

**CUMBERLAND COUNTY BOARD OF EDUCATION  
REGULAR MEETING**

April 23, 2015

The Cumberland County Board of Education met in regular session on April 23, 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. Andrew King, Pine View Elementary - Pledge of Allegiance
  - 4.B. Anais Villaruz, South Cumberland Elementary - Reading
  - 4.C. School Spotlight - Pine View Elementary - Ms. Michelle England
  - 4.D. School Spotlight - Pleasant Hill Elementary - Mrs. Kari Rockwell
  - 4.E. Chelsea Wattenbarger, SMHS - State FFA Reporter
  - 4.F. Cafeteria 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 March 26, 2015 Minutes - Mr. Dan Schlafer
  8. \*Approval of Agenda - Mr. Dan Schlafer
  9. Community Comments - Mr. Dan Schlafer
  10. GCA Cost Comparison Analysis - Adam Miles
  - 10.A. \*Approval to start proceedings for discussion of a one year trial custodial services contract with GCA - Dan Schlafer
  - 10.B. \*Approval to keep Custodial Services As Is - Ms. Vivian Hutson
  11. PTOA Comments - Mr. Rolf Weeks
  12. School Board Reports
  - 12.A. TLN Report - Mr. Jeff Freitag
  - 12.B. Board Member(s) Report From Training(s)
  13. Legal Report - Mr. Earl Patton
  - 13.A. \*Stone Memorial High School - Contract for PRIVIT Healthcare Inc.
  - 13.B. Crab Orchard Road
  14. Superintendent's Report - Mr. Donald Andrews
  - 14.A. Phoenix School Audit - Mr. Chris King
  - 14.B. \*Teacher Appreciation Day Resolution May 5, 2015- Mr. Dan Schlafer
  - 14.C. FYI
  - 14.C.1. Administrative Meeting Agenda
  - 14.C.2. Attendance Report
  - 14.C.3. Personnel Report
  - 14.C.4. Substitute List
  - 14.C.5. Professional Development Report
  - 14.C.6. School News
  - 14.C.7. School Nutrition Annual Bid Renewal 2015-2016 Letter
  - 14.C.8. School Calendar of Events
  - 14.C.8.a. Brown Elementary May Calendar
  - 14.C.8.b. Crab Orchard Elementary May Calendar
  - 14.C.8.c. Cumberland County High School May Calendar
  - 14.C.8.d. Homestead Elementary May Calendar
  - 14.C.8.e. Martin Elementary May Calendar
  - 14.C.8.f. North Elementary May Calendar
  - 14.C.8.g. Phoenix School May Calendar
  - 14.C.8.h. Pine View Elementary May Calendar
  - 14.C.8.i. Pleasant Hill Elementary May Calendar
  - 14.C.8.j. South Elementary May Calendar
  - 14.C.8.k. Stone Elementary May Calendar

- 14.C.8.1. Stone Memorial High School May Calendar
  - 15. School Board Committees
  - 15.A. Policy Committee - Mr. Richard Janeway - 5/4/15
  - 15.A.1. \*Approval of First Reading of Policies
  - 15.A.2. \*Approval of Second Reading of Policies
  - 15.A.2.a. Policy 5.310 Vacations and Holidays
  - 15.A.2.b. Policy 5.6001 County-Wide Employee Dress Code
  - 15.A.2.c. Policy 5.604 Overtime Pay of Support Personnel
  - 15.B. Athletic Task Force - Mr. David Bowman - 4/2/15
  - 15.B.1. \*Systemwide Athletic Director
  - 15.B.2. \*Stone Memorial High School Baseball program - \$5,000.00 New Tarp
  - 15.B.3. Baseball Building Dedication - Name Recommendation - Dr. Scott Maddox
  - 15.B.4. Stone Memorial High School Athletic Department Request for Transportation Costs Review
  - 15.C. Building and Grounds Committee - Ms. Vivian Hutson - 4/16/15
  - 15.C.1. \*Engineer Consideration
  - 15.C.2. \*Martin Elementary School Zoning Options
  - 15.C.3. \*North Cumberland Elementary Climbing Wall
  - 15.D. Safety Committee - Mr. Josh Stone - TBA
  - 15.E. Technology Committee - Mr. Josh Stone - 4/2/15
  - 16. Chief Financial Officer's Report
  - 16.A. Monthly Financial Report
  - 16.B. Monthly Sales Tax Report
  - 16.C. \*Lunch Price Increases - School Nutrition Program - Ms. Kathy Hamby
  - 16.D. \*Special Education Line Item Budget Amendment
  - 16.E. \*Stone Elementary Tile Bid
  - 16.F. \*Martin Elementary Tile Bid
  - 16.G. \*Cumberland County High School Tile Bid
  - 16.H. \*Stone Memorial High School Tile Bid
  - 16.I. \*North Elementary Parking Lot Bid
  - 16.J. \*Budget Resolution - Teachers
  - 16.K. \*Budget Resolution - Unemployment Compensation
  - 16.L. \*Budget Resolution - Secretary
  - 16.M. \*Budget Resolution - Supervisor/Director
  - 17. \*Consent Agenda
  - 17.A. \*Approval of Volunteers
  - 17.B. \*Approval of Overnight and Out of State Field Trips
  - 17.C. \*Approval of Contracts
  - 17.C.1. Pleasant Hill - Life Touch Photography/Yearbook Agreement 2015-2016
  - 17.C.2. Additional Food and Non-Food Supplies Bid Specifications - School Nutrition Program
  - 17.C.3. School in Sites Agreement
  - 17.C.4. L.B.J.& C. Head Start Partnership Agreement
  - 17.C.5. Homestead Elementary - Lifetouch Photography/Yearbook Agreement 2015'-2016'
  - 17.D. \*Approval of Grants
  - 17.E. \*School Wide Fundraisers
  - 17.F. \*Approval of Disposal of Surplus Property
  - 17.G. \*Executive Approval
  - 17.G.1. Old Business
  - 17.G.2. Questions from Media
  - 17.G.3. Adjournment
  - 17.G.4. (\*) 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**