

1. Call to Order

2. Pledge of Allegiance

3. Special Recognitions and Presentations

Subject :	3.1 WAW Elementary - Choir
Meeting :	Dec 4, 2023 - Regular Board Meeting
Category :	3. Special Recognitions and Presentations
Type :	Information
Subject :	3.2 Hallway Heros - David Purifoy
Meeting :	Dec 4, 2023 - Regular Board Meeting
Category :	3. Special Recognitions and Presentations
Type :	Action, Information

File Attachments

[Hallway Heros.pdf \(1,747 KB\)](#)

4. Statements from Citizens, Guests and Delegations

Subject :	4.1 Sarah Moore
Meeting :	Dec 4, 2023 - Regular Board Meeting
Category :	4. Statements from Citizens, Guests and Delegations
Type :	Information

File Attachments

[Request to Appear - Sarah Moore.doc \(43 KB\)](#)

5. Adopt the Agenda

Subject :	5.1 Adopt the Agenda
Meeting :	Dec 4, 2023 - Regular Board Meeting
Category :	5. Adopt the Agenda
Type :	Action
Recommended Action :	To adopt as presented

Motion & Voting

To adopt as presented

Motion by Larry Tomlinson, second by Melissa Lynn.

Final Resolution: Motion Passed

Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

6. Approve Consent Agenda

Subject : 6.1 Consent Agenda
Meeting : Dec 4, 2023 - Regular Board Meeting
Category : 6. Approve Consent Agenda
Type : Action (Consent)
Recommended Action : To approve as presented

File Attachments

[Quick Reference School Contracts.pdf \(453 KB\)](#)

[Contracts - All.pdf \(4,999 KB\)](#)

[Donations - All.pdf \(405 KB\)](#)

[EC Approval - Capitol Theatre Event Space Rental Agreement for COE 2nd Grade Field trip - signed.pdf \(6,899 KB\)](#)

[EC Approval - COE State Cross Country Meet - signed.pdf \(146 KB\)](#)

[EC Approval - WTHS Playoffs - signed.pdf \(131 KB\)](#)

[Minutes - November 6, 2023.pdf \(224 KB\)](#)

[Minutes - Policy Committee Meeting November 13, 2023.pdf \(224 KB\)](#)

[Payment Report - October 2023.pdf \(7,229 KB\)](#)

[Student Trips - Overnight and 100+ Miles.pdf \(1,825 KB\)](#)

[Student Trips - Trip Tracker 27246 HOF Classic -LHS and 26792 -TN State MS X Country Champ - MJMS.pdf \(896 KB\)](#)

Motion & Voting

To approve as presented and include overnight trips and trips over 100 miles

Motion by Jamie Farough, second by Carrie Pfeiffer.

Final Resolution: Motion Passed

Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

7. Report from County Attorney

Subject : 7.1 Report from County Attorney
Meeting : Dec 4, 2023 - Regular Board Meeting
Category : 7. Report from County Attorney
Type : Action
Recommended Action : To accept as presented

Motion & Voting

To join Public Nuisance Lawsuit

Motion by Jamie Farough, second by Joseph Padilla.

Final Resolution: Motion Passed

Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers
To accept as presented

Motion by Melissa Lynn, second by Joseph Padilla.

Final Resolution: Motion Passed

Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

8. Report from Director of Schools

Subject :	8.1 Report from Director of Schools
Meeting :	Dec 4, 2023 - Regular Board Meeting
Category :	8. Report from Director of Schools
Type :	Action
Recommended Action :	To accept as presented

File Attachments

[Director's Report.pdf \(2,076 KB\)](#)

Motion & Voting

To accept as presented

Motion by Carrie Pfeiffer, second by Larry Tomlinson.

