

**CUMBERLAND COUNTY BOARD OF EDUCATION
REGULAR MEETING**

May 24, 2018

The Cumberland County Board of Education met in regular session on May 24, 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 - Kelsee Neely and Shelby Howard
 4. Special Recognition - Mr. David Bowman
 - 4.A. Thank-you! Ms. Virgie Lotze
 - 4.B. Beta Club - Hogan Herring, Beta Mindset
 - 4.C. Readers Choice Awards- CCHS Best School, Jon Hall, CCHS Best Principal, Bekki Atkinson CCHS Best Librarian, Billie Tripp Best Custodian, Jimmie Mae Brass CCHS Best School Nurse, Terry Lee CCHS Best Lunch Server, Jack Daniel Best Bus Driver, Ashley Reagen North Cumb. Elem. Best Teacher, Josh Stone CCBOE Best Accountant.
 - 4.D. Tennessee Association of Health, Physical Education, Recreation, and Dance Outstanding Educator Award -Chealsey Baxter - Martin Elementary
 - 4.E. Fuel Up to Play 60 Summit - Chealsey Baxter and Meghan Niles
 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 April 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. School Board Reports
- 10.A. TLN Report - Mr. Robert Safdie
11. Board Member(s) Report from Training(s)
12. Legal Report - Mr. Earl Patton
13. Director's Report - Mrs. Janet Graham
- 13.A. Kids on the Rise - Pam Burris
- 13.B. Cumberland County Expo Center- Donnie Moody
- 13.C. *Out of County Students
- 13.D. Strategic Planning
- 13.E. *Insurance Discussion
- 13.F. *Consolidated Funding Application - Mr. Dan Schlafer
- 13.G. Personnel List for 2018-2019 School Year Regarding Renewal and Non-Renewal - Mrs. Elizabeth Broderick
- 13.H. Updated Job Descriptions
- 13.I. FYI
- 13.I.1. Administrative Meeting Agenda
- 13.I.2. Attendance Report
- 13.I.3. Personnel Report
- 13.I.4. Substitute List

- 13.I.5. Professional Development Report
 - 13.I.6. School News Articles
 - 13.I.7. School Calendar of Events
 - 14. School Board Committees
 - 14.A. Policy Committee _ Mr. Don Hassler
 - 14.A.1. *Approval of First Reading of Policies
 - 14.A.1.a. Policy 4.603 Promotion and Retention
 - 14.A.1.b. Policy 5.202 Suspension-Dismissal for Non-Certified Employees
 - 14.A.1.c. Policy 5.302 Sick Leave
 - 14.A.1.d. Policy 5.305 Family and Medical Leave
 - 14.A.1.e. Policy 5.6001 County-Wide Employee Dress Code
 - 14.A.2. *Approval of Second Reading of Policies
 - 14.A.2.a. Policy 1.8011 Emergency Closings
 - 14.A.2.b. Policy 3.210 Naming of Facilities
 - 14.A.2.c. Policy 5.106 Application and Employment
 - 14.A.2.d. Policy 5.114 Personnel Records
 - 14.A.2.e. Policy 5.204 Retirement Incentive:Retiree Health Insurance
 - 14.A.2.f. Policy 5.500 Discrimination/Harassment of Employees (Sexual, Racial, Ethnic, Religious)
 - 14.A.2.g. Policy 5.611 Ethics
 - 14.A.2.h. Policy 6.200 Attendance
 - 14.B. Budget Committee Meeting - Mr. Josh Stone
 - 14.C. Building and Grounds Committee - Mr. Jeff Freitag
 - 14.C.1. *The Naming of Facility - Martin Elementary Library
 - 15. Chief Financial Officer's Report - Mrs. Kacee Harris
 - 15.A. Monthly Financial Report
 - 15.B. Monthly Sales Tax Report
 - 15.C. *Budget Resolution - General Purpose
 - 15.D. *Stone Elementary Request of Funds Amendment
 - 15.E. *Line Item Budget Resolution - Community Donations
 - 15.F. *Line Item Budget Amendment - Central Cafeteria Fund
 - 15.G. *Budget Resolution - Central Cafeteria Fund
 - 15.H. *Line Item Budget Resolution - Career and Technical
 - 16. *Consent Agenda
 - 16.A. End of Year Reports
 - 16.A.1. 21st CCLC End of the Year Report
 - 16.A.2. Coordinated School Health Year End Report- Marsha Polson
 - 16.B. *Approval of Volunteers
 - 16.C. *Approval of Overnight and Out of State Field Trips
 - 16.C.1. CCHS Girl's Soccer Team Overnight Trip
 - 16.C.2. CCHS Cheerleaders Overnight Trip
 - 16.D. *Approval of Contracts
 - 16.D.1. *Pine View Elementary Picture Contract
 - 16.D.2. OT Contract
 - 16.D.3. Scholastic Insurors
 - 16.D.4. Physical Therapy Contract
 - 16.E. *Approval of Grants
 - 16.F. *School Wide Fundraisers
 - 16.F.1. South Cumberland Elementary School-Wide Fundraiser
 - 16.G. *Approval of Disposal of Surplus Property
 - 16.G.1. South Cumberland Elementary Surplus List
 - 16.G.2. Phoenix School Surplus List
 - 16.G.3. Federal Programs Surplus List
 - 16.G.4. CCBOE Surplus List
 - 16.G.5. Stone Elementary Surplus List
 - 16.G.6. North Cumberland Elementary Surplus List
 - 16.H. *Executive Approval
 - 16.H.1. CCHS Bathroom Renovation Bid Amended
 - 17. Old Business
 - 18. Questions from Media
 - 19. Adjournment
 - 20. (*) 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