

MINUTES

The Campbell County Board of Education met in regular session on Tuesday, August 9, 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 Rusty Orick.

Pledge of Allegiance led by Johnny Creekmore.

- I. Roll Call and Call to Order.
- II. Approve Consent Agenda.
 - A. Minutes of the previous meeting. Minutes will be given out prior to meeting.
 1. July 12, 2011, regular session meeting.
 2. July 25, 2011, building committee meeting.
 3. July 26, 2011, special called meeting
 - B. (1). Approve emergency purchases of HVAC work at Jacksboro Elementary School library. Trane in the amount of \$5,013.00. Trane is currently conducting an energy audit for the Campbell County Board of Education. J & F Mechanical, Inc. in the amount of \$7,570.00 for removal of existing unit replace with new Trane 7 ½ ton RTU complete with an adapter curb, modifications to line voltage wiring, low voltage wiring, gas piping, and drain plug. Provide crane as necessary to lift from the front of the building. Startup and labor as necessary.
(2). Request permission to declare and dispose listed items as dilapidated equipment at Campbell County High School. (2) serving lines model an serial numbers non-applicable.
(3). Request permission to advertise bids for playground equipment at White Oak Elementary School.
 - C. Dilapidated items.
Campbell County High School
Desk – 1410102319

Motion by Parker, second by Creekmore 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.

MINUTES
PAGE 2
AUGUST 9 2011
REGULAR SESSION MEETING

III. Approve Regular Agenda.

Items V-C and D were moved to the beginning of the Agenda.

Motion by Miller, second by Hill 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. Nothing at this time.

B. Approve Budget Amendments and Resolutions.

Mr. Marlow recommended Budget Amendments 8-1 and 8-2 be voted on separately.

Amendment 8-1. The sale of the Old Caryville Elementary School Property resulted in proceeds totaling \$565,000.00 with these funds being appropriated to allow repayment of the \$620,000.00 Note issued for construction of the new Central Office Facility and interest charges on the Note were less than anticipated with these funds being realigned in conjunction with realignment of capital outlay funds to meet remaining principal costs to fully retire the Note.

Motion by Orick, second by Hill to approve Budget Amendment 8-1.

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

Amendment 8-2. The school system has received insurance recovery proceeds relative to a Special Education bus and these funds are being appropriated to be used toward the purchase of a replacement unit.

Motion by Parker, second by Byrge to approve Budget Amendment 8-2.

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

Motion by Byrge, second by Collins to approve Budget Amendments 8-3 through 8-10.

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

MINUTES
PAGE 3
AUGUST 9 2011
REGULAR SESSIOM MEETING

- C. Reviewing of Bids.
1. Beverage Provider.

Component 1

Percent of commission of Full Service vending:

Pepsi – 0.46% Coke 44% 20% Vitamin Water & Juice

Component 2

Products to be purchased for concession sales (all prices are to be by the 24-unit case)

- 12 oz. Soft Drinks/Plastic bottles – Pepsi \$9.00 Coke \$11.02
- 20 oz. Soft Drinks/Plastic Bottles – Pepsi \$17.30 Coke \$17.50
- 12 oz. Water/Plastic Bottles – Pepsi \$8.00 Coke \$8.88
- 20 oz. Water/Plastic Bottles – Pepsi \$11.00 Coke \$10.00
- 12 oz. Isotonic Drinks/Plastic Bottles – Pepsi \$11.00 Coke \$12.72
- 20 oz. Isotonic Drinks/Plastic Bottles – Pepsi \$17.00 Coke \$17.50
- 12 oz. 100% Fruit Juices/Plastic Bottles – Pepsi N/A Coke N/A
- 20 oz. 100% Fruit Juices/Plastic Bottles – Pepsi N/A Coke N/A
- 15.2 oz. 100% Fruit Juices/Plastic Bottles – Pepsi \$23.00 Coke \$23.78

Recommendation: Component 1 and 2 be awarded to Pepsi, with the highest commission for Component 1 and the lowest prices for the majority of items on Component 2.

Motion by Miller, second by Creekmore to award Beverage Provider bid to Pepsi.
Miller-yes, Lynch-yes, Rutherford-yes, Parker-yes, Byrge-yes, Hill-yes, Lawson-no, Creekmore-yes, Collins-yes, Orick-yes. Motion Passed.

