

## MINUTES

The Campbell County Board of Education met in a search committee meeting on Thursday, January 20, were present: Rector Miller, David Lynch, Homer Rutherford, Josh Parker, Johnny Parker, Scott Hill, Eugene Lawson, Johnny Creekmore, J.L."Sarge" Collins and Chairman Mike Orick. Gail Parks kept the minutes. Search committee members present were: George McFarland, Marjorie Paul, Merlene Broadway, Vickie Heatherly. Committee member Jerry Sharp was absent for the meeting.

Chairman Orick recognized John Finley, Chief Deputy with the Campbell County Sheriff's Department.

Mr. Finley gave an update to the board regarding the School Resource Officers. Mr. Finley thanked the board for placing Resource Officers in the schools. 2 officers will be attending the Police Academy this week. Mr. Finley prepared a contract for the officers which Chairman Orick will sign after the meeting. Board member Miller commented by saying he appreciated Sheriff Goins, Mr. Finley and our School Resource Officers for protecting our children. Board member Miller asked Mr. Finley if it was a requirement for the officers to attend court. Mr. Finley responded by saying they were required to attend juvenile court. Board member Collins stated his appreciation for placing extra officers in the schools and was pleased the DARE program was back in the program. Board of Education members thanked Mr. Finley for coming to the meeting and presenting an update.

Chairman Orick previewed from last meeting the only change to the criteria was applicant must be a Campbell County resident. A contract negotiation committee was selected to serve. Members selected were Eugene Lawson, J.L."Sarge" Collins, David Lynch and attorney Dail Cantrell. Mr. Cantrell will assist to provide a contract instrument. Media outlets were discussed. Both local newspapers, radio stations and on the Board of Education website. Newspapers will run only for one week. Gail Parks will check into the cost of the advertisement and report cost analysis to Chairman Orick. Also, advertisement will be posted in all schools. Advertisement will begin on February 1<sup>st</sup>.

Chairman Orick discussed upcoming timeline items. A special called meeting will be held on Thursday, January 27, 2011 at 5:30 p.m. to review and approve policies 5.801 and 5.802 on the 2<sup>nd</sup> reading. Have a contract ready by the March meeting. Approve advertising and final time line on January 27<sup>th</sup>. Attorney Cantrell instructed the board if they have any specific questions to ask the candidates to get the questions to him for review. Attorney Cantrell made the recommendation to leave the compensation part of the contract blank until a later date. Attorney Cantrell asked if they could provide an organizational chart. The Board of Education by law must approve the Organizational Chart. Board member Collins asked the question who sets the supervisors salaries or if they were mandated. Attorney Cantrell stated the Board of Education has the authority to set the salary of the Director of Schools and the Central Office supervisors. Board member Miller asked how long you could legally have an Interim Director. Mr. Cantrell stated one year at a time. The next scheduled meeting will be a special called meeting on January 27<sup>th</sup> at 5:30 p.m.

Meeting Adjourned.

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Mike Orick  
Chairman of the Board

