

**CUMBERLAND COUNTY BOARD OF EDUCATION  
REGULAR MEETING**

March 26, 2015

The Cumberland County Board of Education met in regular session on March 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
- 4.A. Solomon Miller, North Cumberland Elementary - Pledge of Allegiance
- 4.B. Madison Russell, Pleasant Hill Elementary - Reading
- 4.C. School Spotlight - North Elementary, Ms. Jennifer Magnusson
- 4.D. School Spotlight - Phoenix School - Ms. Vicki Presson
- 4.E. Teachers of the Year System Winner - Stacy Moody, Tracy Sinclair, and Kim Smith - Mr. Donald Andrews
- 4.F. Custodian Appreciation
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 February 26, 2015 Minutes - Mr. Dan Schlafer
8. \*Approval of Agenda - Mr. Dan Schlafer
9. Community Comments - Mr. Dan Schlafer
- 9.A. USGBC Green Schools Committee - Mr. Adam P. Cavender, EMIT
- 9.B. Dr. David Campbell, Roy Stone, and Dr. Robert H. Wood, Cumberland County School's Charitable Fund
10. PTOA Comments - Mr. Rolf Weeks
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 Andrews
- 13.A. \*Math Textbook Adoption - Mrs. Janet Graham and Committee
- 13.B. \*School Calendar Waiver Request Update - Mrs. Christie Thompson
- 13.C. TSBA 2015 Summer Law Institute - July 24-25th Gatlinburg, TN
- 13.D. Board of Education Work Session (Committees)
- 13.E. FYI
- 13.E.1. Administrative Meeting Agenda
- 13.E.2. Attendance Report
- 13.E.3. Personnel Report
- 13.E.4. Substitute List
- 13.E.5. Professional Development Report
- 13.E.6. School News
- 13.E.7. School Calendar of Events
- 13.E.7.a. Brown Elementary April Calendar
- 13.E.7.b. Crab Orchard Elementary April Calendar
- 13.E.7.c. Cumberland County High School April Calendar
- 13.E.7.d. Homestead Elementary April Calendar
- 13.E.7.e. Martin Elementary April Calendar
- 13.E.7.f. North Elementary April Calendar
- 13.E.7.g. Phoenix School April Calendar
- 13.E.7.h. Pine View Elementary April Calendar
- 13.E.7.i. Pleasant Hill Elementary April Calendar
- 13.E.7.j. South Elementary April Calendar
- 13.E.7.k. Stone Elementary April Calendar
- 13.E.7.l. Stone Memorial High School April Calendar
14. School Board Committees

- 14.A. Policy Committee - Mr. Richard Janeway - March 2, 2015
    - 14.A.1. \*Approval of First Reading of Policies
      - 14.A.1.a. Policy 5.310 Vacations and Holidays
      - 14.A.1.b. Policy 5.6001 County-Wide Employee Dress Code
      - 14.A.1.c. Policy 5.604 Overtime Pay of Support Personnel
    - 14.A.2. \*Approval of Second Reading of Policies
      - 14.A.2.a. Policy 6.310 Dress Code
  - 14.B. Athletic Task Force - Mr. David Bowman - 3/17/15
    - 14.B.1. \*Athletic Committee Proposal
  - 14.C. Building and Grounds Committee - Ms. Vivian Hutson - 3/12/15
    - 14.C.1. \*Pleasant Hill Playground
    - 14.C.2. \*Portable Relocation
    - 14.C.3. \*Crab Orchard Road
    - 14.C.4. \*Selection of Engineer Process
    - 14.C.5. \*Martin Elementary School Zoning Option
  - 14.D. Safety Committee - Mr. Josh Stone - TBA
  - 14.E. Technology Committee - Mr. Jason Rockwell - 4/2/15
  - 15. Chief Financial Officer's Report
    - 15.A. Monthly Financial Report
    - 15.B. Monthly Sales Tax Report
    - 15.C. \*Line Item Budget Amendment - Central Cafeteria Fund
    - 15.D. \*CTE Budget Resolution
  - 16. \*Consent Agenda
    - 16.A. \*Approval of Volunteers
    - 16.B. \*Approval of Overnight and Out of State Field Trips
    - 16.C. \*Approval of Contracts
      - 16.C.1. Stone Memorial High School - Contract for PRIVIT Healthcare Inc.
      - 16.C.2. School Nutrition Program, Bid Specifications - Two Double Stack Conventional, One Double Stack Combo Oven, and One Converter Dishwasher Steamers.
      - 16.D. \*Approval of Grants
      - 16.E. \*School Wide Fundraisers
      - 16.F. \*Approval of Disposal of Surplus Property
      - 16.G. \*Executive Approval
  - 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**