

**Board of Education Regular Meeting**

**March 24, 2025 6:30 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. **OneGen Away**

V.2. **Teaching & Learning Spotlight**

V.3. **COSSBA Annual Conference**

VI. **APPROVAL OF BOARD AGENDA**

Motion to approve the Board Agenda as presented Passed with a motion by Mrs. Allena Bell and a second by Mr. Tim Stillings.

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. Robin Newman.

Yea: 6, Nay: 0

VII.1. **Minutes of Board Retreat dated February 8, 2025**

VII.2. **Minutes of Board Meeting dated February 10, 2025**

VII.3. **Science Textbook Adoption Committee Approval**

VII.4. **Overnight Field Trip Request - MES 4th Grade Natchez Trace Walk/Hike to Wellness**

VII.5. **Budget Amendments**

VIII. **BUSINESS BEFORE THE BOARD**

VIII.1. **Resolution to Meet Requirement for Teacher Bonuses Under "Education Freedom Act of 2025"**

Motion to approve the Resolution to Meet Requirement for Teacher Bonuses Under Education Freedom Act as presented, by roll call vote Passed with a motion by Mrs. Robin Newman and a second by Mr. Kevin Townsel.

Yea: 6, Nay: 0

VIII.2. **Policy Revision: Background Investigations (5.1061) - 2nd Reading**

Motion to approved the second reading of revisions to Policy 5.1061 Background Investigations as presented Passed with a motion by Mrs. Allena Bell and a second by Mrs. Robin Newman.

Yea: 6, Nay: 0

VIII.3. **Proposed Time Change for Regularly Scheduled Board Meetings**

Motion to change the time of future regularly scheduled Board meetings from 6:30 to 6:00 beginning with the May 2025 meeting, by roll call vote Passed with a motion by Mr. Kevin Townsel and a second by Mrs. Allena Bell.

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