

**CUMBERLAND COUNTY BOARD OF EDUCATION  
REGULAR MEETING**

July 27, 2017

The Cumberland County Board of Education met in regular session on July 27, 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
- 3.A. Shawna Peak, The Phoenix School-Pledge of Allegiance
4. Special Recognition - Mr. Josh Stone
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 June 22, 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.<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. \*Student Assignment Hearing Body Appointment
- 14.B. \*Special Called Meeting Date
15. Director's Report - Mrs. Janet Graham
- 15.A. 2017-2018 New Administration
- 15.B. \*2017-2018 Board of Education Meeting Dates
- 15.C. \*Central Administrative Services Contracts
- 15.D. \*2017-2018 Organizational Chart
- 15.E. Solar Eclipse Discussion
- 15.F. \*21st CCLC Site Coordinator Job Description - Mr. Dan Schlafer
- 15.G. \*21st CCLC Teacher/Instructor Job Description - Mr. Dan Schlafer
- 15.H. FYI
- 15.H.1. Administrative Meeting Agenda
- 15.H.2. Personnel Report
- 15.H.3. Substitute List
- 15.H.4. School Calendar of Events
- 15.I. List of Facilities/Buildings Dedicated by Name
16. School Board Committees
- 16.A. Policy Committee - Mr. Don Hassler
- 16.A.1. \*Approval of Second 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 1.108 Nepotism
  - 16.A.1.e. Policy 1.303 Consultants
  - 16.A.1.f. Policy 1.400 School Board Meetings
  - 16.A.1.g. Policy 1.405 Rules of Order
  - 16.A.1.h. Policy 1.406 Minutes
  - 16.A.1.i. Policy 1.500 Board-Community Relations
  - 16.A.1.j. Policy 1.501 Visitors to the Schools
  - 16.A.1.k. Policy 1.601 Administrative Procedures
  - 16.A.1.l. Policy 1.602 Administrative Committees
  - 16.A.1.m. Policy 1.701 School District Planning
  - 16.A.1.n. Policy 1.704 Charter Schools
  - 16.A.1.o. Policy 2.9001 Board Funding of Student Competitions
  - 16.A.1.p. Policy 3.200 Building and Grounds Management
  - 16.A.1.q. Policy 3.201 Safety
  - 16.A.1.r. Policy 3.205 Security
  - 16.A.1.s. Policy 3.501 Food Service Banquet
  - 16.B. Budget Committee Meeting - Mr. Josh Stone
  - 16.B.1. \*Discussion on Stone Memorial High School Land
  - 17. Chief Financial Officer's Report - Mrs. Kacee Harris
  - 17.A. Monthly Financial Report
  - 17.B. Monthly Sales Tax Report - Estimate
  - 18. \*Consent Agenda
  - 18.A. \*Approval of Volunteers
  - 18.B. \*Approval of Contracts
  - 18.B.1. \*Health Science Education School to Work Agreement
  - 18.C. \*Approval of Grants
  - 18.C.1. \*FY2018 IDEA discretionary supplement funds grant \$6,350.32
  - 18.C.2. \*McKinney-Vento Subgrant - Mr. Dan Schlafer
  - 18.D. \*Approval of Disposal of Surplus Property
  - 18.E. \*Executive Approval
  - 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**