

A G E N D A  
Cheatham County Board of Education

March 5, 2007

Place: Educational Annex Building – Board Room                      Time: 7:00 p.m.

1. Call to Order, Moment of Silence and Pledge of Allegiance
2. Roll Call: Barry Breen, Susan Greer, Jackie Kemp, Dianne Proffitt, Chris Spiegl, and Rickey Thomas
3. Approval of Agenda
4. Public Forum – Opportunity for Community to Address Board  
(Maximum thirty (30) minutes)
5. Presentations and Awards:
6. Reports:
  - A) Transportation Committee
  - B) Drug Free Schools Committee
  - C) CCCHS status
  - D) WCES status
7. Hearing of Delegations:
8. Consent Agenda:
  - A. Minutes: February 5, 2007 and February 15, 2007
  - B. Approval for tenure:

C. Disposal of surplus equipment/materials:

1) SMS Principal Bell, requests permission to discard the following outdated and irreparable items: 152 books, 10 computers, 6 monitors, 5 printers, and 1 TV

2) KSE Principal Dorris requests permission to discard the following outdated and irreparable items: 1 sp ed computer. 1 sp ed monitor, 1 sp ed keyboard, 8 keyboards, 2 printers, 10 student desks, 2 student chairs, 1 filing cabinet, approximately 100 books of mixed subjects, approximately 20 teacher manuals, partial and complete sets of encyclopedias

D. School fees:

E. Field trips:

1) CCCHS Principal Leavitt requests permission for an educational field trip for the physics class on Friday, May 11, 2007, to Kentucky Kingdom in Louisville, Kentucky. Eighteen students and three adults will leave at 7:00 a.m. and return after 2:00 p.m. One teacher and two parents will drive.

2) Vocational Supervisor Lockert requests permission for an educational field trip to Gatlinburg for the annual FFA State Convention. Sixteen students and three adults will depart CCCHS on Sunday, March 24th, at 12:30 p.m. and return to CCCHS on Wednesday, March 28<sup>th</sup>, at 4:30 p.m.

F. School/Principal request:

G. Early Graduation Request:

H. Committees:

9. Budget and Finance:

A) Budget Amendments – requires Board approval

10. Old Business:

A) Revise Board Policy 3.400, Student Transportation Management – **second reading** - passed on first reading February 5, 2007

B) Revise Board Policy 4.408, Movies and Videos – **second reading** - passed on first reading February 5, 2007. Item 4-c-6, page 2 shall read as follows:

*All video programming obtained from commercial sources outside the school's purchasing procedure must be approved for classroom use by the principal.*

11. New Business:

A) Approval of revision to Beliefs and Mission Statement. The following would be added to the current statement:

*We believe programs and academic decisions should be standards-aligned materials, including intervention and accelerated intervention materials.*

*We believe that desired student outcomes can best be achieved through a high degree of supportive interaction among stakeholders. Only through communication in planning and implementing Scientific Based Research and inclusive educational opportunities can this become a reality.*

*The Cheatham County School System District Plan will endeavor to align policies and procedures to bring into being lifelong learners and successful adults in an ever-changing society.*

B) Approval of the 2007-2008 Coordinated School Health grant

C) Approval of the 2007-2008 school calendar

D) Approval of the preliminary budget for 2007-2008

E) Approval of custodial contract

12. Adjourn

## INFORMATION:

### 1. Personnel Changes:

#### A. Retirements approved:

Marie Boyd, school nutrition payroll/accounts payable clerk, 6/22/07

#### B. Administrative Positions approved:

#### C. Leave of Absence approved:

Janet Goetzman, CCCHS sp ed assistant, 1/9/07 – 2/20/07

Susie Alley, CMS faculty, 2007-2008 school year

Andrea Holley, HMS guidance counselor, 8/7/07 – 10/8/07

#### D. Resignations:

Todd McCoy, SHS sp ed faculty, 5/31/07

Brandi Yearta, ECE Title I assistant, 2/1/07

Margarette Chapman, bus driver, 12/20/06

Michael Biggs, bus mechanic, 1/19/07

Brandi Davis, PVE school nutrition, 2/9/07

Amanda Mears, ECE Daycare, 1/19/07

Shannon Nicholson, CMS assistant, 2/28/07

#### E. Termination of Employment:

Steve Bullard, bus driver and Sp Ed SLP, 1/17/07

Teresa Haynes, CCCHS school nutrition, 2/1/07

#### F. Transfers approved:

#### G. Elections/Placements approved:

Cory Adams, CMS faculty, 1/22/07, pending licensure, interim due to late hire

Ryan Philipp, HHS faculty and softball coach, 1/3/07, interim due to late hire

Debra Liles, PES attendance/bookkeeper, 2/1/07

Tracy Cobb, HMS attendance secretary, 2/1/07, pending background check

Glenna Bramble, PES Daycare assistant (sub), 1/26/07

Cory Willoughby, HMS sp ed assistant, 1/26/07, pending background check

Traci Kurilich, ECE Title I assistant, 2/13/07

Christine Humphries, bus driver, 2/12/07, pending background check

Michelle Taylor, PES Daycare assistant, 2/1/07

School nutrition employees: ACE – Dimple Brooks, CHS – Mary Beal,  
ECE – Vicky Staggs, PVE – Samantha Wright, SHS – Sheila  
Frazier, SMS – Wendy Schaber

## 2. Homework Hotline summaries