

**CUMBERLAND COUNTY BOARD OF EDUCATION
REGULAR MEETING**

April 28, 2016

The Cumberland County Board of Education met in regular session on April 28, 2016 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. Don Hassler
2. Welcome to Visitors - Mr. Don Hassler
3. Moment of Silence/Pledge of Allegiance - Mr. Don Hassler
- 3.A. Jared Spicer, Pine View Elementary - Pledge of Allegiance
- 3.B. Ivy Queen, South Elementary - Reading
4. Special Recognition - Mr. Don Hassler
- 4.A. Elise Dille - CCHS, Girls Wrestling State Champion
- 4.B. Kim Smith, State PTA Citizenships Essay
- 4.C. Greg Ferguson, State PTA Citizenships Essay
- 4.D. Teacher of the Year Recognition - Lisa Morrow - Martin Elementary, Kim Wattenbarger - North Elementary, and Nathan Brown - Stone Memorial High School
- 4.E. Principal of the Year Recognition - Vicki Presson, The Phoenix School
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 March 17, 2016 Minutes
8. *Approval of Agenda
9. Community Comments
10. Acknowledgement of Elected Officials
11. PTOA Representative - Mr. Rolf Weeks
12. School Board Reports
- 12.A. TLN Report - Mr. Jeff Freitag
13. Board Member(s) Report from Training(s)
14. Legal Report - Mr. Earl Patton
15. Superintendent's Report - Mr. Donald Andrews
- 15.A. Architect Presentations
- 15.A.1. Uplands Design Group Presentation
- 15.A.2. Cope Associates Presentation
- 15.A.3. Board Membership Discussion, Questions, and/or Comments
- 15.B. *Approval for Special Course - ACT Prep - Ms. Janet Graham
- 15.C. 2016-2017 Budget Presentation (Called Meeting) - Mr. Travis Isaacson
- 15.D. Superintendent Elect Transition Update - Ms. Janet Graham
- 15.D.1. *Organizational Chart 2016-2017
- 15.E. FYI
- 15.E.1. Administrative Meeting Agenda
- 15.E.2. Attendance Report
- 15.E.3. Personnel Report
- 15.E.4. Substitute List
- 15.E.5. Professional Development Report
- 15.E.6. School News Articles
- 15.E.7. School Calendar of Events
16. School Board Committees
- 16.A. Policy Committee - Mr. Richard Janeway
- 16.A.1. *Approval of First Reading of Policies
- 16.A.1.a. Policy 4.403 Reconsideration of Instructional Materials and Textbooks
- 16.A.1.b. NEW - Policy 4.408 Use of Unmanned Aircraft Systems and Model Aircraft in the Curriculum
- 16.A.1.c. Policy 4.701 Maintaining Test Security
- 16.A.2. *Approval of Second Reading of Policies
- 16.B. Athletic Committee - Mr. David Bowman

- 16.B.1. *Athletic Manual
 - 16.B.2. *Student/Parent Code of Conduct
 - 16.B.3. *Athletic Calendar
 - 16.C. Building and Grounds Committee - Ms. Shirley Parris
 - 16.C.1. *Selection of Architect
 - 16.C.2. *Crab Orchard Septic Update - Mr. Jeff Freitag
 - 16.C.3. * Cumberland County High School Scoreboard
 - 16.D. Safety Committee - Mr. David Bowman
 - 17. Chief Financial Officer's Report
 - 17.A. Monthly Financial Report
 - 17.B. Monthly Sales Tax Report
 - 17.C. *Stone Elementary Archery Team - NASP Archery Tournament Murfreesboro, TN - Donation Request
 - 17.D. *CTE Line Item Budget Resolution \$8,500
 - 17.E. E-Rate Update
 - 18. *Consent Agenda
 - 18.A. *Approval of Volunteers
 - 18.B. *Approval of Overnight and Out of State Field Trips
 - 18.B.1. Stone Memorial High School Track and Field Team, TSSAA State Championships May 24, 2016 to May 27, 2016
 - 18.B.2. Stone Elementary Archery Team, National NASP Tournament-Louisville, KY May 11, 2016 thru May 12, 2016
 - 18.B.3. Stone Elementary 7th and 8th graders, Washington D.C. May 12, 2016 thru May 14, 2016
 - 18.B.4. Cumberland County High School Math Club - Field Trip Six Flags Over Georgia 5/24/16
 - 18.B.5. Pleasant Hill - CCLC Before and After School Program Summer Trips
 - 18.B.6. Homestead Elementary 5th & 6th grade Atlanta Georgia - November 2016
 - 18.C. *Approval of Contracts
 - 18.C.1. Brown Elementary - Lifetouch Photography/Yearbook Agreement
 - 18.C.2. Partnership Agreement between L.B.J.&C. Head Start and Cumberland County Board of Education
 - 18.C.3. School Nutrition Program, 2016-2017 Annual Bid Specifications
 - 18.C.4. Homestead Elementary Lifetouch Photography/Yearbook Agreement
 - 18.D. *Approval of Grants
 - 18.D.1. Federal Funding for Titles I-A, II-A, III, VI, X, 21st Century Community Learning Centers and other federal grants year 2017
 - 18.D.2. Cumberland County School System McKinney-Vento Homeless Grant Application for FY17
 - 18.D.3. State Systemic Improvement (SSIP) and State Personnel Development Grant (SPDG) Grant 2016-2017
 - 18.D.4. 2016-2017 Coordinated School Heath Grant Funding
 - 18.D.5. 2016-2017 TNVPK Grant Funding
 - 18.E. *School Wide Fundraisers
 - 18.F. *Approval of Disposal of Surplus Property
 - 18.G. *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**