Final Resolution: Motion Passed

Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

9. Recommendations from Director of Schools

Subject :	9.1 Recommendation to Approve on First Reading Policies 1.102, 1.106, 1.400, 1.402, 3.202, 3.205, 4.403, 4.700, 5.106, 5.2051, 5.3021, 5.3051, 5.600, 6.4001, 6.702
Meeting :	Dec 4, 2023 - Regular Board Meeting
Category :	9. Recommendations from Director of Schools
Type :	Action
Recommended Action :	To approve as presented

File Attachments

[Policy 1.102 Revised 11 17 2023.pdf \(141 KB\)](#)

[Policy 1.106 Revised 11 17 23.pdf \(172 KB\)](#)

[Policy 1.400 Revised 11 17 23.pdf \(153 KB\)](#)

[Policy 1.402 Revised 11 17 2023.pdf \(106 KB\)](#)

[Policy 3.202 Revised 11 17 2023.pdf \(152 KB\)](#)

[Policy 3.205 Revised 11 17 2023.pdf \(156 KB\)](#)

[Policy 4.403 Revised 11 17 2023.pdf \(163 KB\)](#)

[Policy 4.700 11 17 2023.pdf \(144 KB\)](#)

[Policy 5.106 Revised 11 17 23.pdf \(158 KB\)](#)

[Policy 5.2051 New 11 17 23.pdf \(262 KB\)](#)

[Policy 5.307 Revised 11 17 23.pdf \(129 KB\)](#)

[Policy 5.3021 Revised 11 17 2023.pdf \(150 KB\)](#)

[Policy 5.3051 New 11 17 23.pdf \(117 KB\)](#)

[Policy 5.600 Staff Rights Responsibilities Revised 11 17 23.pdf \(162 KB\)](#)

[Policy 6.702 Student Clubs Extra Curricular Activities and Organizations Revised 11 17 23.pdf \(121 KB\)](#)

[Policy 6.4001 Surveys Revised 11 30 23.docx \(48 KB\)](#)

Motion & Voting

To approve as presented with exception 1.400 and 4.403

Motion by Joseph Padilla, second by Beth Meyers.

Final Resolution: Motion Passed

Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

To amend policies 1.400 and 4.403 to be voted on separately.

Motion by Joseph Padilla, second by Kimberly McGee.

Final Resolution: Motion Passed

Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Melissa Lynn, Joseph Padilla, Beth Meyers

No: Jamie Farough

To approve policy 1.400 as presented

Motion by Melissa Lynn, second by Carrie Pfeiffer.

Final Resolution: Motion Passed

Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Beth Meyers

No: Joseph Padilla

To reject policy 4.403 as presented

Motion by Joseph Padilla, second by Beth Meyers.

Final Resolution: Motion Failed

Yes: Kimberly McGee, Joseph Padilla, Beth Meyers

No: Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn

To approve 4.403 as presented

Motion by Carrie Pfeiffer, second by Jamie Farough.

Final Resolution: Motion Passed

Yes: Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn

No: Kimberly McGee, Joseph Padilla, Beth Meyers

Subject :

9.2 Recommendation to Approve on Second Reading Policy 4.605

Meeting :

Dec 4, 2023 - Regular Board Meeting

Category :

9. Recommendations from Director of Schools

Type :

Action

Recommended Action :

To approve as presented

File Attachments

[Policy 4.605 - Oct Revision.pdf \(82 KB\)](#)

Motion & Voting

To approve as presented

Motion by Larry Tomlinson, second by Joseph Padilla.

Final Resolution: Motion Passed

Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

Subject : 9.3 Recommendation to Approve on First and Final Policy 1.404

Meeting : Dec 4, 2023 - Regular Board Meeting

Category : 9. Recommendations from Director of Schools

Type : Action

Recommended Action : To approve as presented

File Attachments

[Policy 1.404 Revised 11 17 2023.pdf \(123 KB\)](#)

Motion & Voting

To approve as presented

Motion by Carrie Pfeiffer, second by Melissa Lynn.

Final Resolution: Motion Passed

Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Beth Meyers

No: Joseph Padilla

To suspend rules

Motion by Larry Tomlinson, second by Beth Meyers.

Final Resolution: Motion Passed

Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

Subject : 9.4 Recommendation to Approve SOAR MOU

Meeting : Dec 4, 2023 - Regular Board Meeting

Category : 9. Recommendations from Director of Schools

Type : Action

Recommended Action : To approve as presented

File Attachments

[SOAR MOU.pdf \(68 KB\)](#)

Motion & Voting

To approve as presented

Motion by Joseph Padilla, second by Jamie Farough.

