

**CUMBERLAND COUNTY BOARD OF EDUCATION
REGULAR MEETING**

December 18, 2014

The Cumberland County Board of Education met in regular session on December 18, 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 - Mr. Dan Schlafer
2. Welcome to Visitors - Mr. Dan Schlafer
3. Moment of Silence/Pledge of Allegiance - Mr. Dan Schlafer
- 3.A. Jackson Davenport, South Cumberland Elementary - Pledge of Allegiance
- 3.B. Madi Cook, North Cumberland Elementary - Reading
4. Special Recognition - Mr. Dan Schlafer
- 4.A. School Spotlight - Crab Orchard Elementary - Dr. Rebecca Farley
- 4.B. School Spotlight - Cumberland County High School - Mr. Jon Hall
5. Roll Call - Mr. Dan Schlafer
6. Declarations of Conflict - Mr. Earl Patton

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 November 20, 2014 Minutes - Mr. Dan Schlafer
8. *Approval of Agenda - Mr. Dan Schlafer
9. Community Comments - Mr. Dan Schlafer
10. Comments From Elected Officials - Mr. Dan Schlafer
11. Dress Code Policy - Ms. Betsy Clark
12. School Board Reports
- 12.A. TLN Report - Mr. Jeff Freitag
13. Legal Report - Mr. Earl Patton
- 13.A. *Crab Orchard School Road
14. Superintendent's Report - Mr. Donald E. Andrews
- 14.A. Superintendent Evaluations and BOE Self Assessment - Proposed Work Session Dates - January 31, 2015 or February 21, 2015
- 14.B. Internal School Funds Financial Statements June 30, 2014 - Mr. Travis Isaacson
- 14.C. *Organization Chart
- 14.D. School Board Appreciation Week January 25th - January 31st
- 14.E. Day on the Hill
- 14.F. FYI
- 14.F.1. Administrative Meeting Agenda
- 14.F.2. Attendance Report
- 14.F.3. Personnel Report
- 14.F.4. Substitute List
- 14.F.5. Professional Development Report
- 14.F.6. School News
- 14.F.7. Annual Planning Calendar
- 14.F.8. School Calendar of Events
- 14.F.8.a. Brown Elementary January Calendar
- 14.F.8.b. Crab Orchard Elementary January Calendar
- 14.F.8.c. Cumberland County High School January Calendar
- 14.F.8.d. Homestead Elementary January Calendar
- 14.F.8.e. Martin Elementary January Calendar
- 14.F.8.f. North Elementary January Calendar
- 14.F.8.g. Phoenix School January Calendar
- 14.F.8.h. Pine View Elementary January Calendar
- 14.F.8.i. Pleasant Hill Elementary January Calendar
- 14.F.8.j. South Elementary January Calendar
- 14.F.8.k. Stone Elementary January Calendar

- 14.F.8.1. Stone Memorial High School January Calendar
 - 15. School Board Committees
 - 15.A. Policy Committee - Mr. Richard Janeway - Next meeting - January 5, 2015 @ 4:30 p.m.
 - 15.A.1. *Approval of First Reading of Policies
 - 15.A.1.a. Policy 3.202 Emergency Preparedness Plan
 - 15.A.1.b. Policy 6.206 Transfers Within the System
 - 15.A.1.c. Policy 6.310 Dress Code
 - 15.A.1.d. Policy 6.319 Alternative School Programs
 - 15.A.2. *Approval of Second Reading of Policies
 - 15.A.2.a. Policy 2.8041 Travel
 - 15.A.2.b. Policy 5.105 Recruitment of Employees
 - 15.A.2.c. Policy 5.310 Vacations and Holidays
 - 15.A.3. *Policy 6.312 Use of Personal Communication Device, Waiver Request
 - 15.B. Athletic Task Force - Mr. David Bowman - Next meeting - January 26, 2015 @ 5:30 p.m.
 - 15.C. Building and Grounds Committee - Ms. Vivian Hutson - Next meeting - January 15, 2015 @ 5:00 p.m.
 - 15.C.1. Mobile Units - Ms. Shirley Parris
 - 15.D. Calendar Committee - Mrs. Christie Thompson - Next meeting - January 14, 2015 @ 3:30 p.m.
 - 15.E. Safety Committee - Mr. Josh Stone - Next meeting - January 8, 2015 @ 4:30 p.m.
 - 16. Chief Financial Officer's Report - Mr. Travis Isaacson
 - 16.A. Monthly Financial Report
 - 16.B. Monthly Sales Tax Report
 - 16.C. *Central Cafeteria Fund Budget Resolution
 - 16.D. *Central Cafeteria Fund Budget Resolution
 - 16.E. *Central Cafeteria Fund Budget Resolution
 - 16.F. *Energy Management Grant
 - 17. *Consent Agenda - Mr. Dan Schlafer
 - 17.A. *Approval of Volunteers
 - 17.A.1. Brown Elementary Volunteer List
 - 17.A.2. Homestead Elementary Volunteer List
 - 17.A.3. North Elementary Volunteer List
 - 17.A.4. South Elementary Volunteer List
 - 17.A.5. Stone Elementary Volunteer List
 - 17.A.6. School Wide Music Volunteers
 - 17.B. *Approval of Overnight and Out of State Field Trips
 - 17.B.1. CCHS Varsity Baseball Tournament - Pigeon Forge, TN 3/13/15
 - 17.B.2. SMHS Boys Soccer Team - Great Smokey Mountain Cup in Gatlinburg, TN 3/2015
 - 17.C. *Approval of Contracts
 - 17.D. *SMHS Proposal for an expansion on the current weight room
 - 17.E. *Approval of Grants
 - 17.F. *School Wide Fundraisers
 - 17.G. *Approval of Disposal of Surplus Property
 - 17.G.1. Crab Orchard Surplus Inventory List
 - 17.G.2. Cumberland County High School Surplus Inventory
 - 17.G.3. South Cumberland Elementary Surplus Inventory
 - 17.H. *Executive Approval
 - 18. Old Business
 - 19. Questions from Media
 - 20. Adjournment
 - 21. (*) 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