

**CUMBERLAND COUNTY BOARD OF EDUCATION  
REGULAR MEETING**

May 22, 2014

The Cumberland County Board of Education met in regular session on May 22, 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. Madison Hicks, CCHS Senior - Pledge of Allegiance; Haley Hale, Crab Orchard 7th Grade- Reading
4. Special Recognition
- 4.A. Skills USA State Competition; FCCLA Martin State Winners; FCCLA CCHS State Winners; TTU Math Competition; Homestead Zaner-Bloser Winners; Pine View District/State History Winner
5. Roll Call
6. \*Approval of April 24, 2014 Minutes
7. \*Approval of May 7, 2014 Minutes
8. \*Approval of Agenda
9. Community Comments
10. School Board Reports
- 10.A. TLN Report
11. Legal Report
12. Superintendent's Report
- 12.A. Athletic Committee Update
- 12.B. \*2015-2016 School Calendar
- 12.B.1. 2015-2016 Calendar - Option 1
- 12.B.2. 2015-2016 Calendar - Option 2
- 12.C. \*Approval of FY2015 ePlan for ESEA and IDEA
- 12.D. \*Approval of CTE - 2014-2015 Federal Carl Perkins Plan
- 12.E. \*Approval of Donation Fees Request for CCHS/SMHS 2014-2015
- 12.F. \*Board Attorney Retainer Agreement
- 12.G. Personnel List for 2014-2015 School Year
- 12.G.1. Bus Drivers 2014-2015 Personnel List
- 12.G.2. School Nutrition 2014-2015 Personnel List
- 12.G.3. Paraprofessional and Support Staff
- 12.G.4. Non-Tenured Personnel
- 12.G.5. Tenured Personnel
- 12.G.6. Not Rehired
- 12.G.6.a. Support Staff
- 12.G.6.b. Certified
- 12.H. FYI
- 12.H.1. Administrative Meeting Agenda
- 12.H.2. Attendance Report
- 12.H.3. Personnel Report
- 12.H.3.a. School Nutrition Personnel Report
- 12.H.4. Professional Development Report
- 12.H.5. Annual Planning Calendar
- 12.H.6. Board of Distinction Checklist
- 12.H.7. School Calendar of Events
13. School Board Committees
- 13.A. Policy Committee
- 13.A.1. \*Approval of First Reading of Policies
- 13.A.1.a. Policy 6.310 Dress Code
- 13.A.2. \*Approval of Second Reading of Policies
- 13.A.2.a. Policy 1.803 Tobacco-Free Schools
- 13.A.2.b. Policy 6.201 Compulsory Attendance Ages
- 13.A.2.c. Policy 6.309 Zero Tolerance Offenses
- 13.B. Short/Long Range Facilities Task Force
14. Chief Financial Officer's Report
- 14.A. Monthly Financial Report

- 14.B. Monthly Sales Tax Report
- 14.C. \*2014-2015 Budget
- 14.D. Budget Resolutions
  - 14.D.1. \*Special Education General Purpose School Fund Budget Resolution
  - 14.D.2. \*Special Education General Purpose School Fund Budget Resolution
- 14.E. Line Item Amendments
  - 14.E.1. \*Central Cafeteria Fund Line Item Budget Amendment
  - 14.E.2. \*CTE Line Item Amendment
  - 14.E.3. \*Regular Instruction Educational Assistants and Medical Insurance
  - 14.E.4. \*Transportation Line Item Amendment
- 15. \*Consent Agenda
  - 15.A. \*Approval of Volunteers
    - 15.A.1. SPED Volunteers
    - 15.A.2. CCHS Volunteers
    - 15.A.3. Martin Volunteers
  - 15.B. \*Approval of Overnight and Out of State Field Trips
    - 15.B.1. Brown Summer School Trip - Huntsville, AL
    - 15.B.2. CCHS Yearbook Staff Workshop - Murfreesboro
    - 15.B.3. SMHS Wrestling Team Summer Camp - Chattanooga
    - 15.B.4. SMHS Yearbook Staff Workshop - Murfreesboro
  - 15.C. \*Approval of Contracts
    - 15.C.1. SPED 2014-2015 Contract with Stellar Therapy
    - 15.C.2. Scholastic Insurors, Inc. Student Accident Insurance 2014-2015
    - 15.C.3. CCHS - Josten's Publishing Yearbook Contract 2014-2015
  - 15.D. \*Approval of Grants
    - 15.D.1. Crab Orchard - BCBS Foundation Grant Approval
  - 15.E. \*Approval of Bid Specifications
    - 15.E.1. Copy Paper Bid Specifications
    - 15.E.2. School Nutrition Bid Specifications for Stone Elementary Cafeteria Tables
  - 15.F. \*School Wide Fundraisers
    - 15.F.1. Crab Orchard Fundraiser
    - 15.F.2. Pine View Fundraiser
  - 15.G. \*Approval of Disposal of Surplus Property
    - 15.G.1. North Surplus Property
    - 15.G.2. School Nutrition Surplus Property
    - 15.G.3. South Surplus Property
  - 15.H. \*Executive Approval
    - 15.H.1. Crab Orchard Afterschool Tutoring Group Trip - Sevierville
    - 15.H.2. CCHS Math Club Trip - Atlanta
    - 15.H.3. CCHS Track Members to State - Murfreesboro
    - 15.H.4. CCHS 2015 Washington, DC Trip - Amendment
- 16. Old Business
- 17. Questions from Media
- 18. Adjournment
- 19. (\*) 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**