

**CUMBERLAND COUNTY BOARD OF EDUCATION  
REGULAR MEETING**

January 24, 2013

The Cumberland County Board of Education met in regular session on January 24, 2013 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. Pledge to Flag/Moment of Silence
4. Special Recognition: Callie Piper and Holley Shaw - Tennessee Association of Conservation District State Poster Contest Winners and Dasa'n Fant - Photography Division Winner at the State Beta Club Convention
5. Roll Call
6. \*Approval of December 20, 2012 Minutes
7. \*Approval of Agenda
8. Community Comments
9. School Board Reports
- 9.A. TLN Report
10. Legal Report
11. \*Approval to authorize schools to include the Ten Commandments, Magna Carta, Mayflower Compact, Declaration of Independence, US Constitution, Bill of Rights, Constitution of TN, and other such historically significant documents, in their display of documents as referenced in TCA § 5-7-115.
12. Director of Schools Report
- 12.A. Resolution of Appreciation for Administrative Staff
- 12.B. Common Core Standards
- 12.C. Day on the Hill
- 12.D. FYI
- 12.D.1. Attendance Report
- 12.D.2. Personnel Report
- 12.D.3. Professional Development Report
- 12.D.4. Character Counts
- 12.D.4.a. Helping Children
- 12.D.4.b. Focus
- 12.D.5. Tech Bytes
- 12.D.6. Annual Planning Calendar
- 12.D.7. 12 Month Agenda
- 12.D.8. Facilities and Maintenance Plan
- 12.D.9. Board of Distinction Checklist
- 12.D.10. Weekly DOS Newsletters
- 12.D.11. School Calendar of Events
- 12.D.12. Director of Schools Announcement of Vacancy
13. School Board Committees
- 13.A. Building and Grounds Committee

The following issues were addressed at the 1/14/13 Building and Grounds Meeting:

- North has a leaky roof.
- Ms. Brewer recommends having an architectural inspection of the CCHS stadium.

The board needs to address this issue and determine the most cost-effective remedy:

- Five schools with portables: South, Homestead, Crab Orchard, Pleasant Hill, and North.
- North has seven.

I will have data available addressing this problem.

Vivian Hutson, Chairman

- 13.A.1. Field Reports
- 13.B. Policy Committee

- 13.B.1. \*Approval of First Reading of Policies
    - 13.B.1.a. 1.802 Section 504 and ADA Grievance Procedures
    - 13.B.1.b. 3.602 Workers' Compensation
    - 13.B.1.c. 4.603 Elementary Promotion and Retention
  - 13.B.2. \*Approval of Second Reading of Policies
    - 13.B.2.a. 3.202 Emergency Preparedness Plan
    - 13.B.2.b. 3.203 Emergency Plans and Crisis Management
    - 13.B.2.c. 3.402 Special Use of School Vehicles
    - 13.B.2.d. 3.500 Food Service Management
    - 13.B.2.e. 3.501 Food Service Banquet
  - 13.C. Safety Committee
    - 13.C.1. \*Approval of Resolution Affirming School Resource Officers in Schools
  - 13.D. Ethics Committee
  - 14. Business Manager Report
    - 14.A. Monthly Financial Report
    - 14.B. Monthly Sales Tax Report
    - 14.C. Line Item Budget Amendment
  - 15. \*Consent Agenda
    - 15.A. \*Approval of Volunteers
      - 15.A.1. Glenn Martin Elementary School
      - 15.A.2. South Cumberland Elementary School
      - 15.A.3. Stone Elementary School
      - 15.A.4. Cumberland County High School
    - 15.B. \*Approval of Overnight and Out of State Field Trips
      - 15.B.1. Phoenix School
      - 15.B.2. Phoenix School
      - 15.B.3. Cumberland County High School
      - 15.B.4. Cumberland County High School
    - 15.C. \*Approval of Bid Specifications
    - 15.D. \*Approval of Disposal of Surplus Property
      - 15.D.1. Central Office/CTE/Food Service/SpEd
  - 16. Old Business
  - 17. Questions from Media
  - 18. Adjournment
  - 19. (\*) 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**