

A G E N D A
Cheatham County Board of Education

September 8, 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. Swearing-in of new Board Members
Roll Call: Michelle Collins, Tim Williamson, Greg 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) Patricia Nancy Lebkuecher, SHS, scored five out of five on the Advanced Placement English Language and Composition test
 - B) Joseph Jones, SHS faculty, will report on his trip to Brazil
 - C) Versa Trans presentation
 - D) 2008-2009 Student Board Representatives:
 - CHS – Chelsea Baxter
 - CHS – Alex Farmer, alternate
 - HHS – Amelia Bivens
 - HHS – Nathaniel Skaggs
 - SHS – Dillon Jones
 - SHS – Jake Simms, alternate
8. Reports:

9. Hearing of Delegations:

CCCEA representative Glenn Harlinger wishes to address the Board regarding negotiated items not approved by the Board: eleven month principals and the 2009-2010 negotiation team

10. Consent Agenda:

A) Minutes: August 4, 2008 and August 26, 2008

B) Approval for tenure:

C) Disposal of surplus equipment/materials:

1) SHS Principal Ray requests permission to dispose of PE dressing room damaged lockers

2) HHS Assistant Principal Collins requests permission to dispose of 23 broken chairs and 1 broken desk

3) PVE Principal Dyce requests permission to dispose of the following outdated or irreparable items: 6 monitors, 6 printers, 11 computers, 1 overhead, 2 video cams, 1 tape recorder, 3 record players, 2 televisions, 3 filmstrip projectors, 89 fiction books, 71 nonfiction books, 12 easy books, 11 paperbacks, and 2 videos

4) KSE requests permission to dispose of the following irreparable items: 2 oak teacher's desk with sidearm, 1 Formica topped built-in table, 4 leg stool, 1 rolling upholstered chair, 1 small student chair

5) WCE Principal Raymer requests permission to dispose of the following irreparable items: 21 cpu units, 7 monitors, 1 scanner, 1 printer, 1 keyboard

D. School fees:

E. Field trips:

F. School/Principal request:

G. Early Graduation Request:

H. Committees/Appointments:

- I. Transportation Director Wilson requests approval to purchase six buses at the 2007/2008 price, saving approximately \$7,000 - \$8,000 per bus. They would replace the six buses coming off the road this year. The \$514,987.00 purchase of Thomas buses from Mid South Bus Center would be as follows:
 - 5 – 84 passenger front engine (less undercarriage) @ \$83,890.00 ea.
 - 1 – 84 passenger rear engine (w/undercarriage & camera system) @ \$95,097.00 each
 - J. Approval of 2008-2009 Extended Contract for the Cheatham County Schools
 - K. Approve CCCHS easement for Mike Adcock
 - L. Approval of the 2008-2009 teacher contract between the Cheatham County Education Association and the Cheatham County Board of Education.
11. Budget and Finance:
- A) Approval of 2008-2009 Federal Projects Budget
12. Old Business:
13. New Business:
- A) Request/appeal for student to attend school out-of-zone:
 - 1) 2008-12 – zoned CMS, requests SMS
 - 2) 2008-13 – zoned CMS, requests SMS
 - 3) 2008-14 – zoned PVE, requests ACE
 - 4) 2008-15 – zoned SMS, requests CMS
 - B) Adopt on **first 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.
 - C) Adopt on **first reading** new policy 1.1061, Effective Boardmanship Standards. This policy number has changed (was 1.106), has been revised, and has been re-titled. This policy is proposed by TSBA.
 - D) Delete on **first reading** policy 4.503, Parent Organization/Booster Clubs.

This deletion is recommended by TSBA.

E) Revise on **first reading** policy 5.310, Vacations and Holidays (Twelve-Month Personnel) for Classified Personnel.

F) Presentation and discussion of ACT scores – aligns with district-wide goal of increased ACT scores

G) Election of School Board Chairman to serve through September 2009 – Board Policy 1.200. TSBA's New Board Chairman Workshop will be October 12-13, 2008.

H) Election of School Board Vice-Chairman to serve through September 2009 – Board Policy 1.200

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

INFORMATION:

1. Personnel Changes:

- A. Retirements approved:

Rita Herndon, Adult Ed supervisor, 6/30/08, following 37 years of service, the last 36 years in Cheatham County
Alison Shores, Cheatham Academy guidance counselor, 6/30/08, following 34 years of service, all in Cheatham County

- B. Administrative Positions approved:

- C. Leave of Absence approved:

Richel McDonald, ACE faculty, leave extended through 2008-2009 school year
Gwen White-Owl, SHS faculty, 8/11/08-10/10/08

D. Resignations:

Jeff Vincent, SHS faculty, 8/8/08
Cindy Mears, ECE comp lab, 7/25/08
Sharon Nicholson, ACE school nutrition, 8/4/08
Debra McNeese, SHS school nutrition, 8/4/08
Michelle Bowen, CHS school nutrition, 8/15/08
Susan Schultz, KSE school nutrition, 7/29/08
Jackie Thomas, PES school nutrition, 8/5/08
Pam Tanksley, HMS school nutrition, 8/5/08
William Johnson, PES Daycare, 7/25/08
Linda Stevens, PES reading asst., 8/29/08
Terri Howard, HHS A+ lab asst., 8/1/08
Nancy Carolyn Thompson, ACE school nutrition, 8/26/08
Chassidy Barber, PVE school nutrition, 8/25/08

