

**CUMBERLAND COUNTY BOARD OF EDUCATION
REGULAR MEETING**

July 26, 2018

The Cumberland County Board of Education met in regular session on July 26, 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 - Mrs. Teresa Boston
 2. Welcome to Visitors - Mrs. Teresa Boston - Kim Cravens, Celeste Gammon, and Dawn Frye from Putnam County and Mike Gilpatrick from Overton County
 3. Moment of Silence/Pledge of Allegiance - Mrs. Teresa Boston - Christian, Taylor and Alexis Brown - Brown Elementary
 4. Special Recognition - Mrs. Teresa Boston
 - 4.A. Stephanie Speich - Presentation on Brown Elementary
 - 4.B. Heather Mullinix - Editor of Crossville Chronicle 2018
 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 June 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. Update on Building Projects - Kim Chamberlin
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
14. Director's Report - Mrs. Janet Graham
- 14.A. Strategic Plan
- 14.B. Annual Planning Calendar - August
- 14.C. National Motto
- 14.D. *Agreement to Administer the School Nutrition Program
- 14.E. *Resolution School Nurses
- 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. Professional Development Report
- 14.F.6. School News Articles
- 14.F.7. 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 6.200 Attendance

- 15.A.1.b. Policy 4.205 College Level Courses
 - 15.A.1.c. Policy 4.209 Alternative Credit Options
 - 15.A.1.d. Policy 4.606 Graduation Activities
 - 15.A.1.e. Policy 3.600 Insurance Management
 - 15.A.1.f. Policy 4.608 Transcript Alterations
 - 15.A.1.g. Policy 4.700 Testing Programs
 - 15.A.1.h. Policy 5.802 Qualifications and Duties of the Director of Schools
 - 15.A.1.i. Policy 6.300 Code of Behavior and Discipline
 - 15.A.1.j. Policy 6.309 Zero Tolerance Offences
 - 15.A.1.k. Policy 5.106 Application and Employment
 - 15.A.1.l. Policy 5.118 Background Investigations
 - 15.A.1.m. Policy 5.203 Recommendations and File Transfers
 - 15.A.1.n. Policy 5.305 Family and Medical Leave
 - 15.A.1.o. Policy 6.409 Child Abuse and Neglect
 - 15.A.1.p. Policy 6.314 Corporal Punishment
 - 15.A.1.q. Policy 5.501 Complaints
 - 15.A.1.r. Policy 5.200 Separation Practices for Tenured Teachers
 - 15.A.1.s. Policy 5.201 Separation Practices for Non-Tenured Teachers
 - 15.A.2. *Approval of Second Reading of Policies
 - 15.A.2.a. Policy 2.404 School Support Organizations
 - 15.A.2.b. Policy 5.110 Compensation Guides & Contracts
 - 15.A.2.c. Policy 5.5011 Grievances
 - 15.A.2.d. Policy 1.8011 Emergency Closings
 - 15.B. Building and Grounds Committee
 - 15.B.1. Tare Study of Crab Orchard Sewer
 - 16. Chief Financial Officer's Report
 - 16.A. Monthly Financial Report
 - 16.B. Monthly Sales Tax Report
 - 16.C. *2018-2019 Pay Scales
 - 17. *Consent Agenda
 - 17.A. * Approval of Volunteers
 - 17.B. *Approval of Contracts
 - 17.B.1. SMHS/Josten's Yearbook Agreement
 - 17.B.2. SMHS/Lifetouch Photography Agreement
 - 17.B.3. SMHS/Five Star Vending Contract
 - 17.B.4. SMHS/Jostens Graduation Products Agreement
 - 17.B.5. Homestead Elementary Photography Contract
 - 17.B.6. Stellar Therapy Contract
 - 17.B.7. North Cumberland Elementary Yearbook and Portrait Contract
 - 17.C. *School Wide Fundraisers
 - 17.C.1. Homestead Elementary School-Wide Fundraiser
 - 17.D. * Approval of Grants
 - 17.D.1. North Cumberland Elementary - Dollar General Grant
 - 17.D.2. 21st CCLC Cohort 2018
 - 17.D.3. CTE Perkins Grant
 - 18. *Executive Approval
 - 19. Old Business
 - 20. Questions from Media
 - 21. Adjournment
 - 22. (*) 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