

**CUMBERLAND COUNTY BOARD OF EDUCATION  
REGULAR MEETING**

October 22, 2015

The Cumberland County Board of Education met in regular session on October 22, 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. David Bowman
2. Welcome to Visitors - Mr. David Bowman
3. Moment of Silence/Pledge of Allegiance - Mr. David Bowman
- 3.A. Maggie Lewis, Brown Elementary - Pledge of Allegiance
- 3.B. Lilly Dellisanti, Crab Orchard - Reading
4. Special Recognition - Mr. David Bowman
- 4.A. Stone Memorial FFA Livestock Judging Team and Mr. Keith Cole
5. Roll Call - Mr. David Bowman
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 September 24, 2015 Minutes
8. \*Approval of Agenda
9. Community Comments
10. Elected Official Comments
11. \*Election/Appointments of BOE Officer
- 11.A. Nomination/Election of Vice Chair
12. Legal Report - Mr. Earl Patton
- 12.A. Lincoln Financial Life Insurance Issue
13. School Board Reports
- 13.A. TLN Report - Mr. Jeff Freitag
14. Superintendent's Report
- 14.A. Budget Timelines - Mr. Travis Isaacson
- 14.B. Calendar Committee Appointment
- 14.C. Board of Education Worksession, October 31, 2015
- 14.D. \*Approval of Tenured Teacher
- 14.E. FYI
- 14.E.1. Administrative Meeting Agenda
- 14.E.2. Attendance Report
- 14.E.3. Personnel Report
- 14.E.4. Substitute List
- 14.E.5. Professional Development Report
- 14.E.6. School News Articles
- 14.E.7. School Calendar of Events
15. School Board Committees
- 15.A. Policy Committee - Mr. Richard Janeway - October 5, 2015
- 15.A.1. \*Approval of First Reading of Policies
- 15.A.1.a. Policy 4.700 Testing Programs
- 15.A.1.b. Policy 5.302 Sick Leave
- 15.A.1.c. Policy 6.205 Student Assignment
- 15.A.2. \*Approval of Second Reading of Policies
- 15.B. Athletic Committee - October 8, 2015 (Canceled)
- 15.C. Building and Grounds Committee - Mr. Don Hassler - October 19, 2015
- 15.D. Safety Committee - Mr. David Bowman - October 1, 2015
16. Chief Financial Officer's Report - Mr. Travis Isaacson
- 16.A. Monthly Financial Report
- 16.B. Monthly Sales Tax Report
- 16.C. Updated Pay Scales
- 16.D. \*Central Cafeteria Fund Budget Resolution \$12,000.00 - Ms. Kathy Hamby
- 16.E. \*Central Cafeteria Fund Budget Resolution \$5,400.00 - Ms. Kathy Hamby

- 16.F. Crab Orchard Septic System - Mr. Bob Scarbrough
  - 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.D. \*Approval of Grants
  - 17.D.1. Homestead Elementary - Nashville Shakespeare Festival 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**