

Board of Education
October 23, 2014 6:00 PM
Central Services Board Room

1. Call to Order
Mr. Dan Schlafer

2. Welcome to Visitors
Mr. Dan Schlafer

3. Moment of Silence/Pledge of Allegiance
Mr. Dan Schlafer

3.A. Alecia Back, Cumberland County High School - Pledge of Allegiance

3.B. Natalie Stone, Homestead Elementary - Reading

4. Special Recognition
Mr. Donald E. Andrews

4.A. Sharron Barrett, Nurse Supervisor

5. Roll Call
Mr. Dan Schlafer

6. Declaration of Conflict
Mr. Dan Schlafer

7. *Approval of September 25, 2014 Minutes
Public attachment - Approval of September 25, 2014 Minutes
Mr. Dan Schlafer

8. *Approval of October 1, 2014 Special Call Minutes
Public attachment - Approval of October 1, 2014 Special Call Minutes
Mr. Dan Schlafer

9. *Approval of Agenda
Mr. Dan Schlafer

10. Community Comments

11. Instrumental Music Education Program (Citizens Request - Dwight Wages)

12. School Board Reports

12.A. TLN Report
Mr. Jeff Freitag

13. Legal Report
Mr. Earl Patton

13.A. Litigation Update
Public attachment - Plaintiff vs. Defendants

14. Superintendent's Report

Mr. Donald E. Andrews

14.A. *Approval of Tenured Teachers

14.A.1. Approval of Tenured Teachers

Public attachment - Dr. Wandalea Woods, Stone Memorial High School
Public attachment - Mr. Charles "Tim" Smith, Stone Memorial High School
Public attachment - Mr. Joseph Patton, Martin Elementary
Public attachment - Mr. Robert Gomez, Stone Memorial High School
Public attachment - Mrs. Abbi Dunford, Stone Memorial High School
Public attachment - Mrs. Cristy Cotton, Homestead Elementary
Public attachment - Mrs. Janet Nelson, Brown Elementary
Public attachment - Mrs. Jenny Scarbrough, South Cumberland Elementary School
Public attachment - Mrs. Jessica Rollins, Homestead Elementary
Public attachment - Mrs. Kari Rockwell, Brown Elementary
Public attachment - Mrs. Rachel Wyatt, South Cumberland Elementary
Public attachment - Ms. Amanda Floyd, Pine View Elementary
Public attachment - Ms. Annette Saldana, Cumberland County High School
Public attachment - Ms. Julie Davis, Brown Elementary

14.B. Budget Timelines

Public attachment - Budget Timelines 2015-2016
Mr. Travis Isaccson

14.C. SRO Report

14.D. *CTE Construction

Public attachment - CTE Construction Proposal

14.E. *Board of Education Meeting Date

Public attachment - Board of Education Meeting Dates

14.F. FYI

14.F.1. Administrative Meeting Agenda

Public attachment - Principal Meeting Agenda 9-30-14

14.F.2. Attendance Report

Public attachment - Cumberland County Schools October Enrollment

14.F.3. Personnel Report

Public attachment - Personnel Report

14.F.3.a. Cumberland County School Nutrition Program - Personnel Changes

Public attachment - Cumberland County School Nutrition Program - Personnel Changes

