

**CUMBERLAND COUNTY BOARD OF EDUCATION
REGULAR MEETING**

December 17, 2015

The Cumberland County Board of Education met in regular session on December 17, 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. Brayden Honeycutt, Stone Elementary - Pledge of Allegiance
- 3.B. Jacob Atkinson, Martin Elementary School - Reader
4. Special Recognition - Mr. Don Hassler
- 4.A. Stone Memorial High School Football Team - Mr. Donald Andrews
- 4.B. Holiday Card Contest Winners - Mr. Donald E. Andrews
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 November 19, 2015 Minutes
8. *Approval of Agenda
9. Community Comments
10. Acknowledgement of Elected Officials
11. PTOA Representative - Mr. Rolf Weeks
12. School Board Reports
- 12.A. TLN Report - Mr. Jeff Freitag
13. Board Member(s) Report from Training(s)
14. Legal Report - Mr. Earl Patton
15. Superintendent's Report - Mr. Donald Andrews
- 15.A. *Community Techtonics - Mr. Don Shell
- 15.B. *Superintendent Search Direction - Mr. Hassler and BOE
- 15.C. *PlanetHS/K8 Memorandum of Agreement (Live Stream) - Mr. Travis Isaacson
- 15.D. *Multiple Combat Activated Tourniquets - Mr. Travis Isaacson
- 15.E. *Organizational Chart - Mr. Donald Andrews
- 15.F. *Board of Education Winter Worksession (Dates/Topics) - Mr. Donald Andrews
- 15.G. FYI
- 15.G.1. Administrative Meeting Agenda
- 15.G.2. Attendance Report
- 15.G.3. Personnel Report
- 15.G.4. Substitute List
- 15.G.5. Professional Development Report
- 15.G.6. School News Articles
- 15.G.7. School Calendar of Events
- 15.G.8. Brown Elementary Awarded \$10,000 - Grand Prize Winner Labels for Education Sweepstakes.
16. School Board Committees
- 16.A. Policy Committee - Mr. Richard Janeway
- 16.A.1. *Approval of First Reading of Policies
- 16.A.1.a. Policy 6.405 Medicines
- 16.A.1.b. Policy 6.414 Prevention and Treatment of Sudden Cardiac Arrest (New Policy)
- 16.A.2. *Approval of Second Reading of Policies
- 16.A.2.a. Policy 2.8041 Travel
- 16.A.2.b. Policy 6.414 Prevention and Treatment of Sudden Cardiac Arrest (New Policy)
- 16.B. Building and Grounds Committee - Ms. Shirley Parris
- 16.B.1. *South Elementary - Awning Request
- 16.C. Safety Committee - Mr. David Bowman
17. Chief Financial Officer's Report - Mr. Travis Isaacson
- 17.A. Monthly Financial Report

- 17.B. Monthly Sales Tax Report
 - 17.C. Facilities Fees
 - 17.D. Internal School Funds Audit's Findings, Recommendations, and Management Responses
 - 17.E. *Line Item Budget Amendment Approval \$31,800.00
 - 17.F. *Cumberland County High School Cheerleading Squad \$3,000 Request
 - 18. *Consent Agenda
 - 18.A. *Approval of Volunteers
 - 18.B. *Approval of Overnight and Out of State Field Trips
 - 18.C. *Approval of Contracts
 - 18.C.1. CTE/Stone Memorial High School - Unmanned Aerial Vehicles (Drones)
 - 18.C.2. Stone Memorial High School - Varsity News Network (VNN)
 - 18.D. *Approval of Grants
 - 18.E. *School Wide Fundraisers
 - 18.F. *Approval of Disposal of Surplus Property
 - 18.G. *Executive Approval
 - 18.G.1. 2015 LEA Compliance Report
 - 18.G.2. Cumberland County High School - Life Touch Agreement
 - 19. Old Business
 - 20. Questions from Media
 - 21. Adjournment
 - 22. (*) 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