

June 13, 2022
Franklin, Tennessee

The Franklin Special School District Board of Education met at 6:30 p.m. on Monday, June 13, 2022, at Poplar Grove Elementary School, 2959 Del Rio Pike, Franklin. A link to the recording may be found at https://youtu.be/xYSG_2eMMtk.

The following members were present: Alicia Barker, Allena Bell, Robert Blair, Robin Newman and Kevin Townsel. Not present was: Tim Stillings.

Others present were: Dr. David Snowden, Dr. Mary Decker, Dr. David Esslinger, Mark Anderson, Amy Fisher, Celby Glass, Susannah Gentry, Carol Riordan, Dr. Cheryl Robey, Dr. Pax Wiemers, Dr. Lee Kirkpatrick, Chip Sternenberg, Jeremy Maxwell, Lisa Chatman, Summer Carlton, Nick Wegrzyn, principals, other district leadership team members and community.

I. MEETING CALLED TO ORDER

The meeting was called to order at 6:33.

II. PLEDGE OF ALLEGIANCE

Poplar Grove Elementary School Principal Dr. Alisha Erickson welcomed those in attendance and led the Pledge of Allegiance. Chair Robert Blair called for a moment of silence before being seated.

III. RECOGNITIONS/GOOD NEWS

1. **FSSD Student Artist of the Month** – Honored FMS rising 8th grade student Ellie Clark. Thank you to Chuck Sugg and Franklin Sonic for their community partnership in giving each of the artists a \$15 gift card to Sonic.
2. **Recognitions – PGMS Softball Team**, for finishing as Division-AA Champions of the HVAA. The team is composed of 5-8 grade students from FIS, FMS, PGMS and home school programs, with coaches Randy Stevens (FMS), Howard Washington (FIS), Haley Stevens (PGMS) and Ali Foster (PGMS), team members Lucy Langfitt, Lia Anderson, Addison Pauley, Ava Scott, Samaria Washington, Whitney Anderson, Abbie Avena, Mivie Lamb, Garland Kay Daniel, Cameron Bain, Nina Narciso, Erica Riney, MaKenna Beckingham, Evelyn Bader, Katelyn Riojas, Lizzie Cole, Gabbie Whitaker, Emma Barnes, Kylie Bowie, Blair Holland and Ellison Chesak. **RTI²B Model of Demonstration Schools** – FIS, LES, PGES and PGMS are recognized as by the TN Tiered Supports Center as Silver Level and Early Aligners; FMS is recognized as Bronze Level Model School and Early Aligner.

IV. PUBLIC INPUT

No one from the audience addressed the Board during this portion of the meeting.

V. **REPORTS / PRESENTATIONS / DISCUSSIONS**

1. **Teaching and Learning Spotlight** – “FSSD PAC Grand Opening Recap” – Presented by Dr. Decker. More information is presented in the Summary of T&L Activity for June (on file).
2. **Construction Report** – Presented by Dr. Esslinger (report on file). It was noted that the completion of LES is estimated for Fall 2022 with the possibility that the kitchen will still be in progress. Also, the baseball fields behind FMS have no specific date for the beginning of usage, with goal of next Spring.

VI. **APPROVAL OF BOARD AGENDA**

Allena Bell made a **motion** to approve the Board Agenda as presented. Alicia Barker **seconded** the motion, which **carried 5-0**.

VII. **APPROVAL OF CONSENT AGENDA**

Robin Newman made a **motion** to approve the Consent Agenda as presented. Alicia Barker **seconded** the motion, which **carried 5-0**.

Approved under Consent Agenda (on file) were:

1. **Minutes of Board Meeting dated May 9, 2022**
2. **Minutes of Work Session dated May 12, 2022**
3. **Minutes of Budget Work Session dated May 16, 2022**
4. **Budget Amendments**

VIII. **BUSINESS BEFORE THE BOARD**

1. **Director of School Performance Goals FY 2022-2023** – Mr. Townsel led this item of the agenda, noting each item updated. The Board was given a copy of the draft as well as the final version for consideration.

Kevin Townsel made a **motion** to approve the **Director of School Performance Goals FY 2022-2023** as presented. Alicia Barker **seconded** the motion, which **passed 5-0**.

