

**CUMBERLAND COUNTY BOARD OF EDUCATION  
REGULAR MEETING**

May 21, 2009

The Cumberland County Board of Education met in regular session on May 21, 2009 in the Central Office Boardroom where the meeting was called to order by Chairman Blalock at the approximate hour of 6:00 PM.

**PRESENT:**

**ABSENT:**

**COUNSEL:**

1. Call to Order - 6:00 p.m.
2. Welcome to Visitors
3. Moment of Silence
4. Pledge to Flag
5. Special Recognition  
Angela Robbins, CCHS - 2009 Outstanding Teacher of Humanities Award

Anna Pickard, CCHS - PDK/TTU Upper Cumberland April Teacher of the Month

Allison Gentry, CCHS - TSBA SCOPE Convention participant  
Lynsey Myers, SMHS - TSBA SCOPE Convention participant  
Jilliane Coldwell, SMHS - TSBA SCOPE Convention participant

- 5.A. Angela Robbins, CCHS - 2009 Outstanding Teacher of Humanities Award
- 5.B. Anna Pickard, CCHS - PDK/TTU Upper Cumberland April Teacher of the Month
- 5.C. Allison Gentry, CCHS Student - TSBA SCOPE Convention
- 5.D. Jilliane Coldwell, SMHS Student - TSBA SCOPE Convention
- 5.E. Lynsey Myers, SMHS Student - TSBA SCOPE Convention
- 5.F. Cumberland County Chess Club
- 5.G. Crab Orchard and Stone Physical Education Square Dance Group

6. Roll Call

7. Approval of Minutes of April 23, 2009

8. Approval of Agenda

9. Community Comments

10. School Board Reports

10.A. TLN Report

11. Legal Report

12. Director of Schools Report

12.A. Approval of Business/Finance Director Job Description

12.B. Sustainability TRANE Project

12.C. 2009-2010 School Budget

12.D. North Cumberland Sewer Project

Approval of funds are requested to complete the purchasing of easement right-of-way for the North Sewer Project.

12.E. Comptroller Annual Financial Report

Once again, Cumberland County Schools have no findings from the Comptrollers Audit report. Congratulations to the business manager, Cindy Randol, and the bookkeeping staff, Mary Kington, Arlene McCulley, Kay Stanley, Julie Cole, Gerri Rice, Pat Elmore, and Becky Reed.

12.F. Approval of CTE T&I House Sale Options

12.G. Crossville & Cumberland County Economic Development Growth Strategy Update

12.H. FYI

12.H.1. TLN Report

12.H.2. Administrative Meeting

12.H.3. Summer Law Institute

12.H.4. Attendance Report

13. School Board Committees

13.A. Committee Reports

14. Business Manager Report

14.A. Approval of Budget Amendment

14.B. Monthly Financial Report

15. Approval of Grants

15.A. Homestead Elementary Grant Application

15.B. Stone Elementary Grant Application

- 16. Approval of Textbook Adoption
- 17. Approval of 2009-2010 Carl Perkins Federal Allotment
- 18. Approval of Federal Programs FY 10 Application
- 19. Approval of Special Education Requests
  - 19.A. Head Start Partnership Agreement
  - 19.B. Focus Electives for Students with Disabilities
- 20. Approval of CCSNP Requests
  - 20.A. Surplus Equipment Disposal
  - 20.B. 2009 SUDIA/TN Agriculture Enhancement Program Grant
  - 20.C. Food Procurement Plan and Food Specs
  - 20.D. Wal-Mart Community Grants
  - 20.E. Line Item Budget Amendments
- 21. Consent Agenda
  - 21.A. Approval of School Trips
    - 21.A.1. Stone Elementary Renaissance Club
    - 21.A.2. CCHS Math Club
  - 21.B. Approval of Martin Elementary Fundraiser
  - 21.C. Approval of Contracts
    - 21.C.1. Crab Orchard with Lifetouch
    - 21.C.2. Homestead with Lifetouch
    - 21.C.3. Martin with Lifetouch
    - 21.C.4. Pine View with Lifetouch
    - 21.C.5. Pleasant Hill with Lifetouch
  - 21.D. Approval of 2nd Reading on Policies
  - 21.E. Approval of 1st Reading on Policies
    - 21.E.1. (3.206) Community Use of School Facilities
  - 21.F. Approval of Specs for Painting at CCHS
- 22. Other Old Business
- 23. Questions from Media
- 24. Adjournment

**(\* ) Indicates Board Approval Required**

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**Director of Schools**

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**Chairman of the Board**

**I, Tabitha Webb, do hereby certify that I reported the foregoing minutes and that I delivered said minutes to the office of the Director of Schools on Tuesday, July 2, 2019.**

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**Tabitha Webb**  
**Board of Education Recorder**