

**CUMBERLAND COUNTY BOARD OF EDUCATION  
REGULAR MEETING**

January 25, 2018

The Cumberland County Board of Education met in regular session on January 25, 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 - Mr. David Bowman
2. Welcome to Visitors - Mr. David Bowman
3. Moment of Silence/Pledge of Allegiance - Mr. David Bowman/Olivia Edmonds and Lyla Jean Shoemaker, Martin Elementary
4. Special Recognition - Mr. David Bowman
- 4.A. 4th Grader Asa Cullity at South Cumberland Elementary, 2017 Civics Essay Contest

4.B. CSW Charitable Funds

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 December 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.<sup>1</sup>

TCA 39-17-306

10. Acknowledgement of Elected Officials

11. School Board Reports

11.A. TLN Report - Mr. Robert Safdie

12. Legal Report - Mr. Earl Patton

13. Director's Report - Mrs. Janet Graham

13.A. District Report Card

13.B. \*Middle College

13.C. \*Work Ethic Diploma

13.D. \*Strategic Planning

13.E. \*Teacher Tenure

13.F. \*Job Descriptions

13.G. \*Resolutions

13.H. FYI

13.H.1. Administrative Meeting Agenda

13.H.2. Attendance Report

13.H.3. Personnel Report

13.H.4. Substitute List

13.H.5. Professional Development Report

13.H.6. School News Articles

13.H.7. School Calendar of Events

13.H.8. Facilities Useage

14. School Board Committees  
14.A. Policy Committee  
14.A.1. \*Approval of First Reading of Policies  
14.A.1.a. Policy 1.901 Charter Schools  
14.A.1.b. Policy 6.300 Code of Behavior and Discipline

14.A.1.c. Policy 6.310 Dress Code

14.A.1.d. Policy 6.304 Student Discrimination, Harassment, Bullying, Cyber-bullying and Intimidation

14.A.1.e. Policy 1.204 Board Member Development Opportunities  
14.A.1.f. Policy 4.301 Interscholastic Athletics  
14.A.2. \*Approval of Second Reading of Policies  
14.A.2.a. Policy 4.211 Work Based Learning Program  
14.A.2.b. Policy 4.502 Parent and Family Engagement

14.A.2.c. Policy 4.600 Grading Systems  
14.A.2.d. Policy 4.602 Class Ranking  
14.A.2.e. Policy 4.700 Testing Programs  
14.A.2.f. Policy 5.501 Complaints

14.A.2.g. Policy 6.410 Accidents and Illnesses

14.B. Budget Committee Meeting - Scheduled Thursday, February 8, 2018 @ 5:00pm  
14.C. Building and Grounds Committee  
14.C.1. South Cumberland Elementary Awning Addition  
15. Chief Financial Officer's Report  
15.A. Monthly Financial Report  
15.B. Monthly Sales Tax Report  
15.C. \*Budget Resolutions  
15.D. \*Cumberland County Cheerleaders Request  
15.E. \* Property Damage Release and Indemnity Agreement  
16. \*Consent Agenda  
16.A. \*Approval of Volunteers  
16.B. \*Approval of Overnight and Out of State Field Trips  
16.B.1. CCHS National Beta Club Overnight/Out of State Trip

16.B.2. CCHS Cheerleaders Out of State and Overnight Trip  
16.C. \*Approval of Contracts  
16.C.1. Martin Elementary Lifetouch Picture and Yearbook Contracts

- 16.D. \*Approval of Grants
  - 16.D.1. Reallocated Carl Perkins Funding
  - 16.E. \*School Wide Fundraisers
  - 16.F. \*Approval of Disposal of Surplus Property
  - 16.F.1. Surplus Property Lists
  - 16.G. \*Executive Approval
  - 17. Old Business
  - 18. Questions from Media
  - 19. Adjournment
  - 20. (\*) Indicates Board Approval Required
- (\*) Indicates Board Approval Required**

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**Director of Schools**

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**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.**

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**Tabitha Webb**  
**Board of Education Recorder**