

MINUTES

The Campbell County Board of Education and Director of Schools Search Committee met in session on March 10, 2011, at 6:00 p.m., at the courthouse in Jacksboro, Tennessee. The following board members and committee members were present: Rector Miller, David Lynch, Homer Rutherford, Josh Parker, Johnny Byrge, Scott Hill, Eugene Lawson, Johnny Creekmore, and Chairman Mike Orick. Board member J.L. "Sarge" Collins was absent. Committee members Marlene Broadway and Vickie Heatherly. Gail Parks kept the minutes.

Motion by Hill, second by Parker to approve the Agenda.
Miller-yes, Lynch-yes, Rutherford-yes, Parker-yes, Byrge-yes, Hill-yes, Lawson-yes, Creekmore-yes, Collins-absent, Orick-yes. Motion Passed.

I. Update on Director of Schools applicants.

Chairman Orick read all applicants into record. Chairman Orick stated a letter had been received from Steve Rutherford requesting his name be removed for consideration from the application process.

II. Update on the Screening Committee.

Chairman Orick designated Rector Miller, Homer Rutherford, Josh Parker, Marlene Broadway and Vickie Heatherly to the Screening Committee.

III. Update from Contract Committee.

Board member Lawson stated the contract was basically the same with changes on the salary which has been reduced with different incentives. Board member Lawson stated a buyout and transfer clause has been added to the contract. Chairman Orick stated the finalist would be provided a copy of the contract.

IV. 1. Discuss concerns with interview questions.

Board member Miller stated he would like added to the questions how the candidates feel about block scheduling

Motion by Byrge, second by Miller to approve interview questions.
Miller-yes, Lynch-yes, Rutherford-yes, Parker-yes, Byrge-yes, Hill-yes, Lawson-yes, Creekmore-yes, Collins-absent, Orick-yes. Motion Passed.

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IV. 2. Finalize number of finalist.

Motion by Lawson, second by Byrge to accept 3 finalist from list of candidates.

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

IV. 3. Set deadline date for the Screening Committee to make its recommendation to the Board of Education on the candidates to be interviewed.

Motion by Byrge, second by Hill to meet on March 18, 2011, and determine the 3 finalist to present to the board of Education.

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

IV. 4 Set date for a Special Called meeting to vote on the Screening Committee's recommendation and the 2nd reading of policy change recommendation from the March 8, 2011 board meeting.

Motion by Miller, second by Lawson to approve date of March 22, 2011, for the Campbell County Board of Education to approve Screening Committee recommendation.

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

IV. 5. Discuss and approve dates for the 1st round of interviews.

Motion by Parker, second by Hill to approve the date of March 26, 2011, at the Jacksboro Middle School library beginning at 3:00 p.m. A meet and greet session for the candidates will begin at 1:00 p.m.

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

V. Scheduling of next meeting.

It was determined the next scheduled meeting would be held on March 17, 2011 at 5:30 p.m.

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VI. The Board of Education members extended their appreciation to the committee members for their willingness to serve with the board through this process.

Meeting Adjourned.

Mike Orick
Chairman of the Board