

**SUMNER COUNTY BOARD OF EDUCATION
MINUTES - OCTOBER 18, 2005**

Call to Order

The October 18, 2005, regular meeting of the Sumner County Board of Education was called to order at 7 p.m. by Chairman Ronnie Stubblefield. The meeting was held in the Board Meeting Room of the District Central Office, located at 695 E. Main Street in Gallatin. Board members Ken Becker, Mary Ralph Bradley, Will Duncan, Nancy Roth, Randy Stamps, and Ronnie Stubblefield were present. Director of Schools Benny Bills and Attorney Jim Fuqua were present.

ADOPTION OF AGENDAS

A. Mr. Becker moved and Mr. Stamps seconded adoption and approval of the Consent Agenda. The motion passed 6-0. (*on file in Minute Book*)

B. Mr. Stamps moved and Mr. Becker seconded approval of the Regular Agenda. The motion passed 6-0.

APPROVAL OF MINUTES

A. Mr. Stamps moved and Ms. Roth seconded adoption of minutes from the Board's September 20, 2005, Regular Meeting as presented. The motion passed 6-0.

RECOGNITIONS / HEARING OF DELEGATIONS

A. SCEA President Manny Lopez had no comments.

MATTERS INVOLVING COUNSEL

A. Mr. Fuqua announced that the Federal Court case discussed in September was settled as approved by the Board. The district won a motion filed in Chancery Court to stop a contractor from filing for arbitration.

COMMUNICATIONS FROM BOARD

There were no items under this heading.

REPORTS FROM THE DIRECTOR

A. Director Bills reported that Workforce Essentials will begin offering driver's education classes through our schools on Nov. 5 at no cost to the district. The class will cost \$350 for parents, and it will be offered throughout the year.

B. Board members acknowledged the *Board Requests List* dated Oct. 18, 2005, and *Approved Field Trips* dated Oct. 18, 2005. Mr. Becker moved and Mr. Stamps seconded removal of Item #1, comparison of block vs. traditional scheduling, from the list. The motion passed 6-0.

C. Mr. Stamps moved and Ms. Roth seconded approval of outstanding obligations in school activity fund accounts as of June 30, 2005. The motion passed 6-0. (*on file in Minute Book*)

D. Mr. Becker moved and Mr. Stamps seconded approval of 2005-06 Textbook Adoption Committee members as recommended. The motion passed 6-0.

E. Assistant Director of Schools for Instruction Judy Wheeler presented comparison data for block and traditional scheduling at Sumner County high schools. By unanimous consent, this matter was referred to the Oct. 25 Study Session for further review.

UNFINISHED BUSINESS

A. Board members acknowledged the *Phase III Building Program Financial Report* dated Oct. 3, 2005, and the most recent architects' progress reports. (*on file in the Operations Department*)

B. Director Bills updated the Board on Education Committee action concerning the proposed Continuing Growth Building Program.

C. Mr. Duncan moved and Mr. Stamps seconded deferral of action on revisions to Board Policy GAG, *Staff Conflict of Interest*, for one month. The motion passed 6-0.

D. Mr. Becker moved and Mr. Stamps seconded approval of revisions to Board Policy EBH, *Use of School Facilities*, on first reading. The motion passed 6-0.

E. After hearing from a representative of the church, Mr. Becker moved and Mr. Duncan seconded approval of a six-month extension for the Ministry of Sharing Fellowship to conduct services at Millersville Elementary School in accordance with the provisions of Policy EBH, *Use of School Facilities*. The motion passed 6-0.

After hearing from a representative of the church, Mr. Becker moved and Ms. Bradley seconded approval of a six-month extension for Freedom Church to conduct services at Hendersonville High School in accordance with the provisions of Policy EBH, *Use of School Facilities*. The motion passed 6-0.

F. Mr. Becker moved and Mr. Stamps seconded approval of two amendments to the 2005-06 General Purpose School Fund Budget dated Oct. 7, 2005. The motion passed 6-0. (*on file in Minute Book*)

NEW BUSINESS

A. Mr. Becker moved and Ms. Bradley seconded approval of new Board policies entitled *Restraint* and *Seclusion* on first reading, with the attorney, Mr. Bills, and Assistant Director of Schools for Pupil Services to review the policies prior to the Oct. 25 Study Session. The motion passed 5-1, with Mr. Duncan voting nay.

ADJOURNMENT

Upon completion of the agenda, Chairman Stubblefield declared the meeting adjourned at 8:03 p.m.

Approved: 11/15/05

Benny Bills, Director of Schools

Ronnie Stubblefield, Board Chairman