

MINUTES

The Campbell County Board of Education met in an emergency session on Wednesday, March 16, 2011, at the Central Office Conference Room. 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. Interim Director of Schools Sharon Ridenour was present and Gail Parks kept the minutes.

Items for Discussion:

- I. Discuss Comptrollers Report concerning Jacksboro Elementary School.

Interim Director of Schools Sharon Ridenour stated she has met with the State Comptroller and is prepared to make a recommendation.

Legal Action:

- II. Discuss pending litigation in Executive Session.

The Board of Education went into Executive Session.

Meeting Reconvened.

- III. Items for Action.

Recommendation by Board of Education to Director of Schools as to what if any action to take concerning Comptrollers Report.

Motion by Miller, second by Creekmore to accept recommendation of the Interim Director of Schools.

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

Meeting Adjourned.

Sharon M. Ridenour
Interim Director of Schools

Mike Orick
Chairman of the Board