

A G E N D A
Cheatham County Board of Education

October 6, 2008

Place: Educational Annex Building – Board Room

Time: 7:00 p.m.

1. Call to Order
2. Moment of Silence
3. Pledge of Allegiance
4. Roll Call: Michele Collins, Tim Williamson, Gregory Horton, Dianne Proffitt, Chris Spiegl, and Tammie Lavender
5. Approval of Agenda
6. Public Forum – Opportunity for Community to Address Board (Maximum thirty (30) minutes)
7. Presentations and Awards:
 - A) Presentation from Director’s Conference
8. Reports:
9. Hearing of Delegations:
10. Consent Agenda:
 - A) Minutes: September 8, 2008
 - B) Approval for tenure:
 - C) Disposal of surplus equipment/materials:
 - 1) SHS Principal Ray requests permission to dispose of the following irreparable/obsolete items: 5 monitors, 5 CPUs, 2 printers, 3 overhead projectors, 1 scanner, 2 VCR tapes, 2 library books

2) SMS Principal Bell requests permission to dispose of the following items: 7 video discs, 2 audio cassette programs, 5 Hooked on Phonics kits, 4 body part models, 83 old Ditto/Blackline master books, 1 slide set, 6 CPUs, 5 monitors, 5 printers, 2 VCRs, 1 Skyscaper Simulator, 1 typewriter, 50 library books

D) School fees:

E) Field trips:

1) HMS Principal Schliwa requests permission for a 7th grade educational field trip to Crow's Neck Environmental Education Center, Tishomingo, Mississippi. The one hundred students and ten adults will leave HMS by charter bus at 6:00 a.m. on Wednesday, April 29, 2009 and return to HMS at 5:00 p.m. on Friday, May 1, 2009.

2) HMS Principal Schliwa requests permission for an 8th grade education field trip to Washington D.C. and Pennsylvania. The ninety students and nine adults will leave by plane on Friday, March 6, 2009, at 4:45 a.m. and return on Monday, March 9, 2009, at 6:25 p.m. Spring break begins March 9th.

3) SHS Principal Ray requests permission for the girls' and boys' basketball team (35 players and 4 coaches) to travel to Fort Walton Beach, Florida – departing December 26, 2008 at 6:00 a.m. and returning December 31st at 9:00 p.m.

F) School/Principal request:

G) Early Graduation Request:

H) Committees:

I) Adopt on **second reading** new policy 1.106, Code of Ethics, to replace the current ethics policy which has been renumbered 1.1061 and re-titled – Public Chapter 898. This policy is proposed by TSBA and passed on first reading September 8, 2008.

J) Adopt on **second reading** new policy 1.1061, Effective Boardsmanship Standards. This policy number has changed (was 1.106), has been revised,

and has been re-titled. This policy is proposed by TSBA and passed on first reading September 8, 2008.

K) Delete on **second reading** policy 4.503, Parent Organization/Booster Clubs. This deletion is recommended by TSBA and passed on first reading September 8, 2008.

L) Revise on **second reading** policy 5.310, Vacations and Holidays (Twelve-Month Personnel) for Classified Personnel. This revision passed on first reading September 8, 2008.

11. Budget and Finance:

12. Old Business:

13. New Business:

A) Request/appeal for student to attend school out-of-zone:

- 1) 2008-16 – zoned HHS, requests CHS – committee denied request
- 2) 2008-17 – zoned HMS, requests CMS – committee denied request
- 3) 2008-18 – zoned PES, requests ACE – committee denied request
- 4) 2008-19 – zoned PES, requests ACE – committee denied request

B) Appeal Student Disciplinary Hearing Authority decision - 2008-2009#6

C) Appeal Student Disciplinary Hearing Authority decision - 2008-2009#7

D) Appeal Student Disciplinary Hearing Authority decision – 2008-2009#11

E) Textbook Coordinator Jones requests permission to sell out-of-adoption textbooks the schools no longer use. Money from these books will be deposited into the textbook fund to help defray the purchase of spring semester textbooks.