- D. Request permission to advertise bids for Principles of Technology at Campbell County High School and Jellico High School.

Motion by Parker, second by Byrge to advertise bids for Principles of Technology at Campbell County High School and Jellico High School.

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

MINUTES
PAGE 4
AUGUST 9 2011
REGULAR SESSION MEETING

- E. Request permission to advertise bids for a 2011-2012 Special Education bus.

Motion by Miller, second by Creekmore to advertise bids for Special Education bus. 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 advertise bids for the following Driver's Education cars at Campbell County High School and sold as surplus.
 - (1) 1999 Ford Taurus. Mileage 101873, VIN 1FAFP5228XG181440
 - (2) 1999 Ford Taurus. Mileage 105510, VIN 1FAFP5221XG18442

Motion by Byrge, second by Rutherford to advertise Drivers Education cars at Campbell County High School 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 approving increase in standard mileage rate from \$00.46 to \$00.47 per mile. This will be effective August 1, 2011.

Motion by Lawson, second by Parker to increase mileage rate to \$00.47 per mile.

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 Resolution #20110809 requesting Board of Education Chairman to be appointed as member of the FMS Committee.

Mr. Marlow stated he was advised the Board Chairman would be appointed to the FMS committee. The school system has the largest budget. Mr. Marlow read into record the Resolution.

WHEREAS, Tennessee Code Annotated Section 5-21-104(a) establishes creation of the Financial Management Committee, and:

MINUTES
PAGE 5
AUGUST 9 2011
REGULAR SESSION MEETING

WHEREAS, Tennessee Code Annotated Sections 5-21-104(b)(1) and 5-21-104(b)(2) authorizes the appointment of four (4) elective members by the County Legislative Body in addition to the three statutory members of the total seven member Committee at the regular annual September session of the County Legislative Body, and the four (4) elective members appointed by the County Legislative Body Counties are not required to be members of the County Legislative Body, and;

WHEREAS, the Campbell County Board of Education has the distinction of being the largest employer in Campbell County and the total annual budget for the School System amounts to approximately \$48,000,000 which comprises sixty three percent (63%) of the total annual budget for Campbell County Government which amounts to approximately \$76,000,000, and;

WHEREAS, the representation of the School System in the current membership of the FMS Committee is limited to the statutory membership of the Director of Schools, and;

WHEREAS, the representation of the School System in the membership of the FMS Committee should be reflective of the proportionality of the School System operations in relation to the total operations of Campbell County Government and in recognition of the integral part the operations of the School System has in the ultimate success of Campbell County and its citizens, and;

NOW THEREFORE BE IT RESOLVED, by the Campbell County Board of Education meeting in Regular Session this 9th day of August, 2011; that:

- Section 1. The Campbell County Board of Education requests the Campbell County Board of Commissioners to appoint the Campbell County Board of Education Chairman as one of the four (4) elective members of the Campbell County FMS Committee Members in September 2011 and continuing annually thereafter as elective appointments are made each September.
- Section 2. All Resolutions in conflict herewith be and the same are hereby insofar as such conflict exists.
- Section 3. This Resolution shall become effective immediately upon its passage, the public welfare so requiring.

DULY PASSED AND APPROVED THIS 9TH DAY OF AUGUST, 2011.

Board member Parker stated he felt this should be passed and is critical to open the lines of communication.

MINUTES
PAGE 6
AUGUST 9 2011
REGULAR SESSION MEETING

Motion by Parker, second by Hill to approve Resolution #20110809.

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 Use of Personal Communication Devices in School policy 6.312 for Campbell County High School and Jellico High School.

Mrs. Wheeler stated that 90 percent of students at Campbell County High School have cell phones. She has visited other high schools and they are permitted to use their phone between classes and during lunch. Board member Parker stated the Education Committee agreed to have a pilot project for Campbell County High School and Jellico High School for the 2011-2012 school year to determine if the students could abide by the policy. Mrs. Wheeler stated she recommended the policy.

Motion by Parker, second by Miller to approve Use of Personal Communication Devices in School policy for Campbell County High School and Jellico High School.

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 Dress Code for Campbell County High School.

