

**CUMBERLAND COUNTY BOARD OF EDUCATION
REGULAR MEETING**

September 28, 2017

The Cumberland County Board of Education met in regular session on September 28, 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 - Alexis Wilson - Pleasant Hill Elementary
4. Special Recognition - Mr. Josh Stone
- 4.A. CCHS FFA Presentation
- 4.B. Pleasant Hill Elementary Spotlight
- 4.C. Mrs. Mary Kington, TSPMA Maintenance Director of the Year
- 4.D. Special Thank you to Mr. Ron Weiss with Mid-State Mowers donation
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 August 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. *Election/Appointments of BOE Officers
- 10.A. Nomination/Election of Chairman
- 10.B. Nomination/Election of Vice Chairman
- 10.C. Nomination/Election of Parliamentarian
- 10.D. Nomination/Election of TLN Representative
- 10.E. Nomination/Election of Recorder
11. *Approval and discussion of Committees for 2017-2018 - New Chairperson (What committees do the board desire to keep?)
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. Preliminary Academic Data - Dr. Rebecca Wood
- 16.B. *Child Care Survey - Dr. Rebecca Wood
- 16.C. *TDH Influenza Vaccination
- 16.D. *Trane Contract
- 16.E. Committee Lists for CCHS Renovation and Crab Orchard Elementary Building Projects
- 16.F. *Board Attorney Retainer Agreement 2017-2018
- 16.G. *Schedule Board Retreat
- 16.H. FYI

- 16.H.1. Attendance Report
 - 16.H.2. Administrative Meeting Agenda
 - 16.H.3. Personnel Report
 - 16.H.4. Substitute List
 - 16.H.5. Professional Development Report
 - 16.H.6. School News Articles
 - 16.H.7. School Calendar of Events
 - 17. School Board Committees
 - 17.A. Policy Committee
 - 17.A.1. *Approval of First Reading of Policies
 - 17.A.2. *Approval of Second Reading of Policies
 - 17.B. Athletic Committee - Mr. David Bowman
 - 17.C. Budget Committee Meeting
 - 17.C.1. *Schedule of Work Session for Purpose of Reviewing Contracts for CCHS and Crab Orchard Elementary
 - 17.C.2. *Proposal for Topographic Survey for CCHS Renovation
 - 17.C.3. *Proposal for Topographic Survey for Crab Orchard Building Project
 - 17.D. Building and Grounds Committee
 - 17.E. Safety Committee
 - 18. Chief Financial Officer's Report
 - 18.A. September Financial Report
 - 18.B. Monthly Sales Tax Report
 - 18.C. Community Donations Budget Resolution
 - 18.D. SPED Budget Resolution
 - 19. *Consent Agenda
 - 19.A. *Approval of Volunteers
 - 19.B. *Approval of Overnight and Out of State Field Trips
 - 19.B.1. Stone Elementary and North Cumberland Elementary out of State Trip
 - 19.B.2. Lady Jets Basketball Out of State Travel
 - 19.B.3. Homestead Elementary Out of State Travel
 - 19.B.4. South Cumberland Elementary Washington D.C. Trip
 - 19.B.5. CCHS Beta Club Trip
 - 19.B.6. North Cumberland Elementary Beta Club Trip
 - 19.B.7. South Cumberland Elementary Beta Club Trip
 - 19.C. *Approval of Contracts
 - 19.D. *Approval of Grants
 - 19.E. *School Wide Fundraisers
 - 19.F. *Approval of Disposal of Surplus Property
 - 19.G. *Building & Grounds Approvals
 - 20. Old Business
 - 21. Questions from Media
 - 22. Adjournment
 - 23. (*) 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