

**CUMBERLAND COUNTY BOARD OF EDUCATION  
REGULAR MEETING**

August 25, 2011

The Cumberland County Board of Education met in regular session on August 25, 2011 in the Central Office Board Room 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 Awards - CTE Recognition and Annell Fields' Ecology Class
6. Roll Call
7. \*Approval of Minutes of July 28, 2011
8. \*Approval of Agenda
9. Community Comments
10. Update on Pleasant Hill Renovation - Kim Chamberlain
11. School Board Reports
- 11.A. TLN Report
12. Evaluation of Director of Schools
13. Legal Report
14. Director of Schools Report
- 14.A. Report on Progress of Energy Efficient Schools Initiative

Update for this month's Board Meeting expanding from the previous updates below:

1. The units at CCHS are running. We waiting for Marv-Air to send their service group to fix five units that have warranty issues.
2. Carwile Mechanical will be working this Saturday to install the plates on the top of the Marv-Air units to enclose the piping.
3. The controls for the District Office should be completed by the middle of this week.
4. The Service Department check units school wide for proper operation and OA damper positions next week to potentially help with the humidity issues.
5. The lighting contractor will be scheduled in the next 2 weeks to make one last warranty replacement of bad ballasts.
6. The Measurement and Verification Engineer Chuck Burnette has evaluated the control system. Continued visits will be scheduled to assure savings guaranties.
7. Trane should be complete with the projects scope of work and down to warranty items, additional training, and tweaking the systems by the end of the month.
- 14.B. \*Request to City for Annexation of Homestead and Stone Elementary and Future Consideration for North and South
- 14.C. Score Recognition
- 14.D. \*Approval of System Testing Coordinator
- 14.E. FYI
- 14.E.1. Administrative Agenda
- 14.E.2. September School Calendars
- 14.E.3. Warm Body Count as of 8/19/11
- 14.E.4. Substitute List
- 14.E.5. Personnel List
15. School Board Committees
- 15.A. Building and Grounds Committee
- 15.B. Policy Committee

15.C. Safety Committee

The Safety Committee met on August 24 @ 4:00 PM and discussed the following:

- Preventing Harassment in the Workplace and on Campus program that is ready to be implemented. This information will be given to the principals on Tuesday and training will begin in September.
- Olweus anti-bullying curriculum will be purchased for each school.
- The committee reviewed policy 1.808 Registered Sex Offenders and discussed school procedures. This information will be shared with administrators on Tuesday.
- The next Safety Committee meeting date is October 26 @ 4:00 and the Board Conference Room.

16. \*Approval of Extended Program Proposal for Providing Extended Learning Time Through Extended Learning Programs

17. \*Approval of Planning Calendars

17.A. Annual Planning Calendar

17.B. Month Agenda

17.C. Phasing Summary

18. \*Consent Agenda

18.A. \*Approval of Volunteers

18.A.1. Cumberland County High School

18.A.2. Pine View Elementary

18.A.3. CTE

18.A.4. Pleasant Hill Elementary

18.A.5. Brown Elementary

18.A.6. Glenn Martin Elementary

18.A.7. North Cumberland Elementary

18.A.8. Stone Elementary

18.A.9. Homestead Elementary

18.B. \*Approval of Fundraisers

18.B.1. Glenn Martin Elementary

18.B.2. North Cumberland Elementary

18.B.3. Crab Orchard Elementary

18.B.4. Pine View Elementary

18.C. \*Approval of Contracts

18.C.1. Homestead Elementary with Taylor Publishing

18.C.2. CTE Dual Enrollment with Roane State

18.C.3. Pine View Elementary with Lifetouch

18.D. \*Approval of Disposal of Surplus Property

18.D.1. Phoenix School

18.D.2. South Cumberland Elementary

18.D.3. Technology

18.D.4. Stone Memorial High School

18.D.5. Pleasant Hill Elementary

18.E. \*Approval of Overnight and Out of State Field Trips

18.E.1. Cumberland County High School Cross Country

18.E.2. Stone Memorial High School Volleyball

18.E.3. Stone Memorial High School Choir

18.E.4. Cumberland County High School Soccer

18.E.5. Cumberland County High School HOSA Leadership

18.E.6. Cumberland County High School FFA

18.E.7. Cumberland County High School FBLA

19. Old Business

20. Questions from Media

21. Adjournment

22. (\*) 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**