

MINUTES

The Campbell County Board of Education met in regular session on Tuesday, November 12, 2013, 6:00 p.m., at the courthouse in Jacksboro, Tennessee. The following school board members were present: Chairman Rector Miller, Johnny Byrge, J.L. "Sarge" Collins, Johnny Creekmore, Scott Hill, Eugene Lawson, Mike Orick, Josh Parker, Homer Rutherford, and Danny Wilson. Director of Schools, Donnie Poston was present and Gail Parks kept the minutes.

Prayer by Danny Wilson.

Pledge of Allegiance led by Scott Hill.

I. Roll Call and Call to Order

II. Recognition of Guests

Col. Knud Salveson, Campbell County High School JROTC.

Colonel Salveson along with General Carl Stiner presented the Legion of Valor award to Ms. Aubrey Nash. Colonel Salveson stated Campbell County High School JROTC Color Guard was busy over Veterans Day. They performed opening and closing ceremony of Oak Ridge National Laboratory. ORNL has requested Campbell County JROTC for several years and expressed to Colonel Salveson they wanted quality. General Carl Stiner addressed the board by saying Campbell County High School JROTC has won this award 12 out of the last 13 years and stated Ms. Nash was made of the right stuff. General Stiner stated everyone needed to promote the JROTC Program and thanked everyone who has offered support. Director Poston along with General Stiner presented the Legion of Valor award to Ms. Aubrey Nash.

III. Approval of Consent Agenda

A. Minutes of the previous meeting

1. October 8, 2013, regular session meeting.

B. Approve Executive Actions:

1. Consider approval of awarding Campbell County High School bleacher repair bid to Volunteer Restoration, Inc. in the amount of \$201,171.00.

C. Dilapidated items.

School Nutrition Program

Washing machine – model #41791702001

MINUTES
PAGE 2
NOVEMBER 12, 2013
REGULAR SESSION MEETING

Motion by parker, second by Hill to approve the Consent Agenda.

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

IV. Approval of Regular Agenda

Motion by Hill, second by Wilson to approve the Regular Agenda.

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

V. Comments from the Chair

Chairman Miller announced there would be a workshop on November 21st to review the System-wide Report Card. The security committee will meet to discuss other initiatives in early December.

VI. Director's Monthly Report Nothing at this time.

VII. Recognize Jeff Marlow, Director of Finance

A. Monthly Financials.

141 General Purpose School Fund. Balance Sheet as of September 30, 2013.

Cash With Trustee - \$5,832,288.15

Total Revenues - \$6,939,058.22

Percent of Budget – 18.4%

Total Expenditures - \$8,577,158.17

Percent of Budget – 21.8%

142 School Federal Projects Fund. Balance Sheet as of September 30, 2013.

Cash With Trustee - \$491,366.39

Total Revenues - \$832,815.33

Percent of Budget – 15.6%

Total Expenditures - \$823,815.33

Percent of Budget – 15.4%

MINUTES
PAGE 3
NOVEMBER 12, 2013

143 Central Cafeteria Fund. Balance Sheet as of September 30, 2013.
Cash With Trustee - \$423,574.16
Total Revenues - \$669,948.75
Percent of Budget – 20.0%
Total Expenditures - \$786,829.07
Percent of Budget – 23.3%

Mr. Marlow gave a detailed summary of the September 2013 Monthly Financial Report and request if there were no questions they be approved at this time.

Motion by Parker, second by Creekmore to approve the September 2013 Monthly Financial Report.

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

B. Approve Budget Amendments and Resolutions.

Mr. Marlow stated there were 11 Budget Amendments which were sent out with the packet and if there were no questions they be approved at this time.

Chairman Miller asked if Amendment 11-2 was dealing with a grant. Mr. Marlow stated this was a grant with state fund for future student testing. Total amount of grant is \$393,000. Mr. Cannon stated it was for the PARCC test upgrade. The total cost of upgrade will be approximately \$477,000. Chairman Miller asked if the funds above the grant had been identified. Mr. Cannon stated they would come out of technology funds they are received every year. Chairman Miller asked Mr. Cannon if he could foresee any problems in funding the other revenue. Mr. Cannon stated no because they planned for this last year.

C. Reviewing of Bids. Nothing at this time.

D. Request permission to advertise Bids.

1. Request permission to advertise bids for Cellular and Telephone service.
2. Request permission to advertise bids for PARCC testing equipment.
3. Request permission to advertise bids for system wide 2-way radios.

Motion by Wilson, second by Hill to approve Items 7D-1 through 3.

