

MINUTES

The Campbell County Board of Education met in regular session on Thursday, October 13, 2011, 6:00 p.m., at the Jacksboro Municipal Building. 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 Lynn Ray.

Pledge of Allegiance led by Lynn Ray.

Director Poston recognized Kristy Jones, teacher at Elk Valley School as WBIR Teacher of the Week.

- I. Roll Call and Call to Order.
- II. Approve Consent Agenda.
 - A. Minutes of the previous meeting.
 1. September 13, 2011, regular session meeting.
 2. September 27, 2011, building committee meeting.
 - B. Approve Executive Actions.
 1. Consider approving advertisement of bids for sign at Campbell County High School.
 2. Consider approving school trip for Campbell County High School Cross Country Team to compete in Decatur, AL on September 30, 2011 through October 2, 2011.
 3. Consider approving bid for surplus sale of modular trailer at Jellico High School.
 - C. Request permission for Campbell County High School FFA students and instructors to attend the National FFA Convention in Indianapolis, Indiana on October 20, through October 22, 2011.

Motion by Parker, second by Lawson to approve the Consent 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.

Motion by Miller, second by Rutherford to approve the 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.

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IV. Recognize Jeff Marlow, Director of Finance.

A. Monthly Financial Reports.

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

Cash with Trustee - \$4,628,058.51

Total Revenues - \$4,208,959.73

Percent of Budget – 10.9%

Total Expenditures - \$6,354,825.00

Percent of Budget 15.9%

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

Cash with Trustee - \$358,002.17

Total Revenues - \$620,940.40

Percent of Budget – 10.5%

Total Expenditures - \$622,723.61

Percent of Budget – 10.5%

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

Cash with Trustee - \$900,865.06

Total Revenues - \$266,501.31

Percent of Budget – 7.9%

Total Expenditures - \$379,741.80

Percent of Budget – 11.1%

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

Motion by Hill, second by Byrge to approve the August 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 requested reviewing and approving some amendments individually.

Motion by Parker, second by Hill to approve Budget Amendments 10-1 through 10-7. 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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Motion by Parker, second by Hill to approve Budget Amendment 10-8.
Miller-yes, Lynch-yes, Rutherford-yes, Parker-yes, Byrge-yes, Hill-yes, Lawson-yes,
Creekmore-yes, Collins-yes. Motion Passed.

Motion by Hill, second by Rutherford to approve Budget Amendment 10-9.
Miller-yes, Lynch-yes, Rutherford-yes, Parker-yes, Byrge-yes, Hill-yes, Lawson-yes,
Creekmore-yes, Collins-yes. Motion Passed.

Motion by Parker, second by Rutherford to approve Budget Amendment 10-10 through
10-13.
Miller-yes, Lynch-yes, Rutherford-yes, Parker-yes, Byrge-yes, Hill-yes, Lawson-yes,
Creekmore-yes, Collins-yes. Motion Passed.

Motion by Lynch, second by Hill to approve Budget Amendment 10-14.
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. Surplus sale of Driver's Education cars.

1999 Blue Ford Taurus	1999 Green Ford Taurus
Roger Byrge \$1225.00	No Bid
Beulah Curl No bid	\$1225.00
Ronnie Thomas \$901.00	\$851.00
Jimmy Trammell \$500.00	\$600.00

Recommendation to award highest bids to Roger Byrge in the amount of \$1225.00 and
Beulah Ann Curl in the amount of \$1225.00. Proceed of sale will be given to Campbell
County High School.

Motion by Creekmore, second by Lynch to award highest bid.
Miller-yes, Lynch-yes, Rutherford-yes, Parker-yes, Byrge-abstain, Hill-yes, Lawson-yes,
Creekmore-yes, Collins-yes. Motion Passed.

2. Electronic sign for Campbell County High School.

Allen Sign Co. -\$48,375.04
Sign Service Co. – No bid
Southern Sign – No bid
BP Sign – No bid
Neon Service Co. – No bid

Recommendation to award only bid to Allen Sign Co. in the amount of \$48,375.04 this
is also the recommendation of Donnie Poston, Director of Schools.

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Motion by Parker, second by Rutherford to award only bid to Allen Sign Company.
Miller-yes, Lynch-yes, Rutherford-yes, Parker-yes, Byrge-yes, Hill-yes, Lawson-yes,
Creekmore-yes, Collins-yes, Orick-yes. Motion Passed.

- D. Request permission to advertise bids for camera DVR's.

Motion by Lawson, second by Byrge to advertise bids for camera DVR's.
Miller-yes, Lynch-yes, Rutherford-yes, Parker-yes, Byrge-yes, Hill-yes, Lawson-yes,
Creekmore-yes, Collins-yes, Orick-yes. Motion Passed.

- E. Request permission to advertise bids for equipment purchases for
School Nutrition Program.

Motion by Miller, second by Hill to advertise bids for equipment for School Nutrition
Program.
Miller-yes, Lynch-yes, Rutherford-yes, Parker-yes, Byrge-yes, Hill-yes, Lawson-yes,
Creekmore-yes, Collins-yes, Orick-yes. Motion Passed.

