

**CUMBERLAND COUNTY BOARD OF EDUCATION  
REGULAR MEETING**

March 24, 2011

The Cumberland County Board of Education met in regular session on March 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: Pine View Elementary History Club - 2nd Place in East TN Regional History Day Competition
6. Roll Call
7. \*Approval of Minutes of February 24, 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 from Trane project.

1. Rough in for the controls at North, and Brown are complete.
2. Rough in for the controls at SME is ongoing and should be complete next week.
3. The controls technician will be back on site next week to do the start up at North first and then move to Brown, and then SME. When these are complete the electricians will move to SMH to start the rough in for this school.
4. The Controls Engineer is working on the design for Board Office and should be complete next week. Materials will then be ordered and the electricians will get started on the rough in when the materials arrive. When this building is commissioned this will complete the controls work for the project besides the boiler room at CCHS.
5. The water source heat pumps are on order and scheduled to arrive at the HS at the start of the summer break.
6. Gary Carwile was on site this week with a general contractor to schedule the pour for the tower pad. This work will start shortly and we will schedule this with Maintenance. When the pad is poured we will set the tower and start work in the boiler room.
7. An additional 120 ballasts were replaced at several schools. We can only hope we are getting close to weeding the bad batch of ballasts out. We will continue to monitor and support this effort until it is resolved.

**Dan Horst**

- 12.B. 2012-2013 School Calendar
- 12.C. State Testing as Percentage of Final Grade
- 12.D. FYI
- 12.D.1. 6th Month Attendance Report
- 12.D.2. TSBA School Facilities Workshop
- 12.D.3. April School Calendar of Events
- 12.D.4. Personnel Changes
- 12.D.5. Administrative Meeting January 25, 2011
- 12.D.6. March 1, 2011 Administrative Meeting
- 12.D.7. Character Counts
- 12.D.8. 12 Month Agenda
13. School Board Committees
- 13.A. Attorney Contract Committee

- 13.B. Building and Grounds Committee
  - 13.C. Policy Committee
  - 13.D. Safety Committee
  - 14. Business Manager Report
  - 14.A. \*Approval of Line Item Budget Amendments
  - 14.B. February Monthly Financial Report
  - 14.C. Sales Tax Report
  - 15. \*Consent Agenda
  - 15.A. \*Approval of Field Trips
  - 15.A.1. Pine View Elementary History Club
  - 15.A.2. South Cumberland Elementary Cheer Squad
  - 15.A.3. SMHS Boys Basketball Team and Cheerleaders
  - 15.B. \*Approval of Volunteers
  - 15.B.1. CCHS
  - 15.B.2. Crab Orchard Elementary
  - 15.B.3. Martin Elementary
  - 15.B.4. Pleasant Hill Elementary
  - 15.B.5. South Cumberland Elementary
  - 15.B.6. Special Education
  - 15.C. \*Approval of Disposal of Surplus Property
  - 15.C.1. CCHS
  - 15.C.2. Homestead Elementary
  - 15.C.3. Martin Elementary
  - 15.C.4. Central Office
  - 15.D. \*Approval of Contracts
  - 15.D.1. Martin Elementary
  - 15.D.2. Pleasant Hill Elementary
  - 15.E. \*Approval of Specifications
  - 15.E.1. Specs for Sealing Parking Lot at Stone Elementary
  - 15.E.2. Specs for Flooring at North Cumberland and Martin
  - 15.E.3. Specs for Painting at Homestead
  - 15.E.4. Specs for Parking Lot at Crab Orchard
  - 15.F. \*Approval of 2nd Reading on Policies
  - 15.F.1. 2.100 - Fiscal Management Goals
  - 15.F.2. 2.802 - Payroll Procedures
  - 15.F.3. 2.804 - Expenses and Reimbursements
  - 15.F.4. 2.8041 - Travel
  - 15.G. \*Approval of 1st Reading on Policies
  - 15.G.1. 4.301 - Interscholastic Athletics
  - 15.G.2. 5.100 Goals and Objectives
  - 15.G.3. 5.103 - Job Descriptions
  - 15.G.4. 5.104 - Equal Opportunity Employment
  - 15.G.5. 5.105 - Recruitment of Employees
  - 15.G.6. 5.109 - Evaluation
  - 15.G.7. 5.1101 - Temporary Contracts
  - 15.G.8. 5.501 Complaints and Grievances
  - 16. Discussion of Catcher In The Rye
  - 17. Old Business
  - 18. Questions from Media
  - 19. Adjournment
  - 20. \*Indicates Board Approval Required
- (\*) 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**