

**CUMBERLAND COUNTY BOARD OF EDUCATION
REGULAR MEETING**

August 24, 2017

The Cumberland County Board of Education met in regular session on August 24, 2017 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. Josh Stone
2. Welcome to Visitors - Mr. Josh Stone
3. Moment of Silence/Pledge of Allegiance - Mr. Josh Stone
- 3.A. Gracye Bow - Homestead Elementary - Pledge of Allegiance
4. Special Recognition - Mr. Josh Stone
- 4.A. CSW Special Recognition - Dr. Rebecca Wood
- 4.B. Homestead Ambassadors - Spotlight
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 Minutes
- 7.A. July 27 Meeting 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. PTA Representative - Mr. Rolf Weeks
12. School Board Reports
- 12.A. TLN Report - Mrs. Teresa Boston
13. Board Member(s) Report from Training(s)
14. Legal Report - Mr. Earl Patton
15. Director's Report - Mrs. Janet Graham
- 15.A. Checklist for Board of Distinction
- 15.B. Working Committee for Building Projects
- 15.C. *CSW Payroll Deduction
- 15.D. *Live Streaming - Mr. Elbert Farley
- 15.E. *Career and Technical Educational Coach
- 15.F. *Resolutions - Mr. Robert Safdie
- 15.G. *TSBA Delegate Assembly - Up to Four Delegates
- 15.H. FYI
- 15.H.1. Administrative Meeting Agenda
- 15.H.2. Attendance Report
- 15.H.3. Personnel Report
- 15.H.4. Food Service Personnel Report
- 15.H.5. Substitute List
- 15.H.6. Professional Development Report
- 15.H.7. School News Articles

- 15.H.8. School Calendar of Events
 - 16. School Board Committees
 - 16.A. Policy Committee - Don Hassler
 - 16.A.1. *Approval of First Reading of Policies
 - 16.A.2. *Approval of Second Reading of Policies
 - 16.B. Budget Committee Meeting - Mr. Josh Stone
 - 16.C. Building and Grounds Committee - Mr. Don Hassler
 - 16.C.1. *Martin Elementary Sign
 - 16.C.2. *Bakers Crossroads Property
 - 17. Chief Financial Officer's Report
 - 17.A. Monthly Financial Report - Mrs. Kacee Harris
 - 17.B. Monthly Sales Tax Report
 - 17.C. *Community Donation Line Item Budget Amendment
 - 17.D. *Community Reserve Line Item Budget Amendment
 - 17.E. *Energy Loan Budget Amendment
 - 18. *Consent Agenda
 - 18.A. *Approval of Volunteers
 - 18.B. *Approval of Overnight and Out of State Field Trips
 - 18.B.1. SMHS Girl's Soccer Team Overnight Trip
 - 18.B.2. CTSO's (Clubs) in CTE Overnight and Out of State Travel Requests (HOSA,FBLA, DECA, FCCLA, FFA & SkillsUSA)
 - 18.B.3. Crab Orchard Elementary Honors Trip
 - 18.B.4. Martin Elem. BETA Trip Washington D.C.
 - 18.C. *Approval of Contracts
 - 18.C.1. Uplands Contract CCHS Renovation
 - 18.C.2. Project Basic Martin Elementary
 - 18.D. *Approval of Grants
 - 18.D.1. CMA Foundation Grant
 - 18.D.2. Public CTE Grants
 - 18.D.3. 21st CCLC FY18 Grant
 - 18.E. *School Wide Fundraisers
 - 18.E.1. North Cumberland School Wide Fundraiser
 - 18.E.2. Stone Elementary School Wide Fundraiser
 - 18.E.3. Stone Elementary School Wide Fundraiser - Positive Behavior
 - 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