- F. Request permission to renew School Nutrition contracts with
Reinhart Foodservices, Southeastern Chemicals, and Sonshine
Produce for the 2011-2012 school year.

Motion by Lawson, second by Lynch to renew School Nutrition contracts.
Miller-yes, Lynch-yes, Rutherford-yes, Parker-yes, Byrge-yes, Hill-yes, Lawson-yes,
Creekmore-yes, Collins-yes, Orick-yes. Motion Passed.

- G. Request permission to advertise bids for garbage disposer and two
door cooler for LaFollette Middle School.

Motion by Parker, second by Rutherford to advertise bids for garbage disposer and two
door cooler.
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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V. Items for Action:

- A. Consider approving 2011-2012 Volunteer Coaching list.

VOLUNTEER COACHES
2011-2012

SCHOOL	Volunteer Coaches Name	SPORT	Fall/Winter/Spring
C.C.H.S.	Jeremy Cox	Golf Coach	Fall
	Joe Dowis	Football	Fall
	Cody Seiber	Football	Fall
	Bob Gentry	Football	Fall
	Daniel Berry	Football	Fall
	Dewayne Baird	Football	Fall
	Jeff Price	Football	Fall
	Edward Woods	Football	Fall
	Ashley Dykes	Softball	Spring
Caryville Ele.	Todd Hembree	Basketball	Winter
	Melia Jordan	Basketball	Winter
	Kim Cotton	Cheerleading	
Elk Valley	Louie Vaughn	Middle School Boys & Girls Basketball	Winter
	Melinda Vaughn	Elementary School Boys & Girls Basketball	Winter
	Christy Creager	Cheerleading	
Jacksboro Ele.	Dewey Madison	Girls Basketball	Winter

	Travis Richardson	Boys Basketball	Winter
Jacksboro Middle	Heather Cox	Volleyball	Fall
	Daniel Collins	Football	Fall
	Scott Webb	Football	Fall
	Tim Woods	Golf	Spring
Jellico Ele.	Delbert Buckner	Football	Fall
	Leslie Prewitt	Elem. Cheerleading	
	Rebecca Barton	Cheerleading	
	Tony Smith	Football	Fall
	Steve Christian	Boys Basketball	Winter
	Gary McNealy	Boys Basketball	Winter
	Steve Morgan	Golf	Spring
	Troy Shannon	Girls Basketball	Winter

VOLUNTEER COACHES
2011-2012

SCHOOL	Volunteer Coaches Name	SPORT	Fall/Winter/Spring
C.C.H.S.	Jeremy Cox	Golf Coach	Fall
	Joe Dowis	Football	Fall
	Cody Seiber	Football	Fall
	Bob Gentry	Football	Fall
	Daniel Berry	Football	Fall
	Dewayne Baird	Football	Fall
		Football	Fall

	Jeff Price		
	Edward Woods	Football	Fall
	Ashley Dykes	Softball	Spring
Caryville Ele.	Todd Hembree	Basketball	Winter
	Melia Jordan	Basketball	Winter
	Kim Cotton	Cheerleading	
Elk Valley	Louie Vaughn	Middle School Boys & Girls Basketball	Winter
	Melinda Vaughn	Elementary School Boys & Girls Basketball	Winter
	Christy Creager	Cheerleading	
Jacksboro Ele.	Dewey Madison	Girls Basketball	Winter
	Travis Richardson	Boys Basketball	Winter
Jacksboro Middle	Heather Cox	Volleyball	Fall
	Daniel Collins	Football	Fall
	Scott Webb	Football	Fall
	Tim Woods	Golf	Spring
Jellico Ele.	Delbert Buckner	Football	Fall
	Leslie Prewitt	Elem. Cheerleading	
	Rebecca Barton	Cheerleading	
	Tony Smith	Football	Fall
	Steve Christian	Boys Basketball	Winter
	Gary McNealy	Boys Basketball	Winter
	Steve Morgan	Golf	Spring
	Troy Shannon	Girls Basketball	Winter

VOLUNTEER COACHES
2011-2012

SCHOOL	Volunteer Coaches Name	SPORT	Fall/Winter/Spring
J.H.S.	Josh Sanders	Football	Fall
	Ashley Gulley	Volleyball	Fall
	Corey Chapman	Boys Basketball	Winter
LaF. Ele.	Doug Boshears	Girls Basketball	Winter
	Sabrina North	Cheerleading	
	Heather Smith	Cheerleading	
	Kayla Hembree	Cheerleading	
L.M.S.	Arnie Meredith	Football	Fall
	Garrett Reese	Boys Basketball	Winter
Valley View	Marvin Rutherford	Girls Basketball	Winter
	Rufus Cupp	Girls Basketball	Winter
	Jamie Gillum	Cheerleader	Winter
	Andy Wallace	Basketball	Winter
	Tiffany Medley	Basketball	Winter
White Oak	N/A		
Wynn	Larry Leffew	Girls Basketball	Winter
	Joseph Prewitt	Girls Basketball	Winter
	Steve Branam	Girls Basketball	Winter
	Freddy Hill	Boys Basketball	Winter
	Angie Chambers	Boys Basketball	Winter

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Motion by Parker, second by Byrge to approve 2011-2012 Volunteer Coaching List. Miller-yes, Lynch-yes, Rutherford-yes, Parker-yes, Byrge-yes, Hill-yes, Lawson-yes, Creekmore-yes, Collins-yes, Orick-yes. Motion Passed.

B. Consider approving 2011-2012 Extended Contract Proposal.

Motion by Byrge, second by Lynch to approve Extended Contract Proposal. Miller-yes, Lynch-yes, Rutherford-yes, Parker-yes, Byrge-yes, Hill-yes, Lawson-yes, Creekmore-yes, Collins-yes, Orick-yes, Motion Passed.

C. Consider approving Employer Contribution percentage of 82% for Health Insurance Premiums of all Active Employees of the Campbell County Board of Education, to include both Certified and Classified Employees.

Motion by Byrge, second by Hill to approve Employer Contribution percentage of 82% for Health Insurance Premiums of all Active Employees of the Campbell County Board of Education, to include both Certified and Classified Employees. Miller-yes, Lynch-yes, Rutherford-yes, Parker-yes, Byrge-yes, Hill-yes, Lawson-yes, Creekmore-yes, Collins-yes, Orick-yes. Motion Passed.

D. Approve recommendation of Building Committee for purchases at Campbell County High School. Purchases include: lawn mower, weed eater, and two-way radios.

Motion by Miller, second by Creekmore to approve Building Committee purchases for Campbell County High School. Miller-yes, Lynch-yes, Rutherford-yes, Parker-yes, Byrge-yes, Hill-yes, Lawson-yes, Creekmore-yes, Collins-yes, Orick-yes. Motion Passed.

E. Approve Steve Morgan to conduct training workshops for school principals and bookkeepers . Mr. Morgan will conduct two workshops for a fee of \$600.00.

Motion by Hill, second by Creekmore to approve Steve Morgan to conduct training Workshops. 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. Junior School Board Members. Board member Parker made a motion to approve. After discussion it was decided this item would be placed on the October regular scheduled agenda.

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B. Committee appointments.

Athletic Committee – Johnny Creekmore (Chairman), Johnny Byrge, Rector Miller, Josh Parker and Scott Hill.

Education Committee – David Lynch (Chairman), Homer Rutherford, Josh Parker, Eugene Lawson and Scott Hill.

Building Committee – Rector Miller (Chairman), Josh Parker, Johnny Byrge, Johnny Creekmore and Mike Orick.

Bus Negotiations – Eugene Lawson (Chairman), Sarge Collins, David Lynch and Larry Nidiffer.

Finance Committee – Scott Hill (Chairman), Eugene Lawson, Josh Parker, Rector Miller, Johnny Creekmore and Mike Orick.

TSBA Delegate Assembly – Eugene Lawson, Sarge Collins, David Lynch, Homer Rutherford and Josh Parker.

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

C. New Agenda Format.

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

VII. Discuss Legal Matters. Nothing at this time.

VIII. Discuss Committee Reports.

A. Update from Education Committee. Nothing at this time.

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B. Update from Building Committee.

Board member Miller stated the JROTC building was moving forward. An engineer report on the walls in auditorium at Campbell County High School is expected at any time. Kitchen project at Campbell County High School is expected to be complete by mid November. Jellico addition is ready to go out on bid. Board member Miller stated the Alternative School project is waiting on fire marshal approval. Board member Miller also stated a roof assessment would be done in the near future and he would be visiting the schools soon. Board member Miller handed Gail Parks a letter and asked they be inserted into the record.

September 30, 2011

Mr. Stan Marlow
Campbell County Department of Finance
P. O. Box 843
Jacksboro, TN 37757

Dear Stan:

At the request of the Campbell County Board of Education Building Committee, we would like to inform you in the future we will rely upon our Maintenance Foreman, Ray Fraley, to oversee any projects relating to the school system where an architect is not involved. Therefore, your services is much appreciated but no longer needed in the future, Again we appreciate all help and involvement from you in our previous school construction projects. Respectfully, Donnie Poston, Director of Schools.

October 4, 2011

Mr. Donnie Poston, Director of Schools
Campbell County Board of Education
P. O. Box 445
Jacksboro, TN 37757

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Dear Donnie:

Receipt is acknowledged of your September 30, 2011 letter, copy attached. Since the Building Committee meeting on July 25, 2011, I have been aware that the School System did not desire for me to assist in the administration of School System construction projects. If I can be of any assistance in the future, please do not hesitate to contact me. Sincerely, Stan Marlow, Purchasing Assistant/Construction Manager.

C. Update from Athletic Committee. An Athletic Committee has been scheduled for October 25, 2011, 6:00 p.m.

D. Update from Finance Committee. A meeting will be scheduled and notice will be sent out.

IX. Recognize School Board Members.

Board member Hill thanked the staff for a great job.

Meeting Adjourned.

Donnie Poston
Director of Schools

Mike Orick
Chairman of the Board