

Board of Education
December 5, 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 - Rilyne Turner and Payslee Duncan from Martin Elementary
4. Special Recognition - Mrs. Teresa Boston
 - 4.A. CCHS Soccer Team
 - 4.B. Terry Ann Lee, 2019 No Kid Hungry Summer Hero Hall of Fame
 - 4.C. CCHS FFA Officers
5. Roll Call
6. Declaration of Conflict - Mr. Earl Patton
7. *Approval of Meeting Minutes
8. *Approval of Agenda
9. *Director of Schools Contract
10. Community Comments
11. Acknowledgement of Elected Officials
12. Student Representatives Report
13. Building Project Updates - Mr. Kim Chamberlin
14. School Board Reports
 - 14.A. TLN Report - Mr. Robert Safdie
15. Board Member(s) Report from Training(s)
16. Legal Report - Mr. Earl Patton
17. Director's Report - Mrs. Janet Graham
 - 17.A. 2019 Tennessee Educator Survey
<http://educatorsurvey.tnk12.gov/#1/180/all-schools/0>
 - 17.B. *Dual Enrollment Agreement with Roane State Community College
 - 17.C. *Architect Contracts
 - 17.D. *South College Community Partners Grant
 - 17.E. Cumberland County School Nutrition Program Annual Report

17.F. Schedule Work Session in January/February

17.G. Day on the Hill February 17 & 18

17.H. Annual Planning Calendar

17.I. FYI

17.I.1. Administrative Meeting Agenda

17.I.2. Attendance Report

17.I.3. Personnel Report

17.I.4. Substitute List

17.I.5. School News Articles

17.I.6. School Calendar of Events

18. School Board Committees

18.A. Policy Committee-Mr. Josh Stone

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

18.A.1.a. Policy 1.2021 Boardsmanship Code of Conduct

18.A.1.b. Policy 1.202 Duties of Board Members

18.A.1.c. Policy 6.319 Alternative Schools

18.A.1.d. Policy 6.200 Attendance

18.A.1.e. Policy 6.205 Student Assignments

18.A.1.f. Policy 4.209 Alternative Credit Options

18.A.1.g. Policy 1.803 Tobacco Free Schools

18.A.1.h. Policy 6.300 Code of Behavior and Discipline

18.A.1.i. Policy 4.201 Class Size Ratios

18.A.1.j. Policy 4.100 instructional Goals

18.A.1.k. Policy 6.600 Student Records

18.A.1.l. Policy 6.411 Student Wellness

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

18.A.2.a. Policy 1.101 Role of the Board of Education

18.A.2.b. Policy 4.213 Family Life Education

18.A.2.c. Policy 5.1141 Teacher Effect Data

18.A.2.d. Policy 6.300 Code of Behavior and Discipline

- 18.A.2.e. Policy 6.409 Child Abuse and Neglect
- 18.A.2.f. Policy 6.200 Attendance
- 18.A.2.g. Policy 1.803 Tobacco Free Schools
- 18.B. Building and Grounds Committee-Mr. Jim Inman
 - 18.B.1. *Homestead Elementary Gravel Path
 - 18.B.2. *Phoenix School Secure Tire Changer
 - 18.B.3. *Crab Orchard Elementary Playground Equipment
- 18.C. Director of Schools Evaluation Committee
- 19. Chief Financial Officer's Report-Mrs. Kacee Harris
 - 19.A. Monthly Financial Report
 - 19.B. Monthly Sales Tax Report
 - 19.C. *Resolution for High Cost Reimbursement
 - 19.D. *Resolution for Nursing Reimbursement Program
 - 19.E. *Resolution Food Pantry Donation
- 20. *Consent Agenda
 - 20.A. *Approval of Volunteers
 - 20.A.1. Pine View Elementary Volunteer List
 - 20.A.2. Stone Elementary Volunteer List
 - 20.A.3. South Cumberland Elementary Volunteer List
 - 20.A.4. CCHS Volunteer List
 - 20.A.5. SMHS Volunteer List
 - 20.A.6. Crab Orchard Elementary Volunteer List
 - 20.A.7. Homestead Elementary Volunteer List
 - 20.A.8. North Cumberland Elementary Volunteer List
 - 20.B. *Approval of Overnight and Out of State Field Trips
 - 20.B.1. CCHS Boy's Basketball Overnight Trip
 - 20.B.2. CCHS Baseball Overnight Trip
 - 20.B.3. SMHS Cheerleading Out of state Trip
 - 20.B.4. SMHS Wrestling Overnight Trips
 - 20.C. *Approval of Disposal of Surplus Property

- 20.C.1. North Cumberland Elementary Surplus List
- 20.C.2. Transportation Surplus List
- 20.C.3. SMHS Surplus List
- 20.C.4. Stone Elementary Surplus List
- 20.C.5. Crab Orchard Elementary Surplus List Dec.
- 20.C.6. CCHS Surplus List Dec.
- 20.C.7. Federal Programs Surplus List
- 20.C.8. Phoenix School Surplus List
- 20.C.9. General, CTE, Food Service, and SPED Surplus List
- 20.C.10. South Cumberland Elementary and Homestead Elementary Portable Surplus List
- 20.D. *Executive Approval
 - 20.D.1. Youth Wellness Survey
 - 20.D.2. *SMHS Basketball Teams Overnight Trip
- 21. Old Business
- 22. Questions from Media
- 23. Adjournment
- 24. (*) Indicates Board Approval Required