

**CUMBERLAND COUNTY BOARD OF EDUCATION  
REGULAR MEETING**

January 26, 2017

The Cumberland County Board of Education met in regular session on January 26, 2017 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 - Brown Elementary FCCLA
4. Special Recognition - Mr. Josh Stone
- 4.A. 2017 State of Tennessee Proclamation by the Governor
- 4.B. Brown Elementary FCCLA Nationals - Bailey Davis and Briley Davis - Focus on Children - Gold, Shelby McDonald & Amber Bruce - Advocacy - Silver, Shelbi Brewer - Environmental Ambassador - Gold
- 4.C. Justin Whittenbarger and Jennifer Magnusson, Governors' Academy for School Leadership
- 4.D. Campbell, Stone, Wood Charitable Fund Presentation- Dr. Robert Wood
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 November 29, 2016 Special Called Minutes
8. \*Approval of December 8, 2016 Board Minutes
9. \*Approval of 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.<sup>1</sup>

TCA 39-17-306

11. Acknowledgement of Elected Officials
12. PTOA Representative - Mr. Rolf Weeks
13. School Board Reports
- 13.A. TLN Report - Mr. Teresa Boston
14. Board Member(s) Report from Training(s)
15. Legal Report - Mr. Earl Patton
16. Director's Report - Mrs. Janet Graham
- 16.A. Statement of Disclosure - Due January 31st
- 16.B. Crab Orchard Elementary Project Update
- 16.C. Board Retreat
- 16.D. \*Teacher Assistant Job Description Revision
- 16.E. \*Approval of Tenured Recommendation
- 16.F. \*Approval of Tenured Retroactive Recommendation
- 16.G. \*Support the Arts (STARTS) A Community and School Coalition Partnership Plan
- 16.H. Introduction to State Report Card - Dr. Rebecca Wood
- 16.I. High School Report Card Update - Dr. Rebecca Wood
- 16.J. \*Saxon Phonics System-Wide Cohesive Phonics Program - Dr. Tammy Stewart
- 16.K. \*Proclamation National School Counseling Week - February 6-10, 2017
- 16.L. Calendar Committee Discussion

- 16.L.1. \*Reconsideration 2017-2018 Calendar
- 16.M. State Record Audit
- 16.N. Phoenix Record Audit
- 16.O. Aspiring Administrators' Academy
- 16.P. FYI
  - 16.P.1. Administrative Meeting Agenda
  - 16.P.2. Attendance Report
  - 16.P.3. Personnel Report
  - 16.P.4. Substitute List
  - 16.P.5. School News Articles
  - 16.P.6. School Calendar of Events
- 17. School Board Committees
  - 17.A. Policy Committee
    - 17.A.1. November 2, 2016 Approved Policy Committee Minutes
    - 17.A.2. \*Approval of First Reading of Policies
      - 17.A.2.a. Policy 2.601 (originally 6.701) Fundraising Activities
      - 17.A.2.b. Policy 2.8051 Credit Cards/Credit Lines (New Policy TSBA)
      - 17.A.2.c. Policy 3.500 Food Service Management
      - 17.A.2.d. Policy 4.207 English Learners
      - 17.A.2.e. Policy 4.210 Credit Recovery (New TSBA Policy)
      - 17.A.2.f. Policy 4.300 Extracurricular Activities
      - 17.A.2.g. Policy 4.301 Interscholastic Athletics
      - 17.A.2.h. Policy 4.605 Graduation Requirements
      - 17.A.2.i. Policy 4.606 Graduation Activities
      - 17.A.2.j. Policy 4.700 Testing Programs
      - 17.A.2.k. Policy 5.301 Emergency and Legal Leave
      - 17.A.2.l. Policy 5.1101 Differentiated Pay Plan
      - 17.A.2.m. Policy 5.305 Family Medical Leave Act
      - 17.A.2.n. Policy 6.316 Suspension/Expulsion/Remand
      - 17.A.2.o. Policy 6.318 Admission of Suspended or Expelled Students
      - 17.A.2.p. Policy 6.205 Student Assignments
      - 17.A.2.q. Policy 6.313 Discipline Procedures
      - 17.A.2.r. Policy 6.409 Child Abuse and Neglect
      - 17.A.2.s. Policy 6.4001 Student Surveys, Analyses, and Evaluations
      - 17.A.2.t. Policy 6.505 Students in Foster Care (new policy)
      - 17.A.2.u. Policy 6.709 Student Fees and Fines
    - 17.A.3. \*Approval of Second Reading of Policies
      - 17.A.3.a. Policy 4.605 Graduation Requirements
      - 17.A.3.b. Policy 5.305 Family and Medical Leave
      - 17.A.3.c. Policy 5.114 Personnel Records
  - 17.B. Athletic Committee - Mr. David Bowman
    - 17.B.1. November 9, 2016 Approved K-8 Athletic Committee Minutes
    - 17.B.2. \*Elementary/Middle School Athletics Procedure Manual Revision
  - 17.C. Budget Committee - Mr. Josh Stone
    - 17.C.1. November 15, 2016 Approved Budget Committee Minutes
  - 17.D. Building and Grounds Committee - Mr. Don Hassler
    - 17.D.1. November 16, 2016 Approved Building and Grounds Committee Minutes
- 18. Chief Financial Officer's Report
  - 18.A. Monthly Financial Report
  - 18.B. Monthly Sales Tax Report
  - 18.C. BEP Funding and E-Rate Update
  - 18.D. \*Cumberland County High School Cheerleaders \$3,000 request for the National Cheer Competition, Orlando, FL 2/11-2/12/17
- 19. \*Consent Agenda
  - 19.A. \*Approval of Volunteers
  - 19.B. \*Approval of Overnight and Out of State Field Trips
    - 19.B.1. \*CCHS Baseball - Gatlinburg-Pittman High School Tournament, March 23rd & 24th, 2017
    - 19.B.2. \* Homestead Elementary 5th and 6th grade Great Smokey Mountains Institute at Treemont - May 2017 (3 day 2 night)
    - 19.B.3. \*CCHS Band 54th Annual Festival of Winds and Percussion - Cookeville, TN 2/9/17-2/11/17
  - 19.C. \*Approval of Contracts
    - 19.C.1. \*Crab Orchard Elementary - Strawbridge Portrait Agreement
    - 19.C.2. \*Martin Elementary - Lifetouch Photography Agreement

- 19.D. \*Approval of Grants
  - 19.D.1. \* Lowe's Education Grant \$4,640.00 - Math and Movement/Hop into Literacy - Crab Orchard Elementary
  - 19.E. \*School Wide Fundraisers
  - 19.F. \*Approval of Disposal of Surplus Property
  - 19.G. \*Executive Approval
  - 19.G.1. IXL Learning Contract - Crab Orchard Elementary
  - 19.G.2. \*Stone Memorial High School - Lady Panther's Bowling Team
  - 20. Old Business
  - 21. Questions from Media
  - 22. Adjournment
  - 23. (\*) 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**