

**CUMBERLAND COUNTY BOARD OF EDUCATION
REGULAR MEETING**

February 25, 2016

The Cumberland County Board of Education met in regular session on February 25, 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. Chase Mullen, Pleasant Hill Elementary - Pledge of Allegiance
- 3.B. Allison Seiber, Pine View Elementary - Reading
4. Roll Call

5. 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?"

6. *Approval of January 28, 2016 Board Minutes
 7. *Approval of January 30, 2016 Special Called Minutes
 8. *Approval of February 2, 2016 Special Called Minutes
 9. *Approval of February 17, 2016 Special Called Minutes
 10. *Approval of Agenda
 11. Community Comments
 - 11.A. 7th grade Social Studies Textbooks - Mr. Howard Burnette
 12. Acknowledgement of Elected Officials
 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
 - 16.A. *Superintendent Elect's Contract
 17. Superintendent's Report - Mr. Donald Andrews
 - 17.A. *2015-2016 Calendar Flexibility - Ms. Christie Thompson
 - 17.B. *Calendar 2017-2018 Proposal - Ms. Christie Thompson
 - 17.C. *Multiple Combat Activated Tourniquets - Mr. Travis Isaacson
 - 17.D. *Life on Point - Dr. Tammy Stewart
- <https://liveonpoint.org/home>
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<https://liveonpoint.org/home>
- 17.E. FYI
 - 17.E.1. Administrative Meeting Agenda
 - 17.E.2. Attendance Report

There will not be an attendance report this time for the current reporting period is not due to end until March 2nd

- 17.E.3. Personnel Report
- 17.E.4. Substitute List
- 17.E.5. Professional Development Report
- 17.E.6. School News Articles
- 17.E.7. School Calendar of Events
18. School Board Committees
- 18.A. Policy Committee - Mr. Richard Janeway
- 18.A.1. *Approval of First Reading of Policies
- 18.A.1.a. Policy 4.701 Maintaining Test Security
- 18.A.2. *Approval of Second Reading of Policies
- 18.A.2.a. Policy 3.218 Service Animals in District Facilities

- 18.B. Athletic Committee - Mr. David Bowman
 - 18.C. Building and Grounds Committee - Ms. Shirley Parris
 - 18.D. Safety Committee - Mr. David Bowman
 - 19. Chief Financial Officer's Report
 - 19.A. Monthly Financial Report
 - 19.B. Monthly Sales Tax Report
 - 19.C. *Superintendent Search Stipend - Mr. Don Hassler
 - 19.D. *General Purpose Line Item Budget Resolution - CTSO \$13,000.00
 - 19.E. *General Purpose School Fund Resolution - Secretarial \$14,750.00
 - 19.F. *General Purpose School Fund Resolution - Substitutes \$20,000.00
 - 19.G. *General Purpose School Fund Resolution - AP / Secretary \$32,801.00
 - 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. School Nutrition Program - Double Stack Combi-Oven / Steamer Bid Specifications
 - 20.C.2. Brown Elementary - Life Touch Agreement 2016-2017
 - 20.C.3. Contract E-rate Consultant
 - 20.D. *Approval of Grants
 - 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