



Williamson County School Board Meeting
May 16, 2016 6:30 PM
Williamson County Administrative Complex Auditorium

Attendance Taken at 6:30 PM.

Mr. Gary Anderson:	Present
Dr. Beth Burgos:	Present
Mr. Dan Cash:	Present
Susan Curlee:	Present
Mrs. Candace Emerson:	Present
Mr. Jay Galbreath:	Present
Mark Gregory:	Present
Mr. Robert Hullett:	Present
Mrs. Anne McGraw:	Present
PJ Mezera:	Present
Kenneth Peterson:	Present
Mr. Rick Wimberly:	Present
Present:	12.

1. Call to Order

a. Pledge of Allegiance

The Pledge of Allegiance was led by Sheriff Deputy Jimmy Jimenez and Deputy Harold Reed after which the Board ob

2. Approval of Agenda

3. Consent Agenda

- a. Approval of April 18, 2016 School Board Meeting Minutes
- b. Approval of May 2, 2016 Special Called School Board Meeting Minutes
- c. Approval of Recommendations for Field Trip Fee Requests
- d. Approval of ePlan Applications and Budgets for FY2017 Federal Projects to include ESEA, IDEA, IDEA Pre-School, IDEA Discretionary Grant, Title X McKinney-Vento Homeless Education Act, Carl D. Perkins Career & Technical Education Act of 2006, Carl Perkins Reserve Grant, with Superintendent Authorizations
- e. Approval of Crockett Elementary School Pavilion
- f. Approval of Ravenwood High School Auxiliary Gym Divider
- g. Approval of Rufuge Church of Franklin Lease Agreement
- h. Approval of Spring Station Middle School Storage Shed
- i. Approval of Summit High School Storage Shed

4. Items of Particular Public Interest

a. Public Comment

Ms. Daniella Kunz spoke regarding gender bending chemicals and policies for environmental safety and student health. Ms. Inetta Gaines spoke regarding offensive fieldtrips.

5. Communications to the Board

- a. Superintendent's Report
 - I. Student Spotlight
 - II. Staff Spotlight

b. Board Chairman's Report

6. Unfinished Business

7. New Business

- a. Board Policy 1st Reading - 4.6041 Testing for Credit
- b. Board Policy 1st Reading - 4.6051 Credit Requirements For Graduation
- c. High School Course List 2016-2017
- d. 2015-2016 School Board Budget Resolution

 l. Salaries Transfer

e. Proposed Settlement of Pending Lawsuit

To amend motion to change amount of settlement to \$36,500. Passed with a motion by Mr. Robert Hullett and a second by Mr. Rick Wimberly.

Mr. Gary Yes

Anderson:

Dr. Beth Burgos: Yes

Mr. Dan Cash: Yes

Susan Curlee: Yes

Mrs. Candace

Emerson: Yes

Mr. Jay Yes

Galbreath:

Mark Gregory: Yes

Mr. Robert

Hullett: Yes

Mrs. Anne

McGraw: Yes

PJ Mezera: Nay

Kenneth

Peterson: Yes

Mr. Rick

Wimberly: Yes

Yes: 11, Nay: 1

to remove 2nd and 3rd sentences from language in proposed settlement. Failed with a motion by Susan Curlee and a second by Mrs. Candace Emerson.

Mr. Gary Nay

Anderson:

Dr. Beth Burgos: Nay

Mr. Dan Cash: Yes

Susan Curlee: Yes

Mrs. Candace

Emerson: Yes

Mr. Jay Nay

Galbreath:

Mark Gregory: Nay

Mr. Robert

Hullett: Nay

Mrs. Anne

McGraw: Nay

PJ Mezera: Nay

Kenneth

Peterson: Nay

Mr. Rick

Wimberly: Nay

Yes: 3, Nay: 9

Main motion as amended Passed with a motion by Mr. Robert Hullett and a second by Mrs. Anne McGraw.

Mr. Gary Anderson: Yes

Dr. Beth Burgos: Yes

Mr. Dan Cash: Yes

Susan Curlee: Nay

Mrs. Candace Emerson: Yes

Mr. Jay Galbreath: Yes

Mark Gregory: Yes

Mr. Robert Hullett: Yes

Mrs. Anne McGraw: Yes

PJ Mezera: Nay

Kenneth Peterson: Yes

Mr. Rick Wimberly: Yes

Yes: 10, Nay: 2

8. Adjournment

Chairperson

Superintendent