

MINUTES

The Campbell County Board of Education Finance Committee met on Tuesday, May 1, 2012, 5:30 p.m, at the Central Office conference room. The following committee members were present: Chairman, Scott Hill, Eugene Lawson, Josh Parker, Rector Miller and Mike Orick. Board member Homer Rutherford was present for the meeting along with Director of Schools, Donnie Poston. Gail Parks kept the minutes.

Finance Committee Chairman Hill stated the discussion for the 2012-2013 school year budget was being postponed until a later date. This is allowing Director Poston more time to complete finalization.

I. Approve fencing at LaFollette Elementary School.

This item was previously discussed in the last building committee meeting on April 12, 2012... This item was deemed as a safety issue on the east side of the school.

Motion by Miller, second by Parker to approve recommendation to fence play area of grades 3-5 with special education students included. Cost of project \$4,470.00 to be taken out of Capital Outlay funding. This item will be on the May 8, 2012, regular session agenda for full board approval. All committee members concurred with this recommendation.

II. Approve exterior locks at LaFollette Middle School.

This item was previously discussed in the last building committee meeting on April 12, 2012.

Motion by Parker, second by Miller to approve recommendation to replace exterior door locks at LaFollette Middle School. Cost of project is \$2,244.00 to be taken out of Capital Outlay funding. This item will be placed on the May 8, 2012, regular session agenda for full board approval. All committee members concurred with this recommendation.

III. Discuss restrooms at LaFollette Middle School.

Board members Parker and Rutherford stated this item was approved previously several months ago. The Board of Education maintenance department will do the work. Estimated cost is \$18,000.00 to be taken out of Capital Outlay funding. This item will be placed on the May 8, 2012, regular session agenda for full board approval. Motion by Miller, second by Parker to accept recommendation. All committee members concurred with this recommendation.

IV. Discuss tennis courts at Campbell County High School.

Chairman Hill stated community involvement will be needed with no cost. The cost will be approximately \$100,000.00 for 4 courts and fencing. Additional information is being collected and will be discussed at a later date.

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V. Discuss scoreboards at Jellico High School and Campbell County High School.

Chairman Hill stated the Board of Education does not have any funds for this project. The board has done a lot for athletics this school year and schools need to ask the community for contributions and sponsors.

Board member Miller request a discussion on Central Office workdays. Board member Miller asked if staff members do not work if school is not in session with the exception of summer break. Director Poston stated 10 month employees work 200 days, 11 month employees work 220 days, 12 month employees work 240 days. Board member Miller stated he had calculated close to 10 weeks off each year, and feels that the staff should be off every time students are out of session. Director Poston stated this has always been an issue for argument. Director Poston has prepared a calendar of days worked. Board member Lawson stated he felt like vacation days should be taken all at the same time. The board needs to be ready to collaborate. Board member Lawson asked who approved bereavement days. Director Poston approves bereavement days. Board member Lawson request Director Poston look into Reading Recovery teachers turning in sick leave for a half day when it should be a full day. Board member Lawson also commented that some principals are not making their custodians go to work. Board member Miller stated some custodians are going into the guard shack when they are finished mowing. Director Poston stated this should not be occurring. Board member Miller asked who would be enforcing that it would stop. Director Poston stated he would. Board member Parker stated a Human Resource person was needed but there aren't enough funds to provide for one. Mr. Larry Nidiffer request consideration to purchase a software to track transportation. Cost of software will be approximately \$8,000 to \$15,000.00. Mr. Nidiffer will also investigate a report of flooding at resident next to Valley View Elementary.

Meeting Adjourned.

Scott Hill
Chairman, Finance Committee