2. **Johnson Elementary Roof Replacement Guaranteed Maximum Price (Amendment No. 2)** – This amendment provides the GMP for the JES Roof replacement. The GMP for the JES roof is \$1,401,927. The previously approved Amendment No. 1 for the JES Kitchen Renovation and Expansion was for a GMP of \$2,073,931. If Amendment No. 2 is approved, the total GMP for the JES Kitchen Expansion and the JES Re-Roof will total \$3,475,858. Also presented in your packet for information purposes are the executed Nabholz Contract A133 and executed Amendment No. 1. The administration recommended approval.

Allena Bell made a **motion** to approve the **Johnson Elementary Roof Replacement Guaranteed Maximum Price (Amendment No. 2)** pursuant to the Contract Agreement, AIA 133 and executed Amendment No. 1. in the amount of \$1,401,927 as presented, for a

total GMP of \$3,375,858. Robin Newman **seconded** the motion. During discussion, Dr. Esslinger relayed that the JES roof will not have the insulation torn out, but will roof over the existing insulation, due to it being in good shape. This will also be more cost effective. By roll call vote the **motion passed 5-0**.

3. **Policy Revision: Access to Public Records Maintained by the District (1.407) – 1st Reading** – This policy revision request renames the policy from “School District Records” and rewrites the policy, based on our legal counsel Chuck Cagle’s recommendations and submittal of the language for the policy. The administration recommended approval of the first reading.

Kevin Townsel made a **motion** to approve the first reading of the revisions to **Access to Public Records Maintained by the District (1.407)** as presented. Allena Bell seconded the motion, which **passed 5-0**.

4. **Policy Revision: School Volunteers (4.501) – 1st Reading** – This revision request updates the policy to current practice and in compliance with TCA 49-5-13. The administration recommended approval.

Allena Bell made a **motion** to approve the first reading of the revisions to **School Volunteers (4.501)** as presented. Alicia Barker seconded the motion, which **passed 5-0**.

5. **Policy Revision: Attendance of Non-Resident Students (6.204) – 1st Reading** – The revisions in this policy are three-fold. The first proposed change is to open the possibility for out of district attendance to students in area counties as tuition students. Currently, out of district tuition attendance was only considered for Williamson County residents.

Second, the proposed revision request adds grandchildren of employee-grandparents and service providers for the FSSD (i.e., mental health therapists, SROs, etc.) to those students that are considered for tuition waiver attendance.

Third, this revision request outlines qualifications of a legal residence, sets priority for criteria considered for initial approval and re-enrollment for subsequent years. The administration recommended approval and requested waiving the second reading.

Alicia Barker made a **motion** to approve the first reading of the revisions to **Attendance of Non-Resident Students (6.204)** as presented and waive the second reading. Allena Bell seconded the motion. During discussion, a message to all employees, using social media and our website will make this change known. The motion **passed 5-0**.

6. **Proposed 2022-2023 Annual Tuition Rates** – Based on the pending Board approval of policy revisions in Attendance of Non-Resident Students (6.204) and the requested waiving of the second reading, tuition amounts would be reviewed each Spring for the upcoming year, before the budget process begins.

The proposed annual tuition rates for the 2022-2023 school year are presented for your approval: a tuition reduction for students residing outside FSSD but within Williamson County from \$3,000 to \$2,000 and the allowance for attendance of students outside Williamson County but within Tennessee with the tuition rate of \$4,000 per student. Also outlined in the policy revisions would be waived tuition for children and grandchildren of

employees, children of qualifying substitutes, and children of direct service providers. The administration recommended approval of the proposed tuition rates for FY 2022-2023.

Allena Bell made a **motion** to approve the **Proposed 2022-2023 Annual Tuition Rates** as presented. Alicia Barker seconded the motion, which **passed 5-0**.

