

# MINUTES

The Campbell County Board of Education met in regular session on Tuesday, June 10, 2014, 6:00 p.m., at the courthouse in Jacksboro, Tennessee. The following school board members were present: Chairman Rector Miller, J.L. "Sarge" Collins, Johnny Creekmore, Scott Hill, Eugene Lawson, Mike Orick, and Danny Wilson. Board members absent were Johnny Byrge, Josh Parker, and Homer Rutherford. Director of Schools, Donnie Poston was present and Gail Parks kept the minutes.

Prayer by Donnie Poston.

Pledge of Allegiance led by Mike Orick.

I. Roll Call and Call to Order

II. Recognition of Guests

III. Approval of Consent Agenda

A. Minutes of the previous meeting

1. May 13, 2014, regular session meeting.
2. May 13, 2014, building committee meeting.

B. Approve Executive Action.

1. Consider approving the 2013 LEA Compliance Report.

C. Dilapidated Equipment

White Oak Elementary – Metal shelf – 1411500052 Television – 1411913346  
1411913321 MWC24T5B Printer – 141197553 Monitor – 1772E V173  
2 Microsoft keyboards Speaker – E981000457 Storage Cabinet – 1411913282  
Filing Cabinet – 1411913403 Vacuum – 1411919349  
Electric Buffer – 1411719597 Propane Buffer – XM22002IH13085  
Security System – No ID Number available  
Caryville Elementary – Printer – 1410201131 141026114 1410270126  
1410250018 1410270116 Television – 1410240013 VCR – 1410200398  
LN1A0822167174 Hard drive – 1410260139 Monitor - 1410270115

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

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

IV. Approval of Regular Agenda

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

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

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V. Comments from the Chair

Chairman Miller commented on the bus owner contracts. Chairman Miller stated a comment had been made on a local television show about the contracts. Chairman Miller stated in order to clear up any confusion there is nothing illegal going on and the law allows for the contracts not having to go out on bid. This is not a violation of the law. Chairman Miller stated that this was not true and they were happy with the bus drivers and they have an excellent safety record. Chairman Miller also stated there were probably a few incidents when a bus breaks down but feels like they have a good system in place.

VI. Director's Monthly Report

Director Poston commented about the quick scores and TVASS from Caryville will be rolling out after June 15<sup>th</sup> and Value Added will be coming out soon. Director Poston thanked and congratulated the teachers and students on a great school year. Chairman Miller asked Director Poston if he could give an update on issues from the state level. Director Poston commented by saying he attended a director's meeting last week and the commissioner of education did not show up for the meetings and there were many concerns about the state scores.

VII. Recognize Jeff Marlow, Director of Finance

A. Monthly Financials.

141 General Purpose School Fund. Balance Sheet as of April 30, 2014.

Cash with Trustee - \$10,713,697.30

Total Revenues - \$33,737,268.33

Percent of Budget – 88.5%

Total Expenditures - \$29,468,489.39

Percent of Budget – 73.2%

142 School Federal Projects Fund. Balance Sheet as of April 30, 2014.

Cash with Trustee - \$338,831.77

Total Revenues - \$3,997,613.28

Percent of Budget – 67.9%

Total Expenditures - \$3,993,770.29

Percent of Budget – 67.8%

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143 Central Cafeteria Fund. Balance Sheet as of April 30, 2014.  
Cash with Trustee - \$361,628.37  
Total Revenues - \$2,792,202.65  
Percent of Budget – 83.3%  
Total Expenditures - \$2,683,029.64  
Percent of Budget – 79.3%

Mrs. Karen Henegar gave a detailed summary of the April 2014 Monthly Financials and request if there were no questions they be approved at this time.

Motion by Orick, second by Hill to approve the April 2014 Monthly Financial Reports.  
Miller-yes, Byrge-absent, Collins-yes, Creekmore-yes, Hill-yes, Lawson-yes, Orick-yes,  
Parker-yes, Rutherford-absent, Wilson-yes. Motion Passed.

B. Approve Budget Amendments and Resolutions.

Mr. Richard Terry gave a detailed summary of the 6 June Budget amendments and Resolutions and request if there were no questions they be approved at this time.

Board member Lawson made a request to Director Poston to receive a list of everyone who is on an Extended Contract. Chairman Miller made a request to pull budget amendment 6-6 and not vote on the amendment at this time.

Motion by Lawson, second by Orick to approve Budget Amendments 6-1 through 6-5.  
Miller-yes, Byrge-absent, Collins-yes, Creekmore-yes, Hill-yes, Lawson-yes, Orick-yes,  
Parker-yes, Rutherford-absent, Wilson-yes. Motion Passed.

C. Reviewing of Bids.  
1. Custodial Supplies.  
Norvex - \$21,833.90  
Ellison Sanitary Supply - \$21,985.65

Recommendation to award bid for lowest and best bid to meet specifications to Ellison Sanitary Supply in the amount of \$21,985.65. This is also the recommendation of Donnie Poston, Director of Schools.

Motion by Hill, second by Wilson to award Custodial Supply bid to Ellison Sanitary Supply.  
Miller-yes, Byrge-absent, Collins-yes, Creekmore-yes, Hill-yes, Lawson-yes, Orick-yes,  
Parker-absent, Rutherford-absent, Wilson-yes. Motion Passed.

