

A G E N D A
Cheatham County Board of Education

December 1, 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:
8. Reports:
9. Hearing of Delegations:
10. Consent Agenda:
 - A) Minutes: November 3, 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: 60 computer monitors, 25 CPUs, 15 printers, 4 scanners, 10 VCRs, 1 Laser disc player, 2 chairs, parts from book shelves, 1 laptop computer, 1 TV

2) PES Principal Barrow requests permission to dispose of the irreparable or outdated items: teacher chair, globe, computer desk, 2 red rolling chairs, 1 leather armchair, 1 rolling chair, 2 book racks, map holder, out of date maps, 1 TV

3) KSE Principal Bramble requests permission to dispose of 1996-1998 SACS documents/records

4) CHS Principal Leavitt requests permission to dispose of the following broken/irreparable items: 5 teacher desks, 4 bookshelves, 40 student desks, 8 storage containers, 7 chairs, 2 computer stations

D) School fees:

E) Field trips:

F) School/Principal request:

G) Early Graduation Request:

H) Committees:

11. Budget and Finance:

12. Old Business:

A) Revise on **second reading** Board Policy 2.400, Revenues. The policy passed on first reading November 3, 2008. The following shall be added as paragraph three:

Each principal shall use the reconciliation method. The director of schools or their designee shall instruct the building principal to use an approved reconciliation method for all ticket events.

B) Revise on **second reading** Board Policy 3.500, Food Service Management. This policy passed on first reading November 3, 2008. On page two, under charges, shall be replaced with the following:

Students are encouraged to prepay for meals by the week or month. In case of an emergency, as determined by the cafeteria manager or principal, a Type A school lunch may be charged by students. A student is allowed to have no more than three lunch and/or breakfast charges at a time. The charges must be paid off before a student will be allowed to

charge again. Visitors or School Board Employees are not allowed to charge meals or ala carte items. It is the cafeteria manager's responsibility to bill the appropriate individual(s) and to reconcile all charges. All debts from charges and any losses arising from uncollectible accounts and/or other claims (cost of processing bad checks, etc.) are not allowed and must be covered from funds other than Child Nutrition Program funds.

ALA CARTE – charges are not allowed

13. New Business:

A) Revise on **first reading** Board Policy 1.1021, Student Board Representatives. This policy will be presented for second reading February 2, 2009. Page one, line 22 shall read:
Recommended qualifications for the SBR from each regular high school are as follows:

B) Revise on **first reading** Board Policy 1.104, Memberships. This policy will be presented for second reading February 2, 2009. The third paragraph shall read:
Dues for membership in the AdvancED shall be included in the annual budget as well as sufficient funds required to conform to standards set by the organization.

C) Revise on **first reading** Board Policy 6.205, Student Assignment. This policy will be presented for second reading February 2, 2009. Page two, item 7 shall read:
7. All other out-of-zone situations require the parent(s) to complete a request/appeal for the child(ren) to attend out-of-zone, which must be submitted to the Director of Schools and will consist of: 1) a chairperson; 2) a health services representative; 3) a special education personnel; and 4) a representative from each school cluster. A minimum of three committee members must be present to hear the request/appeal. The committee will meet each month as necessary. If the decision of the committee is not agreeable for the parent(s), a written request to review the decision of the committee can be submitted to the Director of Schools within ten (10) business days. If the decision of the Director of Schools is not agreeable, the parent or guardian can appeal in writing to the Board of Education within ten (10) business days. Any out-of-zone approved request/appeal approved by the committee, the Director of Schools, or the Board of Education shall only be effective through the current school year.

D) Transportation Director Wilson requests the rate per mile for field trips be reduced to \$1.00 per mile, effective December 2, 2008

E) Approval of Phase 1 of 5-year plan

F) Approval of in-house suspension center

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:

Amanda Ducharme, CHS faculty, 1/20/09 – 4/27/09

Jennifer Vaughn, ACE Pre-K assistant, 12/10/08 – 2/4/09

Steve Bullard, bus driver, 11/3/08 – 12/1/08, remains as Cheatham Academy assistant

D. Resignations:

Michael J. Davis, CHS faculty, 10/30/08

Gary Patterson, CHS faculty and coach, 11/18/08

Irma Melendrez, SMS school nutrition, 11/14/08

E. Termination of Employment:

Jennifer Perigo, KSE teacher assistant, 10/31/08 – student no longer at KSE, services no longer required

F. Transfers approved:

Jennifer Shelton from ACE sp ed assistant to ACE Life Skills faculty, 11/4/08

G. Elections/Placements approved:

Paul Thomas Gossett, KSE faculty, 11/3/08 – 5/29/08, pending licensure, new position

Christina R. Pirmann, ACE sp ed assistant, 11/17/08, pending background check

Sharnell Ballard, KSE school nutrition, 11/3/08, pending background Check

Tammy Orange, Cheatham Academy assistant, 11/10/08

Jennifer Fitzgerald, SMS school nutrition, pending background check, 11/17/08

Meribeth Come', Maintenance, 10/20/08

Chris Green, non-faculty, CHS assistant wrestling coach, 2008-09 school year

Edward Pomeroy, non-faculty, HMS head baseball coach, 08-09 school year

Brent Weatherly, non-faculty, HMS assistant baseball coach, 08-09 school year

Billy Johnson, non-faculty, HMS assistant soccer coach, 08-09 school Year

Brandon Beasley, non-faculty, HHS and HMS assistant wrestling coach, 08-09 school year