

# MINUTES

The Campbell County Board of Education met in regular session on Tuesday, January 13, 2015, 6:00 p.m., at the courthouse in Jacksboro, Tennessee. The following school board members were present: Chairman Mike Orick, Clint Bane, Johnny Byrge, J.L."Sarge" Collins, Crystal Creekmore, Wallace Goins, Faye Heatherly, Sharon Ridenour. Board members Homer Rutherford and Danny Wilson were absent. Director of Schools, Donnie Poston was present and Gail Parks kept the minutes.

Chairman Orick requests that everyone remember the Vann and Daugherty families and Homer Rutherford in prayer.  
Prayer by Larry Nidiffer.

Pledge of Allegiance was led by Faye Heatherly.

The board went into Executive Session with attorney Cantrell.

Meeting Reconvened.

- I. Roll Call and Call to Order
- II. Recognition of Guests Nothing at this time.
- III. Approval of Consent Agenda
  - A. Minutes of the previous meetings.
    1. December 9, 2014, regular session meeting.

Motion by Byrge, second by Heatherly to approve the Consent Agenda.  
Orick-yes, Bane-yes, Byrge-yes, Collins-yes, Creekmore-yes, Goins-yes, Heatherly-yes, Ridenour-yes, Rutherford-absent, Wilson-absent. Motion Passed.

#### IV. Approval of Regular Agenda

Motion by Ridenour, second by Bane to approve the Regular Agenda.  
Orick-yes, Bane-yes, Byrge-yes, Collins-yes, Creekmore-yes, Goins-yes, Heatherly-yes, Ridenour-yes, Rutherford-absent, Wilson-yes. Motion Passed.

#### V. Comments from the Chair

Chairman Orick stated the date for principals presenting their test scores needed to be changed from January 27<sup>th</sup> to February 5<sup>th</sup> at 6:00 p.m. at the lower level conference room at the Central Office location. Also, Chairman Orick stated the new School Resource Officers are on schedule and would be in the schools the last week of February.

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Chairman Orick stated attorney Reid Troutman had called him and informed that Mr. Nolan Baird had left Elk Valley Elementary a gift in the amount of \$100,000.00 in his will in honor of his brother Adrion Baird. A committee consisting of board members Creekmore and Collins along with principal Nancy Lay will determine items to purchase in use of funds from the gift of Mr. Nolan Baird. Chairman Orick recommended to Director Poston to stay in contact with Nolan Baird's children. Attorney Cantrell reminded that they would still need to follow the law of the bidding process. Chairman Orick reminded the board to submit their list of family members for the letter of conflict to be given to Gail Parks so that she can submit to attorney Cantrell.

VI. Director's Monthly Report

Director Poston stated the last week of January was School Board Appreciation Week. Director Poston stated he appreciates each board member and their willingness to serve our children. A luncheon will be held on January 30<sup>th</sup> 12:00, in the downstairs conference room of the Central Office to honor our school board members.

VII. Recognize Jeff Marlow, Director of Finance

A. Monthly Financials.

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

Cash With Trustee - \$7,615,918.53

Total Revenues - \$15,463,517.52

Percent of Budget – 40.6%

Total Expenditures - \$14,423,902.40

Percent of Budget – 36.5%

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

Cash With Trustee - \$470,442.51

Total Revenues - \$1,638,707.43

Percent of Budget – 31.3%

Total Expenditures - \$1,652,828.11

Percent of Budget – 31.5%

143 Central Cafeteria fund. Balance Sheet as of November 30, 2014.

Cash With Trustee - \$304,383.70

Total Revenues - \$1,442,490.48

Percent of Budget – 40.7%

Total Expenditures - \$1,407,984.04

Percent of Budget – 39.7%

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Mrs. Karen Henegar gave a detailed summary of the November 30, 2014 Monthly Financial Reports and request if there were no questions they be approved at this time.

Motion by Creekmore, second by Goins to approve the November 30, 2014 Monthly Financial Reports.

