

Board of Education

November 20, 2014 6:00 PM

Central Services Board Room

1. Call to Order

Speaker(s): Mr. Dan Schlafer

2. Welcome to Visitors

Speaker(s): Mr. Dan Schlafer

3. Moment of Silence/Pledge of Allegiance

Speaker(s): Mr. Dan Schlafer

3.A. Dalton Roberts, Stone Elementary - Pledge of Allegiance

3.B. Emma Grace Christopher, Martin Elementary - Reading

4. Special Recognition

Speaker(s): Mr. Donald E. Andrews

4.A. Homestead Elementary School Spotlight

4.B. Stone Elementary School Spotlight

5. Roll Call

Speaker(s): Mr. Dan Schlafer

6. Declaration of Conflict

Speaker(s): Mr. Dan Schlafer

7. *Approval of October 23, 2014 Special Called Minutes

8. *Approval of October 23, 2014 Minutes

Speaker(s): Mr. Dan Schlafer

9. *Approval of Agenda

Speaker(s): Mr. Dan Schlafer

10. Community Comments

11. Comments From Elected Officials

12. School Board Reports

12.A. TLN Report

Speaker(s): Mr. Jeff Freitag

12.B. Board Member(s) Report From TSBA Training

13. Legal Report

Speaker(s): Mr. Earl Patton

13.A. *SRO Update

13.B. Transportation

13.C. Crab Orchard School Road

14. Superintendent's Report

Speaker(s): Mr. Donald E. Andrews

14.A. Approval of Tenured Teacher

14.B. BOE Work Session Agenda 12-13-14

14.C. *Compliance Report - Department of Education

Speaker(s): Dr. Rebecca Wood

14.D. FYI

14.D.1. Administrative Meeting Agenda

14.D.2. Attendance Report

14.D.3. Personnel Report

14.D.4. Substitute List

14.D.5. Professional Development Report

14.D.6. School News

14.D.7. Annual Planning Calendar

14.D.8. NSBA Conference - March 20, 2015 to March 23, 2015

14.D.9. Free and Reduced Meals Eligibility Percentage Report

14.D.10. School Calendar of Events

14.D.10.a. Brown Elementary December Calendar

14.D.10.b. Crab Orchard Elementary December Calendar

14.D.10.c. Cumberland County High School December Calendar

14.D.10.d. Homestead Elementary December Calendar

14.D.10.e. Martin Elementary December Calendar

14.D.10.f. North Elementary December Calendar

14.D.10.g. Phoenix School December Calendar

14.D.10.h. Pine View Elementary December Calendar

14.D.10.i. Pleasant Hill Elementary December Calendar

14.D.10.j. South Elementary December Calendar

14.D.10.k. Stone Elementary December Calendar

14.D.10.l. Stone Memorial High School December Calendar

15. School Board Committees

15.A. Policy Committee

Speaker(s): Mr. Richard Janeway

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

15.A.1.a. Policy 2.8041 Travel

15.A.1.b. Policy 5.105 Recruitment of Employees

15.A.1.c. Policy 5.310 Vacations and Holidays

15.A.1.d. Policy 6.310 Dress Code

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

15.A.2.a. Policy 2.802 Payroll Procedures

15.A.2.b. Policy 5.117 Procedure for Granting Tenure

15.A.2.c. Policy 5.701 Substitute Teachers

15.B. Athletic Task Force - Meeting scheduled for 11-24-14 @ 5:30 p.m.

15.C. Building and Grounds Committee - TBD

15.D. Calendar Committee - Meeting scheduled for 12-15-14 @ 3:30 p.m.

15.E. Safety Committee - Meeting held on 11-13-14 @ 4:30 p.m.

Speaker(s): Mr. Josh Stone

16. Chief Financial Officer's Report

Speaker(s): Mr. Travis Isaacson

16.A. Monthly Financial Report

16.B. Monthly Sales Tax Report

16.C. Budget Resolution - CHS Pre k Assistant Salary

16.D. Budget Resolution - Early Childhood Overpayment Refund

16.E. Budget Resolution - High Cost Spec. Ed.

16.F. Budget Resolution - School Arts Grant

16.G. Budget Resolution - Used Textbook Sales

17. *Consent Agenda

17.A. *Approval of Volunteers

17.A.1. Brown Elementary Volunteer List

17.A.2. Cumberland County High School Volunteers

17.A.3. Gifted Education Program/Key classes - Volunteers

17.A.4. Homestead Elementary Volunteers

- 17.A.5. Martin Elementary Volunteer List
- 17.A.6. North Elementary Volunteer List
- 17.A.7. South Elementary Volunteer List
- 17.A.8. Stone Elementary Volunteer List
- 17.B. *Approval of Overnight and Out of State Field Trips
 - 17.B.1. CCHS Band to Atlanta, Georgia 12/2014
 - 17.B.2. CCHS Varsity Basketball - Mountain Top tournament, Fannin County, GA 12/2014
 - 17.B.3. CCHS Lady Basketball - Boro Christmas Classic tournament in Murfreesboro, TN 12/2014
 - 17.B.4. CCHS Jet & Lady Varsity Basketball - Round Ball Classic tournament Johnson City, TN 12/2014
 - 17.B.5. CCHS Varsity Basketball - King of the Smokies tournament Pigeon Forge, TN 12/2014
 - 17.B.6. CCHS Track Team - Johnson City, Tennessee and Knoxville, Tennessee 4/2015
 - 17.B.7. CCHS Track Team - Dalton, GA and Payne, AL 3/2015
 - 17.B.8. North Elementary - Honors Trip Date Change Request From 5-9-14 to 5-16-14
 - 17.B.9. Pine View Elementary 30 6th, 7th, and 8th graders to Washington D.C. 05/2015
 - 17.B.10. SMHS Girls Basketball, Christmas Tournament Fayetteville, TN
- 17.C. *Approval of Contracts
- 17.D. *Approval of Grants
- 17.E. *School Wide Fundraisers
 - 17.E.1. North Elementary - Secret Santa Shop
 - 17.E.2. Pine View Elementary - JDRF Walk
 - 17.E.3. Pine View Elementary - "Something for Everyone" Fundraiser
- 17.F. *Approval of Disposal of Surplus Property
 - 17.F.1. Martin Elementary Surplus Inventory
 - 17.F.2. Pleasant Hill Surplus Inventory
 - 17.F.3. South Elementary Surplus Inventory
 - 17.F.4. Special Education and School Nutrition Surplus Inventory
 - 17.F.5. Stone Memorial High School Surplus Inventory
- 17.G. *Executive Approval

17.G.1. SMHS Baseball Overnight Field Trip

17.G.2. SMHS Chorus Overnight Field Trip

18. Old Business

19. Questions from Media

20. Adjournment

21. (*) Indicates Board Approval Required