

**RUTHERFORD COUNTY BOARD OF EDUCATION  
2240 Southpark Drive  
Murfreesboro, TN 37128**

**Special Called Policy Committee Meeting  
October 24, 2016**

**Board Members Present**

**E.J. Jordan, Chairman  
Jim Estes, Vice Chairman  
Wayne Blair  
Terry Hodge  
Aaron Holladay  
Lisa Moore  
Coy Young  
Marvin D. Odom, Director of Schools**

**Committee Members Present**

**Kenneth Curlee  
Dr. Andrea Anthony  
Bill Tollett  
Claudia Belden  
Kim Franklin  
Regina Harvey**

**Others Present**

**Angel McCloud  
Jeff Reed  
Richard Zago  
Pierrecia Lyons**

**The Board Chairman, Mr. Jeff Jordan, called the meeting to order at 5:00 p.m.**

**POLICY 1.103 – BOARD SELF EVALUATION**

**The policy committee discussed revisions to Policy 1.103 Board Self Evaluation. The committee took no action on the policy at this time. The policy tabled until the next committee meeting.**

**POLICY 3.210 – NAMING NEW FACILITIES**

**The policy committee discussed revisions to Policy 3.210 Naming New Facilities. The policy has been updated to reflect that when a school or facility is to be named, the Chairman of the Board will appoint a committee composed of school personnel, patrons of the school and the school board member representing the zone where the school will be built. Names for consideration by the committee may be submitted by any citizen, board member, or school personnel.**

Motion made by Mrs. Kim Franklin, seconded by Mrs. Regina Harvey, to approve the proposed revisions.

**VOTE: ALL YES**

**POLICY 1.402 – NOTIFICATION OF MEETINGS**

**The policy committee discussed revisions to Policy 1.402 Notification of Meetings. The policy has been updated to reflect that adequate notice of meetings in the case of regular meetings shall consist of the meeting date and time being posted on the district website at [www.rcschools.net](http://www.rcschools.net). And in the case of special board meetings, the notice shall be posted in the same location, at least forty-eight (48) hours prior to the meeting.**

Motion made by Mr. Aaron Holladay, seconded by Mrs. Lisa Moore, to approve the proposed revisions.

**VOTE: ALL YES**

**POLICY 1.403 – AGENDAS**

**The policy committee discussed revisions to Policy 1.403 Agendas. The policy has been revised to eliminate the provision for an Annual Agenda and its terms.**

Motion made by Mrs. Claudia Belden, seconded by Mr. Wayne Blair, to approve the proposed revisions.

**VOTE: ALL YES**

**POLICY 1.406 – MINUTES**

**The policy committee discussed revisions to Policy 1.406 Minutes. The policy has been updated to reflect that a copy of the minutes will be posted on the district website at [www.rcschools.net](http://www.rcschools.net).**

Motion made by Mrs. Lisa Moore, seconded by Mr. Jim Estes, to approve the proposed revisions.

**VOTE: ALL YES**

## **POLICY 1.200 – METHOD OF ELECTION OF OFFICERS**

**The policy committee discussed revisions to Policy 1.200 Method of Election of Officers. The policy has been updated to reflect that at the first regular meeting in September each year, the board shall organize by electing a chairman, and a vice chairman to serve one-year terms or until a successor is named. And if no officer of the board is serving at the time of the organizational meeting, the Director shall call the meeting to order and preside until a chairman is elected as the first order of business. The proposed revision eliminated the requirement for the Board to appoint a TLN representative at the first meeting in September.**

Motion made by Mr. Jim Estes, seconded by Mr. Kenneth Curlee, to approve the proposed revisions.

**VOTE: ALL YES**

## **POLICY 2.200 – ANNUAL OPERATING BUDGET**

**The policy committee discussed revisions to Policy 2.200 Annual Operating Budget. The policy has been updated to reflect that the FINAL ADOPTION PROCEDURE stipulates that the board shall submit a proposed budget in accordance with the budget timeline established by the board and county commission. If a budget timeline is not agreed upon, the board shall submit a proposed budget to the County Commission no later than May 1<sup>st</sup>. If the proposed budget is rejected, the board shall submit a revised budget proposal within ten (10) business days after receiving notice of the rejection. And, within ten (10) days of adoption of the final budget, the director of schools shall file a copy with the Commissioner of Education.**

Motion made by Mr. Wayne Blair, seconded by Mrs. Regina Harvey, to approve the proposed revisions.

**VOTE: ALL YES**

## **POLICY 4.605 – GRADUATION REQUIREMENTS**

**The policy committee discussed revisions to Policy 4.605 Graduation Requirements. The policy has been updated to reflect a revision in subpart 5 which concludes that before high school graduation, every student shall complete a United States civics test if enrolled in a Tennessee public school during the 11<sup>th</sup> grade. The proposed revisions includes the following criteria for early Graduation:**

1. Earn the required eighteen (18) credits;
2. Achieve a benchmark score for each required end-of-course exam (19 or higher on the ACT mathematics subtest or a 460 or higher on the SAT mathematics, 18 or higher on the English subtest and a 19 or higher ACT reading subtest or 450 or higher on the SAT critical reading subtest);
3. Attain a cumulative GPA of at least 3.2 on a 4.0 scale;
4. Meet the minimum ACT or SAT benchmark score;
5. Obtain a qualifying benchmark score on a world language proficiency assessment; and
6. Complete at least two (2) credits of the following courses:
  - a. AP;
  - b. IB;
  - c. Dual enrollment; or
  - d. Dual credit.

**Students intending to graduate early shall inform the school principal of this intent prior to the beginning of 9<sup>th</sup> grade, or as soon thereafter as the intent is known. The Director of Schools shall develop administrative procedures to ensure that the early graduation program is conducted in accordance with state law.**

Motion made by Mr. Coy Young, seconded by Mrs. Andrea Anthony, to approve the proposed revisions.

**VOTE: ALL YES**

#### **POLICY 6.413 – PREVENTION AND TREATMENT OF SPORTS RELATED CONCUSSIONS**

**The policy committee discussed revisions to Policy 6.413 Prevention and Treatment of Sports Related Concussions. The policy has been updated to reflect legislative changes allowing physician’s assistant (P.A.) with concussion training who is a member of a health care team supervised by a Tennessee licensed medical doctor or osteopathic physician to be included in the list of health care providers who may evaluate and provide clearance for athletes return to athletics.**

Motion made by Mrs. Lisa Moore, seconded by Mrs. Kim Franklin, to approve the proposed revisions.

**VOTE: ALL YES**

**POLICY 1.407 – SCHOOL BOARD RECORDS**

**The policy committee discussed revisions to Policy 1.407 School Board Records. The policy has been updated to include contact information for the individual designated as the public records coordinator for the district.**

Motion made by Mr. Aaron Holladay, seconded by Mrs. Claudia Belden, to approve the proposed revisions.

**VOTE: ALL YES**


**POLICY 6.304 – STUDENT DISCRIMINATION, HARASSMENT, BULLYING, CYBER-BULLYING AND INTIMIDATION**

**The policy committee discussed revisions to Policy 6.304 Student Discrimination, Harassment, Bullying, Cyber-Bullying and Intimidation. The policy has been revised to include the definition of harassment.**

Motion made by Mrs. Claudia Belden, seconded by Mr. Jim Estes, to approve the proposed revisions.

**VOTE: All YES**

There being no further business, the meeting adjourned at approximately 5:32 p.m.

  
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E.J. Jordan, Chairman

11-3-16  
Date

  
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Marvin D. Odom, Director of Schools

11-3-16  
Date