

The Cumberland County Board of Education met on Tuesday, September 14, 2021 at 6:00 PM with the following board members present: Alicia Chisolm, Greg West, Deanna Jones, Susan Williams, Carrie Sutton, Nathan Warfel, Charles McKellar, Judy Musgrave and Donna Vann.

Others present were Superintendent Marvin Connelly and Board Attorney Nick Sojka. Associate Superintendents: Ron Phipps, Betty Musselwhite, Joe Desormeaux, Lindsay Whitley, Mary Black, Ruben Reyes, Stacey Wilson-Norman, and Clyde Locklear.

1. OPENING ITEMS

1.01 Alicia Chisolm called the meeting to order at 6:00 PM. The Pledge of Allegiance was led by Nathan Warfel and the Invocation by Deanna Jones.

2. Superintendent's Update / District Highlights - Dr. Marvin Connelly

2.01 Superintendent's Update - Dr. Marvin Connelly

Dr. Connelly began his comments by again sharing his excitement for the Great Comeback and thanking our Premier Professionals for the successful opening of our traditional schools.

Dr. Connelly shared an update on COVID-19 Testing. We are in the process of launching our free COVID-19 testing to help keep students and employees safe. While our testing is not required, parents and guardians of CCS students and employees who wish to take advantage of this testing are encouraged to complete the registration form found on the CCS website.

Dr. Connelly provided the Board with an overview of the forecast for the first quarter. The document is also posted on the agenda found on our BoardDocs site. This is a high level snapshot of happenings during the first quarter.

National Hispanic Heritage Month is celebrated from September 15th until October 15th. This is a time when we honor the contributions of Latino and Hispanic communities highlighting their diversity, culture and traditions.

In closing, Dr. Connelly congratulated our CCS Teacher of the Year, Daniel Smith and CCS Beginning Teacher of the Year, Jacob Gordner. We closed the Superintendent's Update with a video highlighting the celebration honoring our teachers and beginning teachers of the year.

3. PUBLIC FORUM

We received seven speakers for Public Comment this evening:

Thomas Greene	Nyrell Melvin	Shamike Bethea
Rebecca Pedigo	Michelle Ornelas	Amy Mateo
Emileigh Stokes		

4. ADOPTION OF THE AGENDA

Upon a motion by Donna Vann, seconded by Susan Williams, the Board unanimously adopted the agenda.

5. APPROVE the CONSENT AGENDA

Upon a motion by Greg West, seconded by Donna Vann, the Board unanimously approved the Consent Agenda.

5.01 CONSIDER Approval of the Minutes of the August 10, 2021 Regular Board Meeting.

5.02 CONSIDER Approval of Student Release List (Students approved to attend school outside of Cumberland County)

5.03 CONSIDER Approval of Personnel as recommended by the Personnel Committee (Exhibit A)

5.04 CONSIDER Approval of Leaves of Absence as recommended by the Personnel Committee (Exhibit B)

5.05 CONSIDER Approval of Administrative Recommendations as recommended by the Personnel Committee (Exhibit C)

5.06 CONSIDER CCS Insurance Broker Extension as recommended by the Personnel Committee (Exhibit D)

5.07 CONSIDER PASE Schools Talent Acquisition Pool as recommended by the Personnel Committee (Exhibit E)

5.08 CONSIDER Approval of Substitute Temporary Incentive Plan as recommended by the Personnel Committee (Exhibit F)

5.09 CONSIDER Approval of Engineering Design Proposals for Major HVAC Projects at Nick Jeralds, Max Abbott and Central Services as recommended by the Auxiliary Services Committee (Exhibit G)

5.10 CONSIDER Approval of Child Nutrition Software for FY 2021-22 as recommended by the Finance Committee (Exhibit H)

5.11 CONSIDER Approval of Revised Lottery Applications FY 2021-22 as recommended by the Finance Committee (Exhibit I)

5.12 CONSIDER Approval of the Crown Coliseum Contract for Graduation 2022 as recommended by the Finance Committee (Exhibit J)

5.13 CONSIDER Approval of Cisco SMARTnet Renewal for FY 2021-22 as recommended by the Finance Committee (Exhibit K)

5.14 Consider Approval of four (4) revised policies: 6140, 7730, 8305, 9120 as recommended by the Policy Committee (Second Reading) (Exhibit L)

5.15 Consider Approval of Masking Policy Pursuant to SB 654 (For Immediate Adoption) as recommended by the Policy Committee (Exhibit M)

- 6. DISCUSSION AGENDA: Auxiliary Services Committee Report – Charles McKellar**
- 7. DISCUSSION AGENDA: Student Support Services Committee Report – Susan Williams**
- 8. DISCUSSION AGENDA: Budget/Finance Committee Report – Greg West**
- 9. DISCUSSION AGENDA: Policy Committee Report – Deanna Jones**
- 10. DISCUSSION AGENDA: Curriculum Committee Report – Donna Vann**
- 11. DISCUSSION AGENDA: Personnel Committee Report - Carrie Sutton**
- 12. DISCUSSION AGENDA: Legislative Committee Report – Nathan Warfel**

13. ADDITIONAL BUSINESS:

14. CLOSING ITEMS

14.01 Board Member Update - None

14.02 Chairman's Update

On behalf of the Board of Education, I would like to thank everyone for a safe start to another exciting school year. We appreciate what you do every day for the children of Cumberland County.

We appreciate each of you for observing tonight's board meeting. Our next regular Board Meeting will be held on October 12, 2021. We look forward to being with you again in October.

14.03 ADJOURNMENT

With no further business, the meeting was adjourned at 6:38 PM.

Dr. Marvin Connelly, Superintendent