

MINUTES

The Campbell County Board of Education will meet in regular session on Tuesday, September 13, 2011, 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. Director of Schools, Donnie Poston was present and Gail Parks kept the minutes.

Prayer by Larry Nidiffer.

Pledge of Allegiance led by Scott Hill.

Election of Chairman.

Chairman Orick turned the meeting over to Director Poston. Director Poston opened the floor for nominations of Chairman of the Board.

Board member Creekmore nominated Mike Orick. The nomination was second by board member Hill. Motion by Parker to cease nominations, second by Collins.

Vote on Mike Orick as Chairman:

Miller-yes, Lynch-yes, Rutherford-yes, Parker-yes, Byrge-yes, Hill-yes, Lawson-yes, Creekmore-yes, Collins-yes, Orick-yes. Nomination Passed. Chairman Mike Orick was re-elected as Chairman of the Board.

Election of Vice Chairman.

Chairman Orick opened the floor for nominations of Vice Chairman of the Board.

Board member Parker nominated Homer Rutherford. This nomination was second by board member Creekmore. Motion by Hill to cease nominations, second by Byrge.

Vote on Homer Rutherford as Vice Chairman.

Miller-yes, Lynch-yes, Rutherford-abstain, Parker-yes, Byrge-yes, Hill-yes, Lawson-yes, Creekmore-yes, Collins-yes, Orick-yes. Nomination Passed. Homer Rutherford was re-elected as Vice Chairman of the Board.

Chairman Orick stated he had someone he would like to recognize. Mrs. Sharon M. Ridenour was presented a plaque for her dedication and service while serving as Interim Director of Schools. Chairman Orick thanked Mrs. Ridenour for an excellent job during her time serving as Interim. Mrs. Ridenour served from October 13, 2010 through April 14, 2011. Mrs. Ridenour received a standing ovation.

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II. Approve Consent Agenda.

A. Minutes of the previous meeting.

1. August 9, 2011, Athletic Committee meeting.
2. August 9, 2011, regular session meeting.

B. Approve Executive Actions.

1. Consider approve bid for Special Education bus to award lowest and best bid to Mid-South Bus Center in the amount of \$51,744.00.
2. Consider approving Resolution 8-081011-1. In the spring storms of 2011, a slide occurred at the Jellico Elementary School football field. Slide repairs are needed will be considered eligible as part of the FEMA project for Campbell County. Total estimated cost of the slide repairs amounts to \$55,000.00 with 75% of this amount anticipated from FEMA funds, 12.5% anticipated from TEMA funds and 12.5% to be provided from local School System funds.
3. Approve advertisement of bids for the removal and repair of slide located at Jellico Elementary School Football Field.

C. Dilapidated items.

Campbell County High School CTE Department

Computers – 0041154 0047755 0047757 0047759 0047760
0047761 0047763 0047764 0047765 0047767 0047768 0047769
0047770 0047772 0047773 0047774 0047775 0047776

Cosmotology

Computers and Monitors – 1410150696 141016820 1410150686
141015060685 1410150692 1410150618 1410150694 1410150693

Campbell County High School

Computers – PA9009 PA9007 1410129453 1410140589 20079981
1410140442 1410170244 1410140602 1410129404

Monitors – TD497HND2286 CD491HN06698 CA91748USA
141500230392 141018731 N99443B54630469 Scepter Aquaview
1410125794 U8C81A031637 1410127019

Printers – MY44SF72NY 1410105853 1411141283 1410102433
1410125037

Scanner – 1410170338 141014020

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School Nutrition Program

Washer – WSM2700TCWWB Mild Cooler - 165219

Motion by Byrge, second by Parker 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.

III. Approve Regular Agenda and Addendum.

Motion by Parker, second by Hill to approve the 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.

141 General Purpose School Fund. Balance Sheet as of July 31, 2011.

Cash with Trustee - \$4,222,598.46

Total Revenue -\$434,802.86

Percent of Budget – 1.1%

Total Expenditures – 1,751,893.33

Percent of Budget – 4.5%

142 School Federal Projects. Balance Sheet as of July 31, 2011.

Cash with Trustee - \$404,757.70

Total Revenues- \$96,388.14

Percent of Budget – 1.7%

Total Expenditures - \$85,322.82

Percent of Budget – 1.5%

143 Central Cafeteria Fund. Balance Sheet as of July 31, 2011.

Cash with Trustee - \$1,028,015.16

Total Revenues - \$59,288.43

Percent of Budget – 1.8%

Total Expenditures - \$113,274.50

Percent of Budget – 3.3%

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Mr. Marlow gave a detailed summary of the July 31, 2011, Monthly Financial Reports and request they be approved at this time.

