

MINUTES

The Campbell County Board of Education met on Thursday, April 12, 2012, 6:00 p.m., at the Central office conference room. The following committee members were present: Rector Miller, Chairman, Johnny Creekmore, Johnny Byrge, Josh Parker. Director of Schools, Donnie Poston was present and Gail Parks kept the minutes.

A moment of silence was observed.

Call meeting to order.

- I. Discuss contracting of mowing service at Ridgewood and East LaFollette Alternative School locations.

Chairman Miller stated Ridgewood Elementary is vacated and used only for storage. Mr. Ray Fraley would like to include the Central Office to the list for mowing. The maintenance department is being used to mow the facilities and it is taking up time from the department. Board member Byrge recommended the Board of Education share an employee with the City of LaFollette to take care of the East LaFollette Alternative School building. This item will be tabled until a later date.

- II. Discuss heating & air in break room at Jacksboro Elementary School.

Chairman Miller stated 3 units were left over from Campbell County High School. The air has never worked in the teachers break room at Jacksboro Elementary. Chairman Miller request Ray Fraley to get a quote for installation and bring back to the board. Mr. Fraley was also requested to get quotes for Campbell County High School dressing area and to include heat and air in the football concession stand.

Motion by Byrge, second by Hill to receive quotes and bring back to board. Committee members concurred with the recommendation.

- III. Discuss safety issues of fencing at LaFollette Elementary and White Oak Elementary Schools.

Chairman Miller stated he has received a quote from Class A Fence in the amount of \$4,470.00. Mrs. Meredith Arnold, principal of LaFollette Elementary stated the playground area was for grades 3-5 and special education students used the areas as well and felt it was a safety concern due to traffic. Director Poston recommended the area be fenced. Board member Creekmore made a request for fencing at White Oak Elementary. The area is where swings and basketball court are located. Mr. Ray Fraley is to request quotes for fencing at White Oak. Both projects will be discussed at the May 1st Finance Committee for approval. Both projects will have to be funded through Capital Outlay.

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Motion by Miller, second by Creekmore to receive quotes to be given to the finance committee for approval. Committee members concurred with the recommendation.

IV. Discuss fencing for East LaFollette Alternative School.

Board member Byrge stated the fence needed to be moved from the road to the building and open up Elm Street to parking

V. Discuss exterior locks for LaFollette Middle School.

Chairman Miller stated this item was discussed previously and was believed that keys had been given out to several individuals. The board feels this is not a good procedure and wants the exterior locks to be changed. A quote of \$2,244.00 has been received from Wm. S. Trimble. This item will be placed on the finance committee agenda for discussion. If approved by the board funds will be used from Capital Outlay.

Motion by Creekmore, second by Byrge to send item to finance committee for approval. Committee members concurred with the recommendation.

VI. Discuss field house, concession stand and restrooms at LaFollette Middle School.

This item was discussed several months ago. Mr. Fraley will meet with the contractor for cost estimate. The original amount agreed upon for project was \$18,000. This item will be discussed at the finance committee meeting on May 1, 2012.

VII. Discuss fire marshal findings on all schools.

Chairman Miller asked George Grant if more items were being found. Mr. Grant stated yes and more expense is coming down. Chairman Miller asked Ray Fraley about the ramp at White Oak Elementary. Mr. Fraley stated the concrete has not been poured but they have completed the inside windows and doors. Mr. Fraley informed the committee that our architect stated it was good to go.

VIII. Discuss Building Usage and enforcement of policy.

Chairman Miller stated they were getting close to having a policy in place. He commented by saying the facilities could be rented by the hour or a time fee. This must be looked at from a civic standpoint as well as profit. If finds are being generated the school should receive something.

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Director Poston stated the auditor recommended any funds generated the school should receive 40% profit and a representative from the school will have to oversee. Enforcement is vital and security must be provided. This item will be discussed at a later date.

IX. Discuss safety protocol.

Mr. Bruce informed the board of maintenance needing to wear hard hats when checking vehicles. This will reduce our insurance rate. Custodians need to use their belts at all times. Johnny Bruce will work with employees to institute this issue.

X. Discuss uniform contract and enforcement.

Mr. Bruce stated that some of the custodians were not wearing the uniforms. Employees have been dissatisfied with them. Chairman Miller asked Director Poston to turn the contract over to the board attorney to see if any action could be taken to end the contract. Mr. Bruce was instructed to get prices on T shirts.

XI. Use of school equipment for personal use. (log in/log out system)

Chairman Miller stated Mr. Bruce was implementing a log out system for individual schools. Chairman Miller stated in the past he had heard that individuals were using school lawn mowers, weed eaters, etc. A log in/log out system will deter any type of activity from occurring for personal use.

XII. Discuss equipment training classes. This item was discussed with item 9.

XIII. Discuss Jellico TEMA/FEMA.

It was discussed at the regular session meeting on April 12, 2012, that Mr. Marlow stated funds from TEMA/FEMA has been received in the amount of \$16,000. Board member Miller and Ray Fraley will go back and look and do an assessment.

XIV. Discuss tennis court at Campbell County High School.

Mr. Jerry Brown and Mr. Mark Hoskins were recognized and gave information to the board regarding cost for tennis courts at Campbell County High School. Mr. Brown stated the approximate cost per court would be \$35,000. Mr. Hoskins has agreed to do the grade work and the county highway department will furnish rock for the base.

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Doug Boshears has agreed to give a discount on the paving. Fencing, paint and netting will also be an expense. Mr. Brown stated he has discussed and left decision with Mrs. Wheeler regarding location of the courts. Possible location could be on left side at entrance of Campbell County High School. A total of 4 courts are needed. The tennis team is currently having to utilize the tennis courts at Cove Lake Park and LaFollette Recreation Center. Mr. Brown has discussed lighting of the courts with Mrs. Wheeler and she does not recommend lighting the courts. Board member Miller asked how long the construction would take for the project. Mr. Hoskins and Mr. Brown stated it could be complete before the beginning of the next school year. Mr. Brown stated they could save \$43,000 through donations. The total estimated cost for project would be \$100,000. Mr. Brown stated he was informed of a possible grant which could save \$10,000. Mr. Jason Ivey is looking into the grant. Mr. Brown stated the tennis courts could also be utilized for Physical Education. Johnny Bruce was instructed to look into the project and get total cost estimate. Mr. Brown and Mr. Hoskins thanked the board for their time and listening to their request.

XV. Update on Jellico High Alternative School building.

Chairman Miller stated Mr. Davis, Building Trades instructor at Jellico High School was to inform him of what he could not perform on the project. Chairman Miller stated he was never contacted and recommends postponing the project until the start of the 2012-2013 school year. We need to come back to talk and begin to hire contractors for items the program can't perform. Motion by Byrge, second by Hill to accept recommendation. Committee concurred with the recommendation

Meeting adjourned

Rector Miller, Building Committee Chairman