

MINUTES

The Campbell County Board of Education met in a special called meeting on Tuesday, July 26, 2011, 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. Director of Schools, Donnie Poston was present and Gail Parks kept the minutes.

Roll Call.

Motion by Miller, second by Creekmore to approve the Agenda.

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

- I. Consider approving Campbell County High School and LaFollette Elementary School sanding and repair to Prater's flooring.

Board member Miller stated Praters will be doing the work for Campbell County High School and LaFollette Elementary through the bid of Jellico High School. Board member Hill asked about the status of other gym floors. Board member Miller stated Jacksboro Middle School will need repairs next year. LaFollette Middle will be repaired during fall break. This project will be of no charge. Board member Collins request Elk Valley Elementary floor be looked at.

Motion by Miller, second by Byrge to approve Campbell County High School and LaFollette Elementary sanding and repair to Prater's Flooring.

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

- II. Request permission to advertise bids for Jellico Elementary School Fieldhouse and East LaFollette Alternative School.

Board member Miller stated the plans have been sent to the fire marshal. The Board of Education is paying full premium for coverage on the facility for approximately \$8,700.00 per year. Board member Lawson asked how many Alternative classrooms will be provided. Board member Miller stated 5 large rooms will be available. Board member Lawson stated the Alternative School gives great opportunity to help students. Director Poston stated u have to make the Alternative School what it should be. Board member Lawson stated nothing was being done in ISS classes. We have non-certified people in these classes. Board member Lawson asked who was serving on the disciplinary committee. Larry Nidiffer and Nancy Lay are serving on the committee.

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Board member Lawson would like a list of In-School Suspension teachers provided to him. Director Poston informed the board this was one of his targeted groups.

Motion by Parker, second by Rutherford to advertise bids for Jellico Elementary School Fieldhouse and East LaFollette Alternative School.

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

III. Consider approving Jellico High School Alternative School to be constructed by Jellico High School General Building Trades class.

Board member Miller stated board member Creekmore has spoken with principal Harry Chitwood and the General Building Trades class at Jellico High School is willing to build the facility. It was discussed the facility would be a permanent structure separate from the main building.

Motion by Collins, second by Creekmore to approve Jellico High School Alternative School to be constructed by Jellico High School General Building Trades class.

Miller-yes, Lynch-yes, Rutherford-yes, Parker-yes, Byrge-yes, Hill-yes, Lawson-no, Creekmore-yes, Collins-yes, Orick-yes. Motion Passed

IV. Request permission to advertise bids for modular trailer at Jellico High School to be sold as surplus. Funds from sale will be allocated to Jellico High School.

Board member Creekmore stated he requested this item be placed on the Agenda. The building is now being used for storage and serves as no purpose for the school.

Motion by Collins, second by Creekmore to advertise bids for modular trailer at Jellico High School to be sold as surplus. Person who is awarded bid is responsible for moving unit within 7 days.

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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Chairman Orick reminded the board of the Collaborative Conferencing Act discussion on August 18, at 6:00 p.m. Board member Lawson stated 40 years ago the AFT wanted to be the bargaining unit. We must handle the transition in a professional manner and teachers must be treated fairly. Board members agreed with Mr. Lawson's comment. It was discussed and agreed that an Education Committee would meet on August 2, 2011, 6:00 p.m. at the Central Office location.

Meeting Adjourned.

Donnie Poston
Director of Schools

Mike Orick
Chairman of the Board