Motion by Hill, second by Parker to approve the July 31, 2011, Monthly Financial Reports.

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

B. Approve Budget Amendments and Resolutions.

Mr. Marlow read Amendments 9-1 and 9-2 into record.

Amendment 9-1

Whereas, the need exists to retire capital Outlay Note series 2007 issued on June 15, 2007, to Home Federal Bank in the amount of \$625,000 at an interest rate of 4.53% for the purpose of providing debt service capacity for the Energy Efficient Schools Initiative (EESI) loan at 0% interest; and Whereas, the school system operations for the year ending June 30, 2011, provided increases in Unassigned/Undesignated fund Balance to accommodate the retirement of the existing 2007 series Capital Outlay Note, and Whereas, the proceeds from the EESI loan will be used to perform the capital intensive energy projects at Valley View Elementary and Jellico High School which, due to the capital intensive nature of these projects, are able to produce energy savings equivalent to the cost of these projects, and now be resolved by the Board of Education of Campbell County, Tennessee, assembled in regular session this 13th day of September, 2011.

Amendment 9-2

Whereas, the need exists to increase the Energy Efficiency School Initiative (EESI) loan proceeds relative to the HVAC replacement project at Jellico High School (JHS), and the increased EESI loan amount is based on the detailed cost information submitted by TRANE to the EESI loan council who has approved the increased loan funds for the JHS project, and whereas, these proceeds are being estimated and appropriated to allow their use, and; now, therefore, be it resolved by the Board of Education of Campbell County, Tennessee, assembled in regular session this 13th day of September, 2011.

Mr. Marlow gave a detailed summary of Amendments 9-3 through 9-23 and request if there were no questions they be approved at this time. Mrs. Pam Walden was asked to respond to Amendment 9-22.

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Mrs. Walden informed the board due to the monitoring last spring the board had to pay back to the State Department of Education \$27,403.07 of Title I funds and \$5,029.10 of Title II funds.

Motion by Motion by Miller, second by Lynch to approve all 23 Budget Amendments and Resolutions.

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

C. Reviewing of Bids.

1. White Oak Elementary playground equipment.
Landscape Structures - \$16,900.95

Recommendation to award only bid to Landscape Structures in the amount of \$16,900.95. This is the recommendation of Director of Schools, Donnie Poston.

Motion by Creekmore, second by Parker to award bid to Landscape Structures.

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

D. Approve renewal of Food and Non-Food bid.

Motion by Lawson, second by Rutherford to renew contract with Institutional wholesale Company for the 2011-2012 school year.

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 approving 2011-2012 Volunteer Coaching list.

Board member Miller asked if the list was complete and felt that all volunteer coaches were not on the list.

Motion by Parker, second by Hill to table approval of volunteer coaching list until the October board meeting.

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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- B. Consider approving 2011-2012 Elementary Basketball Rules.

Motion Byrge, second by Creekmore to approve the 2011-2012 Elementary Basketball Rules.

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

- C. Consider amending Campbell County Board of Education School Nutrition Program and Coordinated School Health policies.

Motion by Lawson, second by Rutherford to approve amending School Nutrition and Coordinated School Health policies.

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

- D. Consider approving Campbell County Board of Education Policy 6.4031 Pediculosis (Head Lice).

Motion by Rutherford, second by Lawson to approve policy 6.4031 Pediculosis.

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

- E. Consider approving JRO TC being recognized as an approved Elective Focus Area.

Motion by Lynch, second by Miller to approve JROTC as Elective Focus Area.

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

- F. Consider approving second year special course approval for Medical Terminology at Jellico High School and Campbell County High School for Dual Enrollment/Dual Credit with Roane State Community College.

Motion by Hill, second by Parker to approve second year special course for Medical Terminology.

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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- G. Request permission to advertise bids for Technology Engineering Education.

