitting these names to you for approval.

The state also requires parent volunteers to participate in this process and be part of this committee. We are submitting the names of 15 parent nominees who have volunteered to serve on our adoption committee.

Thank you in advance.

2022-2023 Math Textbook Adoption Committee Nominees

Teacher Committee Member Nominees

School	Teacher Nominee
ALC High	Andy Fleenor
Allendale Elementary	Laura Brown
Bethesda Elementary	Sarah Ashby
Brentwood High	Edith Kelsey
Brentwood Middle	Katie (Kathryn) Shewmon
Centennial High	Kendra Mugnano
Chapman's Retreat Elementary	Meredith Chunn
Clovercroft Elementary	Angela McKeown
College Grove Elementary	Brittney Occhipinti
Creekside Elementary	Tom Cameron
Crockett Elementary	Kim Reff
Edmondson Elementary	Claire Houison
Fairview Elementary School	Janice Kirk
Fairview High	Matt Putnam
Fairview Middle	Beth Bass
Franklin High	Suzanne Nuccio
Grassland Elementary	Leslie Wheeler
Grassland Middle	Jamie Ventline
Heritage Elementary	Lincy Reynolds
Heritage Middle	Erin Sullivan
Hillsboro Middle	Kimberly Muldowney
Hillsboro Elementary	Shannon Jones
Hunters Bend	Amy Lowe
Independence High	Megan Hardin
Jordan Elementary	Cindy Evans
Kenrose Elementary	Elizabeth Davidson
Legacy Middle	Kevin Ranney
Lipscomb Elementary	Heather Poston
Longview Elementary	Carla Meyer
Mill Creek Elementary	Leslie Teasley
Mill Creek Middle	Ashley McCrary
Nolensville Elementary	Kassie St. Pierre
Nolensville High	Brandy Weaver
Oak View Elementary	Laura Bailey

Page High	Sarah Grace Sparks
Page Middle	Wilkins
Pearre Creek Elementary	Amy Tidwell
Ravenwood High	Julie King
Renaissance High	Kristin Payne
Scales Elementary	Lindsey Vadnais
Spring Station Middle	Heather High
Summit High	William (Brother) Yancey
Sunset Elementary	Joshua Sherman
Sunset Middle	Micah Campbell
Thompson's Station Middle	Dr. Virginia King
Trinity Elementary	Tanna Atchley
Thompson Station Elementary	Lauren Fuller
Vanguard Virtual High	Kelly Ruiz
Walnut Grove Elementary	Trisha Zeringue
Westwood Elementary	Becky Doogan
Winstead Elementary	Erin Jones
Woodland Middle	Ashlynn Schruff
	Kimberly Richardson

Parent Committee Member Nominees

School	Parent Nominee
Spring Station Middle	Aileen Lockhart
Pearre Creek Elementary	Andrea Hobson
Mill Creek Middle	Calita Perkins
Heritage Elementary	Dr. Cathy Eschete
Nolensville Elementary	Jennifer Ramsey
Summit High	Joanie Richardson
Chapman's Retreat Elementary	Kristen Fischer
Franklin High	Kristen Melichar
Renaissance High	Kristen York
Sunset Elementary	Megan Young
Legacy Middle	Michelle Harless
Ravenwood High	Sarah Jones
Walnut Grove Elementary	Savannah Hoehn
Westwood Elementary	Shannon Guarnere
Fairview Middle	Shannon Kidder