

**CUMBERLAND COUNTY BOARD OF EDUCATION
REGULAR MEETING**

December 7, 2017

The Cumberland County Board of Education met in regular session on December 7, 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. David Bowman
2. Welcome to Visitors - Mr. David Bowman
3. Moment of Silence/Pledge of Allegiance - Mr. David Bowman - Hadley Holbrook and Bayleigh Purviance - Crab Orchard Elementary

4. Special Recognition - Mr. David Bowman
- 4.A. Emma Crowder and Ethan Goss - Crab Orchard Elementary - Reading "America's Gift to My Generation"

- 4.B. Crab Orchard - Video of SWPB Program

- 4.C. Peyton McGinnis - Stone Elementary - Grand Champion Science Fair

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 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. *PTOA Representative - Mr. Rolf Weeks

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. * Appointment of B.O.E. Calendar Committee

15.B. *Agreement Between CCBOE and UCHRA

15.C. Recognition of Reward Schools Brown Elementary, Pine View Elementary and South Cumberland Elementary

15.D. *David Lipscomb Research

15.E. *Director of Schools Records of Names and Qualifications of Members of Local Textbook Selecting Committees

15.F. *CO-OP Agreement

15.G. FYI

15.G.1. Administrative Meeting Agenda

15.G.2. Attendance Report

15.G.3. Personnel Report

15.G.4. Substitute List

15.G.5. School Calendar of Events

15.G.6. School News Articles

15.H. Cumberland County School Nutrition Program Annual Report/Program Overview

16. School Board Committees

16.A. Policy Committee

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

16.B. Building and Grounds Committee

16.B.1. *Homestead Elementary Playground Pavillion

16.C. Contract Committee

16.C.1. *General Agreement between Owner and Contractor (sample)

17. Chief Financial Officer's Report

17.A. Monthly Financial Report

17.B. Monthly Sales Tax Report
17.C. Audit Results
17.D. *Community Donation Line Item Budget Amendment
17.E. *Grant Line Item Budget Amendment
17.F. *Additional Federal Reserves Budget Amendment
18. *Consent Agenda
18.A. *Approval of Volunteers
18.B. *Approval of Overnight and Out of State Field Trips
18.B.1. CCHS Baseball Overnight Trip

18.B.2. CCHS Boy's Soccer Team Overnight Trip
18.B.3. CCHS Boy's Basketball Team Overnight and Out of State Trip

18.B.4. SMHS Basketball Teams Overnight and Out of State Trip

18.B.5. SMHS Band Overnight Trip

18.C. *Approval of Grants
18.C.1. *School Nutrition Equipment Assistance Grant

18.D. *Disposal of Disposal of Surplus Property

18.E. *Executive Approval
18.E.1. SMHS Choir Overnight Trip
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**