Motion by Parker, second by Rutherford to advertise bids for Technology Engineering Education.

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

- H. Consider approving Resolution 20110913, Energy Efficient Schools Initiative Funding Resolution authorizing Annualized Debt Service Transfer.

Motion by Parker, second by Rutherford to approve Resolution 20110913.

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 Ten Year Energy Efficient Schools Initiative Loan.

Motion by Miller, second by Hill to approve Ten Year Energy Efficient Schools Initiative Loan.

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

- J. Consider approving Energy Efficient Schools Loan Agreement.

Motion by Parker, second by Lynch to approve energy Efficient Loan Agreement.

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

- J. 1. Consider approving Investment Grade Audit. (Trane)

Motion by Miller, second by Parker to approve Investment Grade Audit.

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

- K. Discuss and take any necessary action regarding fiscal issues at LaFollette Middle School.

Chairman Orick requested an update on the financial issues from Director Poston. Mr. Poston informed all the bills have been paid up to current. Board member Rutherford asked Mr. Poston if Mr. Heatherly had funds available to operate on at LaFollette Middle School. Mr. Poston responded by replying yes.

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Board member Miller asked Director Poston if he begins to see a pattern of fiscal issues how he planned to handle it. Director Poston stated they would work together and if problems continue to happen there would be disciplinary action which could lead to termination. Director Poston stated that countywide bookkeeper, Faye Comer was doing a good job.

L. Consider approving restructure of Director of Schools contract.

Motion by Miller, second by Creekmore to restructure Director of Schools contract. 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. Leadership for Campbell County.

Board member Parker stated he requested this item to be placed on the Agenda. Board member Parker stated Leadership for Campbell County was ran through the Chamber of Commerce. He recommended and encouraged teachers to get involved and if they qualify that the Board of Education pay the \$500.00 fee and not be charged for loss of day or annual day through the course of program.

B. Reinstatement of Driver's Education at Campbell County High School.

Board member Lynch stated he had requested this item be placed on the agenda. This has been discussed during the Education Committee meeting. Director Poston stated he would like to have this available to fund in next years budget and feels it would benefit the students. Board member Hill requested Director Poston to contact the Finance Department to do a cost analysis for both Campbell County High and Jellico High Schools.

C iPad

Board member Parker stated he would like for the board to go green. This is a great way to communicate and there would be savings of copy paper and postage. Chairman Orick stated the purchase would come through school board travel.

D Discuss reinstatement of Driver's Education at Jellico High School. This item was discussed under VI-B.

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VII. Discuss Legal Matters.

Mr. Cantrell informed the board he would like to schedule an Executive Session before the end of the year to discuss the mold issue.

VIII. Discuss Committee Reports.

A. Update from Education Committee.

Board member Lynch stated Drivers Education had been discuss and would like to see the program reinstated.

B. Update from Negotiation Committee. Nothing at this time.

C. Update from Building Committee.

Board member Miller updated the board on projects. JROTC building is scheduled to be finished the first of November as well as the cafeteria at Campbell County High School. Waiting on fire marshal review for field house at Jellico. Plans for Jellico High Alternative are being made. Campbell County High School gymnasium floor almost complete. Lafollette Middle School gymnasium floor will be done during the week of fall break.

D. Update from Athletic Committee. Nothing at this time.

E. Update from Finance Committee. Nothing at this time.

IX. Recognize School Board Members.

Board member Parker reminded everyone of the Homecoming parade. Board member Rutherford congratulated Mike Orick for re-election of Chairman and thanked the board for their support of his position as Vice Chairman. Board member Rutherford made a request to hold the October board meeting on Thursday, October 13th due to a scheduled appointment. The October board meeting will be held on Thursday, October 13th. Board member Miller extended congratulations to both Chairman Orick and Vice Chairman Homer Rutherford. Chairman Orick thanked the board for their continued support and reminded the board of the TSBAS Fall District Meeting at Hardin Valley High School.

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Chairman Orick has made the request for all principals to attend school board meeting. Additionally, Chairman Orick stated Tennessee Department of Transportation will be installing a signal light at Elkins Road before November.

Meeting Adjourned.

Donnie Poston
Director of Schools

Mike Orick
Chairman of the Board