

MINUTES

The Campbell County Board of Education met in regular session on Tuesday, November 9, 2010, at the courthouse in Jacksboro, Tennessee. The following school board members were present: Rector Miller, David Lynch, Homer Rutherford, Josh Parker, Scott Hill, Eugene Lawson, Johnny Creekmore, J.L. "Sarge" Collins and Chairman Mike Orick. Interim Director of Schools, Sharon M. Ridenour was present and Gail Parks kept the minutes.

Prayer by Scott Hill.

Pledge of Allegiance led by Josh Parker.

- I. Roll Call and Call to Order.
- II. Approve Consent Agenda.
 - A. Minutes of the previous meeting.
 - 1. October 12, 2010, regular session meeting.
 - B. Approve Executive Actions.
 - 1. Request permission to advertise bids for demolition of the old Caryville Elementary School and partial demolition of the old East LaFollette Elementary School.
 - 2. Request permission to advertise bids for surplus of scrap HVAC units at Campbell County High School.

Motion by Parker, second by Hill to approve the Consent Agenda.

Miller-yes, Lynch-yes, Rutherford-yes, Parker-yes, Byrge-yes, Hill-yes, Lawson-yes, Creekmore-yes, Collins-yes. Orick- yes. Motion Passed.

- III. Approve Regular Agenda and Addendum.

Motion by Hill, second by Rutherford to approve the Regular Agenda and Addendum.

Miller-yes, Lynch-yes, Rutherford-yes, Parker-yes, Byrge-yes, Hill-yes, Lawson-yes, Creekmore-yes, Collins-yes, Orick-yes. Motion Passed.

Legal Matters were discussed at this time.

Mr. Cantrell informed the board of the upcoming depositions of the EEOC complaint. Mr. Cantrell stated the case was going well and would give an update in December with the possibility of transcripts along with a detailed summary. The board will receive the summary before the transcripts. Mr. Cantrell stated he would be out of the office in depositions all of next week. Mr. Cantrell informed the board of a possible Executive Session regarding the Warren Heatherly case. Mr. Bennett wants to hold an Executive

Session and the board will have to vote as a body. Board member Lawson asked what they were in a hurry. Mr. Cantrell stated they need to be prepared to take action when Mr. Bennett meets with them and it needs to take place before the December meeting. Mr. Cantrell stated he had received notice of a suit involving a car accident and will file an appearance with the court.

IV. Recognize Jeff Marlow, Director of Finance.

A. Monthly Financial Reports.

141 General Purpose School Fund. Balance Sheet as of
September 30, 2010

Cash with Trustee - \$4,028,294.06

Total Revenues - \$6,903,533.44

Percent of Budget – 18.1%

Total Expenditures - \$8,949,430.23

Percent of Budget – 23.0%

142 Federal Project Fund. Balance Sheet as of September
30, 2010

Cash with Trustee - \$671,764.98

Total Revenues - \$1,065,623.82

Percent of Budget - \$12.9%

Total Expenditures - \$1,113,526.14

Percent of Budget – 12.9%

143 Central Cafeteria Fund. Balance Sheet as of September
30, 2010

Cash with Trustee - \$739,190.64

Total Revenues - \$673,782.37

Percent of Budget – 20.6%

Total Expenditures - \$675,244.25

Percent of Budget – 20.6%

Motion by Byrge, second by Lawson to approve Monthly Financial Reports.

Miller-yes, Lynch-yes, Rutherford-yes, Parker-yes, Byrge-yes, Hill-yes, Lawson-yes, Creekmore-yes, Collins-yes, Orick-yes. Motion Passed.

B. Approve Budget Amendments and Resolutions.

Mr. Marlow gave a detailed summary of the November Budget Amendments and Resolutions and request if there were no questions they be approved at this time.

Motion by Parker, second by Creekmore to approve Budget Amendments and Resolutions.

