

**CUMBERLAND COUNTY BOARD OF EDUCATION  
REGULAR MEETING**

December 8, 2016

The Cumberland County Board of Education met in regular session on December 8, 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. Pledge of Allegiance - Ivy Queen, South Cumberland Elementary
4. Special Recognition - Mr. Josh Stone
- 4.A. South Cumberland Elementary - Beta Convention Winner - Ivy Queen, 2nd place language
- 4.B. Stone Memorial High School - Beta Convention Winners - Clare Kemmer, 3rd place in Poetry - Ilana Stark, 3rd place in Acrylic Painting - Chloe Doris, 1st place in Mathematics
- 4.C. School District Veteran Employees and Board Members
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 October 27, 2016 Board Minutes
8. \*Approval of Agenda
9. 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.<sup>1</sup>

TCA 39-17-306

10. Acknowledgement of Elected Officials
11. PTOA Representative - Mr. Rolf Weeks
12. School Board Reports
- 12.A. TLN Report - Mr. Teresa Boston
13. Board Member(s) Report from Training(s)
14. Legal Report - Mr. Earl Patton
- 14.A. Litigation Committee Discussion
15. Director's Report - Mrs. Janet Graham
- 15.A. \*Request for Board Hearing of Complaint
- 15.B. \*Crab Orchard Elementary, Option A or Option B - Mr. Kim Chamberlin
- 15.C. \*North and South Elementary Roof Updates - Mr. Kim Chamberlin
- 15.D. Reminder - December 12, 2016 Joint Commission and Board of Education Dinner
- 15.E. \*HVAC Technician Job Description
- 15.F. \*General Maintenance Worker Job Description
- 15.G. \*Stone Memorial Boys Soccer Boosters Bylaws
- 15.H. \*2016-2017 Textbook Committee - Dr. Rebecca Wood
- 15.I. CCSNP Annual Report - Mrs. Kathy Hamby
- 15.J. FYI
- 15.J.1. Administrative Meeting Agenda
- 15.J.2. Attendance Report
- 15.J.3. Personnel Report

- 15.J.4. Substitute List
- 15.J.5. Professional Development Report
- 15.J.6. School News Articles
- 15.J.7. School Calendar of Events
- 16. School Board Committees
  - 16.A. Policy Committee - Mr. Don Hassler
    - 16.A.1. 2016-2017 Policy Committee Calendar - FYI
    - 16.A.2. \*Approval of First Reading of Policies
      - 16.A.2.a. Policy 4.605 Graduation Requirements
      - 16.A.2.b. Policy 5.305 Family and Medical Leave
      - 16.A.2.c. Policy 5.114 Personnel Records
  - 16.B. K-8 Athletic Committee - Mr. David Bowman
  - 16.C. Budget Committee - Mr. Josh Stone
  - 16.D. Building and Grounds Committee - Mr. Don Hassler
  - 16.E. Safety Committee - Mr. David Bowman
- 17. Chief Financial Officer's Report - Mr. Travis Isaacson
  - 17.A. Monthly Financial Report
  - 17.B. Monthly Sales Tax Report
  - 17.C. \*CCSNP Budget Resolution \$1,155.91 - Mrs. Kathy Hamby
  - 17.D. \*Mid South Bus Center Bid Proposals - Mrs. Becky Reed
  - 17.E. Internal School Funds Annual Financial Report 2016
- 18. \*Consent Agenda
  - 18.A. \*Approval of Volunteers
  - 18.B. \*Approval of Overnight and Out of State Field Trips
    - 18.B.1. Stone Memorial High School Boys Soccer Team - Smokey Mountain Cup College Showcase Tournament, Gatlinburg, TN 4/7/17-4/9/17
    - 18.B.2. Homestead Elementary 5th & 6th grade - Space Camp at the U.S. Space and Rocket Center in Huntsville, AL - Spring 2017
  - 18.C. \*Approval of Contracts
  - 18.D. \*Approval of Grants
    - 18.D.1. Toshiba America Foundation Grant \$2,900.00
  - 18.E. \*Approval of Disposal of Surplus Property
  - 18.F. \*Executive Approval
    - 18.F.1. North and South Elementary Reroof Contract
    - 18.F.2. \*Stone Memorial High School Cheerleading Squad, National High School Championship - Orlando, FL 2/11-2/12/17
- 19. Old Business
- 20. Questions from Media
- 21. Adjournment
- 22. (\*) Indicates Board Approval Required

**(\*) 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**