

**CUMBERLAND COUNTY BOARD OF EDUCATION
REGULAR MEETING**

June 27, 2013

The Cumberland County Board of Education met in regular session on June 27, 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. Fairfield Glad Ladies Club - Viva Bosland
5. Roll Call
6. *Approval of May 23, 2013 Minutes
7. *Approval of Agenda
8. Community Comments
9. School Board Reports
- 9.A. TLN Report
10. SRO Officers for Cumberland County Schools
11. South Cumberland Elementary and Brown Elementary School sewer lines.
12. Legal Report
- 12.A. *Approval of Service Agreement between Aarona VanWinkle and Cumberland County Board of Education
13. Director of Schools Report
- 13.A. *Approval of 2013-2014 School Budget
- 13.B. Approval of Cumberland County School Nutrition Budget
- 13.C. *Approval of Cumberland County Archive's request to house and preserve the old Cumberland County School Registers.
- 13.D. *Approval of School Nutrition Compliance Report
- 13.E. *Approval of Mrs. Randol's request to receive pay for 10 unused personal days.
- 13.F. FYI
- 13.F.1. Administrative Meeting Agenda
- 13.F.2. Annual Pupil Transportation Report for Cumberland County
- 13.F.3. Technology Plan
- 13.F.4. Attendance Report
- 13.F.5. Personnel Report
- 13.F.6. Annual Planning Calendar
- 13.F.7. 12 Month Agenda
- 13.F.8. Facilities and Maintenance Plan
- 13.F.9. Board of Distinction Checklist
14. School Board Committees
- 14.A. Building and Grounds Committee
- 14.A.1. North School addition
- 14.A.2. Crab Orchard addition
- 14.A.3. CCHS stadium renovation
- 14.B. Policy Committee
- 14.B.1. *Approval of First Reading of Policies
- 14.B.1.a. Attendance Policy 6.200
- 14.B.1.b. Zero Tolerance Offenses 6.309
- 14.B.1.c. Physical Assault Leave 5.307
- 14.B.1.d. Nepotism 1.108
- 14.B.1.e. Emergency Preparedness Plan 3.202
- 14.B.1.f. Suspensions 6.316
- 14.B.1.g. Home Schools 6.202
- 14.B.1.h. Section 504 and ADA Grievance Procedures 1.802
- 14.B.1.i. Family Medical Leave Act 5.305
- 14.B.1.j. Extracurricular Activity Drug Testing 6.3071
- 14.B.2. *Approval of Second Reading of Policies
- 14.B.2.a. Policy 1.400 School Board Meetings
- 14.B.2.b. 4.207 Limited English Proficient/Language Minority Students
- 14.C. Safety Committee
- 14.D. Ethics Committee

- 15. Business Manager Report
 - 15.A. Monthly Financial Report
 - 15.B. Monthly Sales Tax Report
 - 15.C. *Approval of Line Item Budget Amendments
 - 15.C.1. School Nutrition
 - 16. *Consent Agenda
 - 16.A. *Approval of Overnight and Out of State Field Trips
 - 16.A.1. SMHS Volleyball
 - 16.A.2. SMHS Cheerleading request
 - 16.B. *Approval of Contracts
 - 16.B.1. Approval of TEIS Written Agreement for 2013-2014
 - 16.B.2. CCHS agreement with Canteen Select Services
 - 16.B.3. SMHS Lifetouch Agreement
 - 16.B.4. BES Lifetouch Agreement
 - 16.B.5. CES Fundraising program
 - 16.B.6. MES Fundraising activity
 - 16.B.7. SCE Fundraising request
 - 16.C. *Approval of Disposal of Surplus Property
 - 16.C.1. North Cumberland Surplus Request
 - 16.C.2. MES Surplus Request
 - 16.C.3. SCE Request for surplus approval
 - 16.D. High School Donation Request
 - 16.E. Student accident insurance recommendation
 - 16.F. Executive Approval
 - 16.F.1. Line Item Budget Amendments
 - 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