Miller-yes, Lynch-yes, Rutherford-yes, Parker-yes, Byrge-yes, Hill-yes, Lawson-yes, Creekmore-yes, Collins-yes, Orick-yes. Motion Passed.

MINUTES
PAGE 3
NOVEMBER 9, 2010
REGULAR SESSION MEETING

- C. Reviewing of Bids. (Nothing at this time).
- D. Request permission to advertise bids for local and cellular phone service .

Motion by Lawson, second by Byrge to approve Items IV- D through IV –F. Miller-yes, Lynch-yes, Rutherford-yes, Parker-yes, Byrge-yes, Hill-yes, Lawson-yes, Creekmore-yes, Collins-yes, Orick-yes. Motion Passed.

- E. Request permission to advertise bids for security cameras and network video recorders.
- F. Request permission to advertise bids for telephone system for the new Central Office location.
- G. Request permission to advertise bids for Cargo Van for Technology Department.

Mr. Marlow recommended they look into the state surplus.

Motion by Byrge, second by Miller to advertise bids for Cargo Van. Miller-yes, Lynch-yes, Rutherford-yes, Parker-yes, Byrge-yes, Hill-yes, Lawson-yes, Creekmore-yes, Collins-yes, Orick-yes. Motion Passed.

- H. Request permission to advertise bids for reach through refrigerator and heated cabinet for LaFollette Middle School.

Motion by Miller, second by Creekmore to approve items IV-H & I. Miller-yes, Lynch-yes, Rutherford-yes, Parker-yes, Byrge-yes, Hill-yes, Lawson-yes, Creekmore-yes, Collins-yes, Orick-yes. Motion Passed.

- I. Request permission to advertise bids for water purification system at Jellico Elementary, Jellico High School, Elk Valley Elementary, LaFollette Elementary, LaFollette Middle School, Valley View Elementary, White Oak Elementary, and Wynn Elementary.

MINUTES
PAGE 4
NOVEMBER 9, 2010
REGULAR SESSION MEETING

V. Items for Action:

- A. Consider approving Tennessee First to the Top Scope of Work application for the 2010-2011 school year.

Mrs. Ridenour stated she had removed a couple company names from the application and amended the application.

Motion by Parker, second by Rutherford to approve Tennessee First to the Top Scope of Work application.

Miller-yes, Lynch-yes, Rutherford-yes, Parker-yes, Byrge-yes, Hill-yes, Lawson-yes, Creekmore-yes, Collins-yes, Orick-yes. Motion Passed.

- B. Consider approving Tennessee School Boards Association Policy Manual Service. This is for Policy Manual maintenance and online services. *This item was deleted for further study.*
- C. Discuss and take any necessary action pertaining to classroom supply list and formulation of supply list.

Board member Miller stated Mrs. Jeffers has stated teachers were encouraged not to send out letters or supply list. Board member Creekmore stated perhaps the teachers should be directed not to send out a supply list. Board member Byrge recommended the principals be allowed to have input. Board member Hill asked what the teachers were not receiving that was needed. Board member Lawson recommended getting input from the Elementary Supervisor and principals. This item will be tabled until a later date.

- D. Consider approving 2010-2011 Math Textbook Adoption Committee.
Campbell County High School – Lyle Craig/Rick Hunley
Caryville Elementary – Tim Byrge
Elk Valley Elementary – Christy Jones
Jacksboro Elementary - Joan Crutchfield
Jacksboro Middle School – Susan Grimes
Jellico Elementary – Amy Davis
Jellico High School – Rodney Dunham/Sharon Marlow
LaFollette Elementary – Judith Helton
LaFollette Middle School – Mary Wynn Arnold

MINUTES
PAGE 5
NOVEMBER 9, 2010
REGULAR SESSION MEETING

Valley View Elementary – Anita Evans
White Oak Elementary – Jessica Terry
Wynn Elementary – Chrissy Cobb
Math Coaches – Mary Ann Kenik/Pam Hill
School Board Member – David Lynch

Motion by Lynch, second by Hill to approve Math Textbook Adoption Committee.
Miller-yes, Lynch-yes, Rutherford-yes, Parker-yes, Byrge-yes, Hill-yes, Lawson-yes,
Creekmore-yes, Collins-yes, Orick-yes. Motion Passed.

