

**CUMBERLAND COUNTY BOARD OF EDUCATION  
REGULAR MEETING**

June 25, 2015

The Cumberland County Board of Education met in regular session on June 25, 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. Kyle Spieles, Homestead Elementary - Pledge of Allegiance
  - 4.B. Krystal Collins, Cumberland County High School - Reading
  - 4.C. The Fairfield Glade Ladies Club - End of the Year Disbursement Checks - Ms. Viva Bosland
  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 May 28, 2015 Minutes
  8. \*Approval of Agenda
  9. Community Comments
  10. Elected Official Comments
  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
  14. Superintendent's Report - Mr. Donald E. Andrews
  - 14.A. \*New and Updated Job Descriptions - Ms. Christie Thompson
  - 14.B. Current Job Descriptions
  - 14.C. \*Revised Certified Pay Scale
  - 14.D. \*Revised Non-Certified Pay Scale
  - 14.E. \*BOE 2015-2016 Meetings
  - 14.F. DHA Committee - Mr. Bo Magnusson
  - 14.F.1. \*Proposed DHA Committee Members
  - 14.G. \*Honors, Dual and Advanced Placement Offerings - Ms. Janet Graham
  - 14.H. FYI
  - 14.H.1. Administrative Meeting Agenda
  - 14.H.2. Personnel Report
  - 14.H.3. Substitute List
  - 14.H.4. School Calendar of Events
  - 14.H.5. Pleasant Hill Transition Welcome Letter
  - 14.H.6. Cumberland County Schools Protected Reading List - 1st Draft
  - 14.H.7. Cumberland County High School - Student Class Donations
  - 14.H.8. Stone Memorial High School - Student Class Donations
  15. School Board Committees
  - 15.A. Policy Committee - Mr. Richard Janeway
  - 15.A.1. Approval of First Reading of Policies
  - 15.A.2. \*Approval of Second Reading of Policies
  - 15.A.2.a. Policy 4.401 Textbook Selection, Distribution and Care
  - 15.A.2.b. Policy 4.700 Testing Programs
  - 15.A.2.c. Policy 5.200 Suspension/Dismissal of Non-tenured Teachers
  - 15.A.2.d. Policy 5.201 Suspension/Dismissal of Tenured Teachers
  - 15.A.2.e. Policy 5.801 Director of Schools Recruitment and Selection
  - 15.A.2.f. Policy 6.317 Student Disciplinary Hearing Authority
  - 15.A.2.g. Policy 6.4031 Pediculosis (Head Lice)
  - 15.A.2.h. Policy 6.600 Student Records

- 15.B. Athletic Committee - Mr. David Bowman 6/4/15
  - 15.B.1. \*Elementary Athletic Procedure Manual
  - 15.C. Safety Committee - Mr. Josh Stone 6/15/15
  - 15.D. Technology Committee - Mr. Josh Stone - 6/15/15
  - 15.E. Building and Grounds Committee - Vivian Hutson - 6/18/15
  - 15.E.1. \*Approval of Engineer
  - 16. Chief Financial Officer's Report - Mr. Travis Isaacson
  - 16.A. Monthly Financial Report
  - 16.B. Monthly Sales Tax Report
  - 16.C. \*2015-2016 Budget
  - 16.D. \*Central Cafeteria Fund - Line Item Budget Amendment \$19,582.00
  - 16.E. \*2015-2016 National School Lunch/Breakfast Compliance Package
  - 16.F. Transportation Report - Mr. Bob Scarbrough
  - 16.G. \*Approval of Bid School Bus Specifications - Mr. Bob Scarborough and Dr. Keena Inman
  - 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. North Cumberland - Strawbridge Studios Portrait Agreement
  - 17.C.2. Pine View Elementary - Strawbridge Studios Portrait Agreement
  - 17.C.3. Martin Elementary - Sheffield Photography Agreement
  - 17.C.4. TEIS Grant Contract
  - 17.C.5. Stone Elementary - Life touch Photography Agreement
  - 17.C.6. Stellar Therapy Service Agreement
  - 17.C.7. CCHS and SMHS - Scholastic Insurers, Inc.
  - 17.D. \*Approval of Grants
  - 17.D.1. North Elementary Dollar General Grant
  - 17.D.2. North Elementary Shape the State Grant
  - 17.E. \*School Wide Fundraisers
  - 17.F. \*Approval of Disposal of Surplus Property
  - 17.G. \*Executive Approval
  - 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**