

## MINUTES

The Campbell County Board of Education met in regular session on Tuesday, December 8, 2009, 5:00 p.m. at the courthouse in Jacksboro, Tennessee. The following school board members were present: Walter Goins, David Lynch, Homer Rutherford, Mark A. Wells, Johnny Byrge, Faye Heatherly, Mike Orick, Delbert "Bo" Buckner, J.L. "Sarge" Collins and Chairman Eugene Lawson. Dr. Michael R. Martin was absent and Gail Parks kept the minutes.

Prayer by Faye Heatherly.

Pledge of Allegiance led by Mike Orick.

- I. Roll Call and Call to Order.
- II. Approve Consent Agenda.
  - A. Minutes of the previous meeting.
    1. November 10, 2009, regular session meeting.
  - B. Approve dilapidated equipment.  
Elk Valley Elementary – secretary desk #141057250  
LaFollette Elementary – overhead projectors - #1411013683  
#14111204360
  - C. Campbell County High School, Jacksboro Middle and LaFollette Middle School band members to travel to New York City, May 13, 2010 through May 16, 2010.

Motion by Goins, second by Heatherly to approve Consent Agenda.

Goins-yes, Lynch-yes, Rutherford-yes, Wells-yes, Byrge-yes, Heatherly-yes, Orick-yes, Buckner-yes, Collins-yes, Lawson-yes. Motion Passed.

- III. Approve Regular Agenda.

Motion by Orick, second by Buckner to approve the Regular Agenda.

Goins-yes, Lynch-yes, Rutherford-yes, Wells-yes, Byrge-yes, Heatherly-yes, Orick-yes, Buckner-yes, Collins-yes, Lawson-yes. Motion Passed.

- IV. Recognize Jeff Marlow, Director of Finance.

- A. Monthly Financial Reports. Nothing at this time.

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B. Approve Budget Amendments and Resolutions.

Board member Wells recommended that Amendments 12-1 and 12-5 be acted upon separately.

Motion by Goins, second by Orick to approve other December Budget Amendments and Resolutions.

Goins-yes, Lynch-yes, Rutherford-yes, Wells-yes, Byrge-yes, Heatherly-yes, Orick-yes, Buckner-yes, Collins-yes, Lawson-yes. Motion Passed.

Budget Amendment 12-1, Campbell County High School Fire Alarm System was discussed. Mr. Marlow stated funds were taken from different funds for the repair project. Board member Wells stated he didn't agree with robbing the other accounts and felt that \$250,000 would not enough to make the repairs. Board member Wells recommended the funds of \$250,000 be taken out of the Undesignated Fund Balance. Mr. Marlow commented by saying there was nothing wrong with this action.

Motion by Wells, second by Buckner to take \$250,000 out of Undesignated Funds Balance for Fire Alarm repairs at Campbell County High School and if additional funding is needed for the Finance Officer to request the County Commission to borrow funds as needed to complete repairs.

Goins-no, Lynch-yes, Rutherford-yes, Wells-yes, Byrge-yes, Heatherly-yes, Orick-yes, Buckner-yes, Collins-yes, Lawson-yes. Motion Passed.

Budget Amendment 12-5, Designated JROTC funds.

Motion by Wells, second by Buckner to move \$25,000 to a designated account for Capital projects to be determined at a later date for the 5<sup>th</sup> district.

Goins-yes, Lynch-yes, Rutherford-yes, Wells-yes, Byrge-yes, Heatherly-yes, Orick-yes, Buckner-yes, Collins-yes, Lawson-yes. Motion Passed.

C. Reviewing of Bids. Nothing at this time.

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V. Items for Action:

- A. Approve established date of Town Hall meeting for January 19, 2010.

Motion by Heatherly, second by Orick to approve date of January 19, 2010, 7:00 p.m. for Town Hall meeting with time to be announced at a later date.

Goins-no, Lynch-yes, Rutherford-yes, Wells-abstain, Byrge-yes, Heatherly-yes, Orick-yes, Buckner-yes, Collins-yes, Lawson-yes. Motion Passed.

VI. Items for Discussion: Nothing at this time.

VII. Discuss Legal Matters. Nothing at this time.

VIII. Discuss Committee Reports.

- A. Update from Education Committee. Nothing at this time.  
B. Update from Negotiation Committee. Nothing at this time.  
C. Update from Building Committee. Nothing at this time.

IX. Recognize School Board Members.

All School Board members wished everyone Merry Christmas and Happy New Year. Board members Wells and Rutherford stated they had information and copy of text book and teacher guide for the Bible class. Board member Orick and Chairman Lawson thanked the AFT for the dessert reception. Board member Buckner request the Principals pay request be placed on the January Agenda.

X. Recognize AFT President.

Mrs. Marlow stated Dr. Martin has a copy of the letter from the principal's group and request to be present if a meeting was scheduled. Mrs. Marlow wished everyone a Merry Christmas.

Meeting Adjourned.

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Michael R. Martin, Ed.D  
Director of Schools

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Eugene Lawson  
Chairman of Board

