

Board of Education

April 24, 2014 6:00 PM

Central Services Board Room

1. Call to Order

Speaker(s): Dr. Charles Tollett

2. Welcome to Visitors

3. Moment of Silence/Pledge of Allegiance

3.A. Aiden Atkin, Stone 7th Grade - Pledge of Allegiance; Kelsey Goodwin, Homestead 6th Grade - Reading

4. Special Recognition

4.A. Brandon Tipton-SMHS Gold Award Winner at Skills USA State Competition

4.B. Samantha Neilson - State HOSA Competition

5. Roll Call

6. *Approval of March 27, 2014 Minutes

7. *Approval of Agenda

8. Community Comments

9. School Board Reports

9.A. TLN Report

Speaker(s): Josh Stone

10. Legal Report

Speaker(s): Earl Patton

11. Superintendent's Report

Speaker(s): Donald E. Andrews

11.A. *Organizational Chart - Policy 5.101

Speaker(s): Donald E. Andrews

11.B. 2015-2016 Calendar

Speaker(s): Dr. Rebecca Wood

11.C. *Teacher Appreciation Day May 6, 2014 Resolution

Speaker(s): Donald E. Andrews

11.D. *Strategic Compensation Plan

Speaker(s): Dr. Rebecca Wood

11.E. *Text Book Adoption

Speaker(s): Janet Graham

11.F. *School Nutrition Lunch Price Increase

Speaker(s): Kathy Hamby

11.G. FYI

11.G.1. Administrative Meeting Agenda

11.G.2. Attendance Report

11.G.3. Personnel Report

11.G.3.a. School Nutrition Personnel

11.G.4. Professional Development Report

11.G.5. Annual Planning Calendar

11.G.6. Board of Distinction Checklist

11.G.7. School Calendar of Events

11.G.7.a. Crab Orchard Calendar

11.G.7.b. CCHS Calendar

11.G.7.c. Homestead Calendar

11.G.7.d. Martin Calendar

11.G.7.e. North Calendar

11.G.7.f. Phoenix Calendar

11.G.7.g. Pleasant Hill Calendar

11.G.7.h. South Calendar

11.G.7.i. Stone Elem. Calendar

12. School Board Committees

12.A. Policy Committee

Speaker(s): Richard Janeway

12.A.1. *Approval of First Reading of Policies

12.A.1.a. Policy 1.803 Tobacco-Free Schools

12.A.1.b. Policy 6.201 Compulsory Attendance Ages

12.A.1.c. Policy 6.309 Zero Tolerance Offenses

12.A.2. *Approval of Second Reading of Policies

12.A.2.a. Policy 1.1602 Non-Retaliation

12.A.2.b. Policy 3.3001 Use of Cellular Phones

12.A.2.c. Policy 6.206 Transfers Within the System

12.A.2.d. Policy 6.304 Student Discrimination, Harassment, Bullying, Cyberbullying, and Intimidation

12.B. Safety Committee

Speaker(s): Josh Stone

12.C. Short-Long Range Facilities Task Force

Speaker(s): Vivian Hutson

13. Chief Financial Officer's Report

Speaker(s): Bob Scarbrough

13.A. Monthly Financial Report

13.B. Monthly Sales Tax Report

13.C. Cumberland County Schools 2014-2015 Budget

13.D. School Nutrition 2014-2015 Budget

13.E. *Technology Line Item Budget Amendment

Speaker(s): Bob Scarbrough

14. *Consent Agenda

14.A. *Approval of Volunteers

14.A.1. CCHS Volunteers

14.A.2. Martin Volunteers

14.A.3. Stone Volunteers

14.B. *Approval of Overnight and Out of State Field Trips

14.B.1. CCHS Cheerleaders-Summer Camp

14.B.2. CCHS Football Camp Request

14.C. *Approval of Contracts

14.C.1. Martin-Copier Contract with Cumberland Copier Service

14.C.2. Pleasant Hill Lifetouch Photography/Yearbook Contract

14.C.3. Student Accident Insurance 2014-2015

14.C.4. *School Nutrition 2014-2015 Annual Bid Specs

14.C.5. Special Education Contracts

14.C.5.a. *OT Services/Karen Vaden COTA/L

14.C.5.b. *SPED Contract with Karyn Henderson/Global Therapies, Inc.

14.C.5.c. *Cumberland County Schools/L.B.J.&C. Head Start

14.C.5.d. *Bid Specifications for Special Education Bus

14.C.5.e. *SPED Physical Therapy Contract with Therapy Works

14.D. *Approval of Grants

- 14.D.1. Martin Cross Country Team-TN Natural Gas Utility District Hometown Help Program
- 14.D.2. Coordinated School Health District JECDB Grant Proposal
- 14.D.3. CTE Perkins Reserve Grant Application Approval
- 14.E. *School Wide Fundraisers
 - 14.E.1. Brown Fund Raiser
 - 14.E.2. Pleasant Hill Fund Raiser
- 14.F. *Approval of Disposal of Surplus Property
 - 14.F.1. Crab Orchard Surplus Property
 - 14.F.2. Homestead Surplus Property
 - 14.F.3. Pleasant Hill Surplus Property
 - 14.F.4. School Nutrition Surplus Property
- 14.G. *Executive Approval
- 15. Old Business
- 16. Questions from Media
- 17. Adjournment
- 18. (*) Indicates Board Approval Required