

MINUTES

The Campbell County Board of Education met in regular session on Tuesday, February 10, 2015, 6:00 p.m., at the courthouse in Jacksboro, Tennessee. The following school board members were present: Chairman Mike Orick, Johnny Byrge, J.L. "Sarge" Collins, Crystal Creekmore, Wallace Goins, Faye Heatherly, Sharon Ridenour, and Danny Wilson. School Board members Clint Bane and Homer Rutherford were absent. Director of Schools, Donnie Poston was present and Gail Parks kept the minutes.

A moment of silence was observed for kindergarten student Skylar Coker and Jacksboro Police Detective Mike Starrett.

Prayer by Larry Nidiffer.

Pledge of Allegiance led by Faye Heatherly.

I. Roll Call and Call to Order

II. Recognition of Guests

Caryville Elementary School for being a recipient as a Reward School.

Mrs. Lori Adkins, principal of Caryville Elementary School and her school staff was recognized as being a recipient as Caryville Elementary being a Reward School. A congratulatory letter was presented to Mrs. Adkins. A gift of \$15,000 will be given to Caryville Elementary School. Mrs. Adkins stated she appreciated all the hard work from her staff and this was a team effort. Chairman Orick also thanked Mrs. Tammie Lay, Elementary Supervisor for working with all the elementary principals.

III. Approval of Consent Agenda

A. Minutes of the previous meetings.

1. January 13, 2015, regular session meeting.
2. January 22, 2015, recess session meeting.

B. Approve school trip for Campbell County High School Odyssey of the Mind to travel to Ashville, NC for state tournament on February 27, 2015 through February 28, 2015.

C. Dilapidated items.

Monitor – Optiquest Q71 Serial Number AQ0240177

Printer – HP Deskjet – D4160 Serial Number – TH6A9832PK

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

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

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IV. Approval of Regular Agenda and Addendum

Motion by Creekmore, second by Wilson to approve the Regular Agenda and Addendum. Orick-yes, Bane-absent, 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 asked Rita Goins about funding for GED testing for the recently laid off employees at A&S Steel. There are approximately 71 employees. Ms. Goins will get with Richard Terry and report back to Chairman Orick. Chairman Orick also request that science labs at Campbell County High School be looked into due to disrepair. Director Poston will look into this and report back to the board.

VI. Director's Monthly Report

Director Poston informed the board that school would be closed for the remainder of the week due to illness. Director Poston stated that it was to the point of not being able to get substitute teachers. Director Poston recommended everyone keep out of crowds and try to get well.

VII. Recognize Jeff Marlow, Director of Finance

A. Monthly Financials.

141 General Purpose School Fund. Balance Sheet as of December 31, 2014
Cash with Trustee - \$7,340,383.17
Total Revenues - \$19,270,486.90
Percent of Budget – 50.5%
Total Expenditures - \$18,390,302.28
Percent of Budget – 46.4%

142 School Federal Projects Fund. Balance Sheet as of December 31, 2014
Cash with Trustee - \$495,753.84
Total Revenues - \$2,019,741.90
Percent of Budget – 38.6%
Total Expenditures - \$2,029,018.35
Percent of Budget – 38.7%

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143 Central Cafeteria Fund. Balance Sheet as of December 31, 2014
Cash with Trustee - \$717,736.92
Total Revenues - \$1,744,537.16
Percent of Budget – 48.9%
Total Expenditures - \$1,652,501.69
Percent of Budget – 46.3%

Mr. Richard Terry gave a detailed summary of the December 31, 2014, Monthly Financial Reports and request if there were no questions they be approved at this time.

Motion by Wilson, second by Goins to approve the December 31, 2014, Monthly Financial Reports.

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

B. Approve Budget Amendments and Resolutions.

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

Motion by Byrge, second by Heatherly to approve the February 2015 Budget Amendments and Resolutions.

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

C. Reviewing of Bids. Nothing at this time.

D. Request permission to advertise Bids.

1. Grease Trap and Interceptor Pumping.
2. Humidity Control system for school nutrition coolers and freezers.
3. Inspections of hood extinguishing systems, hood cleaning, fire extinguisher inspections and maintenance of exit lights.
4. Serving Line and Dining Room Furniture and design work for LaFollette Middle School.
5. Request permission to advertise bids for an a la carte product Dipping Dots Ice cream tested by our students and approved as a product that meets the USDA Smart Snacks which is approved by nutritional standards for children. This product was not available when our ice cream bid was secured.

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Motion by Ridenour, second by Heatherly to approve all items under VII-D 1 through 5. Orick-yes, Bane-absent, Byrge-yes, Collins-yes, Creekmore-yes, Goins-yes, Heatherly-yes, Ridenour-yes, 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 Orick asked if anyone had any questions for Mrs. Comer. No questions were asked. The board thanked Mrs. Comer.

VIII. Items for Action:

- A. Consider naming gymnasium floor at LaFollette Middle School the Vic King Gymnasium Floor.

Board member Heatherly read an email from Mr. Jeff Evans making the request to name the gymnasium floor after Vic King. Board members expressed their gratitude and appreciation for all the work and dedication that was performed by Mr. King. Mr. King's wife and daughter along with other family members were present in the audience.

Motion by Byrge, second by Wilson to name the gymnasium floor at LaFollette Middle School the Vic King Gymnasium floor.

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

Board member Wilson commented to the King family by saying he was a good friend to him and great coach and was honored to call Vic King his friend.

- B. Consider approving the 2015-2016 proposed school year calendar.

CAMPBELL COUNTY SCHOOL CALENDAR

2015-2016 Proposed Calendar

Wednesday, August 5.....Inservice Day

Thursday, August 6.....Inservice Day County-Wide

Friday, August 7.....Registration Day/Students Dismissed at 1:00/Teachers all day(1/2 day Ins.)

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Monday, August 10.....First Day of Classes For Students

Friday, August 14Students Dismissed at 1:00/ Teachers all Day (1/2 day Inservice)

Thursday, September 31st Month Ends

Monday, September 7.....Labor Day Holiday/No School

Wednesday, September 9.....1st 9 Weeks Mid-Term Ends

Friday, October 22nd Month Ends

Friday, October 9.....1st Nine Weeks Ends

Friday, October 16.....Report Cards Issued

October 19-23.....Fall Break

November 2-6.....Parent Conference Week

November 2-20.....EOC TNReady Testing Part 1

Friday, November 6.....3rd Month Ends

Wednesday, November 11Veterans Day/No School

Wednesday, November 182nd 9 Weeks Mid-Term Ends

Wednesday, November 25Abbreviated Day (Dismissed at 10:00 a.m.)

November 26-27Thanksgiving Holidays/No School

November 30-December 18.....EOC TNReady Testing Part 2

Wednesday, December 94th Month Ends

Friday, December 182nd 9 Weeks Ends/ 1st Semester Ends

Friday, December 18Abbreviated Day(Dismissed at 10:00 a.m.)

December 21—January 1.....Christmas & New Year’s Holidays/No School

Monday, January 4.....Inservice Day/No School

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- Tuesday, January 5.....Students 1st day Back
- Friