

A G E N D A
Cheatham County Board of Education

June 4, 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:
 - A) Congratulations to the winners of the 4th grade spelling and math contest winners:
 - Spelling
 - 1st – Joel Guthrie, PES
 - 2nd – Chelsey Sutton, PES
 - 3rd - Jessie Baskauf, PVES
 - Math
 - 1st – Jessie Baskauf, PVES
 - 2nd – Savannah Conley, KSES
 - 3rd – Charles Anderson, ECES
6. Reports:
 - A) Drug Free Schools Committee
 - B) CCCHS status
 - C) WCES status

7. Hearing of Delegations:

8. Consent Agenda:

A. Minutes: May 7, 2007

B. Approval for 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1) ACE Principal Jones requests permission to discard the following irreparable or outdated items: 12 computer monitors

- 2) HHS Principal Simpkins requests permission to discard 24 outdated or irreparable books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- 4) SMS Principal Bell requests permission to discard the following outdated or irreparable items: 5 computers, 4 monitors, and 3 printers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

D. School fees:

E. Field trips:

- 1) HHS Principal Simpkins requests 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 requests 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:

G. Early Graduation Request:

H. Committees:

9. Budget and Finance:

- A) Budget Amendments – requires Board approval
- B) Budget Amendments – requires Board approval, then sent to County Commission for approval

10. Old Business:

- A) Revise Board Policy 3.202, Emergency Preparedness Plan, **second reading**. This revision passed on first reading May 7, 2007 and includes a pandemic influenza response plan.

B) Revise Board Policy 4.600, Grading System, **second reading**. This revision passed on first reading May 7, 2007 and includes new verbiage pertaining to the HOPE scholarship.

C) Revise Board Policy 5.107, Orientation, **second reading**. This revision passed on first reading May 7, 2007 and removes the *Probation of Classified Personnel* section from the policy.

D) Revise Board Policy 5.700, Interim Employees, **second reading**. This revision passed on first reading May 7, 2007 and the first paragraph will read:

Employees shall be hired on an interim contract only when a vacancy is created by an employee taking a leave of absence as set forth in TCA 49-6-702. Such interim employees shall be considered as temporary replacements for the remainder of the school year and the contract will not be considered as initial employment.

E) Revise Board Policy 6.200, Attendance, **second reading**. This revision passed on first reading May 7, 2007 and the following will become paragraph three:

EXCUSED ABSENCE

A one-day excused absence is allowed for students when their parent or custodian is deployed into active military service. A one-day excused absence is also provided for students when the parent or custodian returns from active military duty. Students shall be permitted to make up school work missed during the excused absence.

F) Revise Board Policy 6.312, Use of Personal Communication Devices in School, **second reading**. On May 7, 2007, this revision was referred to the May 17th work session. The first paragraph shall read:

Students may possess personal communication devices, such as cell phones and pagers, on school property, BUT during the academic school day and on school buses these devices SHALL remain off and concealed (put away), unless the student has a permit and is on active duty as a member of a volunteer fire fighting organization or a volunteer emergency medical service organization. In order to obtain a permit, the student must have secured signed consent from one of his/her parents or legal guardian(s).

*The suggested policy from the middle school and high school principals is under tab #10-F

G) Revise Board Policy 3.400, Student Transportation Management, **second reading**. This revision passed on first reading May 7, 2007. The changes are recommendations from the Transportation Committee.

H) Revise Board Policy 6.308, Bus Conduct, **second reading**. This revision passed on first reading May 7, 2007. The changes are recommendations from the Transportation Committee.

11. New Business:

A) Approval of request/appeal for child to attend out-of-zone:

1) Hunter Basler – zoned WCE, requests ACE

B) Approval of the combined Federal Projects for 2008 and all amendments and addenda pertaining to the project year

C) Revise Board Policy 6.205, Student Assignment, **first reading**. Item 7, page 2 shall read:

Students whose parent or legal guardian is a certificated employee of the Cheatham County School System may attend a school other than their assigned school.

D) Revise Board Policy 5.110, Compensation Guides & Contracts, **first reading**. Paragraph 4 shall read:

Contracts for administrators and system-wide certificated personnel shall follow the contractual agreement made between the Cheatham County Education Association and the Cheatham County Board of Education.

E) Revise Board Policy 6.405, Medicines, **first reading**. The following shall be added to the policy:

BLOOD GLUCOSE SELF-CHECKS

Upon written request of a parent or guardian, and if included in the student's medical management plan and in the IHP, a student with diabetes shall be permitted to perform a blood glucose check or administer insulin using any necessary diabetes monitoring and treatment supplies, including sharps.

The treatment process by the student must be performed in an area with an approved disposal container.

Sharps shall be stored in a secure, but accessible location, including student's person, until use of such sharps is appropriate.

*Use and disposal of sharps shall be in compliance with the guidelines set forth by the Tennessee Occupational Safety and Health Administration (TOSHA).*²

F) Adopt on **first reading** Policy 6.412, Emergency Allergy Response Plan. This is the policy proposed by TSBA for compliance with new legislation.

12. Adjourn

INFORMATION:

1. Personnel Changes:

A. Retirements approved:

Joyce Bell, ECE faculty, 23 years teaching experience

B. Administrative Positions approved:

C. Leave of Absence approved:

Tina Mathis, WCE faculty, 4/30/07 – 6/1/07

Barbara Mikhail, Sp Ed PT, 8/3/07 – 10/26/07

Susie Alley, CMS faculty, withdrew leave for 2007-2008

D. Resignations:

Gary Merritts, HHS band director, 6/15/07

Ruth Smith, CHS faculty, 5/25/07

Josh Puckett, CHS faculty, 5/25/07

Carol Hutchison, SHS faculty, 5/25/07

Stacy Wilkerson, SMS faculty, 5/25/07

Christie Jones, SMS faculty, 5/25/07

Andrea Davis, SHS school nutrition, 5/21/07

Rodney Sheets, SMS head baseball coach, 4/20/07

Danielle Crocker, PVE Daycare, 4/27/07

Mary Beal, CHS school nutrition, 3/30/07

Wendy Nalls, CMS school nutrition, 3/30/07

Kristen Dement, SHS school nutrition, 3/30/07

Deborah Lynn Stacey, bus driver, 5/23/07

E. Termination of Employment:

F. Transfers approved:

G. Elections/Placements approved:

Margarette Chapman, bus driver, 4/9/07

Debra Duncan, bus assistant, 3/26/07

Alicia Bean, CHS softball coach for 06-07, volunteer

Mary Patterson, CMS school nutrition, 06-07

Melissa Soto, SMS school nutrition, 06-07

Ashley Forsythe, SHS head cheerleading coach for 2007-08

Tracey Raines, SHS assistant cheerleading coach for 2007-08

Amanda Davison, KSE Daycare, 5/1/07

Edna Pritchett, PVE Daycare, 5/4/07

Heather Baker, PVE Daycare, 5/24/07

Sharon Nicholson, PES Daycare, 5/24/07

Christi Biggs, PVE Daycare, 4/30/07

Kay Whitley, PVE Daycare, 4/26/07

2. Homework Hotline information