

**CUMBERLAND COUNTY BOARD OF EDUCATION
REGULAR MEETING**

February 23, 2012

The Cumberland County Board of Education met in regular session on February 23, 2012 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: Wendell Wilson, State-wide Recognition for Pioneer Award and 2011-12 Retirees
6. Roll Call
7. *Approval of Minutes
8. *Approval of Agenda
9. Community Comments
10. School Board Reports
 - 10.A. TLN Report
 - 10.B. Day on the Hill Report
11. Legal Report
12. Director of Schools Report
 - 12.A. *Approval of Support Staff Appreciation Resolution
 - 12.B. Summary of Distribution of Mission, Beliefs, Vision Statement to Date

The Chronicle has published two articles pertaining to the Mission, Beliefs, and Vision statement presented at the Board meeting.

The Mission, Beliefs, and Vision statements have been distributed to personnel and feed back has been requested from all. This includes every department.

A survey is posted on our web site and reference to the survey has been posted on Facebook.

Public presentations have been made at the Patriots Community group meeting and to the Breakfast Rotary with request for suggested improvements.

The County Commission Education meeting will be rescheduled. A quorum was not present to conduct the last scheduled meeting.

12.C. *Approval of Selling School Bus to Cumberland County Youth Center for \$1.00

12.D. Report of Waiver Granted For No Child Left Behind

12.E. Solar Energy Research Update

Mr. Kemp is currently surveying our grounds and facilities. Due to the rainy weather for the past several days he has not completed his recommendations. This will be postponed until the next BOE meeting.

12.F. Board of Distinction

12.G. Request for BOE Members to be Part of Pay Scale Committee

Rickie Harris, Keena Inman, John Saylor, Wendell Wilson, Jan Nunley, Rebecca Wood, Cindy Randol, and I will be studying and comparing our pay scales for support and certified employees with other systems. I expect this committee to make recommendations to the board addressing these areas. I would like to ask board members if they would like to be part of that committee. It is my understanding if more than one board member serves on a committee, the committee must be board approved. I am asking the board to approve a committee to study the employee pay scales with board members as part of the committee.

12.H. Evaluation of Director of Schools

12.I. FYI

12.I.1. Administrative Meeting Agenda

12.I.2. Attendance Report

12.I.3. Personnel Report

12.I.4. Professional Development Report

12.I.5. Character Counts

12.I.6. Central Connection

12.I.7. Annual Planning Calendar

- 12.I.8. 12 Month Agenda
- 12.I.9. Facilities and Maintenance Plan
- 12.I.10. Upland Field Reports
- 12.I.11. TSBA Employment Law Seminar
- 12.I.12. Update on Education Committee Meetings
- 12.I.13. Long-term Care Insurance Plan
- 12.I.14. Tansi Sewer Utility District (TSUD)
- 12.I.15. Senate Directory
- 12.I.16. House Directory
- 12.I.17. School Calendars
- 13. School Board Committees
 - 13.A. Building and Grounds Committee
 - 13.B. Policy Committee
 - 13.C. Safety Committee
- 14. Business Manager Report
 - 14.A. Monthly Financial Report
 - 14.B. Monthly Sales Tax Report
 - 14.C. *Approval of Line Item Budget Amendment
- 15. *Consent Agenda
 - 15.A. *Approval of Volunteers
 - 15.A.1. Stone Memorial High School
 - 15.A.2. North Cumberland Elementary School
 - 15.A.3. South Cumberland Elementary School
 - 15.A.4. Cumberland County High School
 - 15.A.5. Pine View Elementary School
 - 15.B. *Approval of Overnight and Out of State Field Trips
 - 15.B.1. Stone Memorial High School Beta Club
 - 15.B.2. Cumberland County High School Engineering Design Class and Agriculture Mechanics Class
 - 15.C. *Approval of VECustomers Share Grant for Stone Elementary PTO on behalf of the Archery Team
 - 15.D. *Approval of North Cumberland Elementary Yearbook Contract with Inter-State Publishing
 - 15.E. *Approval of Maintenance Specifications
 - 15.E.1. *Approval of Tile Specifications for Pleasant Hill Elementary, North Cumberland Elementary, and South Cumberland Elementary
 - 15.E.2. *Approval of Sealing Specifications for Back Parking Lot at Homestead Elementary and Complete Parking Lot at Brown Elementary
 - 15.F. *Approval of Disposal of Surplus Property
 - 15.F.1. Transportation Department
 - 15.F.2. Glenn Martin Elementary School
 - 15.F.3. Crab Orchard Elementary School
 - 15.G. *Approval of Policies
 - 15.H. 2nd Reading of Policy 3.200 Building and Grounds Management
 - 15.I. 2nd Reading of Policy 6.202 Home Schools
 - 15.J. 2nd Reading of Policy 6.3071 Extracurricular Activity Drug Testing
- 16. Old Business
- 17. Questions from Media
- 18. Adjournment
- 19. (*) 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