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2. Intercom system for Jacksboro Elementary School.  
Consolidated Electronic Systems - \$19,448.30  
Southeastern Communications - \$25,998.76

Recommendation to award lowest and best bid to meet specifications to Consolidated Electronic Systems. This is also the recommendation of Jack Cannon, Technology Coordinator.

Motion by Lawson, second by Creekmore to award Intercom system to Consolidated Electronic Systems.

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

3. Copy Paper.  
Office Depot - \$27.80  
Contract Paper Group, Inc. - \$26.63  
American Paper & Twine Company - \$25.90

Recommendation to award lowest and best bid to meet specifications to American Paper & Twine Company. This is also the recommendation of Rita Goins, Materials Supervisor.

Motion by Orick, second by Wilson to award copy Paper bid to American Paper & Twine Company.

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

4. Milk  
Mayfield - \$248,593.43  
Prairie Farms - \$260,538.34  
Borden Dairy – Did not meet specifications

Recommendation to award lowest and best bid to meet specifications to Mayfield Dairy. This is also the recommendation of Vicki Woodard, School Nutrition Supervisor.

Motion by Orick, second by Hill to award Milk bid to Mayfield Dairy.

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

5. Structural Repair at Campbell County High School. This item was tabled until the June 26, 2014, recess meeting.

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- D. Request permission to advertise Bids.
  - 1. Computers for 2014-2015 school year.

Motion by Hill, second by Wilson to advertise bids for Computers for the 2014-2015 school year.

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

- 2. Windows upgrade license.

Motion by Orick, second by Lawson to advertise bids for Windows upgrade license.

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

- 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 if any board member had questions for Mrs. Comer. No questions were asked at this time.

VIII. Items for Action:

- A. Consider approving amendment of School Nutrition policies and Wellness policy.

Director Poston stated this was only an amendments and recommended the board to approve.

Motion by Lawson. Second by Hill to approve amendment of School Nutrition and Wellness policies.

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

- . B. Discuss and take any necessary action regarding middle school homecoming fundraisers.

Board member Lawson stated he placed this item on the agenda due to principals talking to him about funds in their athletic departments. This item was acted upon a few years ago that prohibited girls from raising money to be the queen of basketball and football. Board member Lawson stated the middle school principals would like for this to be reinstated.

Motion by Lawson, second by Collins to reinstate fundraising activity for homecoming queens at both middle schools.

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Board member Wilson asked why it was eliminated the first time. Board member Orick stated that students were getting their feelings hurt and he had spoken with the principals at both middle schools and they request this be put off until they come back to school and see how to handle it. Board member Hill commented that one of the first phone calls he received as a school board member was over the homecoming at LaFollette Middle School and how the girls were winning. This needs to be restructured somehow because this isn't a fair process. Some parents can just write a check. Board members Lawson Collins withdrew the motion and tabled this item until a later date.

- C. Consider approving Maintenance Department employees to receive payment of accumulated sick leave at the rate of \$75.00 per day upon retirement.

Motion by Wilson, second by Creekmore, to table this item until a later date.  
Miller-yes, Byrge-absent, Collins-yes, Creekmore-yes, Hill-yes, Lawson-yes, Orick-yes, Parker-absent, Rutherford-absent, Wilson-yes. Motion Passed.

- D. Consider recess of June 10, 2014, regular session meeting to reconvene on June 26, 2014, at 5:00 p.m. to approve end of year budget amendments and other finalization matters.

Motion by Orick, second by Hill to recess the June 10, 2014, regular session meeting to June 26, 2014, 5:00 p.m.  
Miller-yes, Byrge-absent, Collins-yes, Creekmore-yes, Hill-yes, Lawson-yes, Orick-yes, Parker-absent, Rutherford-absent, Wilson-yes. Motion Passed.

IX. Items for Discussion: Nothing at this time.

X. Discuss Legal Matters.

Attorney Cantrell updated the board on an old case from years past. Mr. Cantrell stated the Thompson matter was closed and only had a small court cost. Mr. Cantrell stated he brought the original contract for Director Poston and this needed to be signed.

The Board of Education went into Executive Session.

Meeting Reconvened.

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XI. Recognize School Board Members

Board member Wilson stated he had noticed at Jacksboro Elementary School that the board had paid to have some things put some things in and they ran extension cords up over the ceiling and we are now paying our maintenance men to go back in and put conduit back in. Board member Wilson stated all schools are being done that way. Mr. Jack Cannon stated this was for the Promethean boards and were instructed to put it in anyway. The new fire marshal has new set of rules and Mr. Cannon stated they were following instructions and the initial work was performed correctly. Board member Creekmore stated White Oak Elementary was in need of extra student desk. Board member Creekmore thanked Mrs. Crutchfield and Director Poston for the desk and stated the White Oak community was excited about the new Pre-K class. Board member Hill extended congratulations to both high school seniors that graduated and recognized a large sum of scholarships were awarded and he was proud of their accomplishments. Board member Collins stated he was at White Oak Elementary and there were 63 desk delivered. Board member Orick asked for everyone to remember board member Homer Rutherford in prayer. Board member Wilson request Clyde McCoy be remembered in prayer also.

**Meeting recessed until June 26, 2014, 5:00 p.m.**

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**Donnie Poston**  
**Director of Schools**

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**Rector Miller**  
**Chairman of the Board**