

## MINUTES

The Campbell County Board of Education met in recess session on Thursday, June 28, 2012 at 5:30 p.m., at the courthouse in Jacksboro, Tennessee. The following school board members were present: Chairman Mike Orick, Johnny Byrge, Scott Hill, Eugene Lawson, Josh Parker and Homer Rutherford. Board members absent were: J.L. "Sarge" Collins, Johnny Creekmore, David Lynch and Rector Miller. Director of Schools, Donnie Poston was present and Gail Parks kept the minutes.

The purpose of the meeting was to approve the end of year budget amendments and other finalization matters.

Mr. Marlow distributed the 7 budget amendments and resolutions from 6-28-1 through 6-28-7 and gave a detailed summary of all 7.

Chairman Orick asked Vicki Woodard if she was trying to collect lunch charges. Mrs. Woodard stated yes. Board member Parker asked how she collects charges from employees. Mrs. Woodard stated she simply keeps trying to collect. Mr. Marlow stated he felt the board should start a process to deduct from employee wages in the event charges are not paid. Board member Lawson asked if there were any schools where she was having a particular problem with charges. Mrs. Woodard stated Jellico High School, Jellico Elementary, White Oak and Elk Valley never have a charge balance. Board member Byrge stated a proposal was given a few months back for a person to collect charges and perhaps the board should look into this again. Board member Parker stated a budget meeting for the County Commission on July 9<sup>th</sup>.

Motion by Hill, second by Parker to approve the 2011-2012 year end budget amendments. Orick-yes, Byrge-yes, Collins-absent, Creekmore-absent, Hill-yes, Lawson-yes, Lynch-absent, Miller-absent, Parker-yes, Rutherford-yes. **Motion Passed.**

Meeting Adjourned.

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Donnie Poston  
Director of Schools

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Mike Orick  
Chairman of the Board