IX. DIRECTOR OF SCHOOLS REPORT

- **Dr. April Carrigan** is welcomed as our newest Principal replacing **Mrs. Anne Riley**, who retires as of July 14th. Dr. Carrigan was chosen based on her solid experience as well as clear choice of the interview committee.
We wish Mrs. Riley and her husband the best as they move to Spain with their family for a couple years.
- **Administrator Summer Training** – District and School administrators will be involved in several different professional learning opportunities this summer. From **June 15-17**, our Leadership Team Retreat will occur. June 15th will have the entire team, June 16th will include Teaching & Learning and all school administrators, with Chuck Cagle joining on the second afternoon for legal updates. June 17th will have annual required training for our Drug-Free Workplace certification. Please join us on **Wednesday, June 15 at 11:30** for a luncheon to celebrate with Mrs. Anne Riley on her retirement, and any time over those three days as your schedule allows.
- **Budget Process FY 2022-23** – Our final work session scheduled for **June 20** will review the cumulative impact of the budget work from the first two sessions and facilitation of the possible completion of the budget process for the coming year.
- **Summer Learning Camps – May 31 through June 23** – Camps are in full swing. Dr. Cinnamon Collins, Dr. Starr Wallace (camp administrators), the Teaching & Learning team, a host of teachers and staff, Food & Culinary Services and Transportation are all collaborating to provide a successful experience for our students. The Summer Learning Camp (SLC) is hosted at both PGES and PGMS.
- **Young Scholars Institute – Weeks of June 6-10 and 13-17** – This year YSI is hosted at Freedom Intermediate. We look forward to a quality camp again this year and we invite Board members to drop by for a visit if you have an opportunity. A total of 421 Junior Scholars and 198 Senior Scholars have attended.
- **Story Bus Plus** – The Story Bus will be operating **June 6 through July 21** (closed week of July 4). The FSSD Story Bus is a free community service offered in the summer by the FSSD and is designed to foster a love of reading in children. It offers reading time and storytelling to children ages 4 through the 4th grade (younger if accompanied by an adult). Parents may sign their children on board for up to 45 minutes. The Story Bus schedule is located on our website.
- **Summer Feeding Program** – In the 13th year of our Summer Feeding Program, students in our Summer Learning Camps, YSI, MAC, Franklin Housing Authority, Boys & Girls Club, FSSD Story Bus and Gentry Educational Foundation will all be included. From **May 31 to June 30**, there will be meal pick up at PGS and LES on Fridays from 11:00-12:30. These meal pickups are in addition to our meal delivery on the same routes as last summer. Each child can receive a breakfast and lunch daily; in addition, on Fridays each child will receive breakfast and lunch for the weekend.

As of June 30, PGS will become the sole open site where children may walk in and be served breakfast and lunch at posted meal times. Meal delivery will continue on our regular routes and times for a child's lunch only.

For more information, please contact the Food & Culinary Services Department at our Central Office, or go to our website for posted times and locations.

- July 4-8 – All schools and district offices will be closed.
- The Board meeting for July 2022 has been rescheduled from July 18 to July 25th.

X. UPDATES

Teaching & Learning – Dr. Mary Decker, Associate Director for Teaching & Learning, provided the following (on file):

- Demographics Report for June 2022

Finance & Administration – David Esslinger, Associate Director for Finance & Administration, provided the following (on file):

- Personnel Change Report May/June 2022
- Investment Report
- Revenue and Expenditure Reports
- Sales Tax Revenue Comparison Report for June

XI. ANNOUNCEMENTS

- Advanced degrees have been added to the personnel change report.
- Tax collections are up 6.5% this month compared to this month last year, and 6.6% year to date.
- Mr. Townsel invited everyone to celebrate Juneteenth on the Franklin Square this Saturday.
- Mrs. Bell thanked Nabholz for their open house the prior week.
- Mr. Blair invited all Board members to visit during Summer Learning Camps, Summer Feeding, Story Bus and Young Scholars as their schedules allowed.

XII. ADJOURNMENT

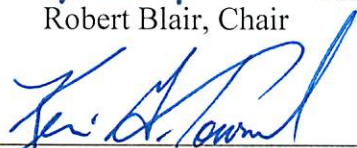
Chair Blair adjourned the meeting at 7:35 p.m.



Robert Blair, Chair

7/25/2022

Date

ATTEST: 

Kevin Townsel, Secretary

7/25/22

Date