

MINUTES

Cheatham County Board of Education June 4, 2007

Call to order:

The Cheatham County Board of Education met in regular session on Monday, June 4, 2007, in the Board Room of the Education Annex Building. Chairman Barry Breen called the meeting to order at 7:02 p.m. and asked Ms. Proffitt to lead the Pledge of Allegiance, following a moment of silence.

Roll call:

Present were Barry Breen, Jackie Kemp, Dianne Proffitt, Chris Spiegl, and Rickey Thomas. Absent was Susan Greer. The law requires a majority of the membership of the Board for passage; therefore, four votes are required to pass any question before the Board.

Approval of agenda:

Chairman Breen stated that item 11-A, out of zone request, should be moved to the Consent Agenda as item 8-I and item 11-C, revision of Board Policy 6.205, Student Assignment, should be pulled from the agenda. He asked if any Board Member wished to make a change to the agenda. Hearing none, he entertained a motion. Thomas made a motion, seconded by Kemp, and carried unanimously by those present to approve the printed agenda with the two noted changes.

Public forum:

The Public Forum offers the public an opportunity to address the Board about various subjects. Breen specified that anyone wishing to address the Board must complete the Public Forum form prior to speaking. Pastor Larry Davis and Fourth District Commissioner Brenda Montgomery addressed the Board regarding acquiring the deed or long lease to one acre of land adjoining Davis' church that was deeded in the 1800s to be used for a colored church or school. Pastor Davis stated the land is grown up and they wish to make a park for the entire community.

Presentations and awards:

Chairman Breen recognized and expressed the Board's thanks to ECE teacher Joyce Bell who is retiring following twenty-three years of service, commitment, and dedication to the educational profession.

Mr. Spiegl congratulated and thanked HHS band director Gary Merritts who is resigning following thirty years of service in Cheatham County. As a band parent, he recognized some of the many, many accomplishments and awards by Merritt's Band of Blue. Spiegl spoke of the appreciation for Mr. Merritts love and dedication to the band.

Chairman Breen congratulated Director Seifert on being name the Mid-Cumberland District Superintendent of the Year.

Chairman Breen congratulated and presented certificates to the fourth grade spelling and math contest winners:

Spelling

- 3rd - Jessie Baskauf, PVES
- 2nd – Chelsey Sutton, PES – absent
- 1st – Joel Guthrie, PES

Math

- 3rd – Charles Anderson, ECES
- 2nd – Savannah Conley, KSES – absent
- 1st – Jessie Baskauf, PVES

Reports:

- A) Drug Free Schools Committee Chairman Proffitt reviewed minutes of the last meeting that were included in the packet.
- B) Director Seifert reported the construction phase of the CCCHS project will take fifteen months and the sprinkler system will be bid in June.
- C) Director Seifert showed current pictures of the WCES addition and renovation project.

Hearing of Delegations: None

Consent agenda:

Items are placed on the consent agenda that are routine and do not require discussion. Chairman Breen asked if there was an item on the Consent Agenda that any Board Member wished to pull for separate consideration. Hearing none, he entertained a motion. Spiegl made a motion, seconded by Thomas, and passed unanimously by those present to approve the consent agenda as presented and with the addition of item 8-I.

A) Approval of minutes: May 7, 2007

B) Approval of tenure:

- ACE – Sheri Brumit
- ACE – Mary Ellen doValle
- ACE – Renee' Matthews
- KSE – Linda Allen
- KSE – Julie McCrary
- PES – Sharon Banks
- PES – Vickie Biggs
- PES – Jennifer Bolton
- PES – Mindy Carson
- PES – Kathy Rubin
- PVE – Molly Gibson
- PVE – Joanna Melton

WCE – Amanda Parker
CMS – Joni Bowen
HMS – Linda Diate
HMS – Aimee Haines
HMS – Andy Rein
SMS – Rachel Baxter
SMS – Starr Hardin
SMS – Stephanie Davenport
HHS – Suzanne Chandler
HHS – David Nolte
SHS – Jeremy Andrews
SHS – Thomas Hilyer
SHS – Jessica Seifert
Countywide SLP – Amy Whitworth

C) Disposal of surplus equipment/materials:

