

**CUMBERLAND COUNTY BOARD OF EDUCATION  
REGULAR MEETING**

December 19, 2013

The Cumberland County Board of Education met in regular session on December 19, 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 - Harley Conley - North
- 3.B. Reading - Santos Fuentes - Pleasant Hill
4. Special Recognition
- 4.A. Christmas Card Design Winners
- 4.A.1. Madison Cook - North Cumberland Elementary
- 4.A.2. Sam Gray - Stone Memorial High School
- 4.A.3. Bryson Neely - Pleasant Hill Elementary
- 4.A.4. Hannah Poore - Martin Elementary
- 4.A.5. Jordan Woody - Pleasant Hill
5. Roll Call
6. \*Approval of November 21, 2013 Minutes
7. \*Approval of Agenda
8. Community Comments
9. School Board Reports
- 9.A. TLN Report
- 9.A.1. \*Bus Transportation Resolution
- 9.A.2. TSBA Day on the Hill
10. Legal Report
11. Superintendent's Report
- 11.A. Trane Performance Report
- 11.B. Internal School Funds Financial Statements June 30, 2013
- 11.C. Strategic Compensation Survey Data
- 11.D. \*Life Force Membership Program
- 11.E. BOE/Superintendent Relations and Evaluations
- 11.F. FYI
- 11.F.1. Administrative Meeting Agenda
- 11.F.2. Attendance Report
- 11.F.3. Personnel Report
- 11.F.4. Professional Development Report
- 11.F.5. Annual Planning Calendar
- 11.F.6. Board of Distinction Checklist
- 11.F.7. School Calendar of Events
- 11.F.7.a. Brown January Calendar
- 11.F.7.b. Crab Orchard January Calendar
- 11.F.7.c. CCHS January Calendar
- 11.F.7.d. Homestead January Calendar
- 11.F.7.e. Martin January Calendar
- 11.F.7.f. North January Calendar
- 11.F.7.g. Pine View January Calendar
- 11.F.7.h. Pleasant Hill January Calendar
- 11.F.7.i. South January Calendar
- 11.F.7.j. Stone January Calendar
12. School Board Committees
- 12.A. Policy Committee
- 12.A.1. \*Approval of First Reading of Policies
- 12.A.1.a. Policy 3.600 Insurance Management
- 12.A.1.b. Policy 6.304 Student Discrimination, Harassment, Bullying, Cyberbullying and Intimidation
- 12.A.1.c. Policy 6.413 Prevention and Treatment of Sports Related Concussions
- 12.A.2. \*Approval of Second Reading of Policies
- 12.A.2.a. Policy 2.400 Revenues

- 12.A.2.b. Policy 3.207 Energy Use and Conservation
  - 12.A.2.c. Policy 3.208 Facilities Planning
  - 12.A.2.d. Policy 4.606 Graduation Activities
  - 12.A.2.e. Policy 6.200 Attendance
  - 12.A.2.f. Policy 6.502 CCS Desiring to Become Exchange Students
  - 12.B. Safety Committee
  - 13. Chief Financial Officer's Report
    - 13.A. Monthly Financial Report
    - 13.B. Monthly Sales Tax Report
    - 13.C. Transportation Request - CDL Reimbursement
  - 14. \*Consent Agenda
    - 14.A. \*Approval of Volunteers
      - 14.A.1. Brown Volunteers
      - 14.A.2. Martin Volunteers
      - 14.A.3. Pleasant Hill Volunteers
    - 14.B. \*Approval of Overnight and Out of State Field Trips
      - 14.B.1. CCHS Class of 2015 Senior Trip
      - 14.B.2. CCHS Lady Jets Basketball Team Trip
      - 14.B.3. CCHS Marching Band Trip
      - 14.B.4. CCHS Wrestling Team Trips
      - 14.B.5. Martin Beta Club Convention
      - 14.B.6. SMHS Track and Field Team Trips
    - 14.C. \*Approval of Contracts
    - 14.D. \*Approval of Disposal of Surplus Property
      - 14.D.1. Stone Surplus Property
      - 14.D.2. SMHS Surplus Property
    - 14.E. \*Executive Approval
  - 15. Old Business
  - 16. Questions from Media
  - 17. Adjournment
  - 18. (\*) Indicates Board Approval Required
- (\*) 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**