E. Termination of Employment:

Suzanne Marcum, CHS school nutrition, 8/20/08

F. Transfers approved:

Linda Harris, from AHS faculty to CMS faculty, 7/1/08
Janelle Mahaney, from PVE faculty to WCE faculty, 7/1/08
Ruth Aveson, from SHS faculty to CHS faculty, 8/1/08
Tina Fuqua, from ECE Title 1 asst. to ECE comp lab, 8/1/08
Brenda Robinson, from ECE ½ sp ed asst. to ECE Pre-K asst., 8/6/08
Barbara Morris, from ECE Pre-K asst. to SHS guidance sec., 8/1/08
Jennifer Vaughan from ACE sp ed Pre-School asst. to ACE Pre-K
asst., 8/1/08
Jackie McCoy, from WCE ½ gen. asst. to WCE Title 1 asst., 7/18/08
Laura LaMontagne, from CHS gen. asst. to CHS receptionist, 8/1/08
Katrina Craig, from BOE Transp. Sec. to BOE Maintenance Adm.
Asst., 8/8/08
Ida Miller from SHS guidance secretary to BOE Transp. Sec., 8/8/08

G. Elections/Placements approved:

Alison Shores, Cheatham Academy counselor, 8/1/08, 120 days
Bill Seifert, County-wide ESL teacher, 8/1/08, 120 days, pending
licensure

Jeri L. O'Conner, HHS counselor, interim, 8/12/08, pending
background check

Lee Colley, county-wide homebound, interim, 8/08 – 6/09

David Chester, SHS faculty, 1/2 time, 8/4/08

Doug Worsley, SHS faculty, 7/31/08, pending licensure, pending
background check

Kristen Hagan, SMS faculty, 8/1/08, pending licensure, pending
background check

Spencer Cooke, CMS faculty, 7/31/08

Adam James, CMS faculty, 7/18/08, pending licensure, pending
background check

Myles Williams, CMS faculty, 7/28/08, pending licensure, pending
background check

Michael Joseph Davis, CHS faculty, 7/30/08, pending licensure
pending background check

Janice Pendergrass, KSE counselor, 7/21/08

Kristian Dennison, HMS sp ed faculty, 7/22/08, pending licensure,
pending background check

Andrew Ault, HMS band director, 7/22/08

Brian Vann, Cheatham Academy faculty, 7/21/08, pending licensure
pending background check

Sha Potter, ACE sp ed faculty, 8/1/08, pending licensure

Ashlee Garris, ACE Pre-K faculty, interim 10/6/08 – 5/29/08

Deborah Blanchard, South Cluster ½ school nurse, 8/1/08

Lisa Sinor, SMS sp ed asst., 8/18/08

Mikki Black, PES Reading asst., 9/2/08, pending background check

Jessica Thomas, ECE ½ sp ed asst., 8/8/08

Tonya Hagan, ECE Title I asst., 8/1/08

Tasha Upchurch, PVES sp ed asst., 8/7/08, pending background
Check

Sarah Felts, SMS gen. asst., 8/13/08

Ron Rich, SHS sp ed asst, 8/13/08

Kim Mayberry, WCE ½ gen. asst., 7/18/08, pending background check

Tammy Krantz, CHS gen. asst., 8/1/08, pending background check

LaWanda White, CHS sp ed asst., 7/21/08

Rebecca Sparks, HMS sp ed asst., 7/22/08, pending background check, new position
Ashley Aaron, PVE Daycare, 7/21/08
Margie Holland, CMS school nutrition, 8/5/08
Brittany Dawson, HHS school nutrition, 8/5/08
Vicky Harris, ACE school nutrition, 7/29/08
Betty Grammer, HHS school nutrition, 7/29/08
Vickie Holland, SMS school nutrition
Carolyn Thompson, ACE school nutrition, 8/11/08
Shannon Denson, SHS school nutrition, 8/11/08
Tanya Kosinski, PES school nutrition, 8/11/08
Angela Beth Story, PES school nutrition, 8/11/08
Sue Street, HMS school nutrition, 8/11/08
Andrea Thomason, ECE school nutrition, 7/29/08
Lisa Mosier, SHS school nutrition, 8/5/08
Ronda Jackson, SHS school nutrition, 8/15/08
Teresa Thomason, CHS school nutrition, 8/18/08
Suzanne Marcum, CHS school nutrition, 7/31/08
Michelle Bowen, CHS school nutrition, 7/31/08
Kimberly Mayberry, CHS school nutrition, 8/1/08
Charlene Bell, KSE school nutrition, 8/4/08
Deborah O'Conner, KSE school nutrition, 8/4/08
Beth Russell, CHS school nutrition, 8/22/08
Susan Taylor, PES ½ sp ed asst., 8/26/08, pending background check, new position

Cale Thomas, CHS cross country coach for 2008-2009
Jeremy Boyd, CHS asst. football coach for 2008-09
Michael Carter, CMS head football coach for 2008-2009
Dennis Wagner, CMS boys' head basketball coach, 2008-09
Adam James, CMS boys' asst. basketball coach, 2008-09
Noel Smith, CMS girls' asst. basketball coach, non-faculty, 2008-09