

Board of Education Regular Meeting

February 12, 2024 6:30 PM

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

I. MEETING CALLED TO ORDER

II. PLEDGE OF ALLEGIANCE

III. RECOGNITIONS/GOOD NEWS AWARDS

III.1. Proclamation in Honor of Pupil Transportation Day

III.2. MARS Petcare

III.3. Good News Awards

III.4. Leadership Franklin members

IV. PUBLIC INPUT

V. REPORTS/PRESENTATIONS/DISCUSSIONS

V.1. Teaching and Learning Spotlight

V.2. Finance and Administration Report

V.3. 2022-2023 Director of Schools Annual Report

VI. APPROVAL OF BOARD AGENDA

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

Yea: 6, Nay: 0

VII. APPROVAL OF CONSENT AGENDA

Approval of Consent Agenda as presented Passed with a motion by Dr. Alicia Barker and a second by Mrs. Allena Bell.

Yea: 6, Nay: 0

VII.1. Minutes of Board Retreat dated January 6, 2024

VII.2. Minutes of Board Meeting dated January 8, 2024

VII.3. Minutes of Board Work Session dated January 31, 2024

VIII. BUSINESS BEFORE THE BOARD

VIII.1 Teachers Recommended for Tenure

. Motion to grant tenure to the teachers recommended Passed with a motion by Mr. Tim Stillings and a second by Mrs. Allena Bell.

Yea: 6, Nay: 0

VIII.2 Audit Reports for 2022-2023

. Approval of the 2022-2023 Audit Reports as presented by Matlock Clements Passed with a motion by Mr. Kevin Townsel and a second by Mrs. Allena Bell.

Yea: 6, Nay: 0

VIII.3 Bond Resolution

. Motion to authorize the issuance of Limited Tax School Refunding and Improvement Bonds, Series 2014 of the FSSD in the aggregate principal amount of not to exceed \$22,000,000 as presented, by roll call vote Passed with a motion by Dr. Alicia Barker and a second by Mrs. Robin Newman.

Yea: 6, Nay: 0

VIII.4 Interlocal Agreement Between COF and FSSD

. Motion to approve the agreement for the City of Franklin to contribute \$200,000 to offset some of the costs for required off-site infrastructure improvements and the dedication of the Right of Way for the Central Office and Facilities and Transportation project on Eddy Lane Passed with a motion by Mrs. Robin Newman and a second by Mr. Kevin Townsel.

Yea: 6, Nay: 0

VIII.5 **2024-2025 Tuition Rates**

- . Motion to set the 2024-2025 tuition rates at the same level as 2023-2024 tuition, as presented Passed with a motion by Mr. Kevin Townsel and a second by Dr. Alicia Barker.
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**