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**Wilson County Board of Education**  
**Regular Board Meeting Agenda – Monday, May 6, 2019, at 5:30 p.m.**  
**Location – Wilson County Schools Administrative & Training Complex**

**I. Call to Order**

**II. Pledge of Allegiance – Gladeville Elementary**

**III. Special Recognitions and/or Presentations**

**1. Cheryl Scudder – SEEK – Duke TIP Program Student Recognition**

**2. Pepsi Cola Scholarship Recipients**

Emily Boyd – Lebanon High School  
Carson Shipley – Mt. Juliet High School  
Emma Edwards – Watertown High School  
Thomas Oakley – Wilson Central High School

**3. Achieve 3000 – Ellie Grace and Raquel Ford**

Gracie Davis – Watertown Elementary  
Harrison Wilson – Rutland Elementary  
Kaylyn Schiro – Stoner Creek Elementary  
Ryder Wolcott – Elzie Patton Elementary  
Alexis Davis – Carroll Oakland Elementary  
David Harney – Watertown Elementary  
Ivan Bock – Mt. Juliet Middle  
Kaido Kajandi – Mt. Juliet Middle  
Mario Marshall – West Wilson Middle  
Caitlyn Johnson – Wilson Central High  
Jaden Shreeve – Lebanon High  
Patrick Beasley – Lebanon High

**4. Tenure**

**5. Teacher of Year Nominees**

Stephanie Porter – Carroll Oakland – SEEK

Angela Lewis – EPE – 2<sup>nd</sup> grade

Laurie Guethliein – GES – 2<sup>nd</sup> grade

Kari Ferrell – LES – 3<sup>rd</sup> grade

**Derek Southworth – LHS – 11<sup>th</sup> grade – US History - Winner**

Maranda Nave – MAP – 11<sup>th</sup> grade – Algebra 2

Alexis Swierc- MJE – SPED K-3

Ena Vela – MJHS – 12<sup>th</sup> Grade – Math

Lauren Gribble – MJMS – 7<sup>th</sup> grade Social Studies

Nicole Williams – RES – 1<sup>st</sup> grade

Meredith Burke – SSE – 2<sup>nd</sup> grade

Brooke Carr – SES – PK-5 – SPED

Rob Ruslavage –SCE – K-5 – CIP

Andrea Kumpf – TXR – K

Julie Davenport – WAW – 1<sup>st</sup> grade

Lauren Conaster – WES – 1<sup>st</sup> grade

Shanna Leasure – WHS – 9<sup>th</sup> & 10<sup>th</sup> grade – English

Shannon Queen – WMS – 8<sup>th</sup> grade – US History

Chelsea Sharpe – West – 3<sup>rd</sup> grade

Sherry Tiner – WWMS – Art

Richard Lewis – WCHS – 9-12 grades – Chemistry

#### 6. Retirees 2018-2019

### IV. Statements by Citizens/Guest/Delegations

1. Ashley & Will Day
2. Dawn Ballou
3. Steve Creekmore
4. John Gullett
5. Jack DaBell

### V. Communication from Student Board Members

1. Emma Mutz – Lebanon High School
2. Lauren Allen – Mt. Juliet High School
3. Landry Williams – Watertown High School
4. Dottie McSpadden – Wilson Central High School

### VI. Adopt the Agenda for May 6, 2019

### VII. Approve Consent Agenda

1. Approval of minutes from the April 8, 2019, Board Meeting;
2. Approval of overnight trips involving students and adult trips;
3. Approval of contracts;
4. Approval of donations;
5. Approval of Executive Committee Approvals (Previously Approved) and;

6. Approval of Payment Reports for March 2019

## **VIII. Report from the County Attorney**

### **IX. Report from the Director of Schools**

#### **X. Recommendations from the Director of Schools**

1. Recommendation to Approve on First Reading Policy #1.800 School Calendar
2. Recommendation to Approve on First Reading Policy #1.101 – Role of the Board, #1.107 – Board Member Conflict of Interest, #1.203 – Board-Director Relations, #1.300 Board Committees, #1.301 – Executive Committee, #1.400 School Board Meetings, #1.402 – Notification of Meetings, #1.405 – Rules of Order, #1.406 – Minutes, #1.407 – School System Records, #1.600 Policy Development and Adoption, #1.601 – Administrative Rules and Regulations, #1.701 – School District Planning, #1.704 Charter Schools, #1.801 – School Days, #1.8011 – Emergency Closings, #1.802 – Section 504 and ADA Grievance Procedures, #1.805 –Use of Electronic Mail (E-Mail)
3. Recommendation to Approve on First Reading Policy #2.100 – Fiscal Management Goals, #2.200 Annual Operating Budget, #2.402 – Investment Earnings, #2.600 – Bonded Employees, #2.700 – Accounting System, #2.701 – Financial Reports and Records, #2.800 – Expenditure of Funds, #2.803 – Salary Deductions, #2.804 – Travel Regulations and Reimbursements, #2.810 – Payment Procedures
4. Recommendation to Approve on First Reading #3.201 – Safety, #3.202 – Emergency Operations Plan, #3.205 – Security, #3.210 – Naming of Facilities, #3.212 – District Water Testing, #3.300 – Equipment and Supplies Management, #3.401 – Scheduling and Routing, #3.403 – Traffic and Parking Controls, #3.500 – Food Service Management, #3.900 – Parent Organizations/Booster Clubs/Support Groups
5. Recommendation to Approve on First Reading #4.603 – Promotion and Retention
6. Recommendation to Approve Budget Amendment 2019-03 - Cafeteria Fund
7. Recommendation to Approve Budget Amendment 2019-04 – General Purpose School Fund 2018-2019
8. Recommendation to Abolish Certified and Classified Positions 2019-2020
9. Recommendation to Approve Occupational Safety and Health Program Plan
10. Recommendation to Approve Bid #2019-04 – Insurance Bid Medical/Dental
11. Recommendation to Approve Bid #2019-05 – Life Insurance Bid
12. Recommendation to Approve Bid #2019-06 – Property and Casualty Insurance

**13.** Recommendation to Approve Memo #2019-28 – Wireless Communication Poles

**14.** Recommendation to Approve Memo #2019-29 – Adjustments to Property Lines on Golden Bear Gateway

**XI. Old Business**

**XII. New Business**

**XIII. Communications from the Board**

1. Next Work Session – May 30, 2019 @ 5:00 p.m.
2. Next Board Meeting – June 3, 2019 @ 6:00 p.m.

**XIV. Adjournment**