

**CUMBERLAND COUNTY BOARD OF EDUCATION  
REGULAR MEETING**

March 17, 2016

The Cumberland County Board of Education met in regular session on March 17, 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. Darryl Cole, North Elementary - Pledge of Allegiance
- 3.B. Britney Carmack, Pleasant Hill Elementary - Reader
4. Special Recognition - Mr. Don Hassler
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 February 25, 2016 Minutes
8. \*Approval of Agenda
9. Community Comments
- 9.A. CCHS Baseball Comments - Mr. Darrell Hayes
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. Board of Education Self Assessment
15. Superintendent's Report - Mr. Donald Andrews
- 15.A. \*2015-2016 Calendar Flexibility - Ms. Christie Thompson
- 15.B. \*Calendar 2017-2018 Proposal - Ms. Christie Thompson
- 15.C. \*Multiple Combat Activated Tourniquets - Mr. Travis Isaacson
- 15.D. SAILS Program - Dr. Rebecca Wood
- 15.E. \*CTE Textbook Adoption - Ms. Janet Graham
- 15.F. Snow Route Discussion - Ms. Becky Reed
- 15.G. FYI
- 15.G.1. Administrative Meeting Agenda
- 15.G.2. Attendance Report
- 15.G.3. Personnel Report
- 15.G.4. Substitute List - No Report
- 15.G.5. Professional Development Report
- 15.G.6. School News Articles
- 15.G.7. School Calendar of Events
16. School Board Committees
- 16.A. Policy Committee - Mr. Richard Janeway
- 16.A.1. \*Temporary Waiver for Policy 6.312 for High School
- 16.A.2. \*Approval of First Reading of Policies - No Report
- 16.A.3. \*Approval of Second Reading of Policies
- 16.A.3.a. Policy 4.701 Maintaining Test Security
- 16.B. Athletic Committee - Mr. David Bowman
- 16.B.1. \*County-Wide Elementary Football Discussion/Decision
- 16.C. Building and Grounds Committee - Ms. Shirley Parris
- 16.C.1. \*CCHS Building Two Soccer Dugout Request
- 16.C.2. \*South Cumberland Capital Request
- 16.C.3. Committee Discussion
- 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. \*E-rate
  - 18. \*Consent Agenda
  - 18.A. \*Approval of Volunteers
  - 18.B. \*Approval of Overnight and Out of State Field Trips
  - 18.B.1. Phoenix School FFA Students, Tennessee State FFA Convention, Gatlinburg, TN 3/20/16-3/23/16
  - 18.B.2. Children of Crossville Chamber Orchestra, Performance at Biltmore in Asheville, N.C. 5/20/16
  - 18.C. \*Approval of Contracts
  - 18.C.1. Pleasant Hill Elementary Lifetouch Picture Contract 2016-2017
  - 18.D. \*Approval of Grants
  - 18.E. \*School Wide Fundraisers
  - 18.F. \*Approval of Disposal of Surplus Property
  - 18.G. \*Executive Approval
  - 19. Old Business
  - 20. Questions from Media
  - 21. Adjournment
  - 22. (\*) 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**