Final Resolution: Motion Passed

Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

Subject : 9.5 Recommendation to Approve New Position for
SPED - Severe Behavior Specialist (1)

Meeting : Dec 4, 2023 - Regular Board Meeting

Category : 9. Recommendations from Director of Schools

Type : Action

Recommended Action : To approve as presented

Motion & Voting

To approve as presented

Motion by Beth Meyers, second by Joseph Padilla.

Final Resolution: Motion Passed

Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

Subject : 9.6 Recommendation to Approve New Positions for
SPED - Severe Behavior EA's (2)

Meeting : Dec 4, 2023 - Regular Board Meeting

Category : 9. Recommendations from Director of Schools

Type : Action

Recommended Action : To approve as presented

Motion & Voting

To approve as presented

Motion by Beth Meyers, second by Joseph Padilla.

Final Resolution: Motion Passed

Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

Subject : 9.7 Recommendation to Approve Budget
Amendment 2024-04

Meeting : Dec 4, 2023 - Regular Board Meeting

Category : 9. Recommendations from Director of Schools

Type : Action

Public Content

Budget Amendment 2024-04

File Attachments

Motion & Voting

To approve as presented

Motion by Joseph Padilla, second by Jamie Farough.

Final Resolution: Motion Passed

Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

10. Book Committee

Subject :	10.1 Water for Elephants by Sara Gruen
Meeting :	Dec 4, 2023 - Regular Board Meeting
Category :	10. Book Committee
Type :	Action
Recommended Action :	To accept Committee's recommendation

Motion & Voting

To accept Committee's recommendation

Motion by Larry Tomlinson, second by Carrie Pfeiffer.

Final Resolution: Motion Passed

Yes: Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn

No: Kimberly McGee, Joseph Padilla, Beth Meyers

To amend Committee's recommendation and remove book from libraries

Motion by Joseph Padilla, second by Beth Meyers.

Final Resolution: Motion Failed

Yes: Kimberly McGee, Joseph Padilla, Beth Meyers

No: Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn

Subject :	10.2 Lovely Bones by Alice Sebold
Meeting :	Dec 4, 2023 - Regular Board Meeting
Category :	10. Book Committee
Type :	Action
Recommended Action :	To accept Committee's recommendation

Motion & Voting

To accept Committee's recommendation

Motion by Carrie Pfeiffer, second by Melissa Lynn.

Final Resolution: Motion Passed

Yes: Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn

No: Kimberly McGee, Joseph Padilla, Beth Meyers

To amend, reject Committee's recommendation and remove

Motion by Beth Meyers, second by Joseph Padilla.

Final Resolution: Motion Failed

Yes: Kimberly McGee, Joseph Padilla, Beth Meyers

No: Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn

11. Old Business

Subject : 11.1 Old Business
Meeting : Dec 4, 2023 - Regular Board Meeting
Category : 11. Old Business
Type : Action

12. New Business

Subject : 12.1 New Business
Meeting : Dec 4, 2023 - Regular Board Meeting
Category : 12. New Business
Type : Action
Recommended Action : To approve as presented

13. Communications from the Board

Subject : 13.1 Report from TLN Rep. Dr. Beth Meyers
Meeting : Dec 4, 2023 - Regular Board Meeting
Category : 13. Communications from the Board
Type : Action, Information

Subject : 13.2 Next Work Session January 4, 2024 at 5:00 pm and next Board Meeting January 8, 2024 at 6:00 pm
Meeting : Dec 4, 2023 - Regular Board Meeting
Category : 13. Communications from the Board
Type : Information

Subject : 13.3 Next Policy Committee Meeting January 23, 2024 at 6:00 p.m.
Meeting : Dec 4, 2023 - Regular Board Meeting
Category : 13. Communications from the Board
Type :

14. Adjournment

Subject : 14.1 Adjournment
Meeting : Dec 4, 2023 - Regular Board Meeting
Category : 14. Adjournment

Type :

Action

Recommended Action :

To adjourn

Motion & Voting

To adjourn

Motion by Joseph Padilla, second by Larry Tomlinson.

Final Resolution: Motion Passed

Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers