

**CUMBERLAND COUNTY BOARD OF EDUCATION
REGULAR MEETING**

December 6, 2018

The Cumberland County Board of Education met in regular session on December 6, 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 - Kylee and Khloe Kindrick of Pine View Elementary

4. Special Recognition - Mrs. Teresa Boston

4.A. Spotlight: Phoenix FFA Project for Brown Elementary

4.B. Recognition: Reward Schools - Brown Elementary and Martin Elementary

4.C. CCHS FFA Officers

4.D. Science Fair Grand Champion- Brody Lowe from Stone Elementary

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 October 25, 2018 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. Acknowledgement of Elected Officials

11. Construction Updates - Mr. Kim Chamberlin

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. Strategic Plan Review

15.B. *2018-2019 Textbook Committee

15.C. Report Card Demonstration - Dr. Rebecca Wood

15.D. ACT Data - Dr. Rebecca Wood

15.E. Annual Planning Calendar

15.F. Crab Orchard Sewer Update

15.G. Cumberland County School Nutrition Annual Report

15.H. FYI

15.H.1. Administrative Meeting Agenda

15.H.2. Attendance Report

15.H.3. Personnel Report

15.H.4. Substitute List

15.H.5. Professional Development Report

15.H.6. School News Articles

15.H.7. School Calendar of Events

16. School Board Committees

16.A. Policy Committee-Mr. Josh Stone

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

16.A.1.a. Policy 1.901 Charter School Applications

16.A.1.b. Policy 3.201 Safety

16.A.1.c. Policy 4.206 Special Programs

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

16.A.1.e. Policy 4.600 Grading System

16.A.1.f. Policy 5.106 Application and Employment

16.A.1.g. Policy 5.501 Complaints

16.A.1.h. Policy 6.2001 Attendance During Postsecondary Visits

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

16.A.2.a. Policy 2.806 Bids and Quotations

16.B. Budget Committee Meeting -Mr. Josh Stone

16.C. Building and Grounds Committee - Mr. Jim Inman

16.C.1. *Naming of the Homestead Elementary Art Room for Mrs. Mendenhall

16.D. Safety Committee - Mrs. Rebecca Hamby

17. Chief Financial Officer's Report - Mrs. Kacee Harris

17.A. Monthly Financial Report

17.B. Monthly Sales Tax Report

17.C. Facilities Use Recap 11/26/18

18. *Consent Agenda

18.A. *Approval of Volunteers

18.A.1. Martin Elementary Volunteer List

18.A.2. CCHS Volunteer List

18.A.3. Crab Orchard Elementary Volunteer List

18.A.4. North Cumberland Elementary Volunteer List

18.A.5. Pine View Elementary Volunteer List

18.A.6. SMHS Volunteer List

18.A.7. Pleasant Hill Elementary Volunteer List

18.A.8. South Cumberland Elementary Volunteer List

18.A.9. Stone Elementary Volunteer List

18.A.10. Homestead Elementary Volunteer List

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

18.B.1. CCHS Cheerleaders Overnight/Out of State Trip

18.B.2. CCHS Soccer Team Overnight Trip

18.C. *Approval of Contracts

18.C.1. *Five Star Food Service and CCHS Contract

18.C.2. *Bus Advertising Agreement- District Solutions

18.C.3. *Five Star Food Service and SMHS Agreement

18.D. *Approval of Grants

18.D.1. Brown Elementary Student Ticket Subsidy Grant

18.D.2. Crab Orchard Elementary Marathon Kids Grant

18.E. *Approval of Disposal of Surplus Property

18.E.1. CCHS Surplus List

18.E.2. Transportation Surplus List

18.E.3. CCSNP and SPED Surplus List

18.E.4. Stone Elementary Surplus List

18.E.5. Pleasant Hill Elementary Surplus List

18.F. *Executive Approval

18.F.1. *TSBA Contract

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**