

MINUTES

The Campbell County Board of Education met in regular session on Tuesday, November 8, 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 Lynn Ray.

Pledge of Allegiance led by Scott Hill.

A moment of silence was observed in memory of the shooting at Campbell County High School.

I. Roll Call and Call to Order.

II. Approve Consent Agenda.

A. Minutes of the previous meeting.

1. October 13, 2011, regular session meeting.

B. Approve Executive Actions.

1. Approve Athletic Committee purchases as discussed in the October 25, 2011, meeting. Purchases and reimbursement will be funded through Capital Outlay.

Campbell County High School

Mechanical Shooter - \$4950.00

Girls Basketball uniforms/supplies - \$2500.00

Boys Basketball uniforms/supplies - \$3000.00

Jellico High School

Mechanical Shooter - \$4950.00

Girls Basketball uniforms/supplies - \$1000.00

Boys Basketball uniforms/supplies - \$1020.00

Baseball uniforms/supplies - \$2000.00

Softball uniforms/supplies - \$2000.00

Jacksboro Middle School

Reimbursement for score clock repair - \$872.68

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.

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- B. Approve dilapidated equipment.
Campbell County High School
Computers – 1410170341 1410140545 09063481021
00045-127-288-124 N99443B54630184 1410140409
141016736 00045-498-795-532 200316736 PA8238
00045-498-795-527 141017035 PA8250 1410150201 PA9006
PA4005 PA8237 PA8246 PA8237 PA2346 PA5854 PA8290
PA8254 PA8258 00045-998-795-537 1410129454 PA8241
PA8243 1410128419 1410125789 1410140609 PA8238
1410125807 PA8848 PA8252 1410150763 N99443B54630174
N99443B54630485 N99443B54630471 N99443B54630463
EWBN7A720 144FHKC2001750 CD491HN07000
1H1-73201205 45104767MF01 V7733A039J00014
44300375MF01 A5C519A603692 N99443B5460582
CNR3370F19 1410170362 ON5819-48734-SIK-HTTC
1410170266 N994431354630170 1410170357 F6ME174012
1410115737 CN01ZCB2TZ N99443354630176 45104287MF01
1410150744 1410126062 44801557MF01 1410170351
1410170441 E85-02179 CB288HN07213 1410105756
44300076MF01 N99443B54C30468 TD497HN015393
A5C519A603692 1410125020 PCS-PA9011 L20045-646-132-568
PCS-PA9017 PCS-PA9015 PCS-PA9014 PCS-PA9008
PCS-PA9012 141014443 44300375MF CB288HN07270
45104775MF01 ID0304GKB0020 DSS1VAAKSPNC
1410102392 1410105648 1410105648 45104792MF01
45104310MF01 24407190160 TD4974N02280 N92443854630458
1410129333 PCS-PB8941 0018560 1410170305 pb5475
1410941803 141097370 006875
Monitors – 1410170362 CD288HN07213 1410140349
1410105756 ARSCM3505 45104773MF01 IDG304GKB00209
144FHKC2001750 41510476MF01 497HNQ1953 1H1-73201205
49IHW07000 V7735AO38J00014 1410170407 00181
1410911923 1410951023 1410951022
Printers – CN94E1324G CP5E933565 1410941804
Scanner - 1410941802

III. Approve Regular Agenda.

Motion by Hill, 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.

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IV. Recognize Jeff Marlow, Director of Finance.

A. Monthly Financial Reports.

141 General Purpose School Fund. Balance Sheet as of
September 30, 2011.

Cash with Trustee - \$4,873,608.66

Total Revenues - \$7,448,506.47

Percent of Budget – 19.2%

Total Expenditures - \$9,596,624.19

Percent of Budget – 23.4%

142 School Federal Projects Fund. Balance Sheet as of
September 30, 2011.

Cash with Trustee - \$284,729.33

Total Revenues - \$1,298,978.47

Percent of Budget – 20.6%

Total Expenditures - \$1,270,475.12

Percent of Budget – 20.2%

143 Central Cafeteria Fund. Balance Sheet as of
September 30, 2011.

Cash with Trustee - \$595,430.89

Total Revenues - \$621,676.04

Percent of Budget – 18.4%

Total Expenditures - \$738,864.87

Percent of Budget – 21.7%

Mrs. Karen Henegar gave a detailed summary of the September 30, 2011, Monthly Financial Reports and requested they be approved at this time.

Motion by Hill, second by Rutherford to approve the September Monthly Financial Report.

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. Approve Budget Amendments and Resolutions.

Mrs. Henegar gave a detailed summary of the twelve November Budget Amendments and Resolutions and request if there were no questions they be approved at this time.

Motion by Miller, second by Hill to approve all twelve 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. Nothing at this time.

D. Request permission to advertise bids for local and cell phone service.

Motion by Miller, second by Lynch to approve advertisement of bid for local and cell phone service.

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 appointment of Junior School Board Members for the 2011-2012 school year.

Board member Parker addressed the board by saying there was a couple of items he would like to amend. Item #6: If a Junior board member misses 3 meetings, they will be dismissed from the Junior Board. Board member Parker stated he would like to bring 3 misses down to 2.

Motion by Parker, second by Hill to amend changes.

