

**CUMBERLAND COUNTY BOARD OF EDUCATION
REGULAR MEETING**

February 24, 2011

The Cumberland County Board of Education met in regular session on February 24, 2011 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: CCHS Valedictorian: John Garland, CCHS Salutatorian: Anthony Scott, SMHS Valedictorian: Kendra Carey, SMHS Salutatorian: Katherine French
6. Roll Call
7. *Approval of Minutes of January 27, 2011
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. Report on Progress of Energy Efficient Schools Initiative
Update for Energy Efficient Project from Dan Horst

1. The Building Automation Systems (BAS) was completed this month at Homestead.
2. Work is under way for the BAS control system at North.
3. Ongoing training is being conducted on the BAS with Jason in Maintenance.
4. We were having nuisance alarms on the boilers at CCHS. We had the local utilities come in and adjust the building gas pressure down to account for the removal of the 2 large boilers. We also had Carwile come back and re-pipe the makeup air for the boilers from the side wall to the roof to potentially eliminate any pressurization of the flue/intake side of the boilers. We will continue to monitor this.
5. Control designs were completed for SMHS, North, Brown, and SME. Parts are being ordered for these schools and a second installation crew will be starting soon.
6. We continue to suffer failures with the bad batch of ballast from GE. Last week we replaced 80 more at multiple schools. We are presently at a 3% failure rate. We have conference calls set up with GE and Excel tomorrow to investigate this further with GE. We have discussed with your Maintenance Group and we have some ideas to track the voltage coming into the building to assure that this only a "bad batch" of ballasts. I apologize for any inconvenience this has caused but I can assure you that this will be taken care of and not impact your warranty.

12.B. Audit Report from Comptroller of the Treasury

12.B.1. <http://www.comptroller1.state.tn.us/repository/CA/2010/cumberland.pdf>

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12.C. Contingency Plan for Make-up Snow Days

12.D. FYI

12.D.1. 5th Month Attendance Report

12.D.2. March Calendar of Events

12.D.3. Updated Policies from TSBA

12.D.4. 12 Month Agenda February

12.D.5. Facility and Maintenance February

12.D.6. February Planning Calendar

12.D.7. Character Counts

12.D.8. TOSS Selected Education Bills

13. School Board Committees

13.A. Attorney Contract Committee

13.B. Safety Committee

- 13.C. Building and Grounds Committee
 - 14. Business Manager Report
 - 14.A. January Monthly Financial Report
 - 14.B. Sales Tax Report
 - 15. *Approval of Memorandum of Understanding with CCEA
The survey results from the faculty and staff for making up snow days were:
Extend the school day - 359
Use Spring Break - 103
Saturday school - 120
No opinion - 3
 - 16. *Approval of DOS Performance Evaluation Document
 - 17. *Approval of Grant Applications
 - 17.A. *CTE Perkins Reserve Grant
 - 17.B. *Readiness and Emergency Management Grant
 - 18. *Consent Agenda
 - 18.A. *Approval of Field Trips
 - 18.A.1. CCHS Speech/Theater Arts
 - 18.A.2. Pine View Elementary Jr. High Trip
 - 18.A.3. SMHS Interact Club
 - 18.B. *Approval of Volunteers
 - 18.B.1. CCHS
 - 18.B.2. Crab Orchard Elementary
 - 18.B.3. Pleasant Hill Elementary
 - 18.B.4. South Cumberland Elementary
 - 18.B.5. Martin Elementary
 - 18.B.6. SMHS
 - 18.C. *Approval of Disposal of CCHS Surplus Property
 - 18.D. *Approval of CCHS Resurfacing Specifications
 - 18.E. *Approval of 2nd Reading on Policies
 - 18.E.1. 1.808 - Registered Sex Offenders
 - 18.E.2. 3.403 - Traffic and Parking Controls
 - 18.E.3. 4.201 - Basic Curriculum Program
 - 18.E.4. 4.203 - Advanced College Placement
 - 18.E.5. 4.204 - Summer School
 - 18.E.6. 4.209 - Alternative Credit Options
 - 18.E.7. 4.402 - Selection of Instructional Materials (Other than Textbooks)
 - 18.E.8. 4.502 - Parent/Family Involvement
 - 18.E.9. 4.5021 - Family Engagement
 - 18.E.10. 4.700 - Testing Programs
 - 18.F. *Approval of 1st Reading on Policies
 - 18.F.1. 2.100 - Fiscal Management Goals
 - 18.F.2. 2.802 - Payroll Procedures
 - 18.F.3. 2.804 - Expenses and Reimbursements
 - 18.F.4. 2.8041 - Travel
 - 19. Old Business
 - 20. Questions from Media
 - 21. Adjournment
 - 22. *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**