

**CUMBERLAND COUNTY BOARD OF EDUCATION
REGULAR MEETING**

September 25, 2014

The Cumberland County Board of Education met in regular session on September 25, 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. Curtis Lewis, Brown Elementary - Pledge of Allegiance
- 3.B. Emalee St. Marie, Crab Orchard Elementary - Reading
4. Special Recognition
- 4.A. Dave Kirk - Dave Kirk Automotive
5. Roll Call
6. Declaration 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 August 28, 2014 Minutes
8. *Approval of Agenda
9. Community Comments
10. *Elections/Appointments of BOE Officers
- 10.A. Nomination for Chairman
- 10.B. Nomination of Vice Chairman
- 10.C. Nomination of Parliamentarian
- 10.D. Nomination for TLN Representative
- 10.E. Virgie Lotze, Board Recorder Contract Renewal
11. School Board Reports
- 11.A. TLN Report
12. Legal Report
13. Superintendent's Report
- 13.A. *Dismissal of Tenured Teacher
- 13.B. *DHA
- 13.C. BOE Retreat Dates for Consideration
- 13.D. FYI
- 13.D.1. Administrative Meeting Agenda
- 13.D.2. Attendance Report
- 13.D.3. Personnel Report
- 13.D.3.a. Cumberland County School Nutrition Program - Personnel Changes
- 13.D.4. Substitute List
- 13.D.5. Professional Development Report - No Report
- 13.D.6. Annual Planning Calendar
- 13.D.7. Facilities and Maintenance Plan - No Report
- 13.D.8. Board of Distinction Checklist
- 13.D.9. School Calendar of Events
- 13.D.9.a. Brown Elementary October Calendar
- 13.D.9.b. Crab Orchard Elementary October Calendar
- 13.D.9.c. Cumberland County High School October Calendar
- 13.D.9.d. Homestead Elementary October Calendar
- 13.D.9.e. Martin Elementary October Calendar
- 13.D.9.f. North Cumberland Elementary October Calendar
- 13.D.9.g. Phoenix School October Calendar
- 13.D.9.h. Pine View Elementary October Calendar
- 13.D.9.i. Pleasant Hill Elementary October Calendar
- 13.D.9.j. South Cumberland Elementary October Calendar
- 13.D.9.k. Stone Elementary October Calendar
- 13.D.9.l. Stone Memorial High School October Calendar

- 14. School Board Committees
 - 14.A. Policy Committee - No Report
 - 14.A.1. *Approval of First Reading of Policies
 - 14.A.2. *Approval of Second Reading of Policies
 - 14.A.3. Short/Long Range Facilities Committee
 - 14.B. Safety Committee
 - 14.C. Ethics Committee
 - 15. Chief Financial Officer's Report
 - 15.A. Monthly Financial Report
 - 15.B. Monthly Sales Tax Report
 - 15.C. *Budget Resolution for Capital Outlay
 - 15.D. *Budget Resolution for RTI positions - Part 1
 - 15.E. *Budget Resolution for RTI positions - Part 2
 - 15.F. *Budget Resolution for Pre-K
 - 15.G. *Reimbursement for Bus Driver CDL's
 - 16. *Consent Agenda
 - 16.A. *Approval of Volunteers
 - 16.A.1. Brown Elementary Volunteer List
 - 16.A.2. Cumberland County High School Volunteer List
 - 16.A.3. Homestead Elementary Volunteer List
 - 16.A.4. Martin Elementary Volunteer List
 - 16.A.5. North Cumberland Elementary Volunteer List
 - 16.A.6. Pine View Elementary Volunteer List
 - 16.A.7. Pleasant Hill Elementary Volunteer List
 - 16.A.8. South Cumberland Elementary Volunteer List
 - 16.A.9. Stone Elementary Volunteer List
 - 16.A.10. Stone Memorial High School Volunteer List
 - 16.B. *Approval of Overnight and Out of State Field Trips
 - 16.B.1. Brown Elementary 7th and 8th grade - Charleston, South Carolina
 - 16.B.2. Stone Elementary (50) 6th, 7th, and 8th graders - Williamsburg, VA
 - 16.B.3. SMHS Wrestling Team - Knoxville, TN
 - 16.B.4. SMHS Wrestling Team - Franklin, TN
 - 16.B.5. SMHS Wrestling Team - Franklin, TN
 - 16.B.6. SMHS Choir - Smyrna, TN
 - 16.B.7. SMHS Choir - Nashville, TN
 - 16.B.8. South Cumberland Elementary Beta Club - Nashville, TN
 - 16.B.9. South Cumberland Elementary 8th graders - Washington, D.C.
 - 16.C. *Approval of Field Trip Locations
 - 16.C.1. Sycamore Springs Farm - Jamestown
 - 16.D. *Approval of Contracts
 - 16.E. *Approval of Bid Specifications
 - 16.E.1. Martin Elementary Walk in Cooler/Freezer Bid Specification
 - 16.F. *Approval of Grants
 - 16.G. *School Wide Fundraisers
 - 16.G.1. Pine View Elementary - School wide "Something for Everyone"
 - 16.G.2. SMHS - school wide - Second Harvest Fundraiser
 - 16.H. *Approval of Disposal of Surplus Property
 - 16.H.1. CCBOE - CTE Surplus Property
 - 16.H.2. Cumberland County High School Surplus Property
 - 16.H.3. Homestead Elementary Surplus Property
 - 16.H.4. Martin Elementary Surplus Property
 - 16.H.5. South Cumberland Elementary Surplus Property
 - 16.H.6. Stone Elementary Surplus Property
 - 16.I. *Executive Approval
 - 17. Old Business
 - 18. Questions from Media
 - 19. Adjournment
 - 20. (*) 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**