- E. Approve placement and cost of relocation of Jellico High School Alternative School.

Mr. Harry Chitwood addressed the board by stating the current room for Jellico High School Alternative School is approximately 551 square feet. This room does not have Internet. Mr. Chitwood stated he felt the students could benefit from internet access. Jack Cannon was asked if it was feasible to install internet in the field house. Mr. Cannon replied no. Chairman Orick discussed the amount of funds to place computers and make wireless. The estimated cost would be around \$30,000. Board member Creekmore stated it was his understanding there would be only 2 students enrolled for the year. Mr. Joey St. John addressed the board by saying it would be an incredible opportunity to have the church as a facility. Board member Creekmore asked how many students were enrolled in last year's Alternative School. Mrs. Sharon Marlow stated somewhere between 20 and 25. Mr. Chase informed the board stated he was the former tenant of the facility and there was a day care center there prior but was shut down. Mr. Chase stated they would be willing to lease for only 1 dollar per year. Board member Parker asked if anyone knew how much it would cost to purchase the building. Board member Collins stated he felt this was a good opportunity for the students and did not want to prolong the issue because of the students.

Motion by Collins, second by Lawson to approve placement and cost of relocating Jellico High School Alternative School to the Jellico Church.
Miller-no, Lynch-yes, Rutherford-yes, Parker-no, Byrge-no, Hill-no, Lawson-yes,
Creekmore-no, Collins-yes, Orick-no. Motion Failed.

Motion by Miller, second by Creekmore for Title I trailer to be moved when vacated to Jellico High School to be used for the Alternative School Program.
Miller-yes, Lynch-pass, Rutherford-abstain, Parker-yes, Byrge-yes, Hill-yes, Lawson-no,
Creekmore-yes, Collins-no, Orick-yes. Motion Passed.

MINUTES
PAGE 6
NOVEMBER 9, 2010
REGULAR SESSION MEETING

- F. Approve selection of Search Committee.

Chairman Orick stated the board would confirm the Search Committee at December meeting. Each board member will select 1 candidate. 5 names will be drawn and they will serve on the committee. All board members will serve on committee. All candidates will need to attend the December meeting.

- G. Consider approving TCAP scores to count as 15% of final student grade.

Motion by Miller, second by Lawson to approve TCAP scores to count as 15% of final student grade.

Miller-yes, Lynch-yes, Rutherford-yes, Parker-yes, Byrge-yes, Hill-yes, Lawson-yes, Creekmore-yes, Collins-yes, Orick-yes. Motion Passed.

- VI. Items for Discussion: Nothing at this time.

- VII. Discuss Legal Matters. This item was discussed under Item III.

- VIII. Discuss Committee Reports.

- A. Update from Education Committee.

Board member Rutherford recommended looking over Class Ranking policy and Credit Recovery.

- B. Update from Negotiation Committee. Nothing at this time.

- C. Update from Building Committee.

Board member Miller stated the new Central Office location was going well. It is estimated the project will be finished the 3rd week of January. The project is not over budget or being built out of stimulus monies. Board member Miller stated he is visiting all the schools and the janitors and maintenance department are doing a good job. Board member Miller commended David Wright for the building being in good shape.

MINUTES
PAGE 7
NOVEMBER 9, 2010
REGULAR SESSION MEETING

IX. Recognize School Board Members.

Board member Collins thanked the board for their consideration regarding the Alternative School at Jellico High School. Board member Creekmore stated there was great community involvement in the 5th district. Board member Parker agreed that carnivals were good for the communities. Chairman Orick requested an Organizational Chart be provided to him before the December meeting.

X. Recognize AFT President. No business at this time.

Sharon M. Ridenour
Interim Director of Schools

Mike Orick
Chairman of the Board