

**CUMBERLAND COUNTY BOARD OF EDUCATION  
REGULAR MEETING**

October 28, 2010

The Cumberland County Board of Education met in regular session on October 28, 2010 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: John Garland, CCHS - 3rd in Nation in Science for Beta Club and Marshall Pickard, CCHS - Upper Cumberland Region - Student Recognition Award
  6. Roll Call
  7. \*Approval of Minutes of September 23, 1010
  8. \*Approval of Agenda
  9. \*Adoption of Code of Ethics
  10. Recognition for Board of Distinction
  11. Discussion of Chart of Parliamentary Motion
  12. Community Comments
  13. School Board Reports
  - 13.A. TLN Report
  14. Legal Report
  15. \*Scope and Cost Estimate for Cumberland County High School Gymnasium HVAC Upgrade - Kim Chamberlin
  16. Director of Schools Report
  - 16.A. Mental Health Guidelines
  - 16.B. TSBA Annual Convention & Leadership Conference
  - 16.C. \*Approval of Dual Enrollment Accounting I for Spring Semester
  - 16.D. \*Approval of Compliance Report
- State BOE Rules and Regulations and newly adopted TCA have been reviewed by administrative staff and compliance has been verified.
- 16.E. FYI
  - 16.E.1. School Fees - Frequently Asked Questions  
This is attached in your FYI as a F & Q to better help to understand the laws governing school fees, including field trips.
  - 16.E.2. Brown Elementary Veterans' Day Ceremony
  - 16.E.3. TSSAA Bylaws Article I
  - 16.E.4. Second Month Attendance Report
  - 16.E.5. October Administrative Meeting Agenda
  - 16.E.6. November Central Connection
  - 16.E.7. School Calendars
  - 16.E.8. Character Counts
  - 16.E.9. 12 Month Agenda
  - 16.E.10. Annual Planning Calendar
  - 16.E.11. Facility and Maintenance Plan
  - 16.E.12. October Personnel
  - 16.E.13. TSBA Annual Convention Reminder  
This is a reminder for those that will be attending the TSBA Annual Conference November 14-16. Reservations are made for arrival the evening of November 13 with departure scheduled for November 16. Please contact Carla if you have a change of plans at least 72 hours prior to November 13.  
The van has been reserved for your use November 13-16.
17. School Board Committees
  - 17.A. Committee Reports
  18. Business Manager Report
  - 18.A. September Monthly Financial Report
  - 18.B. Sales Tax Report
  - 18.C. \*Approval of Resolution to accept Revenue of \$524,750.00 from USDA Rural Development Grant
  - 18.D. \*Approval of Resolution to accept Revenue of \$46,164.00 from Early Childhood (Pre K) Grant
  - 18.E. \*Approval of Line Item Budget Amendments For Early Childhood (Pre K) Budget \$50,205
  19. \*Approval of CCHS Touching Lives Through Theater Grant Application
  20. \*Approval of CCSNP Walk-In Cooler and Freezer Bid Specs

21. \*Consent Agenda

21.A. Approval of Field Trips

21.A.1. South Cumberland Elementary

21.A.2. CCHS

21.B. Approval of Volunteers

21.B.1. CCHS

21.B.2. Gifted KEY Classes

21.B.3. Pine View Elementary

21.B.4. South Cumberland Elementary

21.B.5. North Cumberland Elementary

21.B.6. Pleasant Hill Elementary

21.C. Approval of Disposal of Surplus Property

The items listed as surplus have been deemed as no longer useful to the program or system. Any reusable parts will be removed for repair purposes of similar items before they are discarded. Attached for your reference is policy #2.403 and EDGAR 80.32.

21.C.1. Homestead Elementary

21.C.2. SMHS

21.C.3. North Cumberland Elementary

21.C.4. South Cumberland Elementary

21.C.5. Pleasant Hill Elementary

21.C.6. Central Office

21.D. Approval of 1st Reading on Policies

21.D.1. 1.101 - Role of the Board of Education

Line 8 - Add Vision of Excellence as function #1 and renumber accordingly.

Line 11 - End sentence with recommendations and delete the rest of that sentence.

Line 20 - Change limitations set to resources provided.

21.D.2. 1.205 - Board-Director Relations

Line 7 - Replace "employ and dismiss all tenured teachers" with " perform its designated role to terminate tenured teachers, grant tenure".

21.D.3. 1.400 - School Board Meetings

Line 8 - Replace "each district represented at each meeting" with "all members present at each meeting".

Line 10 & 11 - Replace with "The Board reserves the right to restrict the use of cameras, camcorders, or other photographic equipment at Board meetings". (This was felt to be more pro-active than reactive.)

21.D.4. 1.403 - Agendas

Line 5 - Replace "distributed" with "made available".

Line 6 - Strike out "to 5". Should read "at least 3 days prior...".

Line 7 - Add sentence "The intent of this policy may be met through electronic transmission."

21.D.5. 1.405 - Rules of Order

Line 1 - Add "Informal procedures from small boards rules contained in the current edition...." to begin the sentence.

Page 158 from Robert's Rules of Order Newly Revised *In Brief* has been added as an attachment for your reference.

21.D.6. 1.701 - School District Planning

Line 13 - Substitute "retreat" with "planning work session"

Line 14 - Substitute "retreat" with "work session".

21.D.7. 1.808 - Registered Sex Offenders

To comply with TCA 40-39-211, the following revision have been recommended:

Line 7 & 8- Take out last sentence of line 7 and line 8.

Line 12 - Take out "whose victim was a minor" and replace with "other than a student enrolled in the school in question".

Line 13 - Take out "nor may they loiter within 500 feet of school buildings or grounds".

Line 26-29 - Take out and replace with Line 31-35.

Line 3-5 of page 2 - Take out.

21.D.8. 5.117 - Procedure for Granting Tenure

To comply with TCA 49-5-409 (b)(2), the following recommendation is made:

Line 24 - Replace "April 15 with "May 15".

21.D.9. 5.203 - Non-renewal

To comply with TCA 49-5-409 (b)(2), the following recommendation is made:

Line 15 - Replace "April 15 with "May 15".

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**