

**CUMBERLAND COUNTY BOARD OF EDUCATION
REGULAR MEETING**

January 23, 2014

The Cumberland County Board of Education met in regular session on January 23, 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. Pledge of Allegiance - Roger Pridemore - Pine View Kindergarten
- 3.B. Reading - Danielle Rosser - North 6th Grade
4. Special Recognition - School Board Appreciation Week
5. Roll Call
6. *Approval of December 19, 2013 Minutes
7. *Approval of Agenda
8. Community Comments
9. School Board Reports
- 9.A. TLN Report
- 9.B. TSBA's MyTennesseePublicSchools.net
10. Legal Report
11. Superintendent's Report
- 11.A. Day on the Hill
- 11.B. BOE Work Session Agenda
- 11.C. Strategic Plan Draft
- 11.D. Career and Technical Education (CTE) Risk-Based Monitoring Process (Audit)
- 11.E. State of the Schools Address
- 11.F. FYI
- 11.F.1. Administrative Meeting Agenda
- 11.F.2. Attendance Report (no report/have not completed 20 days)
- 11.F.3. Personnel Report
- 11.F.3.a. Food Service Personnel Report
- 11.F.4. Substitute List (no report)
- 11.F.5. Professional Development Report
- 11.F.6. Annual Planning Calendar
- 11.F.7. Board of Distinction Checklist
- 11.F.8. School Calendar of Events
- 11.F.8.a. Brown February Calendar
- 11.F.8.b. Crab Orchard February Calendar
- 11.F.8.c. CCHS February Calendar
- 11.F.8.d. Homestead February Calendar
- 11.F.8.e. Martin February Calendar
- 11.F.8.f. North February Calendar
- 11.F.8.g. Phoenix February Calendar
- 11.F.8.h. Pine View February Calendar
- 11.F.8.i. Pleasant Hill February Calendar
- 11.F.8.j. South February Calendar
- 11.F.8.k. Stone February Calendar
- 11.F.8.l. SMHS February Calendar
12. School Board Committees
- 12.A. Policy Committee
- 12.A.1. *Approval of First Reading of Policies
- 12.A.1.a. Policy 5.501 Complaints
- 12.A.2. *Approval of Second Reading of Policies
- 12.A.2.a. Policy 3.600 Insurance Management
- 12.A.2.b. Policy 6.304 Student Discrimination/Harassment and Bullying/Intimidation
- 12.A.2.c. Policy 6.413 Prevention and Treatment of Sports Related Concussions
- 12.B. Safety Committee
- 12.B.1. SRO Report
13. Chief Financial Officer's Report

- 13.A. Monthly Financial Report
 - 13.B. Monthly Sales Tax Report
 - 13.C. Trane Report
 - 13.D. *Line Item SPED Budget Amendment Approval
 - 13.E. *Approval of Bid Specifications
 - 13.F. Liquor Tax
 - 14. *Consent Agenda
 - 14.A. *Approval of Volunteers
 - 14.A.1. Martin Volunteers
 - 14.A.2. North Volunteers
 - 14.B. *Approval of Overnight and Out of State Field Trips
 - 14.B.1. Crab Orchard Request to add Jumpville/Cookeville to Approved Field Trip List
 - 14.B.2. CCHS Cheerleaders National Competition-Orlando, FL
 - 14.B.3. CCHS FFA TN Cattlemen's Convention
 - 14.B.4. CCHS Track Trips
 - 14.B.5. South Beta Club Convention Trip
 - 14.C. *Approval of Contracts
 - 14.C.1. Cumberland County Web Hosting RFP
 - 14.D. *Approval of Grants
 - 14.D.1. Martin Junior Beta Club/VEC Grant
 - 14.E. *School Wide Fundraisers
 - 14.E.1. Martin Positive Behavior Fundraiser
 - 14.E.2. Martin PTA Fundraiser
 - 14.F. *Approval of Disposal of Surplus Property
 - 14.F.1. CCHS Surplus
 - 14.F.2. North Surplus
 - 14.F.3. South Surplus
 - 14.F.4. Stone Surplus
 - 14.F.5. Food Nutrition Surplus
 - 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