

**CUMBERLAND COUNTY BOARD OF EDUCATION
REGULAR MEETING**

February 28, 2013

The Cumberland County Board of Education met in regular session on February 28, 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 for Brown Elementary's Academic Gain

We would like to recognize Frank P. Brown Elementary for being ranked **#1 out of 530** K-8 and middle schools across the state of Tennessee by the Education Consumers Foundation.

The ECF is a foundation focused on education policy and practice. Functions of this organization include the use of TVAAS data to “identify and reward effective school leaders, help consumers determine how effective their local schools are, uncover information on the relationship between poverty and effectiveness, and identify practices common to effective schools (ECF, 2012).” More information about the Education Consumers Foundation and the rankings of schools across Tennessee can be found at www.education-consumers.org.

Brown’s #1 status reflects their school effectiveness based upon their two- year average student academic gains in reading/language and math. According to the ECF, Brown was ranked #2 in 2011 and #65 in 2010.

More information about the Education Consumers Foundation and the rankings of schools across Tennessee can be found at www.education-consumers.org.

Congratulations to the students, faculty, and leaders of Brown Elementary. Job well done!

5. Roll Call
6. *Approval of January 24, 2013 Minutes
7. *Approval of Agenda
8. Community Comments
9. School Board Reports
- 9.A. TLN Report
10. Legal Report
11. Pine View Elementary Report
12. *Approval of Director of Schools Search Contract with Wayne Qualls
13. Director of Schools Report
- 13.A. *Approval of Resolution of Appreciation for Special Teachers, Nurses, Resource Officers, Technology Department, Maintenance Department, and Teacher Assistants
- 13.B. *Approval of Bus Advertisement Revenues for Transportation of Homeless Students
- 13.C. Report on Document Scanning
- 13.D. Report on Wireless Infrastructure Project
- 13.E. *Approval of School Calendar 2014-2015
- 13.F. FYI
- 13.F.1. Administrative Meeting Agenda
- 13.F.2. Attendance Report
- 13.F.3. Personnel Report
- 13.F.4. Substitute List
- 13.F.5. Professional Development Report
- 13.F.6. Character Counts
- 13.F.6.a. Helping Children Learn and Practice Fairness
- 13.F.6.b. Focus on Fairness
- 13.F.7. Central Connection
- 13.F.8. Tech Bytes
- 13.F.9. Annual Planning Calendar
- 13.F.10. 12 Month Agenda
- 13.F.11. Facilities and Maintenance Plan
- 13.F.12. Board of Distinction Checklist
- 13.F.13. Weekly DOS Newsletters

- 13.F.14. School Calendar of Events
- 14. School Board Committees
- 14.A. Building and Grounds Committee
- 14.B. Policy Committee
- 14.B.1. *Approval of Second Reading of Policies
- 14.B.1.a. 1.802 Section 504 and ADA Grievance Procedures
- 14.B.1.b. 3.602 Workers' Compensation
- 14.B.1.c. 4.603 Elementary Promotion and Retention
- 14.C. Safety Committee
- 14.D. Ethics Committee
- 14.D.1. Accept Resignation of Tim Claflin from Ethics Committee
- 14.D.2. *Approval of Appointment of Teresa Boston to Ethics Committee
- 15. Business Manager Report
- 15.A. Monthly Financial Report
- 15.B. Monthly Sales Tax Report
- 16. *Consent Agenda
- 16.A. *Approval of Volunteers
- 16.A.1. Pleasant Hill Elementary School
- 16.A.2. South Cumberland Elementary School
- 16.A.3. Gifted Education Program KEY Class
- 16.A.4. Career and Technical Education
- 16.A.5. Pine View Elementary School
- 16.A.6. Glenn Martin Elementary School
- 16.B. *Approval of Overnight and Out of State Field Trips
- 16.B.1. CCHS Baseball Team Trip to McMinnville, TN.
- 16.C. *Approval of Contracts
- 16.C.1. IDEA Part B 619 Preschool Discretionary Grant Proposal
- 16.C.2. CCHS Photography Contract with Lifetouch
- 16.C.3. VEC Customer Share Grant for Crab Orchard
- 16.C.4. Crab Orchard Photography and Yearbook Contract with Lifetouch
- 16.D. *Approval of Disposal of Surplus Property
- 16.D.1. Stone Elementary School
- 16.D.2. Central Office
- 16.D.3. Glenn Martin Elementary School
- 16.E. Executive Approval
- 16.E.1. Additional Night of SMHS Wrestling Trip Due to Inclement Weather
- 17. Old Business
- 18. Questions from Media
- 19. Adjournment
- 20. (*) 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**