

**CUMBERLAND COUNTY BOARD OF EDUCATION
REGULAR MEETING**

February 27, 2014

The Cumberland County Board of Education met in regular session on February 27, 2014 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. Bradley Essex - 5th Grade Pleasant Hill - Pledge of Allegiance; Nicole Grayson - 8th Grade Pine View - Reading
4. Special Recognition
- 4.A. Food Nutrition Health Inspections
5. Roll Call
6. *Approval of January 23, 2014 Minutes
7. *Approval of Agenda
8. Community Comments
9. School Board Reports
- 9.A. TLN Report
10. Legal Report
11. Director of Schools Report
- 11.A. Strategic Plan Draft
- 11.B. Highlighted Strategic Plan
- 11.C. 2014-2015 Budget Timeline
- 11.D. Athletic Task Force Update
- 11.E. TCAT and Roane State Collaboration
- 11.F. *2013-2014 Calendar Adjustment
- 11.G. 2014-2015 Calendar Committee Proposal
- 11.G.1. Option 1
- 11.G.2. Option 2
- 11.H. Strategic Compensation Update
- 11.I. Student Management System
- 11.J. Facilities Update
- 11.K. FYI
- 11.K.1. Administrative Meeting Agenda
- 11.K.2. Attendance Report
- 11.K.3. Personnel Report
- 11.K.3.a. School Nutrition Personnel Report
- 11.K.4. Substitute List
- 11.K.5. Professional Development Report
- 11.K.6. Annual Planning Calendar
- 11.K.7. Board of Distinction Checklist
- 11.K.8. School Calendar of Events
- 11.K.8.a. Brown Calendar
- 11.K.8.b. Crab Orchard Calendar
- 11.K.8.c. CCHS Calendar
- 11.K.8.d. Homestead Calendar
- 11.K.8.e. Martin Calendar
- 11.K.8.f. North Calendar
- 11.K.8.g. Phoenix Calendar
- 11.K.8.h. Pine View Calendar
- 11.K.8.i. Pleasant Hill Calendar
- 11.K.8.j. South Calendar
- 11.K.8.k. Stone Calendar
- 11.K.8.l. SMHS Calendar
12. School Board Committees
- 12.A. Policy Committee
- 12.A.1. *Approval of First Reading of Policies
- 12.A.1.a. Policy 6.304 Student Discrimination, Harassment, Cyberbullying, and Intimidation
- 12.A.2. *Approval of Second Reading of Policies

- 12.A.2.a. Policy 5.501 Complaints
 - 12.B. Safety Committee
 - 12.B.1. SRO Update
 - 13. Chief Financial Officer's Report
 - 13.A. Monthly Financial Report
 - 13.B. Monthly Sales Tax Report
 - 13.C. *School Nutrition Line Item Amendment
 - 13.D. *Pre K Line Item Amendment
 - 13.E. *Budget Resolutions
 - 13.E.1. Donation from Cumberland Artisans for Creative Expressions
 - 13.E.2. Grant from Tennessee Arts Commission
 - 13.F. *Mixed Drink Tax
 - 14. *Consent Agenda
 - 14.A. *Approval of Volunteers
 - 14.A.1. Crab Orchard Volunteers
 - 14.A.2. Homestead Volunteers
 - 14.A.3. Martin Volunteers
 - 14.A.4. FCCLA Martin Volunteers
 - 14.A.5. South Volunteers
 - 14.A.6. Stone Volunteers
 - 14.A.7. Gifted Education Program Volunteers
 - 14.B. *Approval of Overnight and Out of State Field Trips
 - 14.B.1. SMHS Request to add three Nashville Venues to Approved Field Trip List
 - 14.B.2. CCHS Poetry Out Loud State Finals
 - 14.B.3. CCHS Softball Trips (2)
 - 14.B.4. Pleasant Hill Basketball Teams/Cheerleaders Trip
 - 14.B.5. 67th Annual Tennessee 4-H Congress
 - 14.C. *Approval of Contracts
 - 14.C.1. Cumberland County Schools Technology and SchoolinSites Contract
 - 14.C.2. CCHS Lifetouch School Photography 2014-2015 Contract
 - 14.C.3. SMHS Lifetouch School Photography 2014-2015 Contract
 - 14.D. *Approval of Grants
 - 14.D.1. SMHS/United Healthcare Adopt-a-School \$3,000 Grant
 - 14.E. *School Wide Fundraisers
 - 14.E.1. Cumberland County Middle School Softball 5K Fundraiser
 - 14.E.2. Homestead Fundraiser
 - 14.E.3. North Library Spring Book Fair Fundraiser
 - 14.F. *Approval of Disposal of Surplus Property
 - 14.F.1. School Nutrition Surplus Property
 - 14.F.2. Phoenix School Surplus Property
 - 14.F.3. Stone Surplus Property
 - 14.G. *Executive Approval
 - 15. Old Business
 - 16. Questions from Media
 - 17. Adjournment
 - 18. (*) 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**