

**SUMNER COUNTY BOARD OF EDUCATION
MINUTES - JUNE 20, 2006**

Call to Order

The June 20, 2006, 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* with the addition of the following: consideration of the Gallatin High School paving project as approved by the County Commission on June 19 **(the emergency is the need to move forward so this project can be completed, if possible, before the end of summer)**; consideration of a resolution requested by the Board at its last meeting; and consideration of 2006-07 meeting dates as required by Board policy. The agenda, with the additions, was approved 6-0. **(attached and made a part of these minutes.)**

APPROVAL OF MINUTES

A. Mr. Stamps moved and Mr. Becker seconded approval and adoption of the draft minutes from the Board's May 16, 2006, regular meeting. Mr. Doremus was asked to correct the name of a seconder on Item D under Old Business. The motion passed 6-0.

RECOGNITIONS / HEARING OF DELEGATIONS

A. Director Bills and Dan Gerstner, CEO of Gallatin Operations for Gap, presented checks from a \$15,000 grant to district staff and student families who were severely affected by the April 7 tornado.

B. SCEA President Sonya Glaser informed the Board that the proposed 2006-09 contract between the Sumner County Board of Education and the Sumner County Education Association has been ratified by the SCEA membership.

COMMUNICATIONS FROM BOARD

A. Board members acknowledged the *Executive Committee Report* dated June 20, 2006.

B. Mr. Stamps asked Mr. Bills to have his staff draft resolutions concerning the following for Board consideration: **1.)** asking the county and city to enact a one-year moratorium on the issuance of new residential building permits; and, **2.)** asking the General Assembly to enact legislation giving Boards of Education funding authority for their operations.

REPORTS FROM THE DIRECTOR

A. Director Bills announced that the County Commission approved the paving of the Gallatin High School parking lot. The Board will obtain bids for the project. Ms. Roth moved and Mr. Stamps seconded concurrence with the Commission's decision to pave the Gallatin High parking lot with the understanding that funding come from non-education sources. The motion passed 6-0.

Mr. Stamps moved and Ms. Roth seconded approval of Board Resolution 2006-01, which states: *this body hereby requests that the Sumner County Board of County Commissioners refrain from funding or approving projects that will in any way modify or enhance school properties without first obtaining the consideration and approval of the Sumner County Board of Education.* The motion passed 6-0.

B. Board members acknowledged receipt of the following: *2004-05 Comprehensive Annual Audit for Sumner County Government; Approved Field Trips* dated June 20, 2006; and the *Safe and Drug Free Schools Annual Report* dated June 1, 2006.

C. Mr. Becker moved and Ms. Bradley seconded approval of Board meeting dates for the 2006-07 fiscal year. The motion passed 6-0.

UNFINISHED BUSINESS

A. Ms. Bradley moved and Mr. Becker seconded approval for Westmoreland United Pentecostal Fellowship to use Westmoreland Middle School facilities for an additional six months. The motion passed 6-0.

B. Mr. Becker moved and Mr. Duncan seconded approval of the July 1, 2006 - June 30, 2009 Negotiated Contract between the Sumner County Board of Education and the Sumner County Education Association. The motion passed 6-0. **(on file in the Chief Negotiator's Office)**

B. Mr. Stamps moved and Mr. Becker seconded authorization for the Executive Committee to complete the purchase of the following properties once all of the Board's standard testing requirements have been met: 17.45 acres of the Billy Gene Riggsbee property on Hwy. 52 in Portland at a cost of \$244,300; and

21.00 acres of the Donald R. Searcy property at College Street and Oakhill Drive in Portland at a cost of \$210,000. Funding has been authorized by the County Commission. The motion passed 6-0.

C. Mr. Becker moved and Mr. Stamps seconded approval of the following revised Board policies on final reading: IHA, *Grading System*; IHAB, *Reporting Student Progress*; and IHAA, *End-of-Course Testing*. The motion passed 6-0.

D. Mr. Duncan moved and Mr. Stamps seconded approval of three amendments to the 2005-06 General Purpose School Fund Budget dated June 14, 2006. The motion passed 6-0.

Mr. Becker moved and Mr. Stamps seconded approval of two amendments to the 2005-06 Federal Projects Budget dated June 14, 2006. The motion passed 6-0.

E. Mr. Stamps moved approval of the *Sumner County School System Wellness Policy* dated June 20, 2006, with the removal of items C and D at the top of page 5 of 8. The motion died for lack of a second. Mr. Becker moved and Mr. Duncan seconded approval of the *Sumner County School System Wellness Policy* as presented. The motion passed 5-0 with Mr. Stamps abstaining.

Ms. Roth moved and Ms. Bradley seconded appointment of School Nutrition Supervisor Linda Becker and Nursing Supervisor Tammy Cox to oversee implementation of the policy. The motion passed 5-0, with Mr. Becker abstaining.

F. Mr. Stamps moved and Mr. Becker seconded approval of the Fixed Asset Standards as previously approved by the County Commission. The motion passed 6-0.

NEW BUSINESS

A. Mr. Duncan moved and Mr. Stamps seconded inclusion of a new greenhouse for Westmoreland High School in the draft 2006-07 budget for consideration, with the understanding that a final decision will not occur until budget approval by the Board and County Commission. The motion passed 6-0.

B. Mr. Becker moved and Mr. Stamps seconded approval of revised Board Policies JB, *Student Attendance K-12*, and GAC, *Application and Employment of School District Employees*, on first reading. The motion passed 6-0.

C. Mr. Stamps moved and Ms. Roth seconded approval of emergency expenditures from various budget line items as necessary to purchase furniture in the estimated amount of \$65,716 for relocated portables. The motion passed 6-0.

D. Ms. Bradley moved and Mr. Stamps seconded approval of the *FY 2007 Local Consolidated Plan under No Child Left Behind*, with the Director authorized to file any necessary budget revisions, addenda, or transfer requests. The motion passed 6-0. **(on file in the Federal Projects Office)**

E. Board members deferred discussion of tuition for children of out-of-state employees.

F. Mr. Becker moved and Mr. Stamps seconded approval of authorization to fill 60.5 new General Purpose Budget teaching positions required for 2006-07 to meet BEP requirements. The motion passed 6-0. The positions include 27 regular education positions, 13 positions moved from the Federal Projects budget that were previously class-size reduction positions but are now needed to meet BEP standards, 3.5 special education positions, one vocational position, one English Language Learner position, two guidance counselors, 10 regular instruction pool positions, and three speech pathologists.

G. Mr. Becker moved and Mr. Stamps seconded approval of the following documents for submission to the County Commission for consideration: *2006-07 Endowment Fund Budget* dated June 16, 2006; *2006-07 Federal Projects Budget* dated June 16, 2006; and the *2006-07 General Purpose School Fund Budget* dated June 20, 2006. The motion passed 6-0. **(on file in the Finance Department)**

Mr. Duncan moved and Ms. Roth seconded approval of a continuation budget effective from July 1, 2006, until such time as a 2006-07 budget is approved by both the Board and County Commission. The motion passed 6-0.

ADJOURNMENT

Upon completion of the agenda, Chairman Stubblefield declared the meeting adjourned at 8:38 p.m.

Approved: 7/18/06