

**CUMBERLAND COUNTY BOARD OF EDUCATION
REGULAR MEETING**

June 23, 2016

The Cumberland County Board of Education met in regular session on June 23, 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
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 May 12, 2016 Minutes
8. *Approval of May 26, 2016 Minutes
9. *Approval of Agenda
10. Community Comments
11. Acknowledgement of Elected Officials
12. PTOA Representative - Mr. Rolf Weeks
13. School Board Reports
- 13.A. TLN Report - Mr. Jeff Freitag
14. Board Member(s) Report from Training(s)
15. Legal Report - Mr. Earl Patton
16. Superintendent's Report - Mr. Donald Andrews
- 16.A. *Horizon Initiative Cooperative Agreement - Mr. Brad Allamong
- 16.B. *Cumberland County Middle School Jets Football Booster Club Bylaws - Mr. Travis Isaacson
- 16.C. Fall District Meeting, DeKalb County - Thursday, September 15, 2016
- 16.D. TSBA Leadership Conference & Annual Convention 2016 - Gaylord Opryland Resort, Friday, November 4th - Monday, November 7th
- 16.E. *2016-2017 Budget - Mr. Travis Isaacson
- 16.F. *Approval of 2016-2017 DHA Committee - Dr. Rebecca Wood
- 16.G. * Approval of 2016-2017 Field Trip List - Dr. Rebecca Wood
- 16.H. *Approval of 2016-2017 System Testing Coordinator - Dr. Rebecca Wood
- 16.I. *Crab Orchard Sewer/Septic - Mr. Travis Isaacson
- 16.J. FYI
- 16.J.1. Administrative Meeting Agenda
- 16.J.2. Attendance Report
- 16.J.3. Personnel Report
- 16.J.4. Professional Development Report
- 16.J.5. Transportation Hand Book - Ms. Becky Reed
- 16.J.6. Transportation (Bus) Trip Fees - Ms. Becky Reed
17. School Board Committees
- 17.A. Policy Committee - Mr. Richard Janeway
- 17.A.1. *Approval of First Reading of Policies
- 17.A.1.a. *Policy 4.408 change to Policy 3.219 Use of Unmanned Aircraft Systems and Model Aircraft in the Curriculum
- 17.A.2. *Approval of Second Reading of Policies
- 17.A.2.a. *Policy 4.408 change to Policy 3.219 Use of Unmanned Aircraft Systems and Model Aircraft in the Curriculum
- 17.B. Athletic Committee - Mr. David Bowman
- 17.C. Building and Grounds Committee - Ms. Shirley Parris
- 17.D. Safety Committee - Mr. David Bowman
18. Chief Financial Officer's Report
- 18.A. Monthly Financial Report
- 18.B. Monthly Sales Tax Report
- 18.C. *Upper Cumberland Healthcare Coalition & EMS Director Association request for a CCBOE Retired School Bus
- 18.D. * Line Item Budget Amendment, Health Services \$430.00

- 18.E. *Line Items Budget Amendment, Central Cafeteria Fund \$31,653.00
 - 19. *Consent Agenda
 - 19.A. *Approval of Contracts
 - 19.A.1. *Crab Orchard Elementary Strawbridge Studios Portrait Agreement
 - 19.A.2. *North Elementary Strawbridge Studios Portrait Agreement
 - 19.A.3. *Homestead Elementary, School Yearbooks - Taylor Publishing Company
 - 19.A.4. *EasyCBM Contract 2016-2017
 - 19.A.5. *Renaissance Contract 2016-2017
 - 19.B. *Approval of Grants
 - 19.B.1. *IDEA Preschool Discretionary Grant \$25,007.10
 - 19.B.2. *VECcustomers Share Foundation Grant - South Elementary
 - 19.B.3. *Dollar General Literacy Foundation Grant - South Elementary
 - 19.B.4. *Middle Tennessee Natural Gas Utility Grant - South Elementary
 - 19.B.5. *Dollar General Grant - North Elementary
 - 19.C. *School Wide Fundraisers
 - 19.C.1. *North Elementary Mountain Empire Promotions Fundraiser
 - 19.C.2. *Stone Elementary Fall Festival Fundraiser
 - 19.C.3. *Stone Elementary Big G Box Tops for Education Fundraiser
 - 19.C.4. *Stone Elementary Smart Cards Fundraiser
 - 19.C.5. *Stone Elementary Yearbook Sales/Fundraiser
 - 19.C.6. *Stone Elementary Mountain Empire Promotions Fundraiser
 - 19.C.7. *Cumberland County High School Smart Cards Fundraiser
 - 19.C.8. *Homestead Elementary World's Finest Chocolate / Yankee Candle Fundraiser
 - 19.C.9. *Stone Elementary - Playground Partners Fundraiser
 - 19.D. *Approval of Disposal of Surplus Property
 - 19.E. *Executive Approval
 - 20. Old Business
 - 21. Questions from Media
 - 22. Adjournment
 - 23. (*) 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