Mrs. Wheeler commented by saying nose piercings were becoming very common. The students could use the clear plugs but they would be constantly changing them out. Board member Lawson stated he felt pierced ears were permissible but didn't feel other piercings were acceptable. Mrs. Wheeler stated she recommended the dress code policy. Board member Parker stated he would like to include that trench coats were not permissible. **It was discussed and agreed that Jellico High School would be included for the Dress Code policy.** Board member Miller stated he felt the board should support the principal on the recommendation.

Motion by Parker, second to approve Dress Code Policy for Campbell County High School and Jellico High School. Piercings will be permissible in the ear and nose only and no trench coats will be allowed.

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

MINUTES
PAGE 7
AUGUST 9 2011
REGULAR SESSION MEETING

- E. Discuss and take necessary action on updating of Policy Manual.

Board attorney Dail Cantrell recommended to the board of doing sections of the policy manual each month.

Motion by Rutherford, second by Hill to begin process of updating policy manual in small groups each month.

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. Discuss building supplies and maintenance budget.

Board member Rutherford asked if supplies for the schools had been reduced. Mr. Marlow stated if additional funding is needed it could be added through budget amendments. If any school is needing additional supplies to operate they need to inform the Central Office.

- B. Discuss Board of Education Retreat scheduled for August 18, 2011, 6:00 p.m.

Chairman Orick stated the meeting regarding Collaborative Bargaining would be informative and encouraged everyone to attend.

VII. Discuss Legal Matters.

Mr. Cantrell informed the board that he knew a company which would perform a countywide property search to see if the Board of Education owns property they are not aware of. The fee would be approximately \$125.00 to \$150.00 per property. The Board will take under advisement and let Mr. Cantrell know at a later date. Mr. Cantrell stated he had spoken with Mr. Larry Nidiffer regarding bidding out bus contracts. Mr. Cantrell recommended a workshop to discuss this issue. Board member Lawson stated he would like to see our cost per student to transport versus what other systems pay.

VIII. Discuss Committee Reports.

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

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

MINUTES
PAGE 8
AUGUST 9 2011
REGULAR SESSION MEETING

C. Update from Building Committee.

Board member Miller stated Completion of renovations at Campbell County High School would be approximately end of October or early November. He stated he was not pleased with the contractor for the ROTC and auditorium. A letter to the fire marshal has been submitted to bid on the Jellico Elementary project. Gym floor is down at Jellico High School and there is a delay on gym floor at Campbell County High School due to accident with a piece of equipment. Canopies for press box and field house at Campbell County High are installed. All units are installed and running at Valley View Elementary. Canopy and playground equipment for White Oak Elementary is due to begin within the next few weeks.

D. Update from Athletic Committee.

- (1) Recognize Johnny Bruce and take any necessary action regarding status of Safety and Athletics.

Mr. Bruce stated safety training for teachers with Jason Baggett has been scheduled. It was asked how many athletic supplements an individual could receive. Mr. Bruce stated no one could receive more than 2 supplements. Each school will submit a financial statement each game to Mr. Bruce. Chairman Orick stated LaFollette Middle School was in need of financial assistance to purchase football jerseys and pants. Chairman Orick recommended the Board of Education donate \$6000.00 to LaFollette Middle School and use Capital Outlay projects for funding.

Motion by Parker, second by Rutherford to give \$6000.00 out of Capital Outlay funds to LaFollette Middle School to purchase football jerseys and pants.
Miller-yes, Lynch-yes, Rutherford-yes, Parker-yes, Byrge-yes, Hill-yes, Lawson-yes, Creekmore-yes, Collins-yes, Orick-yes. Motion Passed.

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

IX. Recognize School Board Members.

Board members Creekmore and Collins stated the gym floor at Jellico High School looked good and were please the project was complete. Board member Hill asked about the bid on audit services for the upcoming year. Mr. Marlow stated it was renewed with Emeritt & Hill.

MINUTES
PAGE 9
AUGUST 9 2011
REGULAR SESSION MEETING

X. Recognize AFT President.

Mrs. Marlow stated this would be her last time being recognized on the agenda. She thanked the board for always doing what was right for the students and for repairs on the buildings. She informed the board she would always be available if needed.

Donnie Poston
Director of Schools

Mike Orick
Chairman of the Board