

**CUMBERLAND COUNTY BOARD OF EDUCATION
REGULAR MEETING**

June 28, 2018

The Cumberland County Board of Education met in regular session on June 28, 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- Ms. Ali Jo Barnes, SMHS
4. Special Recognition - Mr. David Bowman - Melissa Turner
- 4.A. Spotlight: SMHS Addition of an Asian Language Class
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 May Minutes
- 7.A. *Approval for May 31, 2018 Special Called Minutes
- 7.B. *Approval of June 6, 2018 Special Called 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. Tabitha Webb - Recorder
- 13.B. * Out of Zone-Appeal Hearings for Out of Zone Requests
- 13.C. *System Testing Coordinator
- 13.D. * Job Description Updates
- 13.E. *Insurance Discussion
- 13.F. *General Field Trip Approvals 2018-2019
- 13.G. *2018-2019 Meeting Dates
- 13.H. *2018-2019 DHA Board Member Proposal
- 13.I. Memorandum of Understanding Between CCEA and CCBOE
- 13.J. Fall District Meeting-September 13, McMinn Co. or September 20, at Macon Co.
- 13.K. Board Evaluation for July 26, 2018 Meeting
- 13.L. FYI
- 13.L.1. Administrative Meeting Agenda
- 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.1.a. Policy 2.404 School Support Organizations
 - 14.A.1.b. Policy 5.110 Compensation Guides & Contracts
 - 14.A.1.c. Policy 5.5011 Grievances
 - 14.A.1.d. Policy 1.8011 Emergency Closings
 - 14.A.2. *Approval of Second Reading of Policies
 - 14.A.2.a. Policy 4.603 Promotion and Retention
 - 14.A.2.b. Policy 5.202 Suspension/Dismissal of Non-Certified Employees
 - 14.A.2.c. Policy 5.302 Sick Leave
 - 14.A.2.d. Policy 5.305 Family and Medical Leave
 - 14.A.2.e. Policy 5.6001 County-Wide Employee Dress Code
 - 14.B. Budget Committee Meeting
 - 14.C. Building and Grounds Committee
 - 15. Chief Financial Officer's Report
 - 15.A. Monthly Financial Report
 - 15.B. *End of Year Budget Resolution
 - 15.C. Monthly Sales Tax Report
 - 16. *Consent Agenda
 - 16.A. *Approval of Volunteers
 - 16.A.1. CCHS Volunteer List
 - 16.A.2. Homestead Elementary Volunteer List
 - 16.B. *Approval of Contracts
 - 16.B.1. Physical Therapy Contract 2018-2019
 - 16.B.2. Pleasant Hill Elementary School Photo/Yearbook Contract
 - 16.B.3. CCHS/Jostens' Contract
 - 16.B.4. CCHS Yearbook Contract
 - 16.B.5. Stone Elementary School Photo/Yearbook Contract
 - 16.C. *Approval of Grants
 - 16.C.1. Perkins Reserve Consolidated Grant
 - 16.D. *School Wide Fundraisers
 - 16.D.1. Brown Elementary School-Wide Fundraiser
 - 16.E. *Approval of Disposal of Surplus Property
 - 16.E.1. Phoenix School Surplus List
 - 16.E.2. Central Office BOE Surplus List
 - 16.F. End of Year Federal Program Reports
 - 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**