

**CUMBERLAND COUNTY BOARD OF EDUCATION
REGULAR MEETING**

November 18, 2010

The Cumberland County Board of Education met in regular session on November 18, 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: SMHS, Annell Fields Ecology Class One of the 10 "Good Sports Always Recycle" Winners for 2010 in Tennessee
6. Roll Call
7. *Approval of Minutes of October 28, 2010
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. Activity Audit Report
- 12.B. Report on Progress of Energy Efficient Schools Initiative

The lighting is complete at the following schools:

1. Homestead
2. Pine View
3. N. Cumberland
4. CCHS
5. Pleasant Hill
6. Brown
7. Central Office
8. Crab Orchard
8. Glenn Martin should be complete by the weekend.

The lighting crews will be off next week for Thanksgiving and resume work on 11/29. The remaining schools to complete will be in this order:

1. South
2. Stone Ele.
3. SMHS

Controls are presently on-going at Glenn Martin and are scheduled to be commissioned and put into operation on 11/29. This should take roughly 1-2 weeks.

The tower for the HS will be delivered on 11/23-24 and Carwile will start the boiler work on 11/29. All of this work will revolve around the boiler room and should not disrupt classes.

Water upgrades will start on 12/6 at these schools in this order and take roughly five days to complete each school:

1. Homestead
2. Pine View
3. North
- 12.C. FYI
- 12.C.1. November Administrative Agenda
- 12.C.2. Character Counts

12.C.3. TSSAA Regional Meeting Final Votes
12.C.4. November Planning Calendar
12.C.5. November 12 Month Agenda
12.C.6. Monthly Attendance Report
12.C.7. December School Calendars
13. School Board Committees
13.A. Attorney Contract Committee
13.B. Safety Committee
13.C. Policy Committee
14. Business Manager Report
14.A. October Monthly Financial Report
14.B. *Approval of Budget Resolution
15. *Ratification of Contract between CCBOE and CCEA
16. *Approval of Stone Elementary Grant Applications
16.A. TN Agriculture Enhancement Grant
16.B. VECustomer Share Grant
17. *Consent Agenda
17.A. Approval of Field Trips
17.A.1. CCHS Interact Club
17.A.2. CCHS National Beta Club
17.A.3. SMHS Cross Country Team
17.B. Approval of Volunteers
17.B.1. Martin Elementary
17.B.2. SMHS
17.C. Approval of Contracts
17.C.1. CCHS
17.C.2. SMHS
17.D. Approval of Disposal of Surplus Property
17.D.1. Crab Orchard Elementary
17.D.2. Transportation
17.E. Approval of 2nd Reading on Policies
17.E.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.
17.E.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".
17.E.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.)
17.E.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."
17.E.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.
17.E.6. 1.701 - School District Planning
Line 13 - Substitute "retreat" with "planning work session"
Line 14 - Substitute "retreat" with "work session".
17.E.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.
17.E.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".

17.E.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".

17.F. Approval of 1st Reading on Policies

17.F.1. 1.108 - Nepotism

17.F.2. 3.210 - Safety

17.F.3. 3.2012 - Violation of Safety Procedures

17.F.4. 3.205 - Security

17.F.5. 3.3001 - Use of Cellular Phones

17.F.6. 3.403 - Traffic and Parking Controls

17.F.7. 3.500 - Food Service Management

17.F.8. 3.602 - Workers' Compensation

18. Old Business

19. Questions from Media

20. Adjournment

21. *Indicates Board Approval Required

(*) Indicates Board Approval Required

Director of Schools

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.

Tabitha Webb
Board of Education Recorder