

MINUTES

The Campbell County Board of Education met in regular session on Tuesday, October 12, 2010, 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, Eugene Lawson, Johnny Creekmore, J.L. "Sarge" Collins and Chairman Mike Orick. Gail Parks kept the minutes.

Prayer by Scott Hill.

Pledge of Allegiance by Josh Parker.

Recognize Campbell County High School JROTC.

Col. Knud Salvesson recognized 8 cadets for their accomplishments with the Junior Leader Academic bowl in Washington, D.C. Each were presented a medal for accomplishment by General Carl Stiner and Carla Jeffers. Mr. Tyler Allen was recognized for presentation of Legion of Valor Award. This is a very competitive award. General Stiner stated this program was started through an act of the Congress several years ago and recommended the program highly.

I. Roll Call and Call to Order.

Chairman Orick read the volunteer letter of resignation of Dr. Michael Martin dated effective October 8, 2010 and stated Karen Bundren had retired. Chairman Orick commended the board for their efforts during this challenging time. Chairman Orick thanked the Central Office staff for their ability in keeping the office running.

I. A. Appoint Interim Director of Schools.

Motion by Miller, second by Collins to appoint Career and Technical Education Supervisor, Mrs. Sharon Ridenour as Interim Director of Schools effective October 13, 2010, to serve in this capacity until such time a Successor Director is selected, and in the event Mrs. Ridenour is not selected as the Successor Director of Schools, she will be returned to the position of Career and Technical Education Supervisor and returned to the compensation amount of the position of Career and Technical Education Supervisor. Second by Collins.

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

II. Approve Consent Agenda.

A. Minutes of the previous meeting.

1. September 14, 2010, regular session meeting.
2. September 22, 2010, recess session meeting.

MINUTES
PAGE 2
OCTOBER 12, 2010
REGULAR SESSION MEETING

B. Approve Executive Actions.

1. Award lowest and best bid to Smith & Sons Printers, Inc. for Pacing guides and Benchmark Test in the amount of \$7.63 for Pacing Guides and .047 per sheet and .01 per staple for Benchmark Test.
2. Approve Campbell County Board of Education Committees.
Athletic Committee – Johnny Byrge, Johnny Creekmore, Josh Parker and Rector Miller.
Education Committee – Homer Rutherford, David Lynch, Josh Parker and Scott Hill.
Negotiation Committee – Eugene Lawson, Sarge Collins and David Lynch.
Building Committee – Rector Miller, Eugene Lawson, Johnny Byrge and Mike Orick.
Bus Negotiation – Eugene Lawson, Johnny Creekmore and Clayton Ray.
Finance Committee – Eugene Lawson, Scott Hill, Josh Parker, Rector Miller and Mike Orick.
TSBA Delegate Assembly – Eugene Lawson, Sarge Collins, David Lynch and Homer Rutherford.

• Additional Committee:

“Marketing Committee” Non Statutory Committee – the purpose of this committee is to provide information and recommendations to the Campbell County Board of Education on the marketing/sell of the former Caryville Elementary School property. It is the request of the Chairman of the Campbell County Board of Education that the Marketing Committee will consist of the following members: Eugene Lawson, Mike Orick, Mayor William Baird, Tony Crutchfield, Stan Marlow and Mark A. Wells.

Motion by Parker, second by Hill to approve 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 Byrge, second by Parker to approve 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.

IV. 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. Review of Bids.

1. Surplus Special Education busses.

1997 Chevrolet Gas Bus.	Bus #53	Bus #54
Dwayne Lee -	\$450.00	\$450.00
Carl Blankenship -	No Bid	No Bid
Truman Wilson -	\$801.50	\$801.50

Recommendation to award highest bid to Truman Wilson. This is also the recommendation of Linda Campbell, Special Education Supervisor.

Motion by Lawson, second by Rutherford to award highest bid to Truman Wilson. Miller-yes, Lynch-yes, Rutherford-yes, Parker-yes, Byrge-yes, Hill-yes, Lawson-yes, Creekmore-yes, Collins-yes, Orick-yes. Motion Passed.

2. Produce.

Institutional Wholesale -	\$60,276.04
Sonshine Produce -	\$47,543.14

Recommendation to award lowest and best bid to meet specifications to Sonshine Produce. This is also the recommendation of Vicki Woodard, School Nutrition Supervisor.

Motion by Parker, second by Hill to award lowest and best bid to meet specifications to Sonshine Produce.