- 1) ACE Principal Jones granted permission to discard 12 computer monitors that are irreparable or outdated
- 2) HHS Principal Simpkins granted permission to discard 24 outdated or irreparable books
- 3) WCE Principal Raymer granted permission to discard 130 irreparable library books
- 4) SMS Principal Bell granted permission to discard 5 computers, 4 monitors, and 3 printers that are outdated or irreparable
- 5) KSE Principal Dorris granted permission to dispose of 131 books, 45 reference materials, 19 boxes of filmstrips, 1 box of cassette tapes, 4 CD-ROMs, 2 globes, 3 towers, 1 monitor, and 3 printers

D) School fees: None

E) Field trips:

- 1) HHS Principal Simpkins granted permission for the girls' basketball team to attend camp at the University of Kentucky in Lexington. They will depart June 13, 2007 and return June 16, 2007.
- 2) SHS Principal Newton granted permission for the Dance Team to attend a dance camp in Destin, Florida. They will depart July 7, 2007 and return July 13, 2007. Parents will provide transportation.

F) School/Principal request: None

G) Early graduation request: None

H) Committees: None

I) Out-of-zone request/appeal:

- 1) Granted approval for Hunter Basler to attend ACE, zone WCE

Budget and finance:

A) Proffitt made a motion, seconded by Kemp to approve the budget amendments that are within a major category, requiring only Board approval. Discussion followed. That motion passed.

B) Kemp made a motion, seconded by Proffitt to approve the budget amendments that are between major categories. Discussion followed. That motion carried.

Old business:

A) Kemp made a motion, seconded by Proffitt, and passed unanimously by those present to revise on second reading Board Policy 3.202, Emergency Preparedness Plan.

B) Proffitt made a motion, seconded by Spiegl, and carried unanimously by those present to revise on second reading Board Policy 4.600, Grading System.

C) Thomas made a motion, seconded by Kemp, and passed unanimously by those present to revise on second reading Board Policy 5.107, Orientation.

D) Proffitt made a motion, seconded by Kemp, and carried unanimously by those present to revise on second reading Board Policy 5.700, Interim Employees.

E) Kemp made a motion, seconded by Thomas, and passed unanimously by those present to revise on second reading Board Policy 6.200, Attendance.

F) At the May 7, 2007 board meeting, the revision on first reading to Board Policy 6.312, Use of Personal Communication Devices, was deferred to the May 17th work session, serving as first reading. Chairman Breen read the suggested revision from the middle and high school principals.

Thomas made a motion to approve the revision of Board Policy 6.312, Use of Personal Communication Devices, as read by Chairman Breen. Spiegl seconded the motion for the purpose of discussion. Much discussion followed.

Proffitt made a motion to table any action on Board Policy 6.312, Use of Personal Communication Devices, until the July 2nd Board meeting. Kemp seconded the motion. Following an unclear voice vote, Breen asked for a roll call vote. Voting yes were Kemp, Proffitt, Spiegl, and Breen. Thomas voted no and Greer was absent. Chairman Breen declared the motion passed.

G) Proffitt made a motion, seconded by Kemp, and passed unanimously by those present to revise on second reading Board Policy 3.400, Student Transportation Management.

H) Spiegl made a motion, seconded by Proffitt, and carried unanimously by those present to revise on second reading Board Policy 6.308, Bus Conduct.

New Business:

- A) Moved to consent agenda as item 8-I during the approval of the agenda
- B) Proffitt made a motion, seconded by Thomas, and passed unanimously by those present to approve the Combined Federal Projects for 2008 and all amendments and addenda pertaining to the project year.
- C) Revision of Board Policy 6.205, Student Assignment, was pulled from the agenda during the approval of the agenda
- D) Thomas made a motion, seconded by Proffitt, and passed unanimously by those present to revise on first reading Board Policy 5.110, Compensation Guides & Contracts.
- E) Kemp made a motion, seconded by Spiegl, and carried unanimously by those present to revise on first reading Board Policy 6.405, Medicines. This revision is an addition regarding blood glucose self-checks.
- F) Spiegl made a motion, seconded by Thomas to adopt on first reading Board Policy 6.412, Emergency Allergy Response Plan. Proffitt pointed out that this policy adds another duty to the teacher's workload, because it requires the teacher to monitor the food consumption of any student with food allergies. The motion passed unanimously by those present.

Other business:

Ms. Proffitt recognized and thanked Kathie Stone, Coordinated School Health Nurse, for her involvement at the PVE field day allowing the students to learn and have fun with food.

At 8:12 p.m., Chairman Breen stated there being no further business, the Board would be in adjourned session until June 14, 2007 at which time the Board would consider budget amendments.

Submitted by
Carol F. Cannon

Barry E. Breen, Board Chairman

Lynn E. Seifert, Director of Schools