

MINUTES

The Campbell County Board of Education met in a recess session on Monday, July 15, 2013, at 6:00 p.m., at the courthouse in Jacksboro, Tennessee. The following school board members were present: Chairman Josh Parker, Johnny Byrge, Eugene Lawson, Rector Miller, Homer Rutherford, Danny Wilson. Board members J.L. "Sarge" Collins, Johnny Creekmore, Scott Hill, and Mike Orick were absent. Director of Schools Donnie Poston was present and Gail Parks kept the minutes.

Roll Call.

Meeting called back into session.

Motion by Miller, second by Wilson to approve the Agenda.

Parker-yes, Byrge-yes, Collins-absent, Creekmore-absent, Hill-absent, Lawson-yes, Miller-yes, Orick-absent, Rutherford-yes, Wilson-yes. Motion Passed.

- I. Discuss and take any necessary action regarding the revised 2013-2014 school year budget.

Chairman Parker stated the County commission would only fund the required match with the exception of the \$345,000 for the School Resource Officers. Board member Miller asked Director Poston what his intention was since the School Resource Officers have been removed from the budget. Director Poston stated he wanted to find a way to help keep all of our schools safe. Board member Miller asked if they could prepare a budget amendment and the funds generated from Virtual Schools and COP's grant go back into the Undesignated Fund Balance. Board member Miller asked if a budget amendment could be prepared for the next regular session meeting to do this. Mr. Richard Terry stated yes a budget amendment could be prepared to realign funds for the resource officers and the COP's grant would be awarded on September 30th. Board member Miller asked if the system was expecting more students for the upcoming school year. Director Poston stated yes. Board member Miller asked if the system was just getting by with pupil/teacher ratio and Director Poston stated he feels good where we are. Board members Lawson and Miller requested a teacher to work with students who are preparing for the ACT test. Mrs. Tammie Lay stated 3 retired teachers are going to training for this class and possible GEAR-UP can do funding or through extended contracts. Board member Miller also made a request to look at additional funding for students at East LaFollette Learning Academy. Board member Lawson stated for the record that if the virtual schools was approved these funds could off-set and be put back into the fund balance. Board member Lawson asked how much was anticipated to come through from virtual schools. Director Poston stated he was not clear on how much the school system would receive.

Motion by Miller, second by Wilson to approve the revised 2013-2014 school year budget.

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

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Board member Lawson stated he wanted to explain his no vote. He stated he would hate for the commissioners close to the school department not to have input on the budget and several of them have been on vacation and didn't get to vote on the budget.

II. Consider abolishing the Safety/Athletic Director position.

Director Poston stated he was told in June that we lost the Coordinated School Health Grant. Director Poston went to Nashville and it was recommended to abolish. The scope of duties were already under the duties of Johnny Bruce and he could perform those duties under the grant. The program was re-written and sent out today. Mr. Bruce will do the safety training after school hours. Workers comp issues will be handled by each department. Director Poston stated Mr. Johnny Bruce would oversee the Coordinated School Health Program. Mr. Bruce will assume his other duties except workers compensation.

Motion by Miller, second by Wilson to abolish the Safety/Athletic Director position.
Parker-yes, Byrge-yes, Collins-absent, Creekmore-absent, Hill-absent, Lawson-yes, Miller-yes, Orick-absent, Rutherford-yes, Wilson-yes. Motion Passed.

Chairman Parker stated one of the duties of the chairman is to work and set a budget and that effective August 1st he would resign as Chairman of the Board of Education.

Meeting Adjourned.

Donnie Poston
Director of Schools

Josh Parker
Chairman of the Board