

## MINUTES

The Campbell County Board of Education met in recess session on Wednesday, September 22, 2010, at 6:00 p.m., at the courthouse in Jacksboro, Tennessee. The following school board members were present: Rector Miller, David Lynch, Homer Rutherford, Josh Parker, Johnny Byrge, Scott Hill, Mike Orick, Johnny Creekmore, J.L."Sarge" Collins, and Chairman Eugene Lawson. Director of Schools, Michael R. Martin was present and Gail Parks kept the minutes.

Roll Call.

Board Members went into Executive Session with school board attorney, Dail Cantrell.

Meeting Reconvened.

Chairman Orick opened the floor for discussion regarding to the budget. Board member Parker asked what type of projects would be considered with the Energy Grant. Mr. Marlow stated it could be for changing of lighting and windows, water heater controls were just a few examples. Board member Miller raised the question of only increase of \$8600.00 for textbooks. It has been brought to his attention that a school is making copies of books. Dr. Martin stated he would discuss this with board member Miller and look into it immediately. Dr. Martin stated the adoption of new English books K-12 have been purchased. If there is a need funding is available for additional textbooks. Board member Rutherford asked if increase of \$25,000.00 would be sufficient. Board member Lawson brought discussion by stating teachers send home a supply list from the teachers. Dr. Martin asked Carla Jeffers to inform the board of how they have discouraged the principals from permitting supply list to go out to the parents. Supply fees are no longer asked for. Mrs. Sharon Marlow stated she didn't send a supply list home but she doesn't receive hand sanitizer, Kleenex or pencils. Dr. Martin assured Mrs. Marlow she would have some on her desk the next day.

Mr. Marlow request a letter be read into the record. This was addressed to Mr. William Baird, County Mayor/Commission Chairman and Mr. Mike Orick, Chairman of the Board.

Dear Chairman Baird and Chairman Orick:

As you are aware, at the County Commission Meeting on Monday night September 20, 2010, the Commission voted to return the proposed county budgets to me for my further review and action to establish a proposed budget for all funds of Campbell County Government within the parameters of the \$1.71 Certified Property Tax Rate.

MINUTES  
PAGE 2  
SEPTEMBER 22, 2010  
RECESSS SESSION

The County Commission is aware of the requirement to increase local funding of the School System to be compliant with the required minimum local funding amount prescribed by the BEP Funding Formula/State Law.

I assume the Commission is anticipatory of increasing local funding of the School System in order to be compliant with the requirements of State Law, notwithstanding of the effect of this action on the funding level provided to other funds and/or the source of funding provided within other funds. Of course, I cannot prepare a proposed budget for consideration which is not compliant with State Law. Accordingly, I have prepared a proposed budget for all funds of Campbell County Government which is compliant with State Law, inclusive of providing additional local funding to the School System, which also meets the mandated funding requirements of all other funds, while maintaining existing funding levels for discretionary programs, within the parameters of the \$1.71 Certified Property Tax Rate.

In order to achieve the directive of the County Commission to establish a Property Tax Rate at the \$1.71 Certified Tax Rate, while simultaneously increasing the required local funding amount for the School System to be compliant with the provisions of the BEP Funding Formula, while maintaining mandated funding levels in all other funds, and while maintaining funding levels for discretionary programs, the revised proposed budget for Campbell County Government will use approximately \$700,000 of Undesignated Fund Balance within the County General Fund which represents the use of approximately 25% of the total Undesignated Fund Balance of the County General Fund. Obviously, this funding solution only provides a temporary solution to the County Commission since this solution proposes to utilize non-recurring funding sources to provide for recurring appropriations.

This is the only solution which I have identified and which is available within the funding parameters established by the County Commission, and which is compliant with the mandated funding levels established by State Law, and which maintains existing funding levels for discretionary programs. The Commission is scheduled to meet in its capacity as the Budget & Finance Committee on Thursday night September 23, 2010 at which time the revised proposal budget documents will be submitted to the membership for their consideration.

MINUTES  
PAGE 3  
SEPTEMBER 22, 2010  
RECESS SESSION

I will keep you informed of the actions of the Budget & Finance Committee as the membership reaches its decisions. If you have any questions or need additional information, please do not hesitate to contact me.

Sincerely,  
Jeff Marlow  
Director of Finance

Dr. Martin stated to the board that he recommended the budget document.

Motion by Collins, second by Creekmore to approve the 2010-2011 school year budget. Miller-yes, Lynch-yes, Rutherford-yes, Parker-yes, Byrge-yes, Hill-yes, Lawson-yes, Creekmore-yes, Collins-yes, Orick-yes. Motion Passed.

Meeting Adjourned.

---

Sharon M. Ridenour  
Interim Director of Schools

---

Mike Orick  
Chairman of the Board