

**CUMBERLAND COUNTY BOARD OF EDUCATION
REGULAR MEETING**

January 24, 2019

The Cumberland County Board of Education met in regular session on January 24, 2019 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- Kimberly Smith, SMHS
4. Special Recognition - Mrs. Teresa Boston
- 4.A. Mr. Tom Tatum, Engineering Instructor SMHS- Kimberly Smith, Accomplishments
- 4.B. Kathy Hamby- Healthier Tennessee Award Nomination for Community Wellness Champion of the Year
- 4.C. Get Your Selfie Walking Series - Mrs. Marsha Polson
- 4.D. CCHS Cheerleaders and Mr. Steven Law - Community Service
5. Presentation of Board of Distinction - Regina Waller
6. Roll Call

7. 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?"

8. *Approval of December Minutes
9. *Approval of Agenda
10. 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

11. Building Projects Update - Mr. Kim Chamberlin
12. CSW Charitable Funds Distribution- Dr. Rebecca Wood
13. Acknowledgement of Elected Officials
14. School Board Reports
- 14.A. TLN Report - Mr. Robert Safdie
15. Board Member(s) Report from Training(s)
16. *Legal Report - Mr. Earl Patton
17. Certified Employee Contract Study Committee - Mrs. Teresa Boston
18. Director's Report - Mrs. Janet Graham
- 18.A. *Tenured Teacher List
- 18.B. *Job Description Pathway Coach
- 18.C. *Resolutions
- 18.D. *RFQ Real Estate
- 18.E. *2019 Tennessee Youth Risk Behavior Survey
- 18.F. FYI
- 18.F.1. Administrative Meeting Agenda
- 18.F.2. Attendance Report
- 18.F.3. Personnel Report
- 18.F.4. Substitute List
- 18.F.5. Professional Development Report
- 18.F.6. School News Articles

- 18.F.7. School Calendar of Events
 - 19. School Board Committees
 - 19.A. Policy Committee
 - 19.A.1. *Approval of First Reading of Policies
 - 19.A.1.a. Policy 3.205 Security
 - 19.A.1.b. Policy 3.203 Emergency Plans and Crisis Management
 - 19.A.1.c. Policy 4.701 Maintaining Test and Data Security
 - 19.A.1.d. Policy 6.209 Child Custody/Parental Access
 - 19.A.1.e. Policy 5.303 Personal and Professional Leave
 - 19.A.2. *Approval of Second Reading of Policies
 - 19.A.2.a. Policy 1.901 Charter School Applications
 - 19.A.2.b. Policy 3.201 Safety
 - 19.A.2.c. Policy 4.206 Special Programs
 - 19.A.2.d. Policy 4.602 Class Ranking
 - 19.A.2.e. Policy 4.600 Grading System
 - 19.A.2.f. Policy 5.106 Application and Employment
 - 19.A.2.g. Policy 5.501 Complaints
 - 19.A.2.h. Policy 6.2001 Attendance During Postsecondary Visits
 - 19.A.2.i. Policy 5.303 Personal and Professional Leave
 - 20. Chief Financial Officer's Report
 - 20.A. Monthly Financial Report
 - 20.B. Monthly Sales Tax Report
 - 20.C. *Request of Funds - CCHS Cheerleaders
 - 20.D. Basic Education Program Allocation Revised
 - 20.E. Budget Timeline
 - 20.F. *Resolution District Priority School Improvement Grant
 - 21. *Consent Agenda
 - 21.A. *Approval of Volunteers
 - 21.A.1. CCHS Volunteer List
 - 21.A.2. Crab Orchard Elementary Volunteer List
 - 21.A.3. Stone Elementary Volunteer List
 - 21.A.4. Pleasant Hill Elementary Volunteer List
 - 21.A.5. North Cumberland Elementary Volunteer List
 - 21.B. *Approval of Overnight and Out of State Field Trips
 - 21.B.1. CCHS Baseball Overnight Trip
 - 21.B.2. SMHS Band Overnight and Out of Town Trip
 - 21.C. *Approval of Grants
 - 21.C.1. North Cumberland Elementary VEC Grant
 - 21.D. *School Wide Fundraisers
 - 21.D.1. Homestead Elementary School-Wide Fundraiser
 - 21.D.2. North Cumberland Elementary School-Wide Fundraiser
 - 21.D.3. Crab Orchard Elementary School-Wide Fundraiser
 - 21.E. *Approval of Disposal of Surplus Property
 - 21.E.1. Crab Orchard Elementary Surplus List
 - 21.E.2. Pleasant Hill Elementary Surplus List
 - 21.E.3. North Cumberland Elementary Surplus List
 - 21.E.4. Crab Orchard Elementary Surplus List
 - 21.E.5. Homestead Elementary Surplus List
 - 21.E.6. Stone Elementary Surplus List
 - 21.E.7. CCHS Surplus List
 - 21.E.8. Federal Programs Surplus List
 - 21.E.9. SMHS Surplus List
 - 21.E.10. General Education, CTE, Food Service and SPED Surplus List
 - 21.E.11. Brown Elementary Surplus List
 - 21.F. *Executive Approval
 - 21.F.1. District Priority School Improvement Grant
 - 22. Old Business
 - 23. Questions from Media
 - 24. Adjournment
 - 25. (*) 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