F) Textbook Coordinator Jones requests approval of the following Textbook Adoption Committee members:

- SHS – Rita Earle
- ECE – Cheryl Roehrich
- ACE – Melanie Buchanan
- KSE – Lora Buck

CMS – Tammy Handy Huffine
WCE – Amy Gasser
PVE – Susan Brown
HMS – Tonya Chase
SMS – Lisa Ballew
HHS – Ed Bodnar
CHS – Tray Davis
PES – Shannon Estes

G) Approve change for increased hours of maintenance employees

H) Revise on **first reading** Board Policy 4.406, Use of the Internet, as purposed by TSBA to comply with new law to incorporate internet safety.

I) Approval of the Cheatham County School System Compliance Report for the 2008-2009 school year

14. Brief comments from Board Members
15. Announcements and Recognitions
16. Adjourn

INFORMATION:

1. Personnel Changes:

A. Retirements approved:

B. Administrative Positions approved:

C. Leave of Absence approved:

Jimmy Lemons, SMS AP, leave extended until 10/1/08

Mike Lockert, Vocational Director, 8/23/08 – 10/6/08

Beth Stokes, SHS faculty, 1/1/09 – 5/29/09

Damon Medic, HHS faculty, 8/26/08 – 11/3/08

Julie McCrary, KSE faculty, 8/27/08 – 2/1/09

Renee Bussiere, KSE assistant, 10/1/08 – 12/1/09

Louise Turner, PES Pre-K assistant, 10/10/08 – 5/29/09

Shelly Gupton, bus driver, 9/19/08 – 1/5/09

D. Resignations:

Damon Medic, HHS faculty, 11/4/08

Debby Eldridge, HHS receptionist, 10/3/08

Kimberly Russell, CHS school nutrition, 9/9/08

Teresa Thomason, CHS school nutrition, 8/26/08

Chris Ducharme, CHS head baseball coach (remains faculty), 9/23/08

E. Termination of Employment:

F. Transfers approved:

Aaron Schrader, from CMS teacher daycare to ACE sp ed assistant,
9/4/08, new position

Danny Thornton, from Cheatham Academy to CHS faculty, 8/1/08

G. Elections/Placements approved:

Alf-Paul Aruna, HHS faculty, 8/5/08

Justin Woods, SHS faculty, 8/6/08, pending background check

Ryan Boomershine, ACE KG faculty – part-time, 9/15/08, pending
licensure, pending background check, new position

Logan Pierce, SHS faculty, 8/27/08, pending licensure, pending

background check, new position

Mary Kasper, ACE assistant, 9/16/08, pending background check

Jack Littlejohn, ACE assistant, 9/15/08, new position

June Hayes, ACE school nutrition, 9/4/08

Cathy Higgins, PVE school nutrition, 9/3/08

Goldie Humphrey, SHS school nutrition, 9/3/08, pending background
Check

Tonya Harmon, CHS school nutrition, 8/29/0, pending background
Check

Patricia Mayfield, CHS school nutrition, 9/17/08, pending background
Check

Stacie Johnson, SHS school nutrition, 9/16/08, pending background
Check

Megan Brown, PVE daycare, 8/12/08, pending background check

Paige Jones, KSE daycare, 8/25/08, pending background check

Christa Dawn Scarbrough, ECE daycare, 8/18/08, pending
background check

Andrea Blacker, ECE daycare, 8/26/08

Seth Vandrasik, PES daycare, 8/12/08

Candy Turner, HMS asst. cheerleading coach, for 2008-2009

Julie Pyrdum, HMS cheerleading coach, for 2008-09

Kendra Bomar, HHS asst. girls' basketball coach, for 2008-09

The following SHS coaches for 2008-2009:

Asst. football – Jack Littlejohn (ACE assistant)

Asst. boys' & girls' basketball - Josh Goodwin

Asst. girls' basketball – Rick Gentry (non-faculty – SHS pays)

Asst. softball – Katelan Crawford

Asst. wrestling – Jessie Seifert (SHS pays)

Girls' head tennis – Patti Harris (non-faculty)

Boys' head tennis – Tonya Hunter (non-faculty)

Track – Trey Daniel

Asst. track – Toni Hawley

Flag Corp – Misty Nesbitt (non-faculty)

Asst. cheerleading – Ashley Forsythe

Jim Elks, Rugby coach (non-faculty)

Zach McCarver, asst. Rugby coach (non-faculty)

Jewelina Hartley, asst. Rugby coach (non-faculty)

Kelsey Forysthe, CHS asst. girls' basketball coach, non-faculty,
for 2008-09

Gary Patterson, CHS head baseball coach, for 2008-09