

**CUMBERLAND COUNTY BOARD OF EDUCATION  
REGULAR MEETING**

October 25, 2018

The Cumberland County Board of Education met in regular session on October 25, 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

3. Moment of Silence/Pledge of Allegiance - Mrs. Teresa Boston/Linsey Colton, South Cumberland Elementary

4. Special Recognition - Mrs. Teresa Boston

4.A. Gold Level Healthier US Schools - Martin Elementary, North Cumberland Elementary, and Pine View Elementary

4.B. Amanda Mullinix - WBIR Teacher of the Week

5. Roll Call

5.A. Student Representatives

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 September 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.<sup>1</sup>

TCA 39-17-306

10. Acknowledgement of Elected Officials

11. Building Updates - Mr. Kim Chamberlin

12. \* Insurance - Mrs. Teresa Boston

13. \*Approval of Committees - Mrs. Teresa Boston

14. \*Election of Delegates for the Leadership Conference

15. School Board Reports

15.A. TLN Report - Mr. Robert Safdie

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

17. Legal Report - Mr. Earl Patton

17.A. \*Ethics Complaint

18. Director's Report - Mrs. Janet Graham

18.A. \*MOU Between CCEA and BOE

18.B. \*UT Extension 4-H Field Trips

18.C. \*2018 LEA Compliance Report

18.D. \*Observation Agreement between SMHS and Vanderbilt University Medical Center

18.E. Workforce Development - Mini-Conference at TCAT with Commissioner of Education October 31st.

18.F. Salary Scale Focus Group Discussion

18.G. FYI

18.G.1. Administrative Meeting Agenda

18.G.2. Annual Planning Calendar

18.G.3. Attendance Report

18.G.4. Personnel Report

18.G.5. Substitute List

18.G.6. Professional Development Report

18.G.7. School News Articles

18.G.8. School Calendar of Events

19. School Board Committees

19.A. Policy Committee

19.A.1. \* Approval of First Reading of Policies

19.A.2. \*Approval of Second Reading of Policies

19.A.2.a. Policy 1.701 School District Planning

19.A.2.b. Policy 1.900 Charter School Authorizing Principles

19.A.2.c. Policy 1.902 Charter School Agreements

19.A.2.d. Policy 1.903 Charter School Oversight

19.A.2.e. Policy 1.904 Charter School Intervention

19.A.2.f. Policy 1.905 Charter School Renewal

19.A.2.g. Policy 1.906 Charter School Revocation

19.A.2.h. Policy 3.212 District Water Testing

19.A.2.i. Policy 6.200 Attendance

20. Chief Financial Officer's Report

20.A. Monthly Financial Report

20.B. Monthly Sales Tax Report

20.C. Internal School Funds Audit Financial Report

21. \*Consent Agenda

21.A. \*Approval of Volunteers

21.A.1. CCHS Volunteer List

21.A.2. Athletics Volunteer List

21.A.3. CTE Volunteer List

21.A.4. South Cumberland Elementary Volunteer List

21.A.5. Stone Elementary Volunteer List

21.A.6. Martin Elementary Volunteer List

21.A.7. North Cumberland Elementary Volunteer List

21.A.8. Pleasant Hill Elementary Volunteer List

21.A.9. Homestead Elementary Volunteer List

21.A.10. Crab Orchard Elementary Volunteer List

21.B. \*Approval of Overnight and Out of State Field Trips

21.B.1. CCHS Beta Club Overnight Trip

21.B.2. Pine View Elementary Overnight Trip

21.B.3. SMHS Beta Club Overnight Trip

21.B.4. SMHS Choral Music Overnight Trip Nov. 12-13

21.B.5. SMHS Choral Music Overnight Trip Nov. 16

21.B.6. Pleasant Hill Elementary Beta Club Overnight Trip

21.B.7. CCHS FFA Overnight Out of State Trip

21.C. \*Approval of Disposal of Surplus Property

21.C.1. Pleasant Hill Elementary Surplus List

21.C.2. Crab Orchard Elementary Surplus List

21.C.3. Pleasant Hill Elementary Surplus List

21.C.4. Stone Elementary Surplus List

21.C.5. Federal Programs Surplus List

21.C.6. Phoenix High School Surplus List

21.C.7. BOE and Central Office Surplus List

21.C.8. CCHS Surplus List

21.D. \*Executive Approval

21.D.1. Stone Elementary Beta Overnight Trip

22. Old Business

23. Questions from Media

24. Adjournment

25. (\*) Indicates Board Approval Required

**(\*) Indicates Board Approval Required**

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**Director of Schools**

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**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.**

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**Tabitha Webb  
Board of Education Recorder**