

**CUMBERLAND COUNTY BOARD OF EDUCATION  
REGULAR MEETING**

March 28, 2013

The Cumberland County Board of Education met in regular session on March 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
  - 4.A. Cumberland County Health Department Poster Contest Winners
    - 4.A.1. Brown Elementary: Jordan Wyatt, Skylar Eastwood, and Holden Shires
    - 4.A.2. Stone Memorial High School: Hayley Fisher, Autumn Bentley, and Georgie White
  - 4.B. TSBA SCOPE Conference Attendees
    - 4.B.1. Cumberland County High School: Robert Uebelacker and Marissa Webb
    - 4.B.2. Stone Memorial High School: Celia Denney and Devon Neal
5. Roll Call
6. \*Approval of February 28, 2013 Minutes
7. \*Approval of Agenda
8. Community Comments
9. CCHS Stadium Report by Environmental & Civil Engineering Service - Building and Grounds
10. Overview of Bakers Crossroads Property
11. Director of Schools Search
12. School Board Reports
  - 12.A. TLN Report
13. Legal Report
14. Board of Education Attorney Contract
15. Director of Schools Report
  - 15.A. \*Approval of Resolution of Appreciation for Secretaries, Administrative Assistants, Bookkeepers, and Attendance Clerks
  - 15.B. 2012 Annual Financial Report
  - 15.C. \*Approval to Waive Rights to Compensation for Easement Allotment Located on 4th Street by CCHS Soccer Field for Sidewalk Project of the City of Crossville
  - 15.D. \*Approval of Fee Amount for Attendance of Non-Resident Students
  - 15.E. Student Enrollment Numbers
  - 15.F. FYI
    - 15.F.1. Community and Employee Survey to Identify Qualities for the Position of Director of Schools
    - 15.F.2. Administrative Meeting Agenda - Meeting was cancelled due to snow.
    - 15.F.3. Attendance Report
    - 15.F.4. Personnel Report
    - 15.F.5. Substitute List
    - 15.F.6. Professional Development Report
    - 15.F.7. Character Counts
      - 15.F.7.a. Helping Children Learn and Practice Citizenship
      - 15.F.7.b. Focus on Citizenship
    - 15.F.8. Central Connection
    - 15.F.9. Tech Bytes
    - 15.F.10. Annual Planning Calendar
    - 15.F.11. 12 Month Agenda
    - 15.F.12. Facilities and Maintenance Plan
    - 15.F.13. Board of Distinction Checklist
    - 15.F.14. Weekly DOS Newsletters
    - 15.F.15. School Calendar of Events
16. School Board Committees
  - 16.A. Building and Grounds Committee
    - 16.A.1. Field Reports
  - 16.B. Policy Committee
    - 16.B.1. \*Approval of First Reading of Policies
      - 16.B.1.a. 5.117 Procedure for Granting Tenure
  - 16.C. Safety Committee

- 16.D. Ethics Committee
  - 17. Business Manager Report
  - 17.A. Monthly Financial Report
  - 17.B. Monthly Sales Tax Report
  - 17.C. Pre-K Line Item Budget Amendment
  - 17.D. CTE Line Item Budget Amendment
  - 18. \*Consent Agenda
  - 18.A. \*Approval of Volunteers
  - 18.A.1. North Cumberland Elementary
  - 18.A.2. Homestead Elementary School
  - 18.A.3. South Cumberland Elementary
  - 18.A.4. Glenn Martin Elementary
  - 18.A.5. Stone Elementary School
  - 18.B. \*Approval of Contracts
  - 18.B.1. Homestead School-Wide Fundraiser
  - 18.B.2. CCHS Garden Club Contract with Local Businesses
  - 18.C. \*Approval of Disposal of Surplus Property
  - 18.C.1. Crab Orchard Elementary
  - 18.C.2. Cumberland County High School
  - 18.C.3. Central Office
  - 18.C.4. North Cumberland Elementary
  - 19. Old Business
  - 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**