

**CUMBERLAND COUNTY BOARD OF EDUCATION  
REGULAR MEETING**

September 22, 2016

The Cumberland County Board of Education met in regular session on September 22, 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 - SWPBS Student Representatives, Homestead Elementary
4. Special Recognition - Mr. Don Hassler
- 4.A. SWPBS Student Representatives for Homestead Elementary: 5th : Samantha Gibson, Heath Whattenbarger, 6th : Jack Idema, Lilly Boston, 7th : Sophia Sojka, Chris Young, 8th : Katie Smith, Brytan Pendergrass, and Chair: Ashley Ritzko
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 August 25, 2016 Minutes
8. \*Approval of September 22, 2016 Agenda
9. Community Comments
10. Acknowledgement of Elected Officials
11. \*Election/Appointments of BOE Officers
  - 11.A. Nomination/Election of Chairman
  - 11.B. Nomination/Election of Vice Chairman
  - 11.C. Nomination/Election of Parliamentarian
  - 11.D. Nomination/Election of TLN Representative
  - 11.E. Nomination/Election of Recorder
12. \*Approval and discussion of Committees for 2016-2017 - New Chairperson (What committees do the board desire to keep?)
  - 12.A. Policy Committee - Standing Committee (Required by law)
  - 12.B. Technology Committee
  - 12.C. Building and Grounds Committee
  - 12.D. Safety Committee
  - 12.E. Ethics Committee
13. PTOA Representative - Mr. Rolf Weeks
14. School Board Reports
  - 14.A. School Board Shirts, Discussion - Mr. Don Hassler
  - 14.B. TLN Report - Mr. Jeff Freitag
15. Board Member(s) Report from Training(s)
  - 15.A. TSBA Fall District Meeting
16. Legal Report - Mr. Earl Patton
17. Director's Report - Mrs. Janet Graham
  - 17.A. Communication Guidelines - Ms. Janet Graham
  - 17.B. TOSS Update - Mrs. Janet Graham
  - 17.C. BOE Retreat/Work Session with Mr. Kim Chamberlin Date Proposals
  - 17.D. \*Principals' Resolution, Recognition for October 2016
    - 17.D.1. \*Cumberland County Literacy Resolution
  - 17.E. \*Tennessee Department of Health Employee and Student Flu Vaccine Proposal
  - 17.F. \*Cumberland County High School Track & Field Team Booster Club's By-Laws
  - 17.G. FYI
    - 17.G.1. Administrative Meeting Agenda
    - 17.G.2. Attendance Report
    - 17.G.3. Personnel Report
    - 17.G.4. Substitute List
    - 17.G.5. Professional Development Report
    - 17.G.6. School News Articles
    - 17.G.7. School Calendar of Events

- 18. School Board Committees
  - 18.A. Policy Committee - Mr. Jeff Freitag
    - 18.A.1. \*Approval of First Reading of Policies - No report
    - 18.A.2. \*Approval of Second Reading of Policies
      - 18.A.2.a. \*Policy 1.407 School District Records - Adopt TSBA's version to replace Cumberland County's Version
      - 18.A.2.b. \*Policy 3.202 Emergency Preparedness Plan
      - 18.A.2.c. \*Policy 4.804 Religious Content of Courses - Adopt TSBA's version to replace Cumberland County's Version
      - 18.A.2.d. \*Policy 6.304 Student Discrimination, Harassment, Bullying, Cyber-bullying and Intimidation - Adopt TSBA's version to replace Cumberland County's Version
      - 18.A.2.e. \*Policy 6.411 Student Wellness - Adopt TSBA's version to replace Cumberland County's Version
      - 18.A.2.f. \*Policy 6.415 Student Suicide Prevention - New Policy
      - 18.A.2.g. \*Policy 6.312 Use of Personal Communication Devices in School
      - 18.A.2.h. \*Policy 4.605 Graduation Requirements
      - 18.A.2.i. \*Policy 6.3071 Extracurricular Activity and School Parking Pass Drug Testing - Mr. Earl Patton (\*Clarification needed for before and after school activities.)
  - 19. Chief Financial Officer's Report - Mr. Travis Isaacson
    - 19.A. Monthly Financial Report
    - 19.B. Monthly Sales Tax Report
  - 20. \*Consent Agenda
    - 20.A. \*Approval of Volunteers
    - 20.B. \*Approval of Overnight and Out of State Field Trips
      - 20.B.1. \*North Elementary Jr. Beta Club - Annual Jr. Beta Convention Nashville, TN 11/20/16-11/22/16
      - 20.B.2. \* Proposal Crab Orchard, North, and Stone Elementary Schools Philadelphia-Hershey-Lancaster 5/10/17-5/13/17
      - 20.B.3. \*Cumberland County High School National Beta Club - Tennessee State Beta Club Convention 11/18/16-11/20/16
      - 20.B.4. \*Cumberland County High School Lady Jets Basketball - Tampa Bay Christmas Invitational, Tampa, FL. 12/28/16-12/31/16
      - 20.B.5. \*South Elementary Beta Club Convention - Nashville, TN 11/21-11/22/2016
    - 20.C. \*Approval of Grants
      - 20.C.1. \*North Elementary - Toshiba Grant \$2,900.00
    - 20.D. \*School Wide Fundraisers
      - 20.D.1. \*North Elementary Scholastic Book Fair
      - 20.D.2. \*South Elementary Drive for Kids Fundraiser
      - 20.D.3. \*South Elementary Rebel Rally Day PTO Fundraiser
      - 20.D.4. \*Stone Elementary World's Finest Chocolate Fundraiser
      - 20.D.5. \*Stone Memorial High School Papa John's Pizza Fundraiser
      - 20.D.6. \*Stone Memorial High School Bake Sale Fundraiser
    - 20.E. \*Approval of Disposal of Surplus Property
    - 20.F. \*Executive Approval
  - 21. Old Business
  - 22. Questions from Media
  - 23. Adjournment
  - 24. (\*) 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**