

**CUMBERLAND COUNTY BOARD OF EDUCATION
REGULAR MEETING**

February 22, 2018

The Cumberland County Board of Education met in regular session on February 22, 2018 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 - Mr. David Bowman-Tommy and Emma Delk, North Cumberland Elementary
4. Special Recognition - Mr. David Bowman
- 4.A. Teacher of the Year: PreK - 4 Ms. Laura Brown, Martin Elementary, 5th - 8th Ms. Debra Stout, North Cumberland Elementary, 9th - 12th Mr. Drew Berta, SMHS
- 4.B. Spotlight on Phillip Andrew Garrett -North Cumberland Elementary - 3rd Place in the State Junior Beta Competition for Photography
- 4.C. Spotlight on Trinity Presley - North Cumberland Elementary - Cumberland County's Youth Governor Star Award
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 January 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. School Board Reports
- 11.A. TLN Report - Mr. Robert Safdie
12. Board Member(s) Report from Training(s)
13. Legal Report - Mr. Earl Patton
- 13.A. *Ten Commandments
14. Director's Report - Mrs. Janet Graham
- 14.A. *Dr. Rebecca Wood - Tennessee School Climate Measurement Package
- 14.B. *Schematic Design of Crab Orchard Elementary Building Project- Kim Chamberlin
- 14.C. *Insurance
- 14.D. *Strategic Planning
- 14.E. *Bid Approval for Bus Garage Roof
- 14.F. FYI
- 14.F.1. Administrative Meeting Agenda
- 14.F.2. Attendance Report
- 14.F.3. Personnel Report
- 14.F.4. Substitute List
- 14.F.5. School News Articles
- 14.F.6. School Calendar of Events
15. School Board Committees
- 15.A. Policy Committee

- 15.A.1. *Approval of First Reading of Policies
 - 15.A.1.a. Policy 5.802 Qualifications and Duties of the Director of Schools
 - 15.A.1.b. Policy 6.206 Transfers Within the System
 - 15.A.1.c. Policy 2.702 Inventories
 - 15.A.2. *Approval of Second Reading of Policies
 - 15.A.2.a. Policy 6.300 Code of Behavior and Discipline
 - 15.A.2.b. Policy 1.901 Charter Schools
 - 15.A.2.c. Policy 6.310 Dress Code
 - 15.A.2.d. Policy 6.304 Student Discrimination, Harassment, Bullying, Cyber-bullying and Intimidation
 - 15.A.2.e. Policy 1.204 Board Member Development Opportunities
 - 15.A.2.f. Policy 4.301 Interscholastic Athletics
 - 15.B. Budget Committee Meeting - Mr. Josh Stone
 - 15.C. Building and Grounds Committee - Mr. Jeff Freitag
 - 15.C.1. *CCHS Naming of a Facility
 - 16. Chief Financial Officer's Report
 - 16.A. Monthly Financial Report
 - 16.B. Monthly Sales Tax Report
 - 16.C. *CCHS Beta Club Funds Request
 - 17. *Consent Agenda
 - 17.A. *Approval of Volunteers
 - 17.A.1. CCHS Volunteer List
 - 17.A.2. Martin Elementary Volunteer List
 - 17.A.3. North Cumberland Elementary Volunteers
 - 17.B. *Approval of Overnight and Out of State Field Trips
 - 17.B.1. Brown Elementary Cheerleaders Overnight Trip
 - 17.B.2. Homestead Elementary Out of State Field Trip
 - 17.C. *Approval of Contracts
 - 17.C.1. CCHS Picture Contract
 - 17.C.2. Brown Elementary Picture Contract
 - 17.C.3. Bid Specifications and Conditions for Replacement Cafeteria Furniture at Pine View Elementary and Brown Elementary
 - 17.C.4. Bid Specifications and Conditions for a Replacement 10 Pan Convection Steamer for CCHS
 - 17.C.5. Medical Group Participation Agreement
 - 17.D. *Approval of Grants
 - 17.D.1. North Cumberland Elementary - VEC Grant
 - 17.D.2. North Cumberland Elementary - Walmart Grant
 - 17.E. *School Wide Fundraisers
 - 17.E.1. Homestead Elementary School-Wide Fundraiser
 - 17.F. *Approval of Disposal of Surplus Property
 - 17.F.1. CCHS Surplus List
 - 17.F.2. Homestead Elementary Surplus List
 - 17.F.3. Phoenix School Surplus List
 - 17.F.4. Martin Elementary Surplus List
 - 17.F.5. General Education Surplus List
 - 17.F.6. South Cumberland Elementary Surplus List
 - 17.F.7. Federal Programs Surplus List
 - 18. Old Business
 - 19. Questions from Media
 - 20. Adjournment
 - 21. (*) 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