

**CUMBERLAND COUNTY BOARD OF EDUCATION
REGULAR MEETING**

August 23, 2018

The Cumberland County Board of Education met in regular session on August 23, 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- Alexis and Madelyn Young - Crab Orchard Elementary

4. Special Recognition - Mr. David Bowman, Heather Mullinix - Crossville Chronicle Editor

4.A. Outgoing Board Members

4.B. Debbie Beaty - Crab Orchard Construction Progress

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 July 26th 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. Building Project Updates - Mr. Kim Chamberlin

11. CSW Charitable Funds Distribution

12. School Board Reports

12.A. TLN Report - Mr. Robert Safdie

13. Board Member(s) Report from Training(s)

14. Legal Report - Mr. Earl Patton

15. Director's Report - Mrs. Janet Graham

15.A. TSBA's Boardsmanship Code of Ethics

15.B. TSBA Board of Distinction Checklist

15.C. Annual Planning Calendar

15.D. *DHA Approval of Members

15.E. *Youth Wellness Survey from the DOH

15.F. *MOU Between Cumb. Mtn Mental Health & Cumb. Co. Schools

15.G. *Strategic Plan

15.H. *MOU Project Basic - Martin Elementary

15.I. FYI

15.I.1. Administrative Meeting Agenda

15.I.2. Attendance Report

15.I.3. Personnel Report

15.I.4. Substitute List

15.I.5. Professional Development Report

15.I.6. School News Articles

15.I.7. School Calendar of Events

16. School Board Committees

16.A. Policy Committee

16.A.1. *Approval of First Reading of Policies

16.A.1.a. Policy 4.602 Class Ranking

16.A.1.b. Policy 5.203 Recommendations and File Transfers

16.A.1.c. Policy 5.200 Separation Practices for Tenured Teachers

16.A.1.d. Policy 5.201 Separation Practices for Non-Tenured Teachers

16.A.1.e. Policy 6.200 Attendance

16.A.2. *Approval of Second Reading of Policies

16.A.2.a. Policy 4.205 College Level Courses

16.A.2.b. Policy 4.209 Alternative Credit Options

16.A.2.c. Policy 4.606 Graduation Activities

16.A.2.d. Policy 3.600 Insurance Management

16.A.2.e. Policy 4.608 Transcript Alterations

16.A.2.f. Policy 4.700 Testing Programs

16.A.2.g. Policy 5.802 Qualifications and Duties of the Director of Schools

16.A.2.h. Policy 6.300 Code of Behavior and Discipline

16.A.2.i. Policy 6.309 Zero Tolerance Offenses

16.A.2.j. Policy 5.106 Application and Employment

16.A.2.k. Policy 5.118 Background Investigations

16.A.2.l. Policy 5.305 Family and Medical Leave

16.A.2.m. Policy 6.409 Child Abuse and Neglect

16.A.2.n. Policy 6.314 Corporal Punishment

16.A.2.o. Policy 5.501 Complaints

16.B. Budget Committee Meeting

16.C. Building and Grounds Committee

16.C.1. *Tare, Inc. Study/Crab Orchard Sewer

17. Chief Financial Officer's Report

17.A. Monthly Financial Report

17.B. Monthly Sales Tax Report

17.C. Year-End Financial Statement

17.D. *E-Rate Consulting Contract

17.E. *Resolutions

18. *Consent Agenda

18.A. *Approval of Volunteers

18.A.1. CCHS Volunteer List

18.A.2. North Cumberland Elementary Volunteer List

18.A.3. Stone Elementary Volunteer List

18.A.4. South Cumberland Elementary Volunteer List

18.A.5. Pine View Elementary Volunteer List

18.A.6. Brown Elementary Volunteer List

18.A.7. Martin Elementary Volunteer List

18.A.8. Homestead Elementary Volunteer List

18.A.9. Pleasant Hill Elementary Volunteer List

18.A.10. Athletics Volunteer List

18.A.11. Athletics Volunteer List

18.B. *Approval of Overnight and Out of State Field Trips

18.B.1. CTE Overnight and Out of Town Trips

18.B.2. SMHS Volleyball Overnight Trip

18.B.3. SMHS Boy's & Girl's Basketball Overnight/Out of State Trip

18.C. *Approval of Contracts

18.C.1. Phoenix School/Lifetouch Photo-Yearbook Contract

18.D. *Approval of Grants

18.D.1. South Cumberland Elementary. Lowes Toolbox Grant

18.E. *School Wide Fundraisers

18.E.1. North Cumberland Elementary School-Wide Fundraiser

18.E.2. Stone Elementary School-Wide Fundraiser

18.E.3. North Cumberland Elementary Book Fair Fundraiser

18.F. *Approval of Disposal of Surplus Property

18.F.1. Brown Elementary Surplus List

18.F.2. North Cumberland Elementary Surplus List

18.F.3. Phoenix High School Surplus List

18.F.4. Stone Elementary Surplus List

18.F.5. Crab Orchard Elementary Surplus List

18.F.6. CTE, School Nutrition, General Education Department Surplus List

18.F.7. SMHS Surplus List

18.F.8. Pleasant Hill Elementary Surplus List

18.G. *Executive Approval

19. Old Business

20. Questions from Media

21. Adjournment

22. (*) Indicates Board Approval Required

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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**