

MINUTES

The Campbell County Board of Education met in regular session on Tuesday, September 14, 2010, at 5:00 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.

Prayer by Lynn Ray.

Pledge of Allegiance led by Mike Orick.

- I. Roll Call and Call to Order.
- II. Election of Chairman and Vice Chairman.

Chairman Lawson turned the meeting over for election to Dr. Martin.

Election of Chairman:

Board member Collins nominated Mike Orick. Nomination seconded by Miller. Board member Byrge moved that nominations cease.

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

Chairman of the Board elect Mike Orick. Chairman Orick thanked the board members for their confidence and support.

Election of Vice Chairman.

Board member Byrge nominated Homer Rutherford. Nomination seconded by Collins. Board member Parker moved that nominations cease.

Miller – yes, Lynch-yes, Rutherford-abstain, Parker-yes, Byrge-yes, Hill-yes, Orick-yes, Creekmore-yes, Collins-yes, Lawson-yes.

Vice Chairman elect Homer Rutherford.

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III. Approve Consent Agenda.

- A. Minutes of the previous meeting.
 - 1. August 10, 2010, regular session meeting.

- B. Dilapidated items.
Campbell County High School/CTE Department
Computers – 1410140389
Printer – 1410130231
Monitors –491HN07097 1410170313 141016856

- C. Approve Executive Actions.
 - 1. Award lowest and best bid to Interstate Mechanical for HVAC replacement at Campbell County High School in the amount of \$1,243,000.00

 - 2. Award lowest and best bid to Dixie Roofing for roof replacement at Campbell County High School in the amount of \$649,815.00

- D. Approve the following school trips.
 - 1. Valley View Elementary to travel to Tellus Science in Cartersville, GA on October 9, 2010.
 - 2. Jellico High School softball team to ESPN Spring Fling Training in Orlando, FL on April 25, 2011 through April 30, 2011.
 - 3. Jellico High School golf team to District golf tournament in Tellico, TN on September 15, 2010.
 - 4. LaFollette Middle School to Camp Wesley Woods in Townsend, TN on November 8, 2010 through November 10, 2010.

Motion by Lawson, second by Rutherford 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.

IV. Approve Regular Agenda and Addendum.

Motion by Byrge, second by Rutherford to approve the 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.

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- V. Recognize Jeff Marlow, Director of Finance.
- A. Monthly Financial Reports. (Nothing at this time).
 - B. Approve Budget Amendments and Resolutions. (Nothing at this time).
 - C. Reviewing of Bids.
 - 1. New Central Office Building.
 - Jenkins & Stiles - \$769,000.00
 - Hickory Construction - \$894,900.00
 - Green Construction - \$946,000.00
 - F. S. Construction - \$701,000.00
 - Hicks Construction - \$684,000.00

Motion by Parker, second by Lawson to award lowest and best bid to meet specifications to Hicks Construction.

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

- D. Request permission to advertise bids for produce and chemicals for the 2010-2011 school year.

Motion by Byrge, second by Creekmore to advertise bids for produce and chemicals for the 2010-2011 school year.

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 3 reach in refrigerators for Elk Valley, White Oak and Wynn Elementary Schools.
(This item was deleted from Agenda.)
- F. Request permission to advertise bids for an Advanced Life Support Simulator for EMT classes at Campbell County High School.

Motion by Hill, second by Lynch to advertise bids for Advance Life Support Simulator.

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

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- G. Request permission to advertise bids for Bench Mark testing.

Motion by Rutherford, second by Lawson to advertise bids for Bench Mark testing.
Miller-yes, Lynch-yes, Rutherford-yes, Parker-yes, Byrge-yes, Hill-yes, Lawson-yes,
Lawson-yes, Collins-yes, Orick-yes. Motion Passed.

VI. Items for Action:

- A. Consider approving Volunteer Coaching list for the 2010-2011 school year.

Campbell County High School
Jake Snider – football/pending
Adam Ellison- baseball

Caryville Elementary
Kim Cotton –cheerleading
Renee Leach – cheerleading
Todd Hembree – boys basketball

Jacksboro Elementary
Roger Hurst – basketball
Clint Bane – basketball
Chris Smith – basketball

Jellico Elementary
Les Stiers - football
Tommy Bowlin - football
Bo Buckner – volleyball
Angie Baird – volleyball

White Oak Elementary
Steve Christian – basketball
Melinda Poore – cheerleading

LaFollette Elementary
Kayla Hembree – cheerleading/pending
Chris Marlow – girls basketball
Chris Stiner – boys basketball
Heather Smith - cheerleading

LaFollette Middle
Josh James – football
Justin Kirby – football
Megan Russell – girls basketball
Jeff Chumley – football/basketball

Valley View Elementary
Rufus Cupp – girls basketball
Marvin Rutherford – girls basketball
Anita Miller – cheerleading
Lisa Lester – pom pom

Wynn Elementary
Veronica England – Volleyball
Freddy Hill – basketball
April Berry – cheerleading
Joseph Prewitt – basketball/pending
Steve Branam – basketball
Angela Chambers – basketball/pending

Jellico High School
Beth Blankenship - cheerleading

Motion by Byrge, second by Creekmore to approve Volunteer Coaching list.
Miller-yes, Lynch-yes, Rutherford-yes, Parker-yes, Byrge-yes, Hill-yes, Lawson-yes,
Creekmore-yes, Collins-yes, Orick-yes. Motion Passed.

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B. Consider approving 2010-2011 Extended Contract Proposal.

Motion by Lynch, second by Hill to approve the 2010-2011 Extended Contract Proposal. Miller-yes, Lynch-yes, Rutherford-yes, Parker-yes, Byrge-yes, Hill-yes, Lawson-yes, Creekmore-yes, Collins-yes, Orick- yes. Motion Passed.

C. Consider moving the starting time of Campbell County Board of Education meetings to 6:00 p.m. effective October 12, 2010.

Board member Parker stated he thought the board should consider holding the meetings at some of the school locations. A calendar will be presented at the October meeting.

Motion by Miller, second by Hill to move starting time of Board of Education meetings to 6:00 p.m.

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

D. Discuss and take any necessary action regarding school Homecoming Fundraisers.

Board member Parker stated he had discussed with the middle schools their need for fundraisers. Homecomings were discussed and members of the board felt there could be common ground to open up where all students would have the opportunity to participate. Board member Miller recommended this to be sent to the Education Committee.

Motion by Parker, second by Hill to send Fundraising item to the Education Committee. Miller-yes, Lynch-yes, Rutherford-yes, Parker-yes, Byrge-yes, Hill-yes, Lawson-yes, Creekmore-yes, Collins-yes, Orick-yes. Motion Passed.

Dr. Martin request the board to give him a one month discretionary period on Fundraisers.

Motion by Lawson, second by Rutherford to grant one month discretionary to Dr. Martin on Fundraisers.

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

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VII. Items for Discussion:

A. Discuss School Resource Officers.

Board member Miller stated we live in a dangerous world and the need for additional School Resource Officers was needed and he has spoken with Dr. Martin and Sheriff Goins. Additional Resource Officers has been requested for the middle schools. Training requirements will have to be met and the Board of Education will fund the training. Board member Miller stated for the record that he takes this item very serious. Board member Collins asked if Jellico Elementary will have a Resource Officer. Dr. Martin stated they would have one.

B. Discuss Capital Outlay Projects.

Board member Miller discussed the issue of an invoice of billing of a concrete pad at Valley View Elementary. Board member Miller asked if we have a process in place which requires insurance certificates on the front end. Board member Miller discussed there was \$20,000 spent last year on snow removal and the Board of Education needed to purchase a Bobcat for the Maintenance Department.

C. Discuss Campbell County Schools Activity Fund Audit.

Dr. Martin informed the board that all principals and bookkeepers met with the auditor and went over their audits. Mrs. Faye Comer has been assigned and has scheduled each school to monitor and correct mistakes. The schools have a uniform accounting software. The State Comptroller was in the system and met with some of the principals. This will help better manage the records.

D. Discuss 2010-2011 school year budget.

Mr. Lawson recommended the board have a workshop to discuss the budget.

Motion by Lawson, second by Miller to hold a budget workshop to discuss and finalize the budget on September 22, at 6:00 p.m.

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

Mr. Marlow discussed and read the budget notes for all categories.

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VIII. Discuss Legal Matters.

Mr. Cantrell stated new depositions could possibly be put off until January. Mr. Cantrell wanted to share information with the board regarding Special Education services and feels there will be an increase in the format within the next 5 years. Mr. Cantrell urged the board to look at implementing and Integrated Learning Academy.

IX. 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.

X. Recognize School Board Members.

All board members welcomed the new members and congratulations went to Mike Orick for his election as Chairman. Board member Miller highlighted Valley View Elementary he has visited the school and met parents and urged the board to visit the schools.

XI. Recognize AFT President.

Mrs. Marlow welcomed all new board members and congratulated Mike Orick on election of Chairman.

Meeting in recess until Wednesday, September 22, 2010, at 6:00 p.m.

Sharon M. Ridenour
Interim Director of Schools

Mike Orick
Chairman of the Board