

**CUMBERLAND COUNTY BOARD OF EDUCATION  
REGULAR MEETING**

September 26, 2013

The Cumberland County Board of Education met in regular session on September 26, 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 - Conner McDaniel - Crab Orchard Student
- 3.B. Reading - Kelly Camera - CCHS Student
4. Special Recognition
- 4.A. Stone Memorial High School Carpentry I Class
5. Roll Call
6. \*Approval of August 22, 2013 Minutes
7. \*Approval of Agenda
8. Community Comments
9. Elections/Appointments of BOE Officers
10. Adoption of TSBA Code of Ethics
11. School Board Reports
- 11.A. TLN Report
12. Legal Report
13. Director of Schools Report
- 13.A. Fall Work Session
- 13.B. FYI
- 13.B.1. Administrative Meeting Agenda
- 13.B.2. Attendance Report
- 13.B.3. Personnel Report
- 13.B.4. School Nutrition Staff Changes
- 13.B.5. Substitute List
- 13.B.6. Summer Food Services Program of Cumberland County
- 13.B.7. Professional Development Report
- 13.B.8. Annual Planning Calendar
- 13.B.9. 12 Month Agenda
- 13.B.10. Facilities and Maintenance Plan
- 13.B.11. Board of Distinction Checklist
- 13.B.12. School Calendar of Events
- 13.B.12.a. Crab Orchard October Calendar
- 13.B.12.b. CCHS October Calendar
- 13.B.12.c. Homestead October Calendar
- 13.B.12.d. Martin October Calendar
- 13.B.12.e. North October Calendar
- 13.B.12.f. Phoenix October Calendar
- 13.B.12.g. Pine View October Calendar
- 13.B.12.h. Pleasant Hill September Calendar
- 13.B.12.i. Pleasant Hill October Calendar
- 13.B.12.j. South October Calendar
- 13.B.12.k. Stone October Calendar
- 13.B.12.l. SMHS October Calendar
14. School Board Committees
- 14.A. Building and Grounds Committee
- 14.A.1. Field Reports
- 14.B. Policy Committee
- 14.B.1. \*Approval of First Reading of Policies
- 14.B.1.a. Civility Policy 1.900
- 14.B.1.b. Cumberland County Students Desiring to Become Foreign Exchange Students Policy 6.502
- 14.B.1.c. Naming of Facilities Policy 3.210
- 14.B.2. \*Approval of Second Reading of Policies
- 14.C. Safety Committee

- 14.D. Ethics Committee
- 15. Chief Financial Officer's Report
- 15.A. Monthly Financial Report
- 15.B. Monthly Sales Tax Report
- 15.C. Line Item Budget Amendments
- 16. \*Consent Agenda
  - 16.A. \*Approval of Volunteers
    - 16.A.1. Brown Elementary Volunteers
    - 16.A.2. Crab Orchard Volunteers
    - 16.A.3. CCHS Volunteers
    - 16.A.4. Homestead Volunteers
    - 16.A.5. Martin Volunteers
    - 16.A.6. North Volunteers
    - 16.A.7. Pine View Volunteers
    - 16.A.8. Pleasant Hill Volunteers
    - 16.A.9. South Volunteers
    - 16.A.10. Stone Volunteers
    - 16.A.11. SMHS Volunteers
    - 16.A.12. Junior Achievement Volunteers
  - 16.B. \*Approval of Overnight and Out of State Field Trips
    - 16.B.1. Pine View Trip to Orlando, FL
    - 16.B.2. South Trip to Washington D.C.
  - 16.C. \*Approval of Contracts
  - 16.D. Approval of Bid Specifications
  - 16.E. \*Approval of Disposal of Surplus Property
    - 16.E.1. Homestead Surplus Property
    - 16.E.2. Martin Surplus Property
    - 16.E.3. Phoenix Surplus Property
    - 16.E.4. South Surplus Property
    - 16.E.5. SMHS Sale of Calculators
    - 16.E.6. SMHS Surplus Property
    - 16.E.7. CTE Surplus
    - 16.E.8. Transportation Surplus Property
  - 16.F. \*Approval of Grants
    - 16.F.1. Crab Orchard/VEC Grant
    - 16.F.2. South/VEC Grant
  - 16.G. \*School-Wide Fundraisers
    - 16.G.1. Martin Basketball Fundraiser
    - 16.G.2. Stone Fall Festival
    - 16.G.3. Stone McTeacher Night
    - 16.G.4. Stone Zaxby's Night
    - 16.G.5. Stone Yearbook Service
  - 16.H. Executive Approval
- 17. Old Business
  - 17.A. Committee Appointments as needed
- 18. Questions from Media
- 19. Adjournment
- 20. (\*) Indicates Board Approval Required

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**Director of Schools**

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**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.**

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**Tabitha Webb  
Board of Education Recorder**