

**CUMBERLAND COUNTY BOARD OF EDUCATION
REGULAR MEETING**

May 26, 2016

The Cumberland County Board of Education met in regular session on May 26, 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. Pledge of Allegiance
- 3.B. Brandon Stubbs, Cumberland County High School - Reading
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 April 28, 2016 Minutes
8. *Approval of Agenda
9. Community Comments
- 9.A. Horizon Initiative Cooperative Agreement - Mr. Brad Allamong
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. *Approval of the Cumberland County School System's FY17 Consolidated Funding Application - Mr. Dan Schlafer
- 15.B. *Strategic Compensation Plan Approval - Dr. Rebecca Wood
- 15.C. *Board Attorney Retainer Agreement 2016-2017 - Mr. Don Hassler
- 15.D. Personnel List For 2016-2017 School Year - Ms. Christie Thompson
- 15.D.1. Bus Driver 2016-2017 Personnel List
- 15.D.2. School Nutrition 2016-2017 Personnel List
- 15.D.3. Non-Certified 2016-2017 Personnel List
- 15.D.4. Non-Tenured 2016-2017 Personnel List
- 15.D.5. Tenured 2016-2017 Personnel List
- 15.D.6. Not Rehired
- 15.D.6.a. School Nutrition Personnel
- 15.D.6.b. Non-Certified Personnel
- 15.D.6.c. Non-Tenured Certified Personnel
- 15.E. *Booster Club Bylaws - Mr. Travis Isaacson
- 15.F. *2016-2017 Budget - Mr. Travis Isaacson
- 15.G. *Cumberland County School Nutrition Program 2016-2017 Budget
- 15.H. FYI
- 15.H.1. Administrative Meeting Agenda
- 15.H.2. Attendance Report
- 15.H.3. Personnel Report
- 15.H.4. Substitute List
- 15.H.5. Professional Development Report
- 15.H.6. School News Articles
- 15.H.7. 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 6.3071 Extracurricular Activity Drug Testing
- 16.A.2. *Approval of Second Reading of Policies

- 16.A.2.a. Policy 4.403 Reconsideration of Instructional Materials and Textbooks
- 16.A.2.b. NEW - Policy 4.408 Use of Unmanned Aircraft Systems and Model Aircraft in the Curriculum
- 16.A.2.c. Policy 4.701 Maintaining Test Security
- 16.B. Athletic Committee - Mr. David Bowman
- 16.B.1. *Suspension of Student's Eligibility Rules IV. (2) Student Transfer for FY 2016-2017

Students enrolled at a school out of their zone (their physical residence requires attendance at a school other than the one they attend), and who are not attending such school as a child of an employee of that school, establishes enrollment at that school for the remainder of that school year. If such a student transfers to a different school, in the event of a Bona Fide Change of Residence or otherwise, said student will not become eligible for sports for 12 months after the last sporting event that the student participated.

- 16.C. Building and Grounds Committee - Ms. Shirley Parris
 - 16.C.1. *Crab Orchard Elementary Septic/Sewer
 - 16.C.1.a. Option 1 - Study of Connecting to Fairfield Glade
 - 16.C.1.b. Option 2 - Negotiation with FECS (Barry Fields)
 - 16.C.2. *Uplands Designs Contract
 - 16.C.3. *Crab Orchard Elementary Outside Classroom and Garden
 - 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. *Line Item Budget Amendment - Central Cafeteria Fund \$30,311.00
 - 17.D. *General Purpose School Fund Resolution - CTE \$21,000
 - 17.E. *General Purpose School Fund Resolution - SPED \$35,000
 - 17.F. *Line Item Budget Amendment - Transportation \$7,600
 - 17.G. *General Purpose School Fund Resolution - Multiple Departments
 - 17.H. *General Purpose School Fund Resolution - Pre K Travel \$1,825
 - 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, Summer Camp at Tennessee Tech - 6/21/16-6/23/16
 - 18.B.2. *Cumberland County High School - Yearbook Officers to Jostens Workshop at Belmont University 6/7/16-6/8/16
 - 18.B.3. *Cumberland County High School Lady Jets - Various Team Camps over the summer
 - 18.B.4. *Stone Elementary Archery Teams World NASP Tournament, Myrtle Beach, SC 6/23/16-6/26/16
 - 18.C. *Approval of Contracts
 - 18.C.1. *Cumberland County High School Lifetouch Photography/Yearbook Agreement 2016-2017
 - 18.C.2. *Ms. Karen Vaden, COTA/L Contract 2016-2017
 - 18.C.3. *Ms. Karyn Henderson, Global Therapies, Inc. Contract 2016-2017
 - 18.C.4. *Martin Elementary - Sheffield Photography Contract 2016-2017
 - 18.C.5. *Cumberland County High School - Jostens Publishing Year Book Contract 2016-2017
 - 18.C.6. *Pine View Elementary - Strawbridge Studios Inc. Portrait Agreement 2016-2017
 - 18.C.7. *Therapy.WorksLLC - Physical Therapy Services Contract 2016-2017
 - 18.C.8. *Stellar Therapy Service Agreement
 - 18.C.9. *South Elementary Lifetouch Photograph/Yearbook Agreement 2016-2017
 - 18.D. *Approval of Grants
 - 18.D.1. *Tennessee Early Intervention System (TEIS) Grant Contract
 - 18.D.2. *FY 2017 IDEA Discretionary Supplement Funds Grant
 - 18.D.3. *IDEA Discretionary Grant for working with children with disabilities
 - 18.D.4. *Pine View Elementary - Dollar General Family Literacy Grant 2016-2017
 - 18.E. *School Wide Fundraisers
 - 18.F. *Approval of Disposal of Surplus Property
 - 18.G. *Executive Approval
 - 18.G.1. *E - Rate
 - 18.G.2. *Pleasant Hill Elementary Inventory Surplus List
 - 19. Old Business
 - 20. Questions from Media
 - 21. Adjournment
 - 22. (*) Indicates Board Approval Required
- (*) Indicates Board Approval Required**

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**