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

3. Chemicals.

Southern Janitorial -	\$19,348.38
Institutional Wholesale Co. -	\$19,418.83

Recommendation to award lowest and best bid to meet specifications to Southeastern Janitorial.

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

4. Used Skid Steer Loader.

Board member Collins stated he didn't think this item went out on bid. Board member Miller commented by saying this was the issue of snow removal last year that cost the board \$20,000 and this bobcat would be used in all of our schools. Board member Collins raised the issue of problems with air conditioning units at Jellico High School and these funds could go towards the repair.

MINUTES
PAGE 4
OCTOBER 12, 2010
REGULAR SESSION MEETING

Board member Miller responded by saying they board is looking at long term goals to correct the issue. Board member Parker asked if the bobcat would be stored at the Maintenance Department. Mr. David Wright responded by saying yes. Board member Rutherford asked if the equipment would be utilized countywide. Board member Miller and David Wright responded by saying yes.

Knox-Tenn Rental - \$18,550.00
Bobcat of Chattanooga - \$19,170.00
Bobcat of Knoxville - \$18,090.00

Motion by Miller, second by Byrge to award lowest and best bid to meet specifications to Bobcat of Knoxville. This is also the recommendation of David Wright, Maintenance Supervisor. Miller-yes, Lynch-yes, Rutherford-yes, Parker-yes, Byrge-yes, Hill-yes, Lawson-no, Creekmore-yes, Collins-no, Orick-yes. Motion Passed.

5. ALS Simulator.
Firehouse Medical Inc. - \$13,351.00
All Med - \$13,182.74
Laerdal - \$16,230.03

Recommendation to award lowest and best bid to meet specifications to All Med. This is also the recommendation of Sharon Ridenour.

Motion by Rutherford, second by Parker to award lowest and best bid to All Med. Miller-yes, Lynch-yes, Rutherford-yes, Parker-yes, Byrge-yes, Hill-yes, Lawson-yes, Creekmore-yes, Collins-yes, Orick-yes. Motion Passed.

V. Items for Action:

- A. Consider increasing Campbell County Board of Education contribution rate for Support Staff Health Insurance. This item was deleted until a later date.
- B. Consider approving Tennessee School Boards Association Policy manual Service. This is for Policy manual maintenance and online services. This item was deleted and will be placed on the November Agenda.
- C. Consider moving location of Campbell County Board of Education regular session meetings to individual school locations. This item was deleted until a later date.
 - Wynn Elementary – November 9, 2010, 6:00 p.m.
 - White Oak Elementary – December 14, 2010, 6:00 p.m.
 - Valley View Elementary – January 11, 2011, 6:00 p.m.
 - LaFollette Middle School – February 8, 2011, 6:00 p.m.
 - LaFollette Elementary – March 8, 2011, 6:00 p.m.

MINUTES
PAGE 5
OCTOBER 12, 2010
REGULAR SESSION MEETING

Jellico High School – April 12, 2011, 6:00 p.m.
Jellico Elementary – May 10, 2011, 6:00 p.m.
Jacksboro Middle School – June 14, 2011, 6:00 p.m.
Elk Valley Elementary – August 9, 2011, 6:00 p.m.
Caryville Elementary – September 13, 2011, 6:00 p.m.
Campbell County High School – October 11, 2011, 6:00 p.m.

- D. Discuss and take any necessary action pertaining to classroom list and formulation of supply list. This item was deleted and will be placed on the November Agenda.
- E. Consider approving the 2010-2011 Compliance Report.

Motion by Miller, second by Creekmore to approve the 2010-2011 Compliance Report.
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:

- A. Discuss TSBA Annual Convention in Nashville, TN on November 13, 2010 through November 16, 2010. It was discussed that all board members would attend the TSBA Convention.
- B. Discuss NSBA National Conference in San Francisco, CA on April 9, 2011 through April 11, 2011. It was discussed that board members who were interested in going to inform Gail Parks for arrangements.

VII. Discuss Legal Matters: A workshop will be scheduled when attorney Dail Cantrell returns.

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. Board member Miller stated a priority list is being made by principals. He will be visiting each school within the next two weeks. Footers for the new Central Office are poured and stated everything was going well at this point.

IX. Recognize School Board Members.

X. Recognize AFT President.

Meeting Adjourned.

Sharon M. Ridenour
Interim Director of Schools

Mike Orick
Chairman of the Board