

**CUMBERLAND COUNTY BOARD OF EDUCATION
REGULAR MEETING**

July 28, 2016

The Cumberland County Board of Education met in regular session on July 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
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 June 15, 2016 Minutes
8. *Approval of June 23, 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 - Mrs. Janet Graham
- 16.A. *2016-2017 Board of Education Meeting Dates - Mr. Don Hassler
- 16.B. Convocation Agenda - Mrs. Janet Graham
- 16.C. *Job Descriptions - Mrs. Janet Graham / Mr. Elbert Farley
- 16.D. *2016-2017 Revised Proposed Budget - Mr. Travis Isaacson
Revised budget may be attached pending July 26th Budget Committee Meeting
- 16.E. Fields Engineering Updates - Mr. Travis Isaacson
- 16.F. FYI
- 16.F.1. Administrative Meeting Agenda
- 16.F.2. Personnel Report
- 16.F.3. Substitute List
- 16.F.4. Professional Development Report
- 16.F.5. School Calendar of Events
- 16.F.6. Scholastic Insurers, Inc - Student Accident Insurance
17. Chief Financial Officer's Report
- 17.A. Monthly Financial Report
- 17.B. Monthly Sales Tax Report
- 17.C. *Salary Schedule & Sports Supplements 2016-2017 Updates
- 17.D. *Upper Cumberland Healthcare Coalition & EMS Director Association request for a CCBOE Retired School Bus
18. *Consent Agenda
- 18.A. *Approval of Volunteers
- 18.B. *Approval of Contracts
- 18.B.1. *Field's Engineering Consultant Services, LLC Contract with CCBOE
- 18.B.2. *EdPlan 504 Contract - Dr. Keena Inman
- 18.B.3. *Allen & Allen Consulting, LLC - E-rate 2017-2018
- 18.B.4. *2016-2017 National School Lunch Breakfast/Lunch Compliance Agreement
- 18.B.5. *Life Touch Photography/Yearbook Agreement - Stone Memorial High School
- 18.B.6. *Canteen Select Services - Stone Memorial High School
- 18.B.7. *WCI Management Services for Optometry Services Memorandum of Agreement
- 18.C. *Approval of Overnight and Out of State Field Trips
- 18.D. *Approval of Disposal of Surplus Property
- 18.E. *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