

**CUMBERLAND COUNTY BOARD OF EDUCATION
REGULAR MEETING**

October 27, 2016

The Cumberland County Board of Education met in regular session on October 27, 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. Josh Stone
2. Welcome to Visitors - Mr. Josh Stone
3. Moment of Silence/Pledge of Allegiance - Mr. Josh Stone
- 3.A. Future Farmers of America (FFA), Cumberland County High School - Pledge of Allegiance
4. Special Recognition - Mr. Josh Stone
- 4.A. Cumberland County High School and Phoenix School Landscaping Class - Mr. Jason Atkinson, Mr. Danny Wilson, and Mr. Kenneth Cope
- 4.B. Mr. Darren Hammel, Cumberland County High School
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 September 22, 2016 Minutes
8. *Approval of October 4, 2016 Special Called Board Minutes
9. *Approval of October 27, 2016 Agenda
10. Community Comments

Policy 1.404 Appeals to and Appearance Before the Board

1. Name
2. Address
3. Subject of Presentation
4. Remarks limited to (3) three minutes, unless extended by the board.

*The chairman shall have the authority to terminate the remarks of any individual who is disruptive or does not adhere to Board rules.¹

TCA 39-17-306

11. Acknowledgement of Elected Officials
12. PTOA Representative - Mr. Rolf Weeks
13. Appointments of Committees for 2016-2017 - Mr. Josh Stone
- 13.A. Policy Committee - Standing Committee (Required by law)
- 13.B. K - 8 Athletic Committee
- 13.C. Budget Committee
- 13.D. Building and Grounds Committee
- 13.E. Litigation Committee
- 13.F. Safety Committee
14. School Board Reports
- 14.A. TLN Report - Mr. Teresa Boston
15. Board Member(s) Report from Training(s)
16. Legal Report - Mr. Earl Patton
17. *Collaborative Conferencing - Mr. Josh Stone
18. Director's Report - Mrs. Janet Graham
- 18.A. *North Cumberland and South Cumberland Elementary Roof and Mortar Bids - Mr. Kim Chamberlin
- 18.B. Crab Orchard Elementary Building Projects - Mr. Kim Chamberlin
- 18.C. Cumberland County Board of Education Shirts
- 18.D. *TSBA Code of Ethics Pledge
- 18.E. TSBA Delegates - Annual Conference (Gaylord)
- 18.F. *2016 LEA Compliance Report.pdf

- 18.G. *Family Resources Center Coordinator - Job Description
- 18.H. *Tennessee School Climate Measurement Package 2016-2017
- 18.I. FYI
 - 18.I.1. Administrative Meeting Agenda
 - 18.I.2. Attendance Report
 - 18.I.3. Personnel Report
 - 18.I.4. Substitute List
 - 18.I.5. Professional Development Report
 - 18.I.6. School News Articles
 - 18.I.7. School Calendar of Events
- 18.J. Certification of Compliance with Tennessee Code Annotated Section 49-3-310(1)(A)
- 19. School Board Committees
 - 19.A. Policy Committee
 - 19.A.1. Approval of First Reading of Policies - Executive Committee Approved
 - 19.A.1.a. Policy 5.308 Sabbatical Leave (New Policy)
 - 19.A.1.b. Policy 6.503 Homeless Students - Adopt TSBA's version to replace Cumberland County's Version
 - 19.A.1.c. Policy 4.206 Special Programs
 - 19.A.2. *Approval of Second Reading of Policies
 - 19.A.2.a. *Policy 5.308 Sabbatical Leave (New Policy)
 - 19.A.2.b. *Policy 6.503 Homeless Students
 - 19.A.2.c. *Policy 4.206 Special Programs
- 20. Chief Financial Officer's Report - Mr. Travis Isaacson
 - 20.A. Monthly Financial Report
 - 20.B. Monthly Sales Tax Report
- 21. *Consent Agenda
 - 21.A. *Approval of Volunteers
 - 21.B. *Approval of Overnight and Out of State Field Trips
 - 21.B.1. *Stone Memorial High School Band Program - Orlando, FL March 18-21, 2017
 - 21.B.2. *Stone Memorial High School Choir - Young Women in Song & Harmony Music Festival - Nashville, TN 11-18-16 to 11-19-16
 - 21.B.3. *Cumberland County High School Marching Band - 2016 AutoZone Liberty Bowl in Memphis, TN 12/27/16-12/31/16
 - 21.B.4. *South Elementary 8th Grade Washington D.C. Trip - 5/9/17-5/12/17
 - 21.B.5. *Pleasant Hill Elementary Beta Club - Jr. Beta Convention Nashville, TN 11-21-16 to 11/22/16
 - 21.B.6. *Stone Memorial High School Beta Club - Tennessee State Beta Convention Nashville, TN 11/18/16-11/20/16
 - 21.C. *Approval of Contracts
 - 21.C.1. *Cumberland County Schools Insight - Mr. Travis Isaacson
 - 21.C.2. *ATM Location Agreement - Mr. Travis Isaacson
 - 21.C.3. *Cumberland County School Nutrition Program Bid Specification - Homestead Elementary
 - 21.C.4. *Cumberland County School Nutrition Program Bid Specification - Homestead Elementary (oven/steamer)
 - 21.D. *School Wide Fundraisers
 - 21.D.1. *North Elementary - Scholastic Book Fair
 - 21.E. *Approval of Disposal of Surplus Property
 - 21.F. *Executive Approval
- 22. Old Business
- 23. Questions from Media
- 24. Adjournment
- 25. (*) 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