Board member Miller asked if there was a need for the program due to having student council programs at both high schools. The student council from Campbell County High School addressed the board earlier in the year. Board member Rutherford stated he felt he had good experiences with the Junior Board in prior years. Chairman Orick asked Mrs. Ridenour for her opinion of the program. Mrs. Ridenour stated attendance was good in the beginning but as the year progresses the students are involved in other extra curricular activities and some begin to miss the meetings. Mrs. Ridenour stated she would be happy to assist if the board chooses to approve the program.

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Board member Collins stated they receive feedback from the high schools but nothing from the elementary and middle schools.

Motion by Parker, second by Hill to approve amendment from Junior Board Member Guidelines.

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

- B. Consider approving Athletic Committee recommendations.
1. Campbell County High School Band program to receive \$15,000.00 to purchase Equipment/Instruments/Uniforms.
 2. Weight lifting equipment for Campbell County High School and Jellico High School. Coaches will assess the need of each high school and amount of funding will be discussed at the next Athletic Committee for recommendation.
 3. Athletic Committee agreed on August 9, 2011, to set the price of admission of staff at athletic events. \$5.00/Adult, \$3.00/student advance sale. Only staff members at the hosting school of the event will be permitted for free admission. The committee agreed on September 14, 2011, to set price of admission for basketball games. This will be effective September 14, 2011. High School - \$5.00/Adult, \$3.00/student advance sale, Middle School - \$3.00/Adult, \$2.00/student advance sale, Elementary School – \$3.00/Adult, \$1.00 student advance sale. Each student is permitted to purchase only 1 ticket.

Board member Creekmore stated he would like to see the employees get in for free with their ID badges. Board member Rutherford stated in the past that the teacher plus one guest was permitted to get in at no charge. Board member Miller stated he had spoken with several people and some parents are permitted to come in the back door at the high school without paying. Board member Miller asked if this was a fair practice because it was the intent to benefit the students. Board member Collins asked if the doors could be locked to prevent this from occurring. Board member Creekmore stated the intent of this was not to discredit teachers or take anything away from them.

Motion by Miller, second by Byrge to approve Athletic Committee recommendations.

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

Mrs. Faye Comer went over the Monthly Financial Report. Members of the board asked Mrs. Comer if issues were looking better. Mrs. Comer responded yes.

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Chairman Orick stated he would like to request the December regular session meeting be moved to Thursday, December 8th.

Motion by Byrge, second by Parker to hold the December meeting to 8th at 6:00 p.m.

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 Safety Committee.

Board member Parker stated he requested this to be placed on the agenda. Board member Parker recommended a meeting with the School Resource Officers once a month or quarterly. Board member Collins addressed a problem at Jellico Elementary School stating there was no handicap access from the cafeteria to inside and outside of building. Director Poston will look into the issue and report back to the board. A committee of 5 to 7 people will be selected for the committee.

B. Discuss AP/Honors curriculum.

Board member Miller stated he was getting information that our students who take our top classes in high school are barely making C's when entering college. Board member Miller asked are we doing all we can do to prepare our students. Mr. Nidiffer addressed the board by saying if students make 19 on the ACT they can do dual credit and take courses at Roane State. Board member Miller stated he would like to know if our curriculum is the same as other counties. Director Poston stated we need to spend more time with academics. Board member Lawson stated this item has been discussed in Education Committee meetings. Board member Lawson asked if there was a class available to prepare for the ACT. Mr. Nidiffer stated yes.

VII. Discuss Legal Matters. Nothing at this time.

VIII. Discuss Committee Reports.

A. Update from Education Committee. The Education Committee recommended that TSBA update the policy manual. This will be on next month's agenda for approval.

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- B. Update from Building Committee. Board member Miller stated the fire marshal report should be ready for the East LaFollette Alternative and Jellico Alternative School projects. Board member Parker reported the outside lights at LaFollette Middle School were no operating properly. Director Poston will instruct Johnny Bruce to get with Ray Fraley and assess the issue.
- C. Update from Athletic Committee. Nothing at this time.
- D. Update from Finance Committee. Committee Chairman Hill has recommended the Finance Committee to meet on the first Tuesday of each month if a monetary issue is attached to a recommendation. It is requested that a member of the Finance Department be present for the meetings.

IX. Recognize School Board Members.

Board member Collins stated Mike Reynolds extends an invitation to everyone to attend the scrimmage between Campbell County and Jellico High School. Board member Collins commented by saying he felt that it was good to see all the principals attend the meeting but it didn't need to be mandatory. Chairman Orick stated it was not mandatory for them to come but they are always welcome. Board member Lawson stated he received a complaint from a teacher at Campbell County High School regarding the heat not working properly in her room. Director Poston was given the name and Maintenance will go up in the morning and check the working status of the unit. Board member Parker request a plaque be given at the next meeting to recognize Mrs. Joyce Long, former secretary at LaFollette Middle School for her years of service. Board member Byrge reported someone needed to go over to Stony Fork School and check on the building. He received reports of possible vandalism. Chairman Orick stated there was a reversionary clause in the deed on the Stony Fork property. Chairman Orick wished everyone a Happy Thanksgiving and the board would be going live with the Agenda in the month of January. It has been brought to the Chairman's attention that a citizen would be requesting to view correspondence from the Board of Education iPads every 3 months. Director Poston asked all veterans to stand and be recognized and thanked the board for changing the calendar to honor them. Director Poston read a letter that had been broadcasted on the local radio station.

Meeting Adjourned.

Donnie Poston
Director of Schools

Mike Orick
Chairman of the Board

