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JULY 12 2011
REGULAR SESSION MEETING

The Campbell County Board of Education will meet in regular session on Tuesday, July 12, 2011, at 6:00 p.m., at the courthouse in Jacksboro, Tennessee 37757. 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 Randy Comer.

Pledge of Allegiance led by David Lynch.

Recognize students who attended Tennessee Teen Institute.

FATE team members present were Jacob Perkins, T. J. Nelson, Corey Byrge, Olivia Fredrick, Audra Parks and Molly Cowart. A power point presentation was given on what the team had learned from the Tennessee Teen Institute. Discussion was given on how they believed that crystal meth was a significant problem for our community. The team has developed goals for the organization. The team with Eunice Reynolds thanked the board for their sponsorship of the program. Mr. Poston congratulated the students and told them he was proud of them and everyone should get behind them and offer support.

I. Roll Call and Call to Order.

Meeting Recessed. The Campbell County Board of Education went into Executive Session.

Meeting Reconvened.

II. Approve Consent Agenda.

- A. Minutes of the previous meeting.
 - 1. June 14, 2011, regular session meeting.
 - 2. June 28, 2011, recess session meeting.

- B. Minutes of June 9, 2009, regular session meeting as amended to include a copy of the public censure of Mark A. Wells.

- C. Dilapidated items.
 - Campbell County High School
 - Filing Cabinet - 1410102610

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Board member Miller stated the minutes of June 14, 2011, needed to be amended due to Building Committee not approving the gymnasium floor at Jellico High School.

Motion by Hill, second by Parker 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 Parker, second by Rutherford to approve the Regular Agenda.
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 May 31, 2011.

Cash with Trustee - \$5,363,422.20

Total Revenues - \$34,204,745.76

Percent of Budget – 89.5%

Total Expenditures - \$33,497,598.44

Percent of Budget – 86.0%

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

Cash with Trustee - \$605,197.43

Total Revenues - \$7,171,059.02

Percent of Budget – 86.1%

Total Expenditures - \$7,374,910.00

Percent of Budget – 85.7%

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

Cash with Trustee - \$1,038,429.29

Total Revenues - \$3,179,883.74

Percent of Budget – 97.2%

Total Expenditures - \$3,058,586.01

Percent of Budget – 90.8%

Mr. Marlow gave a detailed summary of the May 31, 2011, Monthly Financial Reports.

Motion by Parker, second by Creekmore to approve the May 31, 2011 financial report.

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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 gave a detailed summary of the 4 Budget Amendments and Resolutions and request they be approved at this time.

Motion by Miller, second by Lynch to approve all 4 budget Amendments and Resolutions.

Motion by Miller, second by Byrge to approve all 4 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. Custodial Supplies.

Ellison's Sanitary Supply - \$21,596.75

Kelsan, Inc. - \$41,266.90

Motion by Lawson, second by Rutherford to award lowest and best bid to Ellison's Sanitary Supply in the amount of \$21,596.75.

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

2. Jellico High School Gym Floor Sanding and Repair.

Praters Athletic Flooring - \$14,755.00

Board member Miller stated there had been some type of miscommunication out of the building committee. LaFollette Elementary gymnasium floor is also in need of repair and recommends that other gym floors be evaluated. Board member Parker asked if they could get a better price if other schools were included. The building committee will meet on Tuesday, August 19th. Mr. Marlow stated he recommended to approve the bid for Jellico High School and to add other projects as needed.

Motion by Miller, second by Byrge to award bid with understanding to enter into negotiations for other projects as identified in Building Committee meeting.

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

3. Reject and Re-bid Beverage Provider.

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Motion by Parker, second by Hill to reject and re-bid for Beverage Provider.
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 to sell a 1994 Thomas activity bus at
Campbell County High School as surplus.

Motion by Miller, second by Lynch to advertise bids for Thomas bus to sell as surplus.
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 amending the 2011-2012 Campbell County School year calendar.

Director Poston stated the only changes were to observe Veterans Day on
November 11, 2011 and Wednesday, November 23rd will be an abbreviated day.

Motion by Byrge, second by Hill to amend the 2011-2012 school year calendar.
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:

Board member Miller stated he was trying to receive information from a department on how
funds were distributed into the schools. Do we have accountability? There is no consistency and
hopefully before next month the board could receive a breakdown on how the funds were spent
by school location and items purchased. Board member Parker stated they should discuss this
item at the next Education Committee meeting. Chairman Orick stated the board would hold a
retreat on August 18th at 6:00 p.m. at the Central Office location. Board member Lawson stated
there was a neighbor which was not in agreement with the property at the old Caryville School
location. Chairman Orick will contact Mr. Coker and Mr. Allen.

VII. Discuss Legal Matters:

Mr. Cantrell stated 2 law suits had been settled. The Federal and Board of Education suit has
been settled with no cost to the system.

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VIII. Discuss Committee Reports.

- A. Update from Education Committee. Nothing at this time.
- B. Update from Negotiation Committee. Nothing at this time.
- C. Update from Building Committee. Nothing at this time.
- D. Update from Athletic Committee. Nothing at this time.
- E. Update from Finance Committee. Nothing at this time.

IX. Recognize School Board Members.

Chairman Orick recommended that all committee meetings have recordings and minutes. Board member Miller stated he felt the Ribbon Cutting ceremony was a success and was impressed with the number of people who attended. Board member Lawson stated he would like to have a copy of the per pupil expenditures. Board member Parker request Director Poston do a newsletter and place on the list serve and department heads do an activity report. Chairman Orick reminded everyone of the auction of the old Caryville Elementary property on Saturday at 10:30 a.m.. The Board of Eduation will hold a Special Called Meeting on July 26, 2011, at 6:00 p.m.

X. Recognize AFT President. Nothing at this time.

Meeting adjourned.

Donnie Poston
Director of Schools

Mike Orick
Chairman of the Board