

MINUTES

The Campbell County Board of Education met in regular session on Tuesday, December 12, 2017, 6:00 p.m., at the courthouse in Jacksboro, Tennessee. The following school board members were present: Johnny Byrge, Crystal Creekmore, Lisa Fields, Wallace Goins, Faye Heatherly, Brent Lester, Steve Morgan and Sharon Ridenour. Board members Chairman Clint Bane and Mike Orick were absent. Director of Schools, Larry Nidiffer was present and Gail Parks kept the minutes. Vice Chairman Byrge conducted the meeting.

Prayer by Faye Heatherly.

Pledge of Allegiance led by Lisa Fields.

I. Roll Call and Call to Order

Board went into Executive Session with Attorney.
Meeting Reconvened.

II. Recognition of Guests

III. Approval of Consent Agenda

- A. Minutes of the previous meetings.
 - 1. November 14, 2017, regular session meeting. (Attachment)
- B. Approve Executive Actions.
 - 1. Approve Campbell County High School Ensemble to travel to Nashville, TN to participate in the Christmas Parade on December 1, 2017 through December 3, 2017.
 - 2. Approve Campbell County High School boy's basketball team to travel to Pensacola, FL to participate in tournament on December 27, 2017 through December 30, 2017.
- C. Dilapidated equipment
Campbell County High School CTE – Washing Machine – 1410118195

Motion by Ridenour, second by Heatherly to approve the Consent Agenda.
Bane-absent, Byrge-yes, Creekmore-yes, Fields-yes, Goins-yes, Heatherly-yes, Lester-yes, Morgan-yes, Orick-absent, Ridenour-yes. Motion Passed.

IV. Approval of Regular Agenda and Addendum

Motion by Goins, second by Morgan to approve the Regular Agenda and Addendum with the deletion of items VIII- D 1&2.

Bane-absent, Byrge-yes, Creekmore-yes, Fields-yes, Goins-yes, Heatherly-yes, Lester-yes, Morgan-yes, Orick-absent, Ridenour-yes. Motion Passed.

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V. Comments from the Chair Nothing at this time.

VI. Director's Monthly Report

Director Nidiffer stated there was an energy and bus report in their packet and would take any questions at this time. No questions at this time.

VII. Recognize Jeff Marlow, Director of Finance

A. Monthly Financials.

141 General Purpose School Fund. Balance Sheet as of October 31, 2017.

Cash with Trustee - \$7,695,892.77

Total Revenues - \$13,726,930.78

Percent of Budget – 32.6%

Total Expenditures - \$12,055,875.99

Percent of Budget – 27.8%

142 School Federal Projects Fund. Balance Sheet as of October 31, 2017.

Cash with Trustee - \$405,260.95

Total Revenues - \$1,564,956.28

Percent of Budget – 32.8%

Total Expenditures - \$1,564,956.28

Percent of Budget – 32.8%

143 Central Cafeteria Fund. Balance Sheet as of October 31, 2017.

Cash with Trustee - \$413,877.93

Total Revenues – 1,095,980.02

Percentage of Budget – 27.2%

Total Expenditures – 1,190,524.32

Percentage of Budget – 29.5%

Mr. Marlow gave a detailed summary of the October 31, 2017 Monthly Financial Report and request if there were no questions they be approved at this time.

Motion by Lester, second by Heatherly to approve the October 31, 2017 Monthly Financial Reports.

Bane-absent, Byrge-yes, Creekmore-yes, Fields-yes, Goins-yes, Heatherly-yes, Lester-yes, Morgan-yes, Orick-absent, Ridenour-yes. Motion Passed.

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- B. Approve Budget Amendments and Resolutions.

Mr. Marlow gave a detailed summary of the 5 December 2017 Budget Amendments and Resolutions and request if there were no questions they be approved at this time.

Motion by Ridenour, second by Creekmore to approve the 5 Budget Amendments and Resolutions.

Bane-absent, Byrge-yes, Creekmore-yes, Fields-yes, Goins-yes, Heatherly-yes, Lester-yes, Morgan-yes, Orick-yes, Ridenour-yes. Motion Passed.

- C. Reviewing of Bids. Nothing at this time.

- D. Request permission to advertise Bids.

1. Track at Campbell County High School. This item was deleted from Agenda.
2. 3 Tennis Courts at Jellico High School. This item was deleted from Agenda.
3. Intercom System at Jellico Elementary and Valley View Elementary Schools.

Motion by Fields, second by Morgan to advertise bids for Intercom Systems for Jellico Elementary and Valley View Elementary Schools.

Bane-absent, Byrge-yes, Creekmore-yes, Fields-yes, Goins-yes, Heatherly-yes, Lester-yes, Morgan-yes, Orick-absent, Ridenour-yes. Motion Passed.

- E. Request permission to accept renewal of contracts. Nothing at this time.

- F. Update from Faye Comer regarding individual school activity funds.

Mrs. Comer asked if the board had any questions regarding the school activity fund. No questions were asked at this time. The board thanked Mrs. Comer.

Mr. Marlow thanked everyone for their thoughts and prayers during the time of his surgery and recovery.

VIII. Items for Action:

- A. Approve questions for Director of Schools Finalist. No action was taken on this item.

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- B. Approve the 2017 Compliance Report.

Director Nidiffer stated Campbell County Schools was in compliance with all new laws and regulations.

Motion by Ridenour, second by Creekmore to approve the 2017 Compliance Report.
Bane-absent, Byrge-yes, Creekmore-yes, Fields-yes, Goins-yes, Heatherly-yes, Lester-yes,
Morgan-yes, Orick-absent, Ridenour-yes. Motion Passed.

- IX. Items for Discussion: Nothing at this time.

- X. Discuss Legal Matters: Issue was discussed in Executive Session.

- XI. Recognize School Board Members

All board members wished everyone a Merry Christmas and a Happy New Year. Board member Heatherly expressed thanks to everyone who attended her reception for Grand Marshal in the LaFollette Christmas Parade and to Boomer for dressing as Santa and attending the meeting.

Meeting adjourned.

Clint Bane
Chairman of the Board

Larry Nidiffer
Director of Schools