

**CUMBERLAND COUNTY BOARD OF EDUCATION  
REGULAR MEETING**

October 27, 2011

The Cumberland County Board of Education met in regular session on October 27, 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
2. Welcome to Visitors
3. Moment of Silence
4. Pledge to Flag
5. Special Recognition - Pleasant Hill Teacher Jennifer Magnusson Middle TN Grand Division Teacher of the Year
6. Roll Call
7. \*Approval of September 22, 2011 Minutes
8. \*Approval of Agenda
9. Community Comments
10. School Board Reports
- 10.A. TLN Report
11. Legal Report
12. Resolutions
- 12.A. Voucher Resolution
- 12.B. Establishing School Calendars Resolution
- 12.C. Appointment of Director of Schools Resolution
13. Director of Schools Report
- 13.A. Report on Progress of Energy Efficient Schools Initiative

On 10/6 the Trane Team, members of the Maintenance staff, and I met to transition the project from the Construction Phase to the Warranty/Guarantee Phase. This marks the completion of the construction and the remaining responsibilities now fall to Trane Service and the Measurement and Verification Group to assure our systems run as intended, covered through the warranty, and track and update us on our energy savings.

Here is a brief outline of the scope of work that was completed:

Lighting Upgrades at:

1. Brown Elem.
2. Crab Orchard
3. CC Board Offices
4. CCHS
5. Glenn Martin
6. Homestead
7. North
8. South
9. Pineview
10. Pleasant Hill
11. SME
12. SMH

Water Upgrades at:

1. Crab Orchard
2. Glenn Martin
3. Homestead
4. North
5. South
6. Pineview
7. Pleasant Hill

Building Automation Systems at:

1. Brown Ele.
2. Crab Orchard
3. CC Board Offices
4. CCHS Water Source System

5. Glenn Martin
6. Homestead
7. North
8. South
9. SME
10. SMH

Vendmisers on the coin operated soda and water machines at:

1. All locations (200+ Units)

Windows at:

1. Homestead
2. Pineview

New Classroom Water Source Heat Pumps, Boilers, Pumps, VFDs, Cooling Tower, and associated BAS controls at CCHS.

Dan Horst expressed his appreciation to our staff and would like to personally thank Steve, Mary, and Jason in Maintenance and Cindy Randol for their help through this project.

13.B. Update on Pleasant Hill Renovation

The old building at Pleasant Hill has been gutted and appears ready for demolition. The actual demolition started Monday of this week.

Plans for the addition will be wrapped up next week and be ready for submission to the State Fire Marshal. The State FM is running a little bit slower at the moment. Mr. Chamberlain anticipate getting his review in about three weeks. We may be able to get a bid date set for late November but more likely it will be early December. We are still on track to have the addition ready for occupancy in Jan. 2013.

13.C. Commitment to Graduate Report

13.D. Work Session Summary and Scheduling of Next Meeting

13.E. FYI

13.E.1. September Administrative Meeting Agenda

13.E.2. 2nd Month Attendance Report

13.E.3. October Personnel Report

13.E.4. October Substitute List

13.E.5. Monthly Professional Development Report

13.E.6. Character Counts

13.E.7. October Annual Planning Calendar

13.E.8. 12 Month Agenda

13.E.9. Facilities and Maintenance Plan

13.E.10. November School Calendar of Events

14. School Board Committees

14.A. \*Approval of Committees for 2011/12 School Year

14.B. \*Approval of Committee Policy Calendar

15. Business Manager Report

15.A. September Monthly Financial Report

15.B. Sales Tax Report

16. \*Consent Agenda

16.A. \*Approval of Volunteers

16.A.1. Glenn Martin Elementary

16.A.2. Cumberland County High School

16.A.3. Homestead Elementary

16.A.4. Key Class, Gifted Education Program

16.A.5. Cumberland County High School

16.A.6. Stone Elementary

16.A.7. South Cumberland Elementary

16.A.8. Pleasant Hill Elementary

16.A.9. Career and Technical Education

16.A.10. Stone Memorial High School

16.B. \*Approval of Stone Elementary Fundraiser

16.C. \*Approval of Overnight and Out of State Field Trips

16.C.1. Martin Junior Beta Club

16.C.2. South Cumberland Elementary

- 16.C.3. Cumberland County High School Baseball Team
  - 16.C.4. Cumberland County High School Marching Band
  - 16.D. \*Approval of Disposal of Surplus Property
  - 16.D.1. South Cumberland Elementary
  - 16.D.2. Pine View Elementary
  - 16.D.3. Crab Orchard Elementary
  - 16.D.4. North Cumberland Elementary
  - 16.E. Approval of "Fuel Up to Play 60" TN Agricultural Grants for Crab Orchard and North Cumberland
  - 17. Set November and December CCBOE Meeting Dates
  - 18. Old Business
  - 19. Questions from Media
  - 20. Adjournment
  - 21. (\*) 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**