

**CUMBERLAND COUNTY BOARD OF EDUCATION  
REGULAR MEETING**

August 28, 2014

The Cumberland County Board of Education met in regular session on August 28, 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. Isabel Gray, SMHS - Pledge of Allegiance
- 3.B. Jonathan Bailey, Brown 6th grade - Reading
4. Special Recognition
- 4.A. Retiring BOE Members: District 1 Dr. Charles Tollett, District 3 Sandra Brewer, District 5 Gordon Davis
5. Roll Call
6. Declarations Of Conflict

Declarations of Conflict - Per TCA 49-2-202 Board of Education Members who have relatives (per the statute: relative means: Spouse, parent, parent-in-law, child, son-in-law, daughter-in-law, grandparent, grandchild, brother, sister, uncle, aunt, nephew, niece, or any person who resides in the same household as you) employed by the system are asked to raise your hands to identify yourself. "Do you certify that the votes that you make tonight will be in the best interest of the school system, regardless of the effect that your vote may have upon the employment of your relative or relatives?"

7. \*Approval of July 24, 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. First Days of School
- 12.B. Superintendent's Annual Plan 2014-2015
- 12.C. Achievement Data Presentation
- 12.D. RTI2 Half-Time Positions
- 12.E. FYI
- 12.E.1. Job Responsibility Check List
- 12.E.2. Policy Committee Calendar 2014-2015
- 12.E.3. Personnel Report
- 12.E.4. Substitute List
- 12.E.5. Professional Development Report
- 12.E.6. Board of Distinction Checklist
- 12.E.7. School Calendar of Events
- 12.E.7.a. Brown Elementary September 2014 Calendar
- 12.E.7.b. Crab Orchard September 2014 Calendar
- 12.E.7.c. Cumberland County High School September 2014 Calendar
- 12.E.7.d. Homestead Elementary September 2014 Calendar
- 12.E.7.e. Martin Elementary September 2014 Calendar
- 12.E.7.f. North Cumberland Elementary September 2014 Calendar
- 12.E.7.g. Phoenix September 2014 Calendar
- 12.E.7.h. Pine View Elementary September 2014 Calendar
- 12.E.7.i. Pleasant Hill Elementary September 2014 Calendar
- 12.E.7.j. South Cumberland Elementary September 2014 Calendar
- 12.E.7.k. Stone Elementary September 2014 Calendar
- 12.E.7.l. Stone Memorial High School September 2014 Calendar
13. School Board Committees
- 13.A. Policy Committee
- 13.A.1. \*Approval of First Reading of Policies
- 13.A.2. \*Approval of Second Reading of Policies
- 13.A.2.a. Policy 5.310 Vacations and Holidays
- 13.A.2.b. Policy 6.317 Student Disciplinary Hearing Authority
- 13.A.2.c. Policy 6.4001 Student Surveys
- 13.A.2.d. Policy 6.600 Student Records

