

VOICE VOTE: Davis (mover-yes)
Hyder (seconder-yes)
All ayes
MOTION: Carried unanimously

9 Community Comments:

A. Charles Robinson: Mr. Robinson stated that he is a school board member from DeKalb County and with him is the Director of Schools of DeKalb County, Mr. Mark Willoughby. They presented Chairman Schlafer with the center piece from the TSBA convention; the theme was "Count Me In". The presentation was a total surprise to Chairman Schlafer.

10 School Board Reports

A. TLN Report: (None)

11 Legal Report: Mr. Patton will discuss the contract later when the it comes up on the agenda.

12 Director of Schools Report

A. Report on Progress of Energy Efficient Schools Initiative: Ms. VanWinkle asked Mr. Steve Smith to give the report regarding the Energy Efficient Schools Initiative. Mr. Smith reported that the lighting work is complete on all schools. A number of bad ballasts were returned to GE and replacements were issued and they were installed. GE replaced each bad ballast with two new ones, which was appreciated. The water is completed at Homestead, Pineview, North Cumberland and Pleasant Hill. A piece of equipment will be installed at all schools by the end of the week, which will allow units to be shut down during unoccupied times; the temperature will still be maintained. The control wiring rough-in has been completed at Martin Elementary and in the CCHS boiler room and is on-going at South Cumberland Elementary. The second boiler has been installed and started at CCHS. New windows will be put in at Pineview over the Christmas break; Homestead will follow immediately.

B. FYI: (See Exhibit #3)

13 School Board Committees

A. Attorney Contract Committee: (See Exhibit #4) Mr. Patton stated that he met with the committee on December 9th, which basically resulted in an agreement regarding the contract. The attorney contract runs from September to September, with a provision in the contract to let the contract continue if neither the board nor the attorney advises the other of any desired changes within 60 days of the termination. Mr. Patton's position is that the contract is locked in until next September. The committee agreed to maintain the present contract until July 1st, 2011, when normally any desired changes would be made known to the other party. Modifications and changes will be addressed at that time so a new contract can be formulated.

B. Safety Committee: Davis stated that this committee had planned to meet yesterday but didn't because of the weather. Mr. Claflin stated that he has done

some background work on bullying and harassment. A vast amount of good material has been accumulated for study. Roane State also has an on-line course that is available regarding harassment. Chairman Schlafer stated that the timing is perfect, because if these issues are not dealt with, the Federal Government will withhold federal money.

C. Building and Grounds: Janeway reported that this committee had its first meeting on Friday, December 3rd, at 4:00 p.m. It was an organizational meeting. Plans have been made to visit a couple of schools. The next meeting will be on January 31st, 2011 at 7:00 a.m.; the committee will go to Pineview for a tour of that school. Next month, Pleasant Hill will be toured.

D. Policy Committee: (Tried to meet twice but weather did not permit; the meeting will be rescheduled.)

14 Business Manager Report

A. November Monthly Financial : (See Exhibit #5) Ms. Randol stated Revenues are still at 21% on Property Tax; 93% on Prior Year Collections. Everything else is about average. Total Revenues are at 35.6%.

On Expenditures, in Line 72310, Board of Education, the percent of budget is at 43.16% due to Worker's Comp Insurance. On Line 72710, Transportation, the budget is at 44.76%, due to the purchase of buses. The other items are all at about 30 to 40%. Capital Outlay is only at 1.9%, because most of the projects were for the summer months and when school is not in session. Total Expenditures are at 34.67%. Total Revenues are \$16,616,471.76; Expenditures are at \$16,523,253.05, which leaves \$93,218.17 in the black, which sets the Fund Balance right now in actual cash at \$5,012,607.54.

Sales taxes collected as of November are \$634,718.27, which is \$25,000 more than last year at this time. The December amount was not available because of the change of meeting date, but as of right now, it looks like the budget will be met.

15 *Approval of SpEd Grant Application: (See Exhibit #6) Chairman Schlafer thanked Ms. Inman for her work on this application. Bowman made and Janeway seconded a motion to approve the grant application as per Exhibit #6.

VOICE VOTE: Bowman (mover-yes)
Janeway (seconder-yes)
All ayes

MOTION: Carried unanimously

16 *Consent Agenda

A. Approval of Field Trips: (See Exhibit #7)

1. CCHS Baseball Team
2. CCHS Marching Band
3. CCHS Softball Team
4. SMHS Wrestling Team

- B. **Approval of Volunteers:** (See Exhibit #8)
 - 1. **CCHS**
 - 2. **Homestead Elementary**
 - 3. **Martin Elementary**
 - 4. **North Cumberland Elementary**
 - 5. **South Cumberland Elementary**
- C. **Approval of Disposal of Surplus Property:** (See Exhibit #9)
 - 1. **CCHS**
 - 2. **Martin Elementary**
- D. **Approval of SpEd Bus Specifications:** (See Exhibit #10)
- E. **Approval of 2nd Reading on Policies:** (See Exhibit #11)
 - 1. **1.108 – Nepotism**
 - 2. **3.201 – Safety**
 - 3. **3.2012 – Violation of Safety Procedures**
 - 4. **3.205 – Security**
 - 5. **3.3001 – Use of Cellular Phones**
 - 6. **3.500 – Food Service Management**

Janeway made and Hyder seconded a motion to approve Item #16, Consent Agenda, as per Exhibits #7, 8, 9, 10 and 11.

VOICE VOTE: Janeway (mover-yes)
 Hyder (seconder-yes)
 All ayes

MOTION: **Carried unanimously**

17 **Old Business:** (None)

18 **Questions from Media:** (None)

(One (1) tape dated 12-16-10 is marked as Exhibit #12)

19 **Adjournment:** Hyder made and Brewer seconded a motion to adjourn.

VOICE VOTE: All ayes

MOTION: **Carried unanimously**

**(WHEREUPON, the meeting was
 adjourned at the approximate hour
 of 6:35 p.m.)**

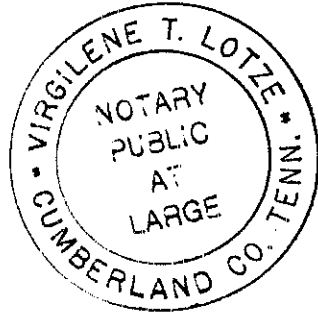
Ms. Aarona VanWinkle
Director of Schools

Mr. Dan Schlafer
Chairman of the Board

(Continued on Page 5)

(Minutes of 12-16-10 continued from Page 5)

I, Virgie Lotze, do hereby certify that I reported the foregoing minutes and that I delivered said minutes to the office of the Director of Schools on December 27, 2010.



Virgie Lotze

Virgie Lotze
Court Reporter and Notary
Public at Large for the State
of Tennessee

(My Commission expires 6-6-11)

*Indicates Board Approval Required