

**CUMBERLAND COUNTY BOARD OF EDUCATION
REGULAR MEETING**

January 28, 2016

The Cumberland County Board of Education met in regular session on January 28, 2016 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. Carlee Ann Williams, South Elementary, Pledge of Allegiance
- 3.B. Allie Stover, North Elementary, Reading
4. Special Recognition - Mr. Don Hassler
- 4.A. Cumberland County High School - Cheerleaders
- 4.B. Charitable Fund - Dr. David Campbell, Mr. Roy Stone and Dr. Robert Wood
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 December 17, 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
- 14.A. Superintendent Search Interviews / Timelines
15. Superintendent's Report - Mr. Donald Andrews
- 15.A. *Multiple Combat Activated Tourniquets - Mr. Travis Isaacson
- 15.B. Horizon Initiative - Mr. Rutherford and Mr. Allamong
- 15.C. State of the Schools Address
- 15.D. FYI
- 15.D.1. Attendance Report
- 15.D.2. Personnel Report
- 15.D.3. Substitute List
- 15.D.4. Professional Development Report
- 15.D.5. School News Articles
- 15.D.6. School Calendar of Events
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 3.218 Service Animals in District Facilities
- 16.A.2. *Approval of Second Reading of Policies
- 16.A.2.a. Policy 6.405 Medicines
- 16.B. Building and Grounds Committee - Ms. Shirley Parris
- 16.C. Calendar Committee - Ms. Christie Thompson
- 16.D. Safety Committee - Mr. David Bowman
17. Chief Financial Officer's Report
- 17.A. Monthly Financial Report
- 17.B. Monthly Sales Tax Report
- 17.C. *Day on the Hill
- 17.D. *Board Travel
- 17.E. Capital Projects by Priority - Crab Orchard Project, North Roof/Drainage, Masonry Work and South Roof/Drainage, Masonry Work
- 17.F. *Central Cafeteria Fund Budget Resolution \$10,611.30

- 17.G. *Budget Resolution - Cumberland County High School Cheerleading Squad
 - 18. *Consent Agenda
 - 18.A. *Approval of Volunteers
 - 18.B. *Approval of Overnight and Out of State Field Trips
 - 18.B.1. Cumberland County High School Cheerleaders - National Competition, Orlando FL 2/4/16-2/9/16
 - 18.B.2. Cumberland County High School - 53rd Festival of Winds and Percussion, Cookeville, TN 2/10/16-2/11/16
 - 18.B.3. Stone Memorial High School Baseball Team - Retreat, Doweltown, TN 2/19/16-2/20/16
 - 18.B.4. Stone Memorial High School Baseball Team - Tournament, Gatlinburg, TN 4/1/16-4/2/16
 - 18.C. *Approval of Contracts
 - 18.C.1. Mrs. Shannon Johns, CCC-SLP Speech Language Therapy Services Contract 15'-16'
 - 18.C.2. CTE/Stone Memorial High School - Unmanned Aerial Vehicles (Drones)
 - 18.C.3. PlanetHS/K8 Memorandum of Agreement (Live Stream) - Mr. Travis Isaacson
 - 18.D. *Approval of Grants
 - 18.E. *School Wide Fundraisers
 - 18.F. *Approval of Disposal of Surplus Property
 - 18.F.1. *Career and Technical Education Department Sale Of Vacant Lots
 - 18.G. *Executive Approval
 - 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