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

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

MINUTES
PAGE 4
NOVEMBER 12, 2013
REGULAR SESSION MEETING

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

Chairman Miller asked if anyone had any question for Mrs. Comer. Chairman Miller asked where the funds went for money that was taken in from football gate sales at Campbell County High School. Mrs. Comer stated all monies were receipted and transferred to the football account with 10% which is transferred into general athletics. The 10 percent is used for bus repairs, paint for stadium, field supplies, maintenance necessities, and etc. 90 percent goes into the football program. Chairman Miller asked if the tickets were accounted for by number. Mrs. Comer responded yes and every game has a different colored ticket. Each person who sells tickets signs off on the reconciliation sheet. All numbers are accounted for. Board member Parker asked if the same applied for basketball. Mrs. Comer stated all basketball ticket sales go into the general athletics. Chairman Miller thanked Mrs. Comer.

VIII. Items for Action:

- A. Consider approving Board Resolution authorizing participation in the National Purchasing Cooperative.

Motion by Byrge, second by Wilson to approve Board Resolution authorizing participation in the National Purchasing Cooperative.

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

- B. Consider approving National Purchasing Cooperative Interlocal Participation Agreement.

Motion by Byrge, second by Parker to approve National Purchasing Cooperative Interlocal Participation Agreement.

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

IX. Items for Discussion: Nothing at this time.

X. Discuss Legal Matters.

Attorney Cantrell stated there were no pending cases of pending concern. Attorney Cantrell stated he wanted to bring two things to the board's attention that are coming to the state level that would need action by the board. Attorney Cantrell discussed the new Bullying statue. The state enacted three years ago an anti-bullying statue that affected schools. This has been amended by the state and what is being left silent is actually the penalty.

MINUTES
PAGE 5
NOVEMBER 12, 2013
REGULAR SESSION MEETING

The number of school related bullying law suites in Tennessee this year has been a little over 250 and the projection is close to 2000 next year. Under the old standard you were only held liable if you were aware of the incident but now under the new law you are now liable if you haven't taken steps to prevent bullying. Examples are special needs students are now considered bullying magnets and there must be an affirmative action in place to ensure the first instance of bullying doesn't occur. Attorney Cantrell recommended review of policies and pull out those particular policies and make sure that's what you want and meet with the administrative staff about seeing what they have in place at each individual school and system wide to identify potential bullying target and what you have in place to assist. School Resource Officer program will be able to assist. Attorney Cantrell stated he would be available to assist in any meeting if necessary. Attorney Cantrell stated his second concern with recent changes in law the next school year the Common Core Curriculum will be full blown. When embargoed test scores are received you should particularly pay attention to the gap closure numbers as relates to socio-economic and disadvantaged students and special education students. New Tennessee Law mandates you have to have a plan in place to bring the gap closure to 6 percent. Most systems are failing miserably with this. Attorney Cantrell stated what was being told at the state level is that you are not going to be audited to see that a plan is in place to close the gap closure. Next year's systems will be required to have a plan in place that is going to show if you are audited or sued. OCR complaints are now coming into the state with a significant increase. Attorney Cantrell recommended that next semester to sit down with the director and the administrative staff and look at the numbers after they are embargoed and to have a plan in place. Attorney Cantrell stated the Anderson County coaching staff wanted him to wish their district 3 companion good luck so there could be a district 3 rematch to continue on in the state playoff. Board member Lawson discussed the gap closure. Attorney Cantrell stated the gap closure was averaging with the regular ed students and socio-economic and special needs. This would be anyone who receives federal assistance such as food stamps and school lunch program that falls in that category. Campbell County has a very high number of those students. Board member Lawson stated some schools are 100 percent socio-economic disadvantaged and receive free lunch. Chairman Miller stated he admired the teachers for what they have on their plate and it's showing up on the test scores and commends each teacher for doing an outstanding job.

XI. Recognize School Board Members

Board member Collins stated he was glad that Campbell County High School received the funding for repairing the football bleachers. Board member Collins stated Jellico needed bleachers and that this wasn't fair and that everyone should have the same treatment. Board member Collins request this issue be looked into for funding. Board member Hill congratulated the Cougars and of all the progress going on in the schools. Chairman Miller asked for an update on Collaborative Conferencing. Board member Wilson stated they were in the process of looking at policies. Mrs. Marlow stated they were looking at the grievance policy.

MINUTES
PAGE 6
NOVEMBER 10, 2013
REGULAR SESSION MEETING

Board member Creekmore stated he agreed with board member Collins that help was needed on the bleacher and press box issue at Jellico and thanked Mr. Nidiffer for his help on the Alternative School.

Meeting adjourned.

Donnie Poston
Director of Schools