

MINUTES

The Campbell County Board of Education will meet in regular session on Tuesday, February 9, 2010, at 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, Faye Heatherly, Mike Orick, Delbert "Bo" Buckner, J.L. "Sarge" Collins. Board member Johnny Byrge was absent. Director of Schools, Michael R. Martin, Ed.D was present and Gail Parks kept the minutes.

Prayer by Walter Goins.

Pledge of Allegiance led by Faye Heatherly.

Recognize Ralph Swain.

Mr. Swain addressed the board regarding a background check of his daughter. He stated that she had brought a Not a True Bill and gave to Dr. Martin and that the incident had never occurred. Chairman Lawson instructed Mr. Swain to have his daughter to get with Bobby Vann's office to get a document and to return to Dr. Martin's office.

Dr. Martin presented "I Make a Difference" plaques to Meredith Arnold, Mandy Brassfield and Nancy Cole and thanked them for their dedication to the children of Campbell County.

- I. Roll Call and Call to Order.
- II. Approve Consent Agenda.
 - A. Minutes of the previous meeting.
 1. January 12, 2010, regular session meeting.
 - B. Approve Executive Action.
 1. Award Cellular Telephone Service bid to Verizon Wireless from 7/1/2010 through 6/30/2011.
 2. Award Telephone Service bid to Birch Communications from 7/1/2010 through 6/30/2011.
 - C. Approve dilapidated items.

Elk Valley Elementary
Monitors – 1411041549 141057199 141057189 1410570704
141057191 141026109 141057186 141057174 1411941654
1410570710 141057188 141057198 141057234 141057233
141057177 1410529795 141527701 141057208
Shelf – 1410510034

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Motion by Orick, second by Rutherford to approve Consent Agenda.
Goins-yes, Lynch-yes, Rutherford-yes, Wells-yes, Byrge-absent, Heatherly-yes,
Orick-yes, Buckner-yes, Collins-yes, Lawson-yes. Motion Passed.

III. Approve Regular Agenda.

Motion by Heatherly, second by Lynch to approve Regular Agenda.
Goins-yes, Lynch-yes, Rutherford-yes, Wells-yes, Byrge-absent, Heatherly-yes,
Orick-yes, Buckner-yes, Collins-yes, Lawson-yes. Motion Passed.

IV. Recognize Jeff Marlow, Director of Finance.

A. Monthly Financial Reports.

141 General Purpose School Fund. Balance Sheet as of January 31,
2010.

Cash with Trustee - \$5,010,798.06

Total Revenues - \$21,358,782.99

Percent of Budget – 57.2%

Total Expenditures - \$19,915,970.27

Percent of Budget – 53.1%

142 School Federal Projects Fund. Balance Sheet as of January 31, 2010.

Cash with Trustee - \$296,625.56

Total Revenues - \$4,477,433.94

Percent of Budget – 50.2%

Total Expenditures - \$4,453,064.16

Percent of Budget – 50.0%

143 Central Cafeteria Fund. Balance Sheet as of January 31, 2010.

Cash with Trustee - \$650,798.86

Total Revenues - \$1,907,142.65

Percent of Budget – 59.0%

Total Expenditures - \$2,000,478.10

Percent of Budget – 57.5%

Mr. Marlow gave a detailed summary of the January 31, 2010 Monthly Financial Reports
and request if there were no questions they be approved at this time.

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Motion by Wells, second by Buckner to approve January 31, 2010, Monthly Financial Reports.

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

B. Approve Budget Amendments and Resolutions.

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

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

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

C. Reviewing of Bids. (Nothing at this time)

V. Items for Action:

A. Discuss and take any necessary action regarding elementary principals working an 11 month contract to be paid for 11 months worked.

Motion by Wells, second by Orick to table items V A & C.

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

B. Consider approving the 2010-2011 school year calendar.

Mrs. Carla Jeffers informed the board that all snow days would be built into the calendar along with a shorter Fall break. It was discussed the union representative and building representatives would hold a meeting with Mrs. Jeffers to bring back a proposal at next month's meeting for the 2010-2011 school calendar.

Motion by Orick, second by Wells to table 2010-2011 school year calendar until the March regular session meeting.

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

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- C. Discuss and take any necessary action regarding East LaFollette Elementary property.

Motion by Wells, second by Orick to table item until a later date .

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

VI. Items for Discussion:

Dr. Martin reminded the board and general public of the Town Hall Meeting which will be held on February 25th 7:00 p.m. at Jacksboro Middle School. Dr. Martin encouraged everyone to attend.

VII. Discuss Legal Matters.

Board of Education members and Mr. Cantrell dismissed into Executive Session.

Meeting Reconvened.

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.

Board member Goins asked who assigned the duties of the custodians that he had received calls that some feel they are doing the duties of the Maintenance Department. Dr. Martin will have Mr. Wright to look into the issue. Board member Buckner request that members of the Jellico High School track and volleyball team be recognized at next month's meeting.

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- X. Recognize AFT President. Nothing at this time.

Michael R. Martin, Ed.D
Director of Schools

Eugene Lawson
Chairman of the Board