

**CUMBERLAND COUNTY BOARD OF EDUCATION
REGULAR MEETING**

July 26, 2012

The Cumberland County Board of Education met in regular session on July 26, 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 - 6:00 p.m.

2. Welcome to Visitors

3. Moment of Silence

4. Pledge to Flag

5. Special Recognition: Rich Soenen - Junior Achievement Founder

The Junior Achievement presentation will be from the YAF Chairmen Mr. Rich Soenen a retired businessman from the 3M company, Rich founded and began JA in Cumberland County and helped established the link with JA of East Tennessee and Biztown in Anderson County. The powerpoint presentation will be about the development and goals of Cumberland County's JA programs in Cumberland County Schools and our nonprofit Youth Achievement Foundation (JA in Cumberland County)!

6. Roll Call

7. *Approval of June 28, 2012 Minutes

8. *Approval of Agenda

9. Community Comments

10. Trane Update on Energy Savings on Utility Consumption

11. Simple Energy Works - Randy Velker

12. Earth Right Energy - John Kemp

12.A. Agreement Options

12.B. Agreement

13. School Board Reports

13.A. TLN Report

14. Legal Report

15. Director of Schools Report

15.A. DOS Performance Evaluation

15.B. *Approval of 2012-2013 Teacher Pay Scale

15.C. Composite Scores

15.D. *Approval of Secondary Student Fees Schedule

15.E. Discussion of Director of School's Search Timeline

15.F. FYI

15.F.1. Administrative Meeting Agenda

15.F.2. Personnel Report

15.F.3. Substitute List

15.F.4. Professional Development Report

15.F.5. Parent Connect Brochure

15.F.6. Annual Planning Calendar

15.F.7. 12 Month Agenda

15.F.8. Facilities and Maintenance Plan

15.F.9. 5.803 Evaluation of Director of Schools

16. School Board Committees

16.A. Building and Grounds Committee

16.B. Policy Committee

16.C. Safety Committee

17. Business Manager Report

17.A. Monthly Financial Report

17.B. Monthly Sales Tax Report

17.C. Budget Amendment Resolution

18. *Consent Agenda

18.A. *Approval of Volunteers

18.A.1. Cumberland County High School

18.A.2. Career and Technical Education

18.B. *Approval of Overnight and Out of State Field Trips

18.B.1. SMHS Cheerleaders

18.C. *Approval of Contracts

- 18.C.1. Brown Elementary Fund Raiser
 - 18.C.2. Homestead Elementary Fund Raiser
 - 18.C.3. Homestead Elementary Photography Contract with Lifetouch
 - 18.D. *Approval of Donation
 - 18.D.1. CCHS Softball Booster Club
 - 18.E. *Approval of Bid Specifications
 - 18.E.1. Scanning and Digitally Storing Student Records
 - 18.F. *Approval of Disposal of Surplus Property
 - 18.F.1. Phoenix School
 - 18.G. *Approval of First Reading of Policies
 - 18.G.1. 1.400 School Board Meetings
 - 18.G.2. 1.704 Charter Schools
 - 18.G.3. 5.109 Evaluation
 - 18.G.4. 6.314 Corporal Punishment
 - 18.G.5. 6.316 Suspension/Expulsion/Remand
 - 18.G.6. 6.4081 Safe Relocation of Students
 - 19. Old Business
 - 19.A. Upland Design
 - 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