

**CUMBERLAND COUNTY BOARD OF EDUCATION  
REGULAR MEETING**

September 24, 2015

The Cumberland County Board of Education met in regular session on September 24, 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
- 3.A. Ben Tollett, Stone Memorial High School - Pledge of Allegiance
- 3.B. Alyssa Tabor, Brown Elementary - Reading
4. Special Recognition - Mr. Dan Schlafer
- 4.A. Shop with a Cop - President Mr. Larry Hamilton, Vice President Mr. Dan Friel and Mr. Darrel Sherrill
- 4.B. Fairfield Glade Lions Club - Ms. Carol Pontius and Crossville Lions Club - Mr. Gary Laura and Ms. Eileen Laura
- 4.C. Boardsmanship Award, Ms. Vivian Hutson and Mr. Josh Stone
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 August 22, 2015 Special Called Meeting Minutes
8. \*Approval of August 27, 2015 Special Called Meeting Minutes
9. \*Approval of August 27, 2015 Regular Minutes
10. \*Approval of Agenda
11. Community Comments
12. Elected Official Comments
13. \*Election/Appointments of BOE Officers
- 13.A. Nomination for Chairman
- 13.B. Nomination of Vice Chairman
- 13.C. Nomination of Parliamentarian
- 13.D. Nomination of TLN Representative
- 13.E. Nomination of Recorder
14. \*Approval of Committees 2015-2016
- 14.A. Policy Committee - Standing Committee
- 14.B. Building and Grounds Committee
- 14.C. Safety Committee
- 14.D. Technology Committee
- 14.E. Ethics Committee
15. Committee Appointments
16. Legal Report
- 16.A. Certified Contract Discussion - Ms. Vivian Hutson
17. School Board Reports
- 17.A. TLN Report - Mr. Jeff Freitag
- 17.B. Board Member(s) Report from Training(s)
18. Superintendent's Report - Mr. Donald E. Andrews
- 18.A. \*Approval of Tenured Teacher(s) - Ms. Christie Thompson
- 18.B. \*Volunteer Retirement Incentive Program Update - Mr. Jim Blalock
- 18.C. District Improvement Plan - Dr. Rebecca Wood
- 18.D. Superintendent Search Discussion - Mr. Dan Schlafer
- 18.E. % of Student Riding on Buses
- 18.F. \*Technology Director's Job Description
- 18.G. FYI
- 18.G.1. Administrative Meeting Agenda
- 18.G.2. Attendance Report
- 18.G.3. Personnel Report
- 18.G.4. Substitute List
- 18.G.5. Professional Development Report

- 18.G.6. Annual Planning Calendar
  - 18.G.7. School News
  - 18.G.8. School Calendar of Events
  - 18.G.9. Athletic Supplement Pay 2015-2016
  - 19. School Board Committees
    - 19.A. Policy Committee
      - 19.A.1. \*Approval of First Reading of Policies
      - 19.A.2. \*Approval of Second Reading of Policies
        - 19.A.2.a. Policy 2.800 Expenditure of Funds
        - 19.A.2.b. Policy 2.805 Purchasing
    - 19.B. Building and Grounds Committee
    - 19.C. Safety Committee
    - 19.D. Technology Committee
  - 20. Chief Financial Officer's Report - Mr. Travis Isaacson
    - 20.A. Monthly Financial Report
    - 20.B. Monthly Sales Tax Report
    - 20.C. \*Assistant Wrestling Coach Supplement Request
    - 20.D. Salary Schedules 2014-2015
  - 21. \*Consent Agenda
    - 21.A. \*Approval of Volunteers
    - 21.B. \*Approval of Overnight and Out of State Field Trips
      - 21.B.1. North Elementary (40) 6th, 7th and 8th graders to Washington D.C. May 12-15, 2016
      - 21.B.2. The Phoenix School - HOSA 2015-2016 Schedule
    - 21.C. \*Approval of Contracts
      - 21.C.1. Pleasant Hill Elementary Cafe' Wall Decor Specifications
    - 21.D. \*Approval of Grants
      - 21.D.1. Homestead Elementary - Tennessee Arts Commission Grant Application
      - 21.D.2. Martin Elementary Tennessee Arts Commission Grant
      - 21.D.3. TNVPK Program Grant Funding Approval / Acceptance
      - 21.D.4. Coordinated School Health Program Grant
    - 21.E. \*School Wide Fundraisers
    - 21.F. \*Approval of Disposal of Surplus Property
    - 21.G. \*Pine View Sports Booster Club Bylaws
    - 21.H. \*Executive Approval
      - 21.H.1. Cumberland County Playhouse School-Wide Fundraiser / Pinocchio
  - 22. Old Business
  - 23. Questions from Media
  - 24. Adjournment
  - 25. (\*) 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**