- 13.B. Short/Long Range Facilities Committee
- 14. Chief Financial Officer's Report
- 14.A. Monthly Financial Report
- 14.B. Monthly Sales Tax Report
- 15. \*Consent Agenda
- 15.A. \*Approval of Volunteers
- 15.A.1. Brown Elementary Volunteers 2014-2015
- 15.A.2. Crab Orchard Elementary Volunteers 2014-2015
- 15.A.3. Cumberland County High School Volunteers 2014-2015
- 15.A.4. Cumberland County High School Volunteers 2014-2015
- 15.A.5. Homestead Elementary Volunteers 2014-2015
- 15.A.6. Martin Elementary Volunteer 2014-2015
- 15.A.7. North Cumberland Elementary Volunteers 2014-2015
- 15.A.8. Pleasant Hill Elementary Volunteers 2014-2015
- 15.A.9. South Cumberland Elementary Volunteers 2014-2015
- 15.A.10. Stone Elementary Volunteers 2014-2015
- 15.A.11. Stone Memorial High School Volunteers 2014-2015
- 15.A.12. SMHS Band Parent Volunteers 2014-2015
- 15.B. \*Approval of Overnight and Out of State Field Trips
- 15.B.1. SMHS Cross Country Team - Nashville, TN
- 15.B.2. Martin Elementary Beta Club - Hershey, PA
- 15.B.3. Martin Elementary Beta Club - Nashville, TN
- 15.C. \*Approval of CTE Trips/Competitions
- 15.C.1. Brown Elementary - FCCLA club
- 15.C.2. CCHS - DECA club
- 15.C.3. CCHS - FBLA students
- 15.C.4. CCHS- FCCLA club
- 15.C.5. CCHS - FFA students
- 15.C.6. CCHS - Health Occupation Students of America
- 15.C.7. CCHS - Tennessee Skills USA club
- 15.C.8. Crab Orchard Elementary - FCCLA club
- 15.C.9. Homestead Elementary - FCCLA club
- 15.C.10. Martin Elementary - FCCLA club
- 15.C.11. Phoenix - Agriculture students
- 15.C.12. Phoenix - FCCLA club
- 15.C.13. Pine View Elementary - FCCLA club
- 15.C.14. Pleasant Hill Elementary - FCCLA club
- 15.C.15. SMHS - FBLA students
- 15.C.16. SMHS - FFA students
- 15.C.17. SMHS - Skills USA, HOSA, FCCLA, and DECA
- 15.C.18. South Cumberland and Crab Orchard - Future Farmers of America Members
- 15.C.19. South Cumberland Elementary - FFA students
- 15.C.20. Stone Elementary - FCCLA club
- 15.D. \*Approval of Contracts
- 15.D.1. Cumberland County High School - Coca-Cola
- 15.D.2. Crab Orchard Elementary - Sheffield Photography Group
- 15.E. \*School Wide Fundraisers
- 15.E.1. Cumberland County High School Drama Team - Coffee and Tea Fundraiser
- 15.E.2. Homestead Elementary - Chocolate and Yankee Candle Fundraiser
- 15.E.3. Martin Elementary Junior Beta Club - Yankee Candle Fundraiser
- 15.E.4. North Cumberland Elementary - Book Fair Fundraiser
- 15.E.5. SMHS Chemistry Club - Spirit Booth Fundraiser
- 15.E.6. SMHS Chemistry Club - Tizzy Treats Gourmet Snacks Fundraiser
- 15.E.7. South Cumberland Elementary - "Drive for Kids" Fundraiser
- 15.E.8. South Cumberland Elementary - "Rebel Rally Day" Fundraiser
- 15.E.9. South Cumberland Elementary - Book Fair Fundraiser
- 15.E.10. South Cumberland Elementary - Smart Card Fundraiser
- 15.E.11. SMHS Tennis Booster - Smart Cards
- 15.E.12. SMHS Make It Count - Banners and Ads
- 15.E.13. SMHS Band Booster - Smart Cards
- 15.E.14. SMHS Volleyball Booster - Banners and T-Shirts
- 15.E.15. SMHS Volleyball Booster - Boston Butt Sale

- 15.E.16. SMHS Volleyball Booster - Candy Sale
  - 15.E.17. SMHS Volleyball Booster - Football T-Shirts
  - 15.E.18. SMHS HOSA and DECA - Calendar Promotion
  - 15.E.19. SMHS Chemistry Club - Car Wash
  - 15.E.20. SMHS Band Program and Colorguard - 127 Yard Sale
  - 15.E.21. SMHS Band Booster and Colorguard - Dairy Queen Sale
  - 15.E.22. SMHS Band Booster - Coca-Cola Sales
  - 15.F. \*Approval of Disposal of Surplus Property
  - 15.F.1. South Cumberland Elementary Surplus Property
  - 15.F.2. Stone Elementary Surplus Request
  - 15.F.3. Cumberland County Board of Education Surplus Inventory
  - 15.G. \*Executive Approval
  - 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**