

**CUMBERLAND COUNTY BOARD OF EDUCATION  
REGULAR MEETING**

April 24, 2014

The Cumberland County Board of Education met in regular session on April 24, 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. Aiden Atkin, Stone 7th Grade - Pledge of Allegiance; Kelsey Goodwin, Homestead 6th Grade - Reading
4. Special Recognition
- 4.A. Brandon Tipton-SMHS Gold Award Winner at Skills USA State Competition
- 4.B. Samantha Neilson - State HOSA Competition
5. Roll Call
6. \*Approval of March 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. \*Organizational Chart - Policy 5.101
- 11.B. 2015-2016 Calendar
- 11.C. \*Teacher Appreciation Day May 6, 2014 Resolution
- 11.D. \*Strategic Compensation Plan
- 11.E. \*Text Book Adoption
- 11.F. \*School Nutrition Lunch Price Increase
- 11.G. FYI
- 11.G.1. Administrative Meeting Agenda
- 11.G.2. Attendance Report
- 11.G.3. Personnel Report
- 11.G.3.a. School Nutrition Personnel
- 11.G.4. Professional Development Report
- 11.G.5. Annual Planning Calendar
- 11.G.6. Board of Distinction Checklist
- 11.G.7. School Calendar of Events
- 11.G.7.a. Crab Orchard Calendar
- 11.G.7.b. CCHS Calendar
- 11.G.7.c. Homestead Calendar
- 11.G.7.d. Martin Calendar
- 11.G.7.e. North Calendar
- 11.G.7.f. Phoenix Calendar
- 11.G.7.g. Pleasant Hill Calendar
- 11.G.7.h. South Calendar
- 11.G.7.i. Stone Elem. Calendar
12. School Board Committees
- 12.A. Policy Committee
- 12.A.1. \*Approval of First Reading of Policies
- 12.A.1.a. Policy 1.803 Tobacco-Free Schools
- 12.A.1.b. Policy 6.201 Compulsory Attendance Ages
- 12.A.1.c. Policy 6.309 Zero Tolerance Offenses
- 12.A.2. \*Approval of Second Reading of Policies
- 12.A.2.a. Policy 1.1602 Non-Retaliation
- 12.A.2.b. Policy 3.3001 Use of Cellular Phones
- 12.A.2.c. Policy 6.206 Transfers Within the System
- 12.A.2.d. Policy 6.304 Student Discrimination, Harassment, Bullying, Cyberbullying, and Intimidation
- 12.B. Safety Committee
- 12.C. Short-Long Range Facilities Task Force
13. Chief Financial Officer's Report

- 13.A. Monthly Financial Report
- 13.B. Monthly Sales Tax Report
- 13.C. Cumberland County Schools 2014-2015 Budget
- 13.D. School Nutrition 2014-2015 Budget
- 13.E. \*Technology Line Item Budget Amendment
- 14. \*Consent Agenda
  - 14.A. \*Approval of Volunteers
    - 14.A.1. CCHS Volunteers
    - 14.A.2. Martin Volunteers
    - 14.A.3. Stone Volunteers
  - 14.B. \*Approval of Overnight and Out of State Field Trips
    - 14.B.1. CCHS Cheerleaders-Summer Camp
    - 14.B.2. CCHS Football Camp Request
  - 14.C. \*Approval of Contracts
    - 14.C.1. Martin-Copier Contract with Cumberland Copier Service
    - 14.C.2. Pleasant Hill Lifetouch Photography/Yearbook Contract
    - 14.C.3. Student Accident Insurance 2014-2015
    - 14.C.4. \*School Nutrition 2014-2015 Annual Bid Specs
    - 14.C.5. Special Education Contracts
      - 14.C.5.a. \*OT Services/Karen Vaden COTA/L
      - 14.C.5.b. \*SPED Contract with Karyn Henderson/Global Therapies, Inc.
      - 14.C.5.c. \*Cumberland County Schools/L.B.J.&C. Head Start
      - 14.C.5.d. \*Bid Specifications for Special Education Bus
      - 14.C.5.e. \*SPED Physical Therapy Contract with Therapy Works
  - 14.D. \*Approval of Grants
    - 14.D.1. Martin Cross Country Team-TN Natural Gas Utility District Hometown Help Program
    - 14.D.2. Coordinated School Health District JECDB Grant Proposal
    - 14.D.3. CTE Perkins Reserve Grant Application Approval
  - 14.E. \*School Wide Fundraisers
    - 14.E.1. Brown Fund Raiser
    - 14.E.2. Pleasant Hill Fund Raiser
  - 14.F. \*Approval of Disposal of Surplus Property
    - 14.F.1. Crab Orchard Surplus Property
    - 14.F.2. Homestead Surplus Property
    - 14.F.3. Pleasant Hill Surplus Property
    - 14.F.4. School Nutrition Surplus Property
  - 14.G. \*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**