

**CUMBERLAND COUNTY BOARD OF EDUCATION
REGULAR MEETING**

February 23, 2017

The Cumberland County Board of Education met in regular session on February 23, 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. Jordan Woody, Pleasant Hill Elementary - Pledge of Allegiance
 4. Special Recognition - Mr. Josh Stone
 - 4.A. Archery Team, Pleasant Hill Elementary
 - 4.B. JV State Title - Homestead Elementary
 - 4.C. Mrs. Amanda Elmore, First National Bank - Early Literacy Council
 - 4.D. Vickie Mackzum - Cumberland County Schools Quilt
 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 January 26, 2017 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.¹

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
15. Director's Report - Mrs. Janet Graham
- 15.A. *Academic Programs of Study-Elective Focus - Mr. Chris King
- 15.B. *Portable Discussion - Mr. Robert Safdie
- 15.B.1. *Portable Phase Out Discussion
- 15.C. Property Assets - Mr. Travis Isaacson
- 15.C.1. Creston name changes to Bakers Property
- 15.C.2. South School Property
- 15.C.3. *Bent Tree Property
- 15.C.4. *Oakley Drive
- 15.C.5. *Sourwood
- 15.D. *Middle School Discussion/Decision
- 15.E. *Cumberland County High School Auditorium Discussion
- 15.F. *ESL Teacher Job Description
- 15.G. FYI
- 15.G.1. Administrative Meeting Agenda

- 15.G.2. Attendance Report
- 15.G.3. Personnel Report
- 15.G.4. Substitute List
- 15.G.5. School News Articles
- 15.G.6. School Calendar of Events
- 16. School Board Committees
- 16.A. Policy Committee
- 16.A.1. *Approval of First Reading of Policies
- 16.A.1.a. Policy 2.100 Fiscal Management Goals
- 16.A.1.b. Policy 2.200 Annual Operating Budget
- 16.A.1.c. Policy 2.400 Revenues
- 16.A.1.d. Policy 2.403 Personal Property Sales
- 16.A.1.e. Policy 2.500 Deposit of Funds
- 16.A.1.f. Policy 2.701 Financial Reports and Records
- 16.A.1.g. Policy 2.804 Expenses and Reimbursements
- 16.A.1.h. Policy 2.809 Vendor Relations
- 16.A.1.i. Policy 6.411 Student Wellness
- 16.A.2. *Approval of Second Reading of Policies
- 16.A.2.a. Policy 2.601 (originally 6.701) Fundraising Activities
- 16.A.2.b. Policy 2.8051 Credit Cards/Credit Lines (New Policy TSBA)
- 16.A.2.c. Policy 3.500 Food Service Management
- 16.A.2.d. Policy 4.207 English Learners
- 16.A.2.e. Policy 4.210 Credit Recovery (New TSBA Policy)
- 16.A.2.f. Policy 4.300 Extracurricular Activities
- 16.A.2.g. Policy 4.301 Interscholastic Athletics
- 16.A.2.h. Policy 4.605 Graduation Requirements
- 16.A.2.i. Policy 4.606 Graduation Activities
- 16.A.2.j. Policy 4.700 Testing Programs
- 16.A.2.k. Policy 5.301 Emergency and Legal Leave
- 16.A.2.l. Policy 5.1101 Differentiated Pay Plan
- 16.A.2.m. Policy 5.305 Family Medical Leave Act
- 16.A.2.n. Policy 6.316 Suspension/Expulsion/Remand
- 16.A.2.o. Policy 6.318 Admission of Suspended or Expelled Students
- 16.A.2.p. Policy 6.205 Student Assignments
- 16.A.2.q. Policy 6.313 Discipline Procedures
- 16.A.2.r. Policy 6.409 Child Abuse and Neglect
- 16.A.2.s. Policy 6.4001 Student Surveys, Analyses, and Evaluations
- 16.A.2.t. Policy 6.505 Students in Foster Care (new policy)
- 16.A.2.u. Policy 6.709 Student Fees and Fines
- 16.B. Athletic Committee - Mr. David Bowman
- 16.B.1. *Elementary/Middle School Athletics Procedure Manual Revision
- 16.C. Building and Grounds Committee - Mr. Don Hassler
- 16.D. Safety Committee - Mr. David Bowman
- 17. Chief Financial Officer's Report
- 17.A. Monthly Financial Report
- 17.B. Monthly Sales Tax Report
- 17.C. *BEP Resolution
- 17.D. Fuel Spill / HEPACO Update
- 18. *Consent Agenda
- 18.A. *Approval of Volunteers
- 18.B. *Approval of Overnight and Out of State Field Trips
- 18.B.1. *Cumberland County High School National Beta Club Convention - Orlando, FL 6/29/17-7/2/17
- 18.C. *Approval of Contracts
- 18.C.1. *HEPACO Blanket Rapid Response Services Agreement
- 18.C.2. *Cumberland County Schools-Internal School Funds
- 18.C.3. *Pleasant Hill Elementary 2017-2018 Lifetouch Photography Agreement
- 18.D. *School Wide Fundraisers
- 18.E. *Approval of Disposal of Surplus Property
- 18.F. *Executive Approval
- 19. Old Business
- 20. Questions from Media
- 21. Adjournment

22. (*) Indicates Board Approval Required
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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