

## MINUTES

The Campbell County Board of Education met in a Special Called meeting on Thursday, February 28, 2013, 6:00 p.m., at the courthouse in Jacksboro, Tennessee. The following school board members were present: Chairman Josh Parker, Johnny Byrge, J. L. "Sarge" Collins, Johnny Creekmore, Scott Hill, Eugene Lawson, Rector Miller, Mike Orick, Homer Rutherford, and Danny Wilson. Director of Schools, Donnie Poston was present and Gail Parks kept the minutes.

Prayer by Larry Nidiffer.

Pledge led by Johnny Byrge.

Meeting was called to order.

I. Approve Agenda of Special Called Meeting, February 28, 2013.

Motion by Orick, second by Hill to approve the Agenda of the Special Called meeting, February 28, 2013.

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

II. Discuss and approve the extension of Director of Schools contract.

Motion by Collins to grant a one year extension to Director Poston's contract, second by Lawson. Board member Hill asked if they could entertain a two year contract. Chairman Parker stated they could but the current motion is for a one year. Board members Collins and Lawson would have to change their motion. Board member Collins stated that at a previous meeting Director Poston had agreed to serve a one year extension. Director Poston stated he would serve as long as they wanted him to serve.

Vote on 1 year extension to Director Poston's contract.

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

Chairman Parker stated the reason for his no vote was due to him wanting Director Poston to have a 2 year extension. Attorney Cantrell stated Gail Parks would need to draw up the minutes of the renewal and attach to the contract. Board member Collins stated he would appreciate the board letting Director Poston do his job

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Donnie Poston  
Director of Schools

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Josh Parker  
Chairman of the Board