

Board of Education

August 22, 2019 6:00 PM

Central Services Board Room

1. Call to Order - Mrs. Teresa Boston
2. Welcome to Visitors - Mrs. Teresa Boston
3. Moment of Silence/Pledge of Allegiance - Mrs. Teresa Boston - Aiden Fox and Samantha Altum of Pine View Elementary
4. Special Recognition - Mrs. Teresa Boston
 - 4.A. Phoenix School Maintenance and Light Repair Program, Pathway Coach and the Transition Academy
 - 4.B. Payton Wyatt - Stone Elementary Student - National FCCLA Award
 - 4.C. Cumberland County Reward Schools
 - 4.D. Charitable Funds - Dr. Robert Wood
5. Roll Call
6. Declaration of Conflict - Mr. Earl Patton
7. *Approval of July Minutes
 - 7.A. Regular Board Meeting Minutes July 25, 2019
8. *Approval of Agenda
9. Community Comments
10. Acknowledgement of Elected Officials
11. Building Project Report - Mr. Kim Chamberlin
12. School Board Reports
 - 12.A. TLN Report - Mr. Robert Safdie
13. Board Member(s) Report from Training(s)
14. Legal Report - Mr. Earl Patton
15. Director's Report - Mrs. Janet Graham
 - 15.A. *Project Basic Memorandum of Agreement
 - 15.B. 2018-2019 Data Presentation
 - 15.C. *Martin Elementary Fundraising Opportunity
 - 15.D. Annual Planning Calendar
 - 15.E. FYI

15.E.1. Administrative Meeting Agenda

15.E.2. Attendance Report

15.E.3. Personnel Report

15.E.4. Substitute List

15.E.5. School News Articles

15.E.6. School Calendar of Events

16. School Board Committees

16.A. Policy Committee-Mr. Josh Stone

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

16.A.1.a. Policy 1.406 Minutes

16.A.1.b. Policy 1.803 Tobacco-Free Schools

16.A.1.c. Policy 1.804 Alcohol and Drugs in the Workplace

16.A.1.d. Policy 2.403 Surplus Property Sales

16.A.1.e. Policy 2.601 Fundraising Activities

16.A.1.f. Policy 1.901 Charter School Applications

16.A.1.g. Policy 1.903 Charter School Oversight

16.A.1.h. Policy 1.905 Charter School Renewal

16.A.1.i. Policy 1.906 Charter School Revocation

16.A.1.j. Policy 5.200 Separation Practices for Tenured Teachers

16.A.1.k. Policy 5.201 Separation Practices for Non-Tenured Teachers

16.A.1.l. Policy 5.305 Family Medical Leave

16.A.1.m. Policy 3.202 Emergency Preparedness Plan

16.A.1.n. Policy 4.605 Graduation Requirements

16.A.1.o. Policy 4.700 Testing Programs

16.A.1.p. Policy 6.200 Attendance

16.A.1.q. Policy 6.506 Students from Military Families

16.A.1.r. Policy 6.308 Bus Conduct

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

16.B. Athletic Committee - Mr. Jim Inman

16.B.1. *Crossville Christian Co-op

- 16.C. *Building and Grounds Committee-Mr. Jim Inman
 - 16.C.1. *Naming of Facility Dave Kirk Automotive Shops at CCHS & SMHS
 - 16.C.2. *CCHS Stadium Additional Railing
 - 16.C.3. *Crab Orchard Contingency Fund
- 17. Chief Financial Officer's Report-Mrs. Kacee Harris
 - 17.A. Monthly Financial Report
 - 17.B. Monthly Sales Tax Report
 - 17.B.1. Sales Tax Report
- 18. *Consent Agenda
 - 18.A. *Approval of Volunteers
 - 18.A.1. CCHS Volunteer List
 - 18.A.2. Martin Elementary Volunteer List
 - 18.A.3. South Cumberland Elementary Volunteer List
 - 18.A.4. Stone Elementary Volunteer List
 - 18.A.5. Middle School Sports Volunteer List
 - 18.A.6. Pleasant Hill Elementary Volunteer List
 - 18.A.7. Phoenix High School Volunteer List
 - 18.A.8. Crab Orchard Elementary Volunteer List
 - 18.A.9. Homestead Elementary Volunteer List
 - 18.A.10. Pine View Elementary Volunteer List
 - 18.A.11. North Cumberland Elementary Volunteer List
 - 18.A.12. SMHS Volunteer List
 - 18.B. *Approval of Overnight and Out of State Field Trips
 - 18.B.1. SMHS Volleyball Overnight Trip
 - 18.B.2. SMHS Girl's Soccer Team Overnight Trip
 - 18.B.3. Martin Elementary Overnight Trip Nashville
 - 18.B.4. Martin Elementary Overnight Trip New York
 - 18.B.5. CTE Out of Town and Overnight Trips
 - 18.B.6. SMHS Beta Club Overnight Trip
 - 18.B.7. SMHS FFA Overnight Trip

18.C. *Approval of Grants

18.C.1. CTE Carl Perkins and Perkins Reserve Consolidated Grant

18.D. *School Wide Fundraisers

18.D.1. Brown Elementary School Wide Fundraiser

18.D.2. North Cumberland Elementary Book Fair

18.D.3. Pleasant Hill Elementary Book Fair

18.E. *Approval of Disposal of Surplus Property

18.E.1. South Cumberland Elementary Surplus List

18.E.2. Stone Elementary Surplus List

18.E.3. SMHS Surplus List

18.E.4. North Cumberland Elementary Surplus List

18.E.5. CCHS Surplus List

18.E.6. Central Office Surplus List

18.F. *Executive Approval

19. Old Business

20. Questions from Media

21. Adjournment

22. (*) Indicates Board Approval Required