

MINUTES

The Campbell County Board of Education met in regular session on Tuesday, December 10, 2013, 6:00 p.m., at the courthouse in Jacksboro, Tennessee. The following school board members were present: Chairman Rector Miller, Johnny Byrge, Johnny Creekmore, Scott Hill, Eugene Lawson, Mike Orick, Josh Parker and Danny Wilson. Board members J.L. “Sarge” Collins and Homer Rutherford were absent. Director of Schools, Donnie Poston was present and Gail Parks kept the minutes.

Prayer by Jim Robinson.

Pledge of Allegiance led by Scott Hill.

I. Roll Call and Call to Order

II. Recognition of Guests

Campbell County Board of Education recognized and honored Campbell County Co-Head Coaches, Justin Price and Matt Price. The Board of Education presented the coaches with a plaque and congratulated them on the winning season.

III. Approval of Consent Agenda

A. Minutes of the previous meeting

1. November 12, 2013, regular session meeting.

B. Dilapidated items.

CCHS Vocational Welding Class

Bridgeport CNC – Series ICNC R2E4 – 1410118073

Lincoln Ideal ARC Tig- 300/300 Welder – 1410108251

IdealARC Welder – 1410106181

Powermatic Surface Grinder – 1410106174

Kysor Johnson Band Saw – 141010617

Power Matic Drill Press - 1410106162

Motion by Parker, second by Wilson to approve the Consent Agenda.

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

MINUTES
PAGE 2
DECEMBER 10, 2014
REGULAR SESSION MEETING

IV. Approval of Regular Agenda

Chairman Miller stated item 8-A wording of donation would be changed to compensation and addendum 8-B would be changed to TSBA Concussion Policy.

Motion by Hill, second by Byrge to approve the Regular Agenda and Addendum with said changes.

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

V. Comments from the Chair

Chairman Miller stated the board would be discussing the director's contact at the January meeting. A 15 day notice will be sent out and this will be the first item on the agenda. Chairman Miller congratulated all the teachers and principals on the state report card.

VI. Director's Monthly Report

Director Poston stated he was proud of Justin and Matt Price and how they conducted their lives and their academic success also and that students looked up to them. Director Poston read a letter from governor Haslam stating teachers and principals are making things work in the classroom and the reform measures are tough. Director Poston thanked teachers, parents, and students who have bought into what we are doing. Director Poston wished everyone a Merry Christmas.

VII. Recognize Jeff Marlow, Director of Finance

A. Monthly Financials.

Mr. Marlow gave a detailed summary of the October 31, 2013 monthly financial report and request they be approved at this time.

141 General Purpose School Fund. Balance sheet as of October 31, 2013.

Cash With Trustee - \$8,043,040.86

Total Revenues - \$11,994,967.54

Percent of Budget – 31.8%

Total Expenditures - \$11,187,599.66

Percent of Budget – 28.1%

MINUTES
PAGE 3
DECEMBER 10, 2013
REGULAR SESSION MEETING

142 School Federal Projects Fund. Balance sheet as of October 31, 2013.
Cash With Trustee - \$490,192.83
Total Revenues - \$1,302,277.90
Percent of Budget – 23.7%
Total Expenditures - \$1,292,101.60
Percent of Budget – 23.5%

143 Central Cafeteria Fund. Balance sheet as of October 31, 2013.
Cash With Trustee - \$479,348.53
Total Revenues - \$995,667.85
Percent of Budget – 29.7%
Total Expenditures - \$1,092,531.98
Percent of Budget – 32.3%

Motion by Orick, second by Parker to approve the October 31, 2013 Monthly Financial Report. Miller-yes, Byrge-yes, Collins-absent, Creekmore-yes, Hill-yes, Lawson-yes, Orick-yes, Parker-yes, Rutherford-absent, Wilson-yes. Motion Passed.

B. Approve Budget Amendments and Resolutions.

Mr. Marlow gave a detailed summary of the 3 Budget Amendments and Resolutions and request if there were no questions they be approved at this time.

Motion by Hill, second by Orick to approve the December 2013 Budget Amendments and Resolutions.

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

C. Reviewing of Bids. Nothing at this time.

D. Request permission to advertise Bids. Nothing at this time.

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

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

Chairman Miller asked the board if anyone had any questions for Mrs. Comer. No questions were asked and Chairman Miller thanked Mrs. Comer.

MINUTES
PAGE 4
DECEMBER 10, 2013
REGULAR SESSION MEETING

VIII. Items for Action:

- A. Consider approving \$6,000.00 compensation to head football coach Justin Price for accomplishment of the 2013-2014 season with a season winning record of 10-2 and a share of the District Championship.

Attorney Cantrell stated this was permissible that it was a 1 time event and non-recurring.

Motion by Lawson, second by Byrge to approve 1 time \$6,000.00 compensation to Justin Price for the 2013-2014 season accomplishment.

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

- B. Consider approving Tennessee School Board Association Concussion Policy.

Director Poston stated this had to be approved and it met his recommendation.

Motion by Orick, second by Parker to approve the TSBA Concussion Policy.

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

IX. Items for Discussion: Nothing at this time.

X. Discuss Legal Matters.

Attorney Cantrell briefed the board regarding a new state law which becomes effective January 1, 2014. Attorney Cantrell stated that tax collected from Amazon will be given to school districts advised the board to have a plan in place. This is a new source of revenue and Governor Haslam wants all 17 million dollars to go towards education. The law requires Amazon to do the assessment. Board member Lawson stated when we get extra revenue we don't get an increase in revenue. Mr. Marlow stated one-half of all collections in county go to education. Attorney Cantrell asked if there was a different sales tax rate. Mr. Marlow stated all was the same with the exception of Lake City. Board member Lawson asked who determines where the funds are going to be appropriated. Mr. Marlow stated the Director of Schools.

XI. Recognize School Board Members

Board member Lawson asked how much BEP funds each teacher receives. Ms. Rita Goins stated \$250.00 plus a case of paper but not this year. Mr. Marlow stated the funds were already available. Board member Lawson asked who allocated the funds and Mr. Marlow replied the Director of Schools.

MINUTES
PAGE 5
DECEMBER 10, 2013
REGULAR SESSION MEETING

Board member Orick wished everyone a Merry Christmas. Board member Orick stated the football coaches at Campbell County High School had done a great job and stated they needed to add a reward for Mrs. Crutchfield and Jacksboro Elementary for being a Reward School.

Board member Creekmore gave his time to Ms. Renee Marlow. Ms. Marlow stated she had a child who was paralyzed from the waist down and on December 5th they were at Elk Valley Elementary. When leaving the school the child's wheelchair tipped over and her child fell out and was injured. Ms. Marlow stated there was no handicap accessibility and something needed to be done. Chairman Miller stated Mr. Fraley would go over to Elk Valley and look into this. Attorney Cantrell stated the law was crystal clear and they must have handicap accessibility. Mr. Marlow stated a budget amendment could be prepared out of fund balance to cover the cost.

Board member Parker stated Leadership Campbell County had visited some of the schools and were very impressed and that Ms. Sandi Wilson has done a phenomenal job at the Learning Academy.

Board member Wilson also congratulated the football coaches and stated he was going to start being compassionate about getting uniforms in all schools. He feels this would keep bullying down. Board member Wilson wished everyone a Merry Christmas.

Meeting adjourned.

Donnie Poston
Director of Schools

Rector Miller
Chairman of the Board