

**CUMBERLAND COUNTY BOARD OF EDUCATION
REGULAR MEETING**

March 27, 2014

The Cumberland County Board of Education met in regular session on March 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. William Cabaniss, South 2nd Grade - Pledge of Allegiance; Daniel Wyatt Fairman, Martin 5th Grade - Reading
4. Special Recognition
- 4.A. Teachers of the Year System Level Winners - Cynthia Webb, Sarah Pharris, Rachel Shoemaker
- 4.B. TSBA Student Congress (SCOPE) Delegates CCHS - Reid Glenn Guthrie, Tana Grace McDonald; Phoenix - Roger Jackson; SMHS - Benjamin Charles Tollett, Nathaniel Clark Freeman
- 4.C. Elks Hoop Recognition-Heath Wattenbarger North Cumberland
5. Roll Call
6. *Approval of February 27, 2014 Minutes
7. *Approval of Agenda
8. Community Comments
9. School Board Reports
- 9.A. TLN Report
10. Legal Report
11. Superintendent's Report
- 11.A. *2014-2015 Calendar
- 11.B. 2015-2016 Calendar (Request for Study)
- 11.C. Updated Budget Timelines
- 11.D. Short/Long Range Facilities Task Force
- 11.E. *Strategic Plan 2014-2019
- 11.F. FYI
- 11.F.1. Attendance Report
- 11.F.2. Personnel Report
- 11.F.2.a. School Nutrition Personnel Report
- 11.F.3. Professional Development Report
- 11.F.4. Annual Planning Calendar
- 11.F.5. Board of Distinction Checklist
- 11.F.6. School Calendar of Events
- 11.F.6.a. Brown Calendar
- 11.F.6.b. Crab Orchard Calendar
- 11.F.6.c. CCHS Calendar
- 11.F.6.d. Homestead Calendar
- 11.F.6.e. Martin Calendar
- 11.F.6.f. North Calendar
- 11.F.6.g. Phoenix Calendar
- 11.F.6.h. Pine View Calendar
- 11.F.6.i. Pleasant Hill Calendar
- 11.F.6.j. South Calendar
- 11.F.6.k. Stone Calendar
- 11.F.6.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 1.1602 Non-Retaliation
- 12.A.1.b. Policy 3.3001 Use of Cellular Phones
- 12.A.1.c. Policy 6.206 Transfers Within the System
- 12.A.1.d. Policy 6.304 Student Discrimination, Harassment, Bullying, Cyberbullying, and Intimidation
- 12.A.2. *Approval of Second Reading of Policies
- 12.B. Safety Committee
- 12.B.1. SRO Funding
13. Chief Financial Officer's Report

- 13.A. Monthly Financial Report
- 13.B. Monthly Sales Tax Report
- 13.C. *Bus Specifications
- 13.D. *CTE Budget Amendment
- 13.E. *Technology Line Item Amendment
- 13.F. *Regular Instruction Program Line Item Amendment
- 13.G. *Office of the Superintendent Line Item Amendment
- 13.H. *Office of the Principal Line Item Amendment
- 13.I. *Operation of Plant Line Item Amendment
- 13.J. *Martin - Drainage Work Bid for Maintenance
- 13.K. *SMHS - Sealing of Parking Lots Bid
- 13.L. Resolutions
 - 13.L.1. *Tennessee Arts Commission
 - 13.L.2. *Community Services Donations
- 14. *Consent Agenda
 - 14.A. *SMHS Exchange Student Requests (2)
 - 14.B. *Approval of Volunteers
 - 14.B.1. Martin Volunteers
 - 14.B.2. Stone Volunteers
 - 14.B.3. SMHS Volunteers
 - 14.C. *Updated List of Acceptable Field Trip Locations
 - 14.D. *Approval of Overnight and Out of State Field Trips
 - 14.D.1. Brown Elementary - Biltmore House Trip
 - 14.D.2. South Cheerleaders Summer Camp
 - 14.E. *Approval of Contracts
 - 14.E.1. Approval to Transition Student Information Management Systems
 - 14.E.2. Martin - Photography Contract
 - 14.E.3. South - Lifetouch Photography/Yearbook Contract
 - 14.F. *Approval of Grants
 - 14.F.1. Martin - Tennessee Arts Commission Grant
 - 14.G. *School Wide Fundraisers
 - 14.G.1. North - Krispy Kreme Fundraiser
 - 14.H. *Approval of Disposal of Surplus Property
 - 14.H.1. CTE Surplus
 - 14.H.2. South Surplus
 - 14.I. *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**