

CUMBERLAND COUNTY BOARD OF EDUCATION
REGULAR MEETING

August 22, 2013

The Cumberland County Board of Education met in regular session on August 22, 2013 in the Central Services 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. Moment of Silence/Pledge of Allegiance
- 3.A. Pledge of Allegiance - Betty Hester, Brown Elementary
- 3.B. Reading - Celia Denney, Stone Memorial High School
4. Special Recognition
- 4.A. Cumberland County Clay Crushers
- 4.B. Ms. Lee Houston - Brown Elementary
- 4.C. Homestead & Martin FCCLA
5. Roll Call
6. *Approval of July 25, 2013 Minutes
7. *Approval of Agenda
8. Community Comments
- 8.A. FFA Announcement- Debbie Beaty
9. School Board Reports
- 9.A. TLN Report
10. Legal Report
11. Director of Schools Report
- 11.A. Board of Education Retreat
- 11.B. Annual Plans
- 11.C. Achievement Data Presentation
- 11.D. Public Forums
- 11.D.1. August 26, 2013 at 6 p.m. - Central Services Board of Education Meeting Room
- 11.D.2. August 27, 2013 at 6 p.m. - Central Services Board of Education Meeting Room
- 11.D.3. August 29, 2013 at 6 p.m. - Central Services Board of Education Meeting Room
- 11.E. FYI
- 11.E.1. Memorandum of Understandings
- 11.E.1.a. Cumberland County Schools and Community Probation Drug Screening
- 11.E.1.b. Cumberland County Schools and Teens Against Drugs (T.A.D.)
- 11.E.2. Attendance Report
- 11.E.2.a. Capacity of Elementary Schools
- 11.E.3. Personnel Report
- 11.E.4. Job Responsibility List
- 11.E.5. Cumberland County Schools Organizational Chart
- 11.E.6. Professional Development Report
- 11.E.7. Annual Planning Calendar
- 11.E.8. 12 Month Agenda
- 11.E.9. School Calendar of Events
- 11.E.9.a. Brown September Calendar
- 11.E.9.b. Crab Orchard September Calendar
- 11.E.9.c. CCHS September Calendar
- 11.E.9.d. Homestead September Calendar
- 11.E.9.e. North August Calendar
- 11.E.9.f. North September Calendar
- 11.E.9.g. Phoenix School August Calendar
- 11.E.9.h. Phoenix School September Calendar
- 11.E.9.i. Pine View August Calendar
- 11.E.9.j. Pine View September Calendar
- 11.E.9.k. South August Calendar
- 11.E.9.l. South September Calendar
- 11.E.9.m. Stone August Calendar
- 11.E.9.n. Stone September Calendar
- 11.E.9.o. SMHS September Calendars (2)

- 12. School Board Committees
 - 12.A. Building and Grounds Committee
 - 12.B. Policy Committee
 - 12.B.1. *Approval of First Reading of Policies
 - 12.B.1.a. Attendance Policy 6.200 (correction due to State)
 - 12.B.1.b. Home Schools 6.202
 - 12.C. Safety Committee
 - 12.D. Ethics Committee
- 13. Chief Financial Officer's Report
 - 13.A. Monthly Financial Report
 - 13.B. Monthly Sales Tax Report
 - 13.C. Update on CCQCP Programs
 - 13.D. Update Homestead Daycare
- 14. *Consent Agenda
 - 14.A. *Approval of Volunteers
 - 14.A.1. Brown Volunteers
 - 14.A.2. CCHS Volunteers
 - 14.A.3. Homestead Volunteers
 - 14.A.4. Martin Volunteers
 - 14.A.5. North Volunteers
 - 14.A.6. Pleasant Hill Volunteers
 - 14.A.7. South Volunteers
 - 14.A.8. Stone Volunteers
 - 14.A.9. SMHS Volunteers
 - 14.B. *Approval of Overnight and Out of State Field Trips
 - 14.B.1. CTE Events/Trips
 - 14.B.2. Martin Beta Club New York Trip
 - 14.B.3. Martin FCCLA Trips
 - 14.B.4. Stone New York Trip
 - 14.C. *Approval of Contracts
 - 14.C.1. Homestead Lifetouch Photography
 - 14.D. *Approval of Disposal of Surplus Property
 - 14.D.1. CCHS Surplus
 - 14.D.2. Homestead Surplus
 - 14.D.3. Martin Surplus
 - 14.D.4. North Surplus
 - 14.D.5. Pine View Surplus
 - 14.D.6. South Surplus
 - 14.D.7. Stone Surplus
 - 14.E. *Approval of Grants
 - 14.E.1. LEA/Coordinated School Health Grant Agreement
 - 14.E.2. Coordinated School Health Grant Application
 - 14.E.3. Pre-K Grant Agreement
 - 14.E.4. Pleasant Hill Football Booster/VEC Share Grant
 - 14.E.5. South FFA/Nutrients for Life Grant
 - 14.E.6. South Football/Middle TN Project Hometown
 - 14.E.7. South PTO/VEC Share Grant
 - 14.F. *School-wide Fundraisers
 - 14.F.1. Brown Fundraiser
 - 14.F.2. Homestead Fundraiser
 - 14.F.3. North Fundraiser
 - 14.F.4. Pine View Fundraiser
 - 14.F.5. South Fundraiser
 - 14.F.6. SMHS Fundraiser
- 15. Executive Approval
 - 15.A. Line Item Budget Amendments
- 16. Old Business
 - 16.A. Fall District Meeting - September 12, 2013
 - 16.B. TSBA Leadership Conference - November 8 & 9
 - 16.C. TSBA Annual Conference November 9 - 11
- 17. Questions from Media
- 18. Adjournment

19. (*) Indicates Board Approval Required
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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