

**CUMBERLAND COUNTY BOARD OF EDUCATION  
REGULAR MEETING**

February 26, 2015

The Cumberland County Board of Education met in regular session on February 26, 2015 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

4. Special Recognition - Mr. Dan Schlafer

5. Roll Call - Mr. Dan Schlafer

6. Declaration 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 January 22, 2015 Minutes - Mr. Dan Schlafer

8. \*Approval of Agenda - Mr. Dan Schlafer

9. Community Comments - Mr. Dan Schlafer

10. Comments from Elected Officials

11. School Board Reports

11.A. TLN Report - Mr. Jeff Freitag

11.B. Board Member(s) Report From Training(s)

12. Legal Report - Mr. Earl Patton

13. Superintendent's Report - Mr. Donald E. Andrews

13.A. 2014 - 2015 Calendar - Inclement Weather Update - Mr. Donald Andrews

13.B. Board of Education Work Session Reschedule - Mr. Donald Andrews

13.C. \*Calendar 2016 - 2017 Proposal - Mrs. Christie Thompson

13.D. \*Technology Committee - Mr. Jason Rockwell

13.E. TSBA Fall District Meeting 2015 Planning Committee - Mr. Donald Andrews

13.F. CCHS & SMHS Athletic Violations (TSSAA) - Mr. Donald Andrews

13.G. FYI

13.G.1. Administrative Meeting Agenda

13.G.2. Attendance Report

13.G.3. Personnel Report

13.G.4. Substitue Report

13.G.5. Professional Development Report

13.G.6. School News

13.G.7. New Student Cumulative Records / Transcripts

13.G.8. School Calendar of Events

13.G.8.a. Brown Elementary March Calendar

13.G.8.b. Crab Orchard Elementary March Calendar

13.G.8.c. Cumberland County High School March Calendar

13.G.8.d. Homestead Elementary March Calendar

13.G.8.e. Martin Elementary March Calendar

13.G.8.f. North Elementary March Calendar

13.G.8.g. Phoenix School March Calendar

13.G.8.h. Pine View Elementary March Calendar

13.G.8.i. Pleasant Hill Elementary March Calendar

13.G.8.j. South Elementary March Calendar

13.G.8.k. Stone Elementary March Calendar

13.G.8.l. Stone Memorial High School March Calendar

14. School Board Committees

14.A. Policy Committee - Mr. Richard Janeway - February 2, 2015

14.A.1. \*Approval of First Reading of Policies

14.A.1.a. Policy 5.6001 County-Wide Employee Dress Code

14.A.1.b. Policy 6.310 Dress Code

14.A.2. \*Approval of Second Reading of Policies

14.A.2.a. Policy 4.205 College Level Courses

14.A.2.b. Policy 4.209 Alternative Credit Options

14.A.2.c. Policy 4.602 Class Ranking

14.A.2.d. Policy 5.105 Recruitment of Employees

14.A.2.e. Policy 5.106 Application and Employment

14.A.2.f. Policy 5.109 Evaluation

14.A.2.g. Policy 5.113 Professional Development Opportunities

14.A.2.h. Policy 5.115 Assignment/Transfer

14.A.2.i. Policy 5.116 Staff Positions

14.A.2.j. Policy 5.202 Suspension/Dismissal of Classified Employees

14.B. Athletic Task Force - Mr. David Bowman - Monday, February 23, 2015

14.C. Building and Grounds Committee - Ms. Vivian Hutson - Thursday, February 19, 2015

14.C.1. \*Crab Orchard Road

14.D. Calendar Committee - Ms. Christie Thompson - TBA

14.E. Safety Committee - Mr. Josh Stone - TBA

15. Chief Financial Officer's Report - Mr. Travis Isaacson

15.A. Monthly Financial Report

15.B. Monthly Sales Tax Report

15.C. \*Substitute Pay Resolution

15.D. \*Budget Resolution - Dues and Memberships / Other Contracted Services

15.E. \*Budget Resolution - Contributions and Gifts / Fee Waiver

16. \*Consent Agenda

16.A. \*Approval of Volunteers

16.B. \*Approval of Overnight and Out of State Field Trips

16.B.1. Cumberland County High School Softball Team - Tournament, Hendersonville, TN 3/2015

16.C. \*Approval of Contracts

16.D. \*Approval of Grants

16.E. \*School Wide Fundraisers

16.F. \*Approval of Disposal of Surplus Property

16.G. \*Executive Approval

16.G.1. Cumberland County High School - 52nd annual Festival of Winds 2/12-2/14

16.G.2. Aden Platz, North Cumberland Elementary - Pledge of Allegiance - Postponed

16.G.3. Madison Russell, Pleasant Hill Elementary - Reading - Postponed

16.G.4. School Spotlight - North Elementary, Ms. Jennifer Magnusson - Postponed

16.G.5. School Spotlight - Phoenix School - Ms. Vicki Presson - Postponed

16.G.6. Teachers of the Year System Winner - Stacy Moody, Tracy Sinclair, and Kim Smith - Mr. Donald Andrews - Postponed

16.G.7. Custodian Appreciation - Postponed

16.G.8. Dr. David Campbell, Roy Stone, and Dr. Robert H. Wood, Cumberland County School's Charitable Fund - Postponed

17. Old Business

18. Questions from Media

19. Adjournment

20. (\*) 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**