

# MINUTES

The Campbell County Board of Education will meet in regular session on Tuesday, October 7, 2014, 6:00 p.m., at the courthouse in Jacksboro, Tennessee. The following school board members were present: Chairman Mike Orick, Clint Bane, J.L. "Sarge" Collins, Crystal Creekmore, Wallace Goins, Faye Heatherly, Sharon Ridenour, and Danny Wilson. Board members Johnny Byrge and Homer Rutherford were absent. Director of School, Donnie Poston was present and Gail Parks kept the minutes.

Prayer by Randy Comer.

Pledge of Allegiance led by Faye Heatherly.

- I. Roll Call and Call to Order
- II. Recognition of Guests
- III. Approval of Consent Agenda
- IV. Approval of Regular Agenda

This board meeting will be recessed until October 23, 6:00 p.m., at the Central Office lower courtroom. Item VIII-B was removed from the agenda and will be tabled until the recess session. The regular session meeting for November will be held on November 6<sup>th</sup>.

- V. Comments from the Chair

Chairman Orick discussed comments under approval of regular agenda.

- VI. Director's Monthly Report

Director Poston stated everyone would be wearing pink on Friday for breast cancer awareness. Director Poston stated Gale Stanley was actively writing grants Science Literacy which starts at \$33,350.00 and this is available immediately. The LaFollette Medical Foundation has given a \$1,500 grant for a personal trainer.

- VII. Recognize Jeff Marlow, Director of Finance

- A. Monthly Financials. Nothing at this time.
- B. Approve Budget Amendments and Resolutions. Nothing at this time.
- C. Reviewing of Bids. Nothing at this time.

MINUTES  
PAGE 2  
OCTOBER 7, 2014  
REGULAR SESSION MEETING

- 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.

Mrs. Comer stated only 1 finding was given for the school audits and this was segregation of duties. Board member Collins asked if the bid had gone out on the HVAC for the Jellico Alternative School. Mr. Nidiffer stated new specifications were being processed to go out in bid packets.

VIII. Items for Action:

- A. Discuss and take any necessary action regarding the 2014-2015 school year budget.

Chairman Orick stated that Richard Terry had distributed a handout. Board member Wilson asked if the police cars would be purchased out of capital outlay. Director Poston stated yes.

Motion by Creekmore, second by Heatherly to approve the 2014-2015 school year budget as reflected in budget note handout.

Orick-yes, Bane-yes, Byrge-absent, Collins-yes, Creekmore-yes, Goins-yes, Heatherly-yes, Ridenour-yes, Rutherford-absent, Wilson-yes. Motion Passed.

- B. Consider approving the 2014-2017 Memorandum of Understanding of the Campbell County Board of Education and The Professionals of Campbell County. This item was tabled until the October 23, 2014, recess session.
- C. Consider approving sections 4, 5, and 6 of Campbell County Board of Education policies on 1<sup>st</sup> reading.

Motion by Ridenour, second by Bane to approve sections 4, 5, and 6 of Campbell County Board of Education policies on 1<sup>st</sup> reading.

Orick-yes, Bane-yes, Byrge-absent, Collins-yes, Creekmore-yes, Goins-yes, Heatherly-yes, Ridenour-yes, Rutherford-absent, Wilson-yes. Motion Passed.

IX. Items for Discussion:

- A. Discuss elementary students participating in non-school related sports. This item was removed and will be discussed at the October 23, 2014 recess meeting.

MINUTES  
PAGE 3  
OCTOBER 7, 2014  
REGULAR SESSION MEETING

B. Discuss committee items.

Board member Wilson stated he would have a report at the next meeting. Board member Bane stated he had met with each principal and a list has been given to the Director of Schools. Director Poston will review the list to see if maintenance can provide the services. Board member Bane made a request to schedule a workshop to discuss and look at safety and security issues.

X. Discuss Legal Matters. Nothing at this time.

XI. Recognize School Board Members

Chairman Orick asked Director Poston about the test scores. Director Poston stated he would set a date for a workshop to discuss this issue. Board member Ridenour stated there was a need to define the term broken service. Other policies to be discussed are substitute teachers, class ranking, discipline procedures and the drug policy. Board member Wilson stated teachers and all employees deserve a raise and he was proud of our school system.

Meeting recessed until October 23, 2014.

---

Donnie Poston  
Director of Schools

---

Mike Orick  
Chairman of the Board

---

Donnie Poston  
Director of Schools