

**CUMBERLAND COUNTY BOARD OF EDUCATION
REGULAR MEETING**

August 25, 2016

The Cumberland County Board of Education met in regular session on August 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. Pledge of Allegiance - Stone Elementary Archery Teams
4. Special Recognition - Mr. Don Hassler
- 4.A. Mr. Jim Blalock, Mrs. Vivian Hutson, and Mr. Richard Janeway
- 4.B. Stone Elementary Archery Teams
- 4.C. Campbell, Stone, Wood (CSW) Charitable Fund Recognition
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 July 28, 2016 Minutes

8. *Approval of Agenda

9. Community Comments

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. Director's Report - Mrs. Janet Graham

15.A. *Mr. Kim Chamberlin Facility Update

15.A.1. *Preparations for Bid Documents for the reroof projects at North & South Elementary.

15.A.2. Update on Crab Orchard Elementary Septic/Sewer System - Mr. Travis Isaacson

15.B. First Days of School

15.C. Presentation of Signage - Children Reading Foundation

15.D. FYI

15.D.1. New Cumberland County Schools Logo

15.D.2. Oath of Office Ceremony for Newly Elected Officials

15.D.3. Sheriff's Youth Academy Thank you Letter

15.D.4. Administrative Meeting Agenda

15.D.5. Attendance Report

15.D.6. Personnel Report

15.D.7. Substitute List

15.D.8. Professional Development Report

15.D.9. School News Articles

15.D.10. 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 1.407 School District Records - Adopt TSBA's version to replace Cumberland County's Version

16.A.1.b. *Policy 3.202 Emergency Preparedness Plan

16.A.1.c. *Policy 4.804 Religious Content of Courses - Adopt TSBA's version to replace Cumberland County's Version

16.A.1.d. *Policy 6.304 Student Discrimination, Harassment, Bullying, Cyber-bullying and Intimidation - Adopt TSBA's version to replace Cumberland County's Version

16.A.1.e. *Policy 6.411 Student Wellness - Adopt TSBA's version to replace Cumberland County's Version

16.A.1.f. *Student Suicide Prevention - New Policy

16.A.1.g. *Policy 6.312 Use of Personal Communication Devices in School

16.A.1.h. *Policy 4.605 Graduation Requirements

- 16.A.2. *Approval of Second Reading of Policies
 - 16.A.2.a. *Policy 6.3071 Extracurricular Activity and School Parking Pass Drug Testing
 - 16.A.3. Board Policy Discussion - Ms. Vivian Hutson
 - 17. Chief Financial Officer's Report
 - 17.A. Monthly Financial Report
 - 17.B. Monthly Sales Tax Report - No report
 - 18. *Consent Agenda
 - 18.A. *Approval of Volunteers
 - 18.B. *Approval of Overnight and Out of State Field Trips
 - 18.B.1. *Martin Elementary Beta Club Field Trip Request New York City May 9-13, 2017
 - 18.B.2. *CTSO's (Clubs) in CTE Overnight and Out of State Travel Requests (HOSA, FBLA, DECA, FCCLA, FFA, and SkillsUSA)
 - 18.C. *Approval of Contracts
 - 18.C.1. *Martin Elementary Life Touch Photography Agreement
 - 18.C.2. *Educational Board Agreement - Occupational Safety and Health Program Form
 - 18.C.3. *MOA between WCI Management, Cumberland County Schools, and Optometry Services
 - 18.C.4. *2016-2017 Bus Specifications Bid
 - 18.D. *Approval of Grants
 - 18.E. *School Wide Fundraisers
 - 18.F. *Approval of Disposal of Surplus Property
 - 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