

**CUMBERLAND COUNTY BOARD OF EDUCATION
REGULAR MEETING**

May 25, 2017

The Cumberland County Board of Education met in regular session on May 25, 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. Isabella Cobb, Martin Elementary - Pledge of Allegiance
 4. Special Recognition - Mr. Josh Stone
 - 4.A. North Cumberland Elementary Junior Beta Robotics Team - 3rd in the state - 8th graders--Blake Holt, Grant Bullock, Dennis Hutton, Samuel Phillips, Michael Phipps 6th graders--Kobe Dixon, Jakob Turner
 - 4.B. North Cumberland Elementary - Tennessee Beef Association--Grand Champion----Junior Cattle Division 8th grader--Lexi Stout
 - 4.C. Debra Stout, North Cumberland Elementary - 2017 White House History Teacher Institute
 - 4.D. TTU Math Contest - Homestead Elementary - Tina Tung, Hope Loden, Cody Hicks, Natalie Stone, Sophia Sojka, and Cade McClellan
 - 4.E. Mr. Greg Maxwell, South Elementary Educators of the Week/Month and Ms. Carrie Johnson, Stone Elementary Educators of the Week
 - 4.F. Crossville Chronicle Reader's Choice Awards
 - 4.F.1. CCHS Best School, Rita Martin Best Bus Driver Homestead Elementary, Susie Smith Best Custodian SMHS, Bekki Atkinson Best Librarian CCHS, Bertha England Best Nurse Stone Elementary, Jon Hall Best Principal CCHS, Tammy Stepp Best Server SMHS, and Rita Melton Best Teacher Brown Elementary
 - 4.G. Mrs. Kim Herring, Cumberland County High School - Tennessee Educator Fellowship
 - 4.H. Mr. Josh Squire, Stone Memorial High School - 2017 Teacher Appreciation Award - Music Educator
 - 4.I. Cumberland County School Nutrition Summer Meals Program Silver Award Winner
 - 4.J. Ms. Karen Jones, 102.5 Wow Country - Teacher of the Year
 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 April 27, 2017 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.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. *Cumberland County School System's FY18 Consolidated Funding Application - Mr. Dan Schlafer

- 15.B. *Part-time Federal Programs Bookkeeper/Secretary Job Description - Mr. Dan Schlafer
- 15.C. *Special Education Diagnostician Job Description - Dr. Keena Inman
- 15.D. *Strategic Compensation 2017-2018
- 15.E. *Cumberland County School Nutrition Proposed Operations 2017-2018 - Mrs. Kathy Hamby
- 15.F. *Cumberland County Middle School Cheerleader's Booster Club Bylaws
- 15.G. Personnel List For 2017-2018 School Year regarding Renewal and Non-Renewal - Mrs. Elizabeth Broderick
- 15.H. *Reciprocal Agreement Discussion/Decision
- 15.I. *Board of Education Work Session and Special Called Meeting Schedule
- 15.J. *Reach Work Camp - Homestead Elementary
- 15.K. *Zoning Update and Recommendation
- 15.L. FYI
 - 15.L.1. Administrative Meeting Agenda
 - 15.L.2. Attendance Report
 - 15.L.3. Personnel Report
 - 15.L.4. Substitute List
 - 15.L.5. School News Articles
 - 15.L.6. School Calendar of Events
 - 15.L.7. Unassigned Fund Balance Summary
- 16. School Board Committees
 - 16.A. Policy Committee
 - 16.A.1. *Approval of First Reading of Policies
 - 16.A.1.a. Policy 2.9001 Board Funding of Student Competitions
 - 16.A.1.b. Policy 3.200 Building and Grounds Management
 - 16.A.1.c. Policy 3.201 Safety
 - 16.A.1.d. Policy 3.205 Security
 - 16.A.1.e. Policy 3.501 Food Service Banquet
 - 16.A.2. *Approval of Second Reading of Policies
 - 16.A.2.a. Policy 5.106 Application and Employment
 - 16.A.2.b. Policy 5.117 Procedure For Granting Tenure
 - 16.A.2.c. Policy 5.300 Short Term Leaves of Absence
 - 16.A.2.d. Policy 5.301 Emergency and Legal Leave
 - 16.A.2.e. Policy 5.302 Sick Leave
 - 16.A.2.f. Policy 5.303 Personal and Professional Leave
 - 16.A.2.g. Policy 5.304 Long-Term Leave of Absence for Professional Personnel
 - 16.A.2.h. Policy 3.206 Community Use of Facilities
 - 16.A.2.i. Policy 5.502 Collaborative Conferencing - New Policy
 - 16.A.2.j. Policy 5.701 Substitute Teachers
 - 16.A.2.k. Policy 6.204 Attendance of Non-Resident Students
 - 16.A.2.l. Policy 6.205 Student Assignments
 - 16.B. Budget Committee - Mr. Josh Stone
 - 16.C. Building and Grounds Committee
 - 16.C.1. *Stone Elementary - Playground Renovation
- 17. Chief Financial Officer's Report
 - 17.A. Monthly Financial Report
 - 17.B. Monthly Sales Tax Report
 - 17.C. *Central Cafeteria Fund Line Item Budget Amendment \$53,287.63
 - 17.D. *End of the Year Budget Amendment Resolution
- 18. *Consent Agenda
 - 18.A. *Approval of Volunteers
 - 18.B. *Approval of Overnight and Out of State Field Trips
 - 18.B.1. *Lady Jets Basketball Team, Cumberland County High School - Team Camps, Nashville, TN 6/16/17-6/17/17
 - 18.B.2. *Cumberland County High School Cheerleaders - UCA Cheer Camp, TTU Cookeville, TN 6/6/17-6/9/17
 - 18.C. *Approval of Contracts
 - 18.C.1. *Karen Vaden, COTA 2017-2018 Occupational Therapy Services Contract
 - 18.C.2. *Karyn Henderson, Global Therapies, Inc. 2017-2018 Occupational Therapy Contract
 - 18.C.3. *Stellar Therapy 2017-2018 Service Agreement
 - 18.C.4. *Therapy Works LLC for Physical Therapy 2017-2018
 - 18.C.5. *2017-2018 Strawbridge Portrait Agreement - Pine View Elementary
 - 18.C.6. *Head Start Partnership Agreement (L.B.J.&C.)
 - 18.D. *Approval of Grants
 - 18.D.1. *2017-2018 Coordinated School Health Grant Funding Application
 - 18.E. *School Wide Fundraisers

- 18.E.1. *Stone Elementary Smart Card Fundraiser 2017-2018
 - 18.E.2. South Elementary Smart Card Fundraiser 2017-2018
 - 18.F. *Approval of Disposal of Surplus Property
 - 18.G. *Executive Approval
 - 19. Old Business
 - 20. Questions from Media
 - 21. Adjournment
 - 22. (*) Indicates Board Approval Required
- (*) 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