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

B. Approve Budget Amendments and Resolutions.

Mrs. Karen Henegar gave a detailed summary of the 2 Budget Amendments and Resolutions and request if there were no questions they be approved at this time.

Motion by Heatherly, second by Ridenour to approve the January 2015 Budget Amendments and Resolutions.

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

C. Reviewing of Bids. Nothing at this time.

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

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

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

Chairman Orick asked if the gate monies were up. Mrs. Comer stated they were at Campbell County High School. The board thanked Mrs. Comer.

VIII. Items for Action:

A. Consider naming Film and Hospitality room at Campbell County High School the Coach Ron Murray Film and Hospitality Room.

The board will present a proclamation to Coach Ron Murray on Thursday, January 22, 2015 at the half time of the boys basketball game.

Motion by Heatherly, second by Byrge to name Film and Hospitality room at Campbell County High School the Coach Ron Murray Film and Hospitality Room.

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

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- B. Consider approving the Campbell County Schools 5 Year Plan.

Motion by Creekmore, second by Heatherly to approve Campbell County Schools 5 year plan. Orick-yes, Bane-yes, Byrge-yes, Collins-yes, Creekmore-yes, Goins-yes, Heatherly-yes, Ridenour-yes, Rutherford-yes, Wilson-yes. Motion Passed.

- C. Consider approving amendments to TSBA policy recommendations on 2<sup>nd</sup> and final reading.

Motion by Heatherly, second by Ridenour to approve amendments to TSBA policy on 2<sup>nd</sup> and final reading.

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

- D. Discuss and take any necessary action relating to documents regarding the Director of Schools search.

The board will recess until January 22, 2015, 5:00 p.m, at Campbell County High School to discuss and take any necessary action regarding process to begin Director of Schools search.

IX. Items for Discussion:

- A. Discuss excuses during flu epidemic.

Assistant Director of Schools Larry Nidiffer stated Director Poston was monitoring the absences each day. Mr. Nidiffer stated everyone needed to be careful in excusing absences due to illness. Absences are at 8% at this time.

X. Discuss Legal Matters.

Attorney Cantrell commented on 2 issues. A suit involving the former Director of Schools, Dr. Martin and Karen Bundren in regards to fencing. Mr. Bundren is wanting to do a settlement.

Motion by Goins, second by Byrge to authorize attorney Cantrell to negotiate.

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

Attorney Cantrell stated Director Poston had been provided a copy of a letter of resignation from Lonnie Vann. Attorney Cantrell has question of the validity of the document and recommended the board direct Director Poston to begin proceedings to revoke licensure and tenure of Lonnie Vann.

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Motion by Creekmore, second by Bane to authorize Director Poston to begin proceedings to revoke licensure and tenure of Lonnie Vann.

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

Attorney Cantrell stated for procedure purposes Mr. Lonnie Vann has not been paid anything from the Board of Education. Attorney Cantrell reminded the board of their need to submit their disclosure statement.

XI. Recognize School Board Members

All school board members present stated they were thankful for the generous gift for Elk Valley Elementary and the attendance of the Elk Valley staff for the board meeting. Chairman Orick asked if the safety vestibules have been installed. Mr. Nidiffer stated yes. Board member Ridenour stated LaFollette Middle School has a new list and they are in need of paint and flooring. Board member Ridenour also addressed if Mr. Douglas's room at Jellico High School had heat. Mr. Nidiffer stated a new unit was ordered on December 3<sup>rd</sup> and they were searching for a roof curb for the roof. Board member Heatherly inquired about the status of the score board and intercom system at Campbell County High School. Mr. Nidiffer stated he had received 3 quotes for the scoreboard and Mr. Cannon is working on specifications for the Intercom System.

Meeting recessed until January 22, 2015, 5:00 p.m., at Campbell County High School.

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Donnie Poston  
Director of Schools

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Mike Orick  
Chairman of the Board