

**CUMBERLAND COUNTY BOARD OF EDUCATION  
REGULAR MEETING**

November 20, 2014

The Cumberland County Board of Education met in regular session on November 20, 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. Dalton Roberts, Stone Elementary - Pledge of Allegiance
- 3.B. Emma Grace Christopher, Martin Elementary - Reading
4. Special Recognition
- 4.A. Homestead Elementary School Spotlight
- 4.B. Stone Elementary School Spotlight
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 October 23, 2014 Special Called Minutes
8. \*Approval of October 23, 2014 Minutes
9. \*Approval of Agenda
10. Community Comments
11. Comments From Elected Officials
12. School Board Reports
- 12.A. TLN Report
- 12.B. Board Member(s) Report From TSBA Training
13. Legal Report
- 13.A. \*SRO Update
- 13.B. Transportation
- 13.C. Crab Orchard School Road
14. Superintendent's Report
- 14.A. Approval of Tenured Teacher
- 14.B. BOE Work Session Agenda 12-13-14
- 14.C. \*Compliance Report - Department of Education
- 14.D. FYI
- 14.D.1. Administrative Meeting Agenda
- 14.D.2. Attendance Report
- 14.D.3. Personnel Report
- 14.D.4. Substitute List
- 14.D.5. Professional Development Report
- 14.D.6. School News
- 14.D.7. Annual Planning Calendar
- 14.D.8. NSBA Conference - March 20, 2015 to March 23, 2015
- 14.D.9. Free and Reduced Meals Eligibility Percentage Report
- 14.D.10. School Calendar of Events
- 14.D.10.a. Brown Elementary December Calendar
- 14.D.10.b. Crab Orchard Elementary December Calendar
- 14.D.10.c. Cumberland County High School December Calendar
- 14.D.10.d. Homestead Elementary December Calendar
- 14.D.10.e. Martin Elementary December Calendar
- 14.D.10.f. North Elementary December Calendar
- 14.D.10.g. Phoenix School December Calendar
- 14.D.10.h. Pine View Elementary December Calendar
- 14.D.10.i. Pleasant Hill Elementary December Calendar

- 14.D.10.j. South Elementary December Calendar
- 14.D.10.k. Stone Elementary December Calendar
- 14.D.10.l. Stone Memorial High School December Calendar
- 15. School Board Committees
- 15.A. Policy Committee
- 15.A.1. \*Approval of First Reading of Policies
- 15.A.1.a. Policy 2.8041 Travel
- 15.A.1.b. Policy 5.105 Recruitment of Employees
- 15.A.1.c. Policy 5.310 Vacations and Holidays
- 15.A.1.d. Policy 6.310 Dress Code
- 15.A.2. \*Approval of Second Reading of Policies
- 15.A.2.a. Policy 2.802 Payroll Procedures
- 15.A.2.b. Policy 5.117 Procedure for Granting Tenure
- 15.A.2.c. Policy 5.701 Substitute Teachers
- 15.B. Athletic Task Force - Meeting scheduled for 11-24-14 @ 5:30 p.m.
- 15.C. Building and Grounds Committee - TBD
- 15.D. Calendar Committee - Meeting scheduled for 12-15-14 @ 3:30 p.m.
- 15.E. Safety Committee - Meeting held on 11-13-14 @ 4:30 p.m.
- 16. Chief Financial Officer's Report
- 16.A. Monthly Financial Report
- 16.B. Monthly Sales Tax Report
- 16.C. Budget Resolution - CHS Pre k Assistant Salary
- 16.D. Budget Resolution - Early Childhood Overpayment Refund
- 16.E. Budget Resolution - High Cost Spec. Ed.
- 16.F. Budget Resolution - School Arts Grant
- 16.G. Budget Resolution - Used Textbook Sales
- 17. \*Consent Agenda
- 17.A. \*Approval of Volunteers
- 17.A.1. Brown Elementary Volunteer List
- 17.A.2. Cumberland County High School Volunteers
- 17.A.3. Gifted Education Program/Key classes - Volunteers
- 17.A.4. Homestead Elementary Volunteers
- 17.A.5. Martin Elementary Volunteer List
- 17.A.6. North Elementary Volunteer List
- 17.A.7. South Elementary Volunteer List
- 17.A.8. Stone Elementary Volunteer List
- 17.B. \*Approval of Overnight and Out of State Field Trips
- 17.B.1. CCHS Band to Atlanta, Georgia 12/2014
- 17.B.2. CCHS Varsity Basketball - Mountain Top tournament, Fannin County, GA 12/2014
- 17.B.3. CCHS Lady Basketball - Boro Christmas Classic tournament in Murfreesboro, TN 12/2014
- 17.B.4. CCHS Jet & Lady Varsity Basketball - Round Ball Classic tournament Johnson City, TN 12/2014
- 17.B.5. CCHS Varsity Basketball - King of the Smokies tournament Pigeon Forge, TN 12/2014
- 17.B.6. CCHS Track Team - Johnson City, Tennessee and Knoxville, Tennessee 4/2015
- 17.B.7. CCHS Track Team - Dalton, GA and Payne, AL 3/2015
- 17.B.8. North Elementary - Honors Trip Date Change Request From 5-9-14 to 5-16-14
- 17.B.9. Pine View Elementary 30 6th, 7th, and 8th graders to Washington D.C. 05/2015
- 17.B.10. SMHS Girls Basketball, Christmas Tournament Fayetteville, TN
- 17.C. \*Approval of Contracts
- 17.D. \*Approval of Grants
- 17.E. \*School Wide Fundraisers
- 17.E.1. North Elementary - Secret Santa Shop
- 17.E.2. Pine View Elementary - JDRF Walk
- 17.E.3. Pine View Elementary - "Something for Everyone" Fundraiser
- 17.F. \*Approval of Disposal of Surplus Property
- 17.F.1. Martin Elementary Surplus Inventory
- 17.F.2. Pleasant Hill Surplus Inventory
- 17.F.3. South Elementary Surplus Inventory
- 17.F.4. Special Education and School Nutrition Surplus Inventory
- 17.F.5. Stone Memorial High School Surplus Inventory
- 17.G. \*Executive Approval
- 17.G.1. SMHS Baseball Overnight Field Trip
- 17.G.2. SMHS Chorus Overnight Field Trip

- 18. Old Business
  - 19. Questions from Media
  - 20. Adjournment
  - 21. (\*) 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**