

**Board of Education**

**April 27, 2017 6:00 PM**

Central Services Board Room

1. Call to Order - Mr. Josh Stone
2. Welcome to Visitors - Mr. Josh Stone
3. Moment of Silence/Pledge of Allegiance - Mr. Josh Stone
  - 3.A. Mrs. Gail's Kindergarten Class, Crab Orchard Elementary and Chesney Cash, Pine View Elementary - Pledge of Allegiance
4. Special Recognition - Mr. Josh Stone
  - 4.A. Principal of the Year - Mrs. Jennifer Magnusson
  - 4.B. Reading by the Winner of Regional VFW Essay Contest: Kimberlyn Cash, Pine View Elementary
  - 4.C. Early Literacy Presentation to Captain Larry Qualls, Crossville City Police Department and District Attorney General Dunaway
5. Roll Call
6. Declaration of Conflict - Mr. Earl Patton
7. \*Approval of March 30, 2017 Minutes
8. \*Approval of Agenda
9. Community Comments
10. Acknowledgement of Elected Officials
11. PTOA Representative - Mr. Rolf Weeks
12. School Board Reports
  - 12.A. TLN Report - Mr. Teresa Boston
13. Board Member(s) Report from Training(s)
14. Collaborative Conferencing Update - Mr. Josh Stone
15. Legal Report - Mr. Earl Patton
  - 15.A. \*Director of School's Evaluation
  - 15.B. \*Board Work Session for Director of School's Evaluation Discussion/Decision
16. Director's Report - Mrs. Janet Graham
  - 16.A. \*2017-2018 Special Course " Skills for Success in Mathematics" Application Package - Mr. Chris King

16.B. \*2017-2018 Special Course "Unmanned Aerial Systems 1 and 2" Application Package - Mr. Chris King

16.C. Federal Programs Reduction Discussion - Mr. Dan Schlafer

16.D. \*What constitutes "Classroom Space Available" Discussion

16.E. Unrestricted Fund Balance Update

16.F. FYI

16.F.1. Administrative Meeting Agenda

16.F.2. Attendance Report

16.F.3. Personnel Report

16.F.4. Substitute List

16.F.5. School News Articles

16.F.6. School Calendar of Events

17. School Board Committees

17.A. Policy Committee - Mr. Don Hassler

17.A.1. \*Approval of First Reading of Policies

17.A.2. Policy 5.106 Application and Employment

17.A.3. Policy 5.117 Procedure For Granting Tenure

17.A.4. Policy 5.300 Short Term Leaves of Absence

17.A.5. Policy 5.301 Emergency and Legal Leave

17.A.6. Policy 5.302 Sick Leave

17.A.7. Policy 5.303 Personal and Professional Leave

17.A.8. Policy 5.304 Long-Term Leave of Absence for Professional Personnel

17.A.9. Policy 3.206 Community Use of Facilities

17.A.10. Policy 5.502 Collaborative Conferencing - New Policy

17.A.11. Policy 5.701 Substitute Teachers

17.A.12. Policy 6.204 Attendance of Non-Resident Students

17.A.13. Policy 6.205 Student Assignments

17.A.14. \*Approval of Second Reading of Policies

17.A.14.a. Policy 4.204 Summer School

17.A.14.b. Policy 5.1102 Temporary Contracts (changed from 5.1101) TSBA Concerned

17.A.14.c. Policy 6.409 Child Abuse and Neglect - TSBA Concerned

- 17.A.14.d. Policy 2.811 Compensation - (Omit)
- 17.A.14.e. Policy 5.203 Non-renewal (Omit)
- 17.A.14.f. Policy 5.205 Retirement (Omit)
- 17.A.14.g. Policy 5.102 Classification and Qualifications
- 17.A.14.h. Policy 5.104 Equal Opportunity Employment
- 17.A.14.i. Policy 5.105 Recruitment of Employees
- 17.A.14.j. Policy 5.108 Supervision
- 17.A.14.k. Policy 5.109 Evaluation
- 17.A.14.l. Policy 5.110 Compensation Guides & Contracts
- 17.A.14.m. Policy 5.113 Professional Development Opportunities
- 17.A.14.n. Policy 5.114 Personnel Records
- 17.A.14.o. Policy 5.115 Assignment/Transfer
- 17.A.14.p. Policy 5.118 Background Investigation (New TSBA Policy)
- 17.A.14.q. Policy 5.200 Suspension/Dismissal of Non-tenured Teachers
- 17.A.14.r. Policy 5.201 Separation Practices for Tenured Teachers
- 17.A.14.s. Policy 5.202 Suspension/Dismissal of Non-Certified Employees
- 17.B. Budget Committee - Mr. Josh Stone
- 17.C. Building and Grounds Committee - Mr. Don Hassler
  - 17.C.1. \*Cumberland County High School Gym Floor
  - 17.C.2. \*Homestead Elementary addition and installation of a new playground
- 18. Chief Financial Officer's Report - Mr. Travis Isaacson & Mrs. Kacee Harris
  - 18.A. Monthly Financial Report
  - 18.B. Monthly Sales Tax Report
  - 18.C. FY18 BEP April Estimate
  - 18.D. \*Cumberland County High School - Beta Club Donation Request
  - 18.E. \*Pleasant Hill Elementary Archery Team National Competition Louisville, KY - \$3,000 Donation Request
  - 18.F. \*Stone Elementary and Stone Memorial Archery Team National Competition Donation Request - Louisville, KY
- 19. \*Consent Agenda
  - 19.A. \*Approval of Volunteers

19.B. \*Approval of Overnight and Out of State Field Trips

19.B.1. \*Stone Elementary and Stone Memorial Archery National NASP Tournament - Louisville, KY May 11th - 13th, 2017

19.B.2. \*Pleasant Hill Elementary - Year-end Middle School Trip Washington, D.C./Philadelphia - May 8, 2017 to May 12, 2017

19.B.3. \*Pleasant Hill Elementary Archery Team National Competition Louisville, KY - May 10, 2017 - May 11, 2017

19.C. \*Approval of Contracts

19.C.1. \*Stone Memorial High School Lifetouch Photography/Yearbook Agreement

19.C.2. \*Stone Memorial High School Five Star Food Service Agreement

19.C.3. \*Stone Elementary - 2017-2018 Lifetouch Photography Agreement

19.C.4. \*Brown Elementary - Great American Opportunities Cookie Fundraiser 2017-2018

19.C.5. \*Brown Elementary - Life Touch Photography/Yearbook Agreement 2017-2018

19.C.6. \*Cumberland County High School Five Star Food Service Agreement

19.C.7. \*South Elementary 2017-2018 Lifetouch Photography/Yearbook Agreement

19.C.8. \*CCSNP Annual Bid Packet 2017-2018

19.C.9. \*Scholastic Insurors, Inc. 2017-2018 - Accident Insurance - Cumberland County High School and Stone Memorial High School

19.D. \*Approval of Disposal of Surplus Property

19.E. \*Executive Approval

20. Old Business

21. Questions from Media

22. Adjournment

23. (\*) Indicates Board Approval Required