

MINUTES

The Campbell County Board of Education will meet in regular session on Tuesday, April 14, 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, Homer Rutherford(Skype) and Danny Wilson. Director of Schools, Donnie Poston was present and Gail Parks kept the minutes.

Prayer by Larry Nidiffer.

Pledge of Allegiance led by Clint Bane.

I. Roll Call and Call to Order

II. Recognition of Guests

Mr. Bob Walden, principal of White Oak Elementary School. Mr. Walden gave a presentation of Wynn Elementary State Report Card. Mr. Walden stated 2014 was his first year as principal at Wynn Elementary and feels like it is his home. Mr. Walden distributed a folder to each board member. Mr. Walden stated his school made a 52 in math and that was above average according to the state. Chairman Orick asked Mr. Walden how many special needs students he had. Mr. Walden replied 12 and he had a wonderful staff. Board member Ridenour asked Mr. Walden what assistance he could use. Mr. Walden stated they were in need of a new gym floor and more money for professional development. Mr. Walden apologized for not being able to attend the workshop to do his schools presentation. The board thanked Mr. Walden for his presentation.

III. Approval of Consent Agenda

A. Minutes of the previous meetings.

1. March 10, 2015, regular session meeting.

B. Approve Executive Actions.

Request permission for the following school trips:

1. ESL class to travel to Lexington, KY and Richmond KY on April 10, 2015.
This is an overnight trip and returning on Saturday, April 11, 2015.

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2. Jellico High School Freshman GEAR-UP to travel to Jellico Hospital and University of the Cumberland on April 10, 2015.
- C. Approve school trips for the following:
1. Campbell County High School 9-12 Special Education to travel to Williamsburg, VA and Naval Base in Norfolk, VA on May 20, 2015 through May 23, 2015.
 2. Campbell County High School Chorus/Fine Arts to travel to Williamsburg, VA for Concert Tour on May 13, 2015 through May 17, 2015.
 3. Campbell County High School and Jellico High School Junior class to travel to University of the Cumberland for Junior College Fair on April 15, 2015.

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

IV. Approval of Regular Agenda & Addendum

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

V. Comments from the Chair

Chairman Orick stated the board had discussed a 3 year contract for the Director of Schools. In the event the Director of Schools is terminated without cause the board would pay 1 year salary to the Director of Schools. If in the 3rd year of the contract the board would pay one-half salary that is left. The board will negotiate salary if the person has a doctorate degree upon credentials. Gail Parks will open all applications on Friday and make copies and the board will meet on Saturday morning at 9:00 a.m., in the downstairs conference room.

VI. Director's Monthly Report

Director Poston stated he had attended a superintendents meeting that day and may changes were happening and will keep the board informed of such changes.

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VII. Recognize Jeff Marlow, Director of Finance

A. Monthly Financials.

141 General Purpose School Fund. Balance Sheet as of February 28, 2015

Cash with Trustee - \$9,257,862.16

Total Revenues - \$26,881,935.87

Percent of Budget – 69.7%

Total Expenditures - \$23,649,226.34

Percent of Budget – 59.1%

142 School Federal Projects Fund. Balance Sheet as of February 28, 2015

Cash with Trustee - \$539,017.53

Total Revenues - \$2,710,679.64

Percent of Budget – 51.8%

Total Expenditures - \$2,725,531.83

Percent of Budget – 51.9%

143 Central Cafeteria Fund. Balance Sheet as of February 28, 2015

Cash with Trustee - \$889,780.94

Total Revenues - \$2,269,045.65

Percent of Budget – 63.6%

Total Expenditures - \$2,214,185.23

Percent of Budget – 62.1%

Mrs. Karen Henegar gave a detailed summary of the February 28, 2015 Monthly Financial Report and request if there were no questions they be approved at this time.

Motion by Ridenour, second by Heatherly to approve the February 28, 2015, Monthly Financial Report.

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

B. Approve Budget Amendments and Resolutions.

Mrs. Henegar gave a summary of the 6 April 2015 Budget Amendments and Resolutions and request they be approved at this time if there were no questions.

Motion by Wilson, second by Bane to approve all 6 of the April 2015 Budget Amendments and Resolutions.

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

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- C. Reviewing of Bids.
 - 1. Managed Wi-Fi – Including Equipment (E-Rate Funding)
 - Howard Technology Solutions - \$275,382.31
 - United Data Technologies - \$355,508.86
 - Windstream - \$385,924.70
 - PCS - \$167,361.00
 - Central Technologies - \$802,200.00
 - ENA - \$265,204.00

Recommendation to award lowest and best bid to PCS to meet specifications. The BOE portion is \$25,104.15 (15% of the \$167,361.00). This is also the recommendation of Jack Cannon, Technology Coordinator.

Motion by Ridenour, second by Bane to award bid to PCS in the amount of \$25,104.15. Orick-yes, Bane-yes, Byrge-yes, Collins-yes, Creekmore-yes, Goins-yes, Heatherly-yes, Ridenour-yes, Rutherford-yes, Wilson-yes. Motion Passed.

Items 7C 2-5 were approved collectively.

Motion by Byrge, second by Wilson to approve items 7C 2-5.

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

- 2. Grease Trap & Interceptor Pumping.
 - Cox's Septic Service - \$2,925.00/quarterly
 - A-1 Septic No Bid
 - Rural Septic – No Bid
 - Heartland Plumbing – No Bid
 - Gibs Septic – No Bid
 - Valley Protein – No Bid

Recommendation to award bid to Cox Septic Service in the amount of \$2,925.00/quarter. This is also the recommendation of Vicki Woodard, School Nutrition Supervisor.

