

**CUMBERLAND COUNTY BOARD OF EDUCATION
REGULAR MEETING**

March 22, 2018

The Cumberland County Board of Education met in regular session on March 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 Jonas Cox and Josie Cox Pine View Elementary
4. Special Recognition - Mr. David Bowman
- 4.A. CCHS Band Students selected to perform in the 55th Annual Festival of Winds and Percussion
- 4.B. Spotlight Pine View BETA Club
- 4.C. Principal of the Year - Darrell Threet
- 4.D. 4-H Dylan Wood Prudential Spirit of Community Bronze Award for working with the Ronald McDonald House
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 February Minutes

7.A. February 22, 2018 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.¹

TCA 39-17-306

10. Acknowledgement of Elected Officials
11. Building Program Updates - Kim Chamberlin
12. *Ten Commandments
13. School Board Reports
- 13.A. TLN Report - Mr. Robert Safdie
14. Board Member(s) Report from Training(s)
15. Legal Report - Mr. Earl Patton
- 15.A. Director's Evaluation
- 15.B. Board Self Evaluation
16. CCEA - Julia Timson
17. Director's Report - Mrs. Janet Graham
- 17.A. *Insurance
- 17.B. *Textbook Adoption Recommendations
- 17.C. *Counselor Survey
- 17.D. Strategic Planning - April 28th
- 17.E. OCR Audit Update
- 17.F. *2019-2020 Calendar
- 17.G. *H.R. Software Bids
- 17.H. *School Bus Bids
- 17.I. FYI
- 17.I.1. Administrative Meeting Agenda

- 17.I.2. Attendance Report
 - 17.I.3. Personnel Report
 - 17.I.4. Substitute List
 - 17.I.5. Professional Development Report
 - 17.I.6. School News Articles
 - 17.I.7. School Calendar of Events
 - 18. School Board Committees
 - 18.A. Policy Committee
 - 18.A.1. *Approval of First Reading of Policies
 - 18.A.1.a. Policy 6.310 Dress Code
 - 18.A.1.b. Policy 4.205 College Level Courses
 - 18.A.1.c. Policy 4.206 Special Programs
 - 18.A.1.d. Policy 4.605 Graduation Requirements
 - 18.A.1.e. Policy 4.606 Graduation Activities
 - 18.A.1.f. Policy 5.5011 Grievances
 - 18.A.1.g. Policy 6.319 Alternative School Programs
 - 18.A.1.h. Policy 6.200 Attendance
 - 18.A.1.i. Policy 6.405 Medicines
 - 18.A.1.j. Policy 6.4051 Glucagon and Diazepam Gel (Diastat)
 - 18.A.1.k. Policy 6.4052 Opioid Antagonist
 - 18.A.1.l. Policy 6.4031Pediculosis (Head Lice)
 - 18.A.2. *Approval of Second Reading of Policies
 - 18.A.2.a. Policy 5.802 Qualifications and Duties of the Director of Schools
 - 18.A.2.b. Policy 6.206 Transfers Within the System
 - 18.A.2.c. Policy 2.702 Inventories
 - 18.B. Budget Committee Meeting
 - 18.C. Building and Grounds Committee
 - 18.C.1. SMHS Retrofit Bottle Filling Station Kit
 - 19. Chief Financial Officer's Report
 - 19.A. Monthly Financial Report
 - 19.B. Monthly Sales Tax Report
 - 20. *Consent Agenda
 - 20.A. *Approval of Volunteers
 - 20.B. *Approval of Overnight and Out of State Field Trips
 - 20.C. *Approval of Contracts
 - 20.C.1. Crab Orchard Elementary Picture/Yearbook Contract
 - 20.C.2. Phoenix High School Picture/Yearbook Contract
 - 20.D. *Approval of Grants
 - 20.D.1. Pleasant Hill Elementary - Walmart Grant
 - 20.E. *School Wide Fundraisers
 - 20.E.1. Martin Elementary School Wide Fundraiser
 - 20.E.2. Pleasant Hill Elementary Fundraiser
 - 20.F. *Approval of Disposal of Surplus Property
 - 20.F.1. Stone Elementary Surplus List
 - 20.F.2. Brown Elementary Surplus List
 - 20.F.3. Pine View Elementary Surplus List
 - 20.F.4. Board of Education Surplus List
 - 20.F.5. Federal Programs Surplus List
 - 20.F.6. Crab Orchard Elementary Surplus List
 - 20.F.7. Pleasant Hill Elementary Surplus List
 - 20.F.8. South Cumberland Elementary Surplus List
 - 20.F.9. Phoenix High School Surplus List
 - 20.G. *Executive Approval
 - 21. Middle School Tennis Club Request
 - 22. Old Business
 - 23. Questions from Media
 - 24. Adjournment
 - 25. (*) 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**