14.F.4. Substitute List

Public attachment - Substitute List

14.F.5. Professional Development Report

Public attachment - Professional Development Report - September

14.F.6. Annual Planning Calendar

Public attachment - Superintendent's Annual Plan 2014-2015

14.F.7. Transportation Report

Public attachment - Transportation Report

Mr. Bob Scarbrough

14.F.8. School Calendar of Events

14.F.8.a. Brown Elementary November Calendar

Public attachment - Brown Elementary November Calendar

14.F.8.b. Crab Orchard November Calendar

Public attachment - Crab Orchard November Calendar

14.F.8.c. Cumberland County High School November Calendar

Public attachment - Cumberland County High School November Calendar

14.F.8.d. Homestead Elementary November Calendar

Public attachment - Homestead Elementary November Calendar

14.F.8.e. Martin Elementary November Calendar

Public attachment - Martin Elementary November Calendar

14.F.8.f. North Elementary November Calendar

Public attachment - North Elementary November Calendar

14.F.8.g. Phoenix School November Calendar

Public attachment - Phoenix School November Calendar

14.F.8.h. Pine View Elementary November Calendar

Public attachment - Pine View Elementary November Calendar

14.F.8.i. Pleasant Hill Elementary November Calendar

Public attachment - Pleasant Hill Elementary November Calendar

14.F.8.j. South Elementary November Calendar

Public attachment - South Elementary November Calendar

14.F.8.k. Stone Elementary November Calendar

Public attachment - Stone Elementary November Calendar

14.F.8.l. Stone Memorial High School November Calendar

Public attachment - Stone Memorial High School November Calendar

15. School Board Committees

15.A. *Calendar Committee and Appointment
Mr. Dan Schlafer

15.B. *Athletic Committee and Appointment
Mr. Dan Schlafer

15.C. *Safety Committee and Appointment
Mr. Dan Schlafer

15.D. *Building and Grounds Committee and Appointment
Mr. Dan Schlafer

15.E. *Ethics Committee and Appointment
Mr. Dan Schlafer

15.F. *TSBA Delegate Assembly Appointments
Mr. Dan Schlafer

15.G. Policy Committee
Mr. Richard Janeway

15.G.1. *Approval of First Reading of Policies

15.G.1.a. Policy 2.802 Payroll Procedures
Public attachment - Policy 2.802 Payroll Procedures

15.G.1.b. Policy 5.117 Procedure for Granting Tenure
Public attachment - Policy 5.117 Procedure for Granting Tenure

15.G.1.c. Policy 5.701 Substitute Teachers
Public attachment - Policy 5.701 Substitute Teachers

15.G.2. *Approval of Second Reading of Policies

16. Chief Financial Officer's Report
Mr. Travis Isaacson

16.A. Monthly Financial Report
Public attachment - Monthly Financial Report

16.B. Monthly Sales Tax Report
Public attachment - Monthly Sales Tax Report

17. *Consent Agenda

17.A. *Approval of Volunteers

17.A.1. Brown Elementary Volunteer List
Public attachment - Brown Elementary Volunteer List

17.A.2. CTE Volunteers List

Public attachment - CTE Volunteer List

17.A.3. Cumberland County High School Volunteer List

Public attachment - Cumberland County High School Volunteer List

17.A.4. Homestead Elementary Volunteer List

Public attachment - Homestead Elementary Volunteer List

17.A.5. Martin Elementary Volunteer List

Public attachment - Martin Elementary Volunteer List

17.A.6. North Elementary Volunteer List

Public attachment - North Elementary Volunteer List

17.A.7. South Elementary Volunteer List

Public attachment - South Elementary Volunteer List

17.A.8. Stone Elementary Volunteer List

Public attachment - Stone Elementary Volunteer List

17.A.9. Stone Memorial High School Volunteer List

Public attachment - Stone Memorial High School Volunteer List

17.B. *Approval of Overnight and Out of State Field Trips

17.B.1. Stone Memorial High School Beta Club - Tennessee State Beta Convention, Nashville 11/2015

Public attachment - Stone Memorial High School Beta Club - Tennessee State Beta Convention, Nashville 11/2015

17.C. *Approval of Contracts

17.C.1. North Cumberland Elementary Year Book Contract - Strawbridge Studios

Public attachment - North Cumberland Elementary, Year Book Contract - Strawbridge Studios

17.C.2. North Cumberland Elementary Honors Trip Contract to New York, NY with Thomas Tours, Inc.

Public attachment - North Cumberland Elementary Honors Trip Contract to New York, NY with Thomas Tours, Inc. 5/2015

17.D. *Approval of Double Stack Convection Oven Specification

Public attachment - Approval of 4 New Double Stack Convection Ovens

17.E. *Approval of Grants

17.E.1. Martin Elementary - Tennessee Arts Commission Grant \$1500.00

Public attachment - Martin Elementary - Tennessee Arts Commission Grant \$1500.00

17.F. *School Wide Fundraisers - None Requested

17.G. *Approval of Disposal of Surplus Property

17.G.1. Cumberland County High School Surplus Inventory

Public attachment - Cumberland County High School Surplus Inventory

17.G.2. South Cumberland Elementary School Surplus Inventory

Public attachment - South Cumberland Elementary School Surplus Inventory

17.G.3. Stone Memorial High School Surplus Inventory

Public attachment - Stone Memorial High School Surplus Inventory

17.G.4. Transportation Surplus List for Resale

Public attachment - Transportation Surplus List for Resale

17.H. *Executive Approval

18. Old Business

19. Questions from Media

20. Adjournment

Mr. Dan Schlafer

21. (*) Indicates Board Approval Required