- 3. Humidity Control System for Refrigerated & Freezer units for School Nutrition Program.
 - Humitech of Knoxville - \$808.00/month all schools
 - GMDG-USA – No Bid

Recommendation to award bid to Humitech of Knoxville in the amount of \$808.00/month all schools. This is also the recommendation of Vicki Woodard, School Nutrition Supervisor

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4. Hood Inspection, Cleaning & Fire Extinguisher Inspections.

Campbell County Fire Equipment - \$19,057.00
Hoods Unlimited, LLC – No Bid
Volunteer Fire – No Bid
Simplex Grinnell – No Bid – No Bid
Kitchen Exhaust Cleaning – No Bid
Fire & Safety Supply – No Bid

Recommendation to award only bid to Campbell County Fire Equipment in the amount of \$19,057.00. This is also the recommendation of Vicki Woodard, School Nutrition Supervisor.

5. Pass through Refrigerated Unit for Jacksboro Elementary School.

Katom Restaurant Supply - \$18,952.68
Strategic Equipment - \$17,701.99
Hotel & Restaurant Supply – No Bid
Reinhart Food Service – No Bid
Institutional Wholesale – No Bid
US Food Service – No Bid

Recommendation to award lowest and best bid to meet specifications to Strategic Equipment in the amount of \$17,701.99. This is also the recommendation of Vicki Woodard, School Nutrition Supervisor.

- D. Request permission to advertise Bids.
1. Paper bids for the 2015-2016 school year.
 2. Request permission to advertise bids for 2002 Special Education Thomas diesel bus to be sold as surplus.

Motion by Byrge, second by Bane to approve permission to bid.
Orick-yes, Bane-yes, Byrge-yes, Collins-yes, Creekmore-yes, Goins-yes, Heatherly-yes,
Ridenour-yes, Rutherford-yes, Wilson-yes. Motion Passed.

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- E. Request permission to accept renewal of contracts.
 - 1. IWC for food and non-food items, chemicals, produce and mall equipment.
 - 2. Mayfield Dairies for milk and milk products and ice cream.
 - 3. Flowers Bakery for fresh bread and bread products.
 - 4. Cooks Pest Control

Motion by Byrge, second by Wilson to accept renewal of contracts.
Orick-yes, Bane-yes, Byrge-yes, Collins-yes, Creekmore-yes, Goins-yes, Heatherly-yes,
Ridenour-yes, Rutherford-yes, Wilson-yes. Motion Passed.

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

Mrs. Comer asked if any member had any questions. No questions were asked at this time. The board thanked Mrs. Comer.

VIII. Items for Action:

- A. Consider amending Campbell County Board of Education policy 6.4001 Survey of Students.

Motion by Ridenour, second by Heatherly to approve policy 6.4001 Survey of Students.
Orick-yes, Bane-yes, Byrge-yes, Collins-yes, Creekmore-yes, Goins-yes, Heatherly-yes,
Ridenour-yes, Rutherford-yes, Wilson-yes. Motion Passed.

- B. Consider approving textbook committee recommendation for Math.
Campbell County High School 9-12 Julie Hatmaker/Monty Copeland
Caryville Elementary K-5 Amy Davis
Elk Valley Elementary K-8 Melissa Alsip
Jacksboro Elementary K-5 Ashley Ogg/John Philpot
Jacksboro Middle 6-8 Stacey Brown
Jellico Elementary K-8 Pam Angel/Kristy Dobson
Jellico High 9-12 Rodney Dunham/Raymond Day
LaFollette Elementary K-5 Lisa Reeves
LaFollette Middle 6-8 Mary Wynn Arnold
Valley View Elementary K-5 Dana Kitts
White Oak Elementary K-8 Krissy Cobb
Wynn Elementary K-8 Melinda Baird

Motion by Wilson, second by Goins to approve textbook adoption recommendation for Math
Orick-yes, Bane-yes, Byrge-yes, Collins-yes, Creekmore-yes, Goins-yes, Heatherly-yes,
Ridenour-yes, Rutherford-yes, Wilson-yes. Motion Passed.

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- C. Consider approving operation of the Seamless Summer Feeding Program for 2015. The program will begin on June 8th and go through July at the following centers: Campbell County High and Jellico High School. Service all of Campbell County will be from these preparation centers.

Motion by Bane, second by Wilson to approve the 2015 Seamless Summer Feeding Program. Orick-yes, Bane-yes, Byrge-yes, Collins-yes, Creekmore-yes, Goins-yes, Heatherly-yes, Ridenour-yes, Rutherford-yes, Wilson-yes. Motion Passed.

IX. Items for Discussion:

Board member Heatherly asked for an update on the intercom system at CCHS. Mr. Cannon will update board member Heatherly. Board member Heatherly also asked about the evaluation of transportation. Director Poston stated this would take time. Mr. Nidiffer stated he has 3 companies and will update the board at the next meeting. Board member Byrge stated he has received many complaints on transportation that busses were not running and someone needs to get a handle on it. Board member Byrge stated he would like some input from some of the principals. Mrs. Joan Crutchfield stated some busses get to her school very early and sometimes late. Ms. Lay stated she was experiencing the same issues. Board member Collins asked Mr. Nidiffer if he has ridden the routes. Mr. Nidiffer stated yes almost all of them.

- X. Discuss Legal Matters. Nothing at this time.

XI. Recognize School Board Members

Board member Heatherly reminded the board of their required training and their conflict of interest to be submitted. Board member Collins thanked Director Poston and Mr. Nidiffer for the soon to be opening of the Jellico High Learning Center. Board member Creekmore recommended the Learning Center to be named after board member Collins. Board member Ridenour asked Mr. Nidiffer if LaFollette Middle 8th grade class got their busses to Pellissippi and Roane State. Mr. Nidiffer stated it was taken care of.

Meeting Adjourned.

Donnie Poston
Director of Schools

Mike Orick
Chairman of the Board