

**CUMBERLAND COUNTY BOARD OF EDUCATION
SPECIAL MEETING
Tuesday, June 16, 2009**

The Cumberland County Board of Education met in special session on Tuesday, June 16, 2009 in the Central Office Board Room, where the meeting was called to order by Chairman Parris at the approximate hour of 7:00 p.m. She welcomed everyone to the meeting.

Present: Parris, Schlafer, Houston
Blalock, Randolph, Smith
Janeway, Hyder, Scarbrough

Absent: None

Counsel: None

MOMENT OF SILENCE

APPROVAL OF AGENDA: (See Exhibit #1) Schlafer made and Smith seconded a motion to approve the agenda as per Exhibit #1.

VOICE VOTE: Schlafer (mover-yes)
Smith (seconder-yes)
All ayes

MOTION: Carried unanimously

ITEM 1: Approval of Line Item Amendments: (See Exhibit #2) After an explanation of each line item amendment by Ms. Randol and Ms. Hamby, Blalock made and Randolph seconded a motion to approve the Line Item Amendments as per Exhibit #2.

ROLL CALL VOTE: Blalock (mover-yes)
Randolph (seconder-yes)
Schlafer (yes), Scarbrough (yes)
Hyder (yes), Janeway (yes)
Houston (yes), Smith (yes)
Chairman Parris (yes)

MOTION: Carried unanimously

Item #2: Approval of 2009/2010 General Purpose School Budget with Recommended Amendments: (See Exhibit #3) Hyder made and Janeway seconded a motion to approve the 2009/2010 General Purpose School Budget as per Exhibit #3, with the recommended changes that were made during the work session immediately preceding this board meeting, giving Ms. VanWinkle the go-ahead to present the budget to the County Commission. After some discussion, Blalock made and Schlafer

seconded an amendment to the motion to have Ms. VanWinkle also present the Pleasant Hill renovations plan to the County Commission as a separate bond issue for the County to consider.

ROLL CALL VOTE

ON AMENDMENT: **Blalock (mover-yes)**
 Schlafer (seconder-yes)
 Randolph (yes), Janeway (yes)
 Houston (yes). Scarbrough (yes)
 Smith (yes), Hyder (yes)
 Chairman Parris (yes)
MOTION: **Carried unanimously**

ROLL CALL VOTE

ON ORIGINAL MOTION

WITH AMENDMENT: **Hyder (yes)**
 Janeway (yes)
 Houston (yes), Smith (yes)
 Schlafer (yes), Blalock (yes)
 Randolph (yes), Scarbrough (yes)
 Chairman Parris (yes)
 Carried unanimously

(One (1) tape dated 6/16/09 is marked as Exhibit #3.)

ADJOURNMENT: **Hyder made and Randolph seconded a motion to adjourn.**

VOICE VOTE: **All ayes**

MOTION: **Carried unanimously**

(WHEREUPON, the meeting was adjourned at the approximate hour of 7:30 p.m.)

Mrs. Aarona VanWinkle
Director of Schools

Ms. Shirley Parris
Chairman

(Continued on Page 3)
(Minutes of 6/16/09 continued from Page 2)

I, Virgie Lotze, do hereby certify that I reported the foregoing minutes and that I delivered said minutes to the office of the Director of Schools on June 19, 2009.

Virgie Lotze
Court Reporter and Notary Public at
Large for the State of Tennessee

(My Commission expires 6/6/11)