

**CUMBERLAND COUNTY BOARD OF EDUCATION  
REGULAR MEETING**

October 26, 2017

The Cumberland County Board of Education met in regular session on October 26, 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. David Bowman
2. Welcome to Visitors - Mr. David Bowman
3. Moment of Silence/Pledge of Allegiance - Sophie Turner
4. Special Recognition - Mr. David Bowman
- 4.A. South Cumberland Elementary Presentation
- 4.B. Early Literacy Council - Crossville City Police and Cumberland County Sherriff's Department
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 September 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. School Board Reports
- 11.A. TLN Report - Mr. Robert Safdie
12. Legal Report - Mr. Earl Patton
13. Director's Report - Mrs. Janet Graham
- 13.A. \*New Board Committees - Mr. David Bowman
- 13.B. \*Crab Orchard Elementary Building Project
- 13.C. \*CCHS Renovation Project
- 13.D. \*CCHS and Bus Garage Reroof Project
- 13.E. \*Board Attorney Retainer Agreement
- 13.F. \*Trane Contract
- 13.G. \*Board Retreat
- 13.H. \*Portable Classroom Discussion
- 13.I. \*Martin Elementary Sign
- 13.J. \*Legal LEA Compliance Report
- 13.K. \* Chromebook Agreement
- 13.L. FYI
- 13.L.1. Administrative Meeting Agenda
- 13.L.1.a. Principal's Meeting September 20, 2017
- 13.L.2. Attendance Report
- 13.L.3. Personnel Report
- 13.L.4. Substitute List
- 13.L.5. Professional Development Report
- 13.L.6. School News Articles

- 13.L.7. School Calendar of Events
  - 14. School Board Committees
    - 14.A. Policy Committee
      - 14.A.1. \*Approval of First Reading of Policies
      - 14.A.2. \*Approval of Second Reading of Policies
    - 14.B. Athletic Committee - Mr. David Bowman
    - 14.C. Budget Committee Meeting
    - 14.D. Building and Grounds Committee
    - 14.E. Safety Committee
  - 15. Chief Financial Officer's Report
    - 15.A. Monthly Financial Report
    - 15.B. Monthly Sales Tax Report
    - 15.C. \*Line Item Budget Resolution Community Donations
    - 15.D. \*Line Item Budget Resolution Voluntary Pre-K
    - 15.E. \*Line Item Budget Resolution Fuel Reimbursement
  - 16. \*Consent Agenda
    - 16.A. \*Approval of Volunteers
      - 16.A.1. \*Panther Soccer Booster Bylaws
    - 16.B. \*Approval of Overnight and Out of State Field Trips
      - 16.B.1. \*SMHS Beta Club Overnight Trip
      - 16.B.2. \*Pleasant Hill Elementary Beta Club Overnight Trip
      - 16.B.3. \*Stone Elementary Beta Club Overnight Trip
      - 16.B.4. \*Martin Elementary BETA Club Overnight Trip
      - 16.B.5. \*SMHS Wrestling Team Overnight Trips
    - 16.C. \*Approval of Contracts
    - 16.D. \*Approval of Grants
      - 16.D.1. CTE Federal Carl Perkins Grant
      - 16.D.2. Marathon Kids National Grant
      - 16.D.3. Title IV,Part A of ESSA's Student Support and Academic Enrichment Grant
    - 16.E. \*School Wide Fundraisers
    - 16.F. \*Approval of Disposal of Surplus Property
    - 16.G. \*Executive Approval
      - 16.G.1. CCHS FFA Land Judging Team Contest
  - 17. Old Business
  - 18. Questions from Media
  - 19. Adjournment
  - 20. (\*) 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**