

**CUMBERLAND COUNTY BOARD OF EDUCATION
REGULAR MEETING**

June 22, 2017

The Cumberland County Board of Education met in regular session on June 22, 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
4. Special Recognition - Mr. Josh Stone
- 4.A. Cumberland County Junior Golf Team
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 May 2017 Minutes
- 7.A. *May 25, 2017 Board of Education Minutes
- 7.B. *May 31, 2017 Special Called Meeting 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 - Mrs. Teresa Boston
- 12.A.1. State Representative Cameron Sexton
13. Board Member(s) Report from Training(s)
14. Legal Report - Mr. Earl Patton
15. Director's Report - Mrs. Janet Graham
- 15.A. 2017-2018 Administration Changes / Appointments
- 15.B. TSBA Annual Conference - Gaylord Opryland 11/2/17 - 11/5/17 (registration opens July 1st)
- 15.C. Fall District Meeting for the Upper Cumberland District will be Tuesday, September 5th in Putnam County at Cookeville High School or East District meeting on Tuesday, September 19th in Roane County at Harriman High School
- 15.D. *Crab Orchard Elementary and Pine View Elementary Art and Music - (2) part-time contracted positions - Dr. Rebecca Wood
- 15.E. *2017-2018 Testing Coordinator Recommendation
- 15.F. *2017-2018 Disciplinary Hearing Authority - Dr. Rebecca Wood
- 15.G. *2017-2018 Field Trip Approval List - Dr. Rebecca Wood
- 15.H. *2017-2018 Salary Schedule - Mrs. Kacee Harris & Mrs. Janet Graham
- 15.I. FYI
- 15.I.1. Administrative Meeting Agenda
- 15.I.2. Personnel Report
- 15.I.3. School Calendar of Events
16. School Board Committees

- 16.A. Policy Committee - Mr. Don Hassler
- 16.A.1. *Approval of First Reading of Policies
- 16.A.1.a. Policy 1.100 School District - School Board Legal Status and Authority
- 16.A.1.b. Policy 1.101 Role of the Board of Education
- 16.A.1.c. Policy 1.102 Board Members Legal Status
- 16.A.1.d. Policy 1.1061 Boardmanship Code of Ethics
- 16.A.1.e. Policy 1.108 Nepotism
- 16.A.1.f. Policy 1.303 Consultants
- 16.A.1.g. Policy 1.400 School Board Meetings
- 16.A.1.h. Policy 1.403 Agendas
- 16.A.1.i. Policy 1.405 Rules of Order
- 16.A.1.j. Policy 1.406 Minutes
- 16.A.1.k. Policy 1.500 Board-Community Relations
- 16.A.1.l. Policy 1.501 Visitors to the Schools
- 16.A.1.m. Policy 1.601 Administrative Procedures
- 16.A.1.n. Policy 1.602 Administrative Committees
- 16.A.1.o. Policy 1.701 School District Planning
- 16.A.1.p. Policy 1.704 Charter Schools
- 16.A.2. *Approval of Second Reading of Policies
- 16.A.2.a. Policy 2.9001 Board Funding of Student Competitions
- 16.A.2.b. Policy 3.200 Building and Grounds Management
- 16.A.2.c. Policy 3.201 Safety
- 16.A.2.d. Policy 3.205 Security
- 16.A.2.e. Policy 3.501 Food Service Banquet
- 16.B. Budget Committee Meeting - Mr. Josh Stone
- 16.C. Building and Grounds Committee - Mr. Don Hassler
- 16.C.1. Stone Memorial High School Soccer Stadium Renovations Update
- 16.C.2. *Cumberland County High School Band Room - Naming of Facilities request
- 17. Chief Financial Officer's Report - Mrs. Kacee Harris
- 17.A. Monthly Financial Report
- 17.B. Monthly Sales Tax Report
- 17.C. *Line Item Budget Amendment - Central Cafeteria Fund \$593.00 - Mrs. Kathy Hamby
- 17.D. *Final General Purpose Line Item Budget Amendment
- 18. *Consent Agenda
- 18.A. *Approval of Volunteers
- 18.B. *Approval of Contracts
- 18.B.1. *Homestead Elementary - Taylor Publishing Company
- 18.B.2. *Homestead Elementary - Lifetouch Photography Agreement
- 18.B.3. *2017-2018 Agreement to Administer the School Nutrition Programs
- 18.B.4. *North Elementary - Strawbridge Portrait Agreement
- 18.C. *Approval of Grants
- 18.C.1. *IDEA Preschool Discretionary Grant \$62,368.00 - Dr. Keena Inman
- 18.C.2. *IDEA Discretionary Grant \$46,095.00 - Dr. Keena Inman
- 18.C.3. *VEC Grant - AEDs \$3,300.00 - Mrs. Marsha Polson
- 18.C.4. *Read to be Ready 2017 Summer Reading Grant \$48,738.00 - Dr. Tammy Stewart
- 18.C.5. *2017-2018 TNVPK Grant \$1,078,095.00 - Dr. Tammy Stewart
- 18.D. *School Wide Fundraisers
- 18.D.1. *Homestead Elementary - World's Finest Chocolate/Yankee Candle Fundraiser
- 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

(*) 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