

**CUMBERLAND COUNTY BOARD OF EDUCATION
REGULAR MEETING**

November 19, 2015

The Cumberland County Board of Education met in regular session on November 19, 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. Don Hassler
2. Welcome to Visitors - Mr. Don Hassler
3. Moment of Silence/Pledge of Allegiance - Mr. Don Hassler
- 3.A. Kassie Looschen and Kaitlyn Lee, Cumberland County High School - Pledge of Allegiance
- 3.B. Sarah Dickenson, Reading - Homestead Elementary
4. Special Recognition - Mr. Don Hassler
- 4.A. Cumberland County Playhouse - Pinocchio and Geppetto
- 4.B. Mr. Bill Graham, TSBA Board of Distinction Award Presentation
5. Roll Call

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 October 22, 2015 Minutes
8. *Approval of Agenda
9. Community Comments
10. Acknowledgment of Elected Officials
11. *Nomination/Election of Board of Education Officer - Parliamentarian
12. Committee Appointment Update - Mr. Don Hassler
13. PTOA Representative - Mr. Rolf Weeks
14. School Board Reports
- 14.A. TLN Report - Mr. Jeff Freitag
15. Board Member(s) Report from Training(s)
16. Legal Report - Mr. Earl Patton
17. Superintendent's Report - Mr. Donald Andrews
- 17.A. Board of Education Worksession Tentative Dates to meet with Community Techtronics
- 17.B. *Approval for Selecting a Superintendent Search Option
- 17.C. *Purchase Multiple Combat Activated Tourniquets - Mr. Travis Isaacson
- 17.D. *Approval of Tenured Teachers - Ms. Christie Thompson
- 17.E. Compliance - Mr. Travis Isaacson
- 17.F. Report Card Information - Mr. Chris King
- 17.G. Job Descriptions
- 17.G.1. *New and Updated Job Descriptions - Ms. Christie Thompson
- 17.G.2. *Pulled New and Updated Job Descriptions - Ms. Christie Thompson
- 17.G.3. Current Job Descriptions -- FYI Only
- 17.H. FYI
- 17.H.1. Administrative Meeting Agenda
- 17.H.2. Attendance Report
- 17.H.3. Personnel Report
- 17.H.4. Substitute List
- 17.H.5. Professional Development Report
- 17.H.6. School News Articles
- 17.H.7. School Calendar of Events
- 17.H.8. Free and Reduced Meal Eligibility Percentages
- 17.H.9. Health Inspection 2015-2016
18. School Board Committees
- 18.A. Policy Committee - Mr. Richard Janeway - November 2, 2015
- 18.A.1. *Approval of First Reading of Policies
- 18.A.1.a. Policy 2.8041 Travel
- 18.A.2. *Approval of Second Reading of Policies
- 18.A.2.a. Policy 4.700 Testing Programs

- 18.A.2.b. Policy 6.205 Student Assignment
 - 18.B. Building and Grounds Committee - No Report
 - 18.C. Safety Committee - Mr. David Bowman - November 5, 2015
 - 19. Chief Financial Officer's Report - Mr. Travis Isaacson
 - 19.A. Monthly Financial Report
 - 19.B. Monthly Sales Tax Report
 - 20. *Consent Agenda
 - 20.A. *Approval of Volunteers
 - 20.B. *Approval of Overnight and Out of State Field Trips
 - 20.C. *Approval of Contracts
 - 20.C.1. TSBA's Policy Services Contract
 - 20.D. *Approval of Grants - No grants at this time
 - 20.E. *School Wide Fundraisers
 - 20.F. *Approval of Disposal of Surplus Property
 - 20.G. *Executive Approval
 - 21. Old Business
 - 22. Questions from Media
 - 23. Adjournment
 - 24. (*) Indicates Board Approval Required
- (*) Indicates Board Approval Required**

Director of Schools

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.

**Tabitha Webb
Board of Education Recorder**