

**CUMBERLAND COUNTY BOARD OF EDUCATION
REGULAR MEETING**

April 25, 2013

The Cumberland County Board of Education met in regular session on April 25, 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. Crossville Chronicle Reader's Choice Principal Award Winner - Michelle England
 - 4.B. Crab Orchard Elementary School - 10th in State and 2nd in Middle Tennessee for TCAP Gains in 2012
 - 4.C. Kayle Davis - State Handwriting Contest Winner
 - 4.D. Courtney Turner and Shailee Dowdy - FCCLA Interpersonal Communications; Britney McDaniel - FCCLA State Leadership; Tiffany Sherrill, Printis Whittenburg, and Jessica Kopsie - Culinary Arts; Chelsea Wattenbarger - Hospitality and Tourism; and Contessa Wilburn - FCCLA Entrepreneurship
5. Roll Call
6. *Approval of March 28, 2013 Minutes
7. *Approval of April 13, 2013 Special Called Meeting Minutes
8. *Approval of Agenda
9. Community Comments
10. School Board Reports
 - 10.A. TLN Report
11. Legal Report
12. Director of Schools Report
 - 12.A. *Approval of Teacher Appreciation Resolution
 - 12.B. *Approval of Volunteer Appreciation Resolution
 - 12.C. *Approval of Textbook Adoption
 - 12.D. FYI
 - 12.D.1. Administrative Meeting Agenda
 - 12.D.2. Attendance Report
 - 12.D.3. Personnel Report
 - 12.D.4. Professional Development Report
 - 12.D.5. Character Counts
 - 12.D.5.a. Helping Children Learn Citizenship
 - 12.D.5.b. Focus on Citizenship
 - 12.D.6. Central Connection
 - 12.D.7. Tech Bytes
 - 12.D.8. Annual Planning Calendar
 - 12.D.9. 12 Month Agenda
 - 12.D.10. Facilities and Maintenance Plan
 - 12.D.11. Board of Distinction Checklist
 - 12.D.12. Weekly DOS Newsletters
 - 12.D.13. School Calendar of Events
 - 12.D.14. Contract Mr. Andrews
13. School Board Committees
 - 13.A. Building and Grounds Committee
 - 13.A.1. Pine View Elementary Update
 - 13.A.2. North Cumberland Elementary
 - 13.A.3. Crab Orchard Elementary Gym
 - 13.A.4. Out of Zone Students
 - 13.B. Policy Committee
 - 13.B.1. *Approval of First Reading of Policies
 - 13.B.1.a. 2.404 School Support Organizations
 - 13.B.1.b. 4.207 Limited English Proficient/Language Minority Students
 - 13.B.1.c. 5.304 Long-Term Leaves of Absence for Professional Personnel
 - 13.B.1.d. 5.611 Ethics
 - 13.B.1.e. 5.700 Interim Employees
 - 13.B.1.f. 5.701 Substitute Teachers

- 13.B.1.g. 5.900 Professional Personnel Negotiations-Legal Status
 - 13.B.1.h. 5.901 Scope of Professional Negotiations
 - 13.B.1.i. 5.902 Board Negotiating Agent
 - 13.B.2. *Approval of Second Reading of Policies
 - 13.B.2.a. 5.117 Procedure for Granting Tenure
 - 13.C. Safety Committee
 - 13.D. Ethics Committee
 - 14. Business Manager Report
 - 14.A. Monthly Financial Report
 - 14.B. Monthly Sales Tax Report
 - 14.C. *Approval of Special Education Line Item Budget Amendment
 - 14.D. *Approval of Special Education Line Item Budget Amendment
 - 15. *Consent Agenda
 - 15.A. *Approval of Volunteers
 - 15.A.1. Glenn Martin Elementary School
 - 15.A.2. Cumberland County High School
 - 15.B. *Approval of Overnight and Out of State Field Trips
 - 15.B.1. Pine View Jr. Beta Club Trip
 - 15.B.2. CCHS Cheerleading Camp Trip
 - 15.B.3. South Cheerleading Camp Trip
 - 15.C. *Approval of Contracts
 - 15.C.1. Cumberland County High School Yearbook Contract with Josten's Publishing
 - 15.C.2. South Cumberland Elementary Yearbook Contract with Lifetouch Photography
 - 15.D. *Approval of Bids
 - 15.D.1. School Nutrition Program
 - 15.E. *Approval of Disposal of Surplus Property
 - 15.E.1. Homestead Elementary School
 - 15.E.2. South Cumberland Elementary School
 - 16. Executive Approval
 - 16.A. Cumberland County High School
 - 17. Old Business
 - 18. Questions from Media
 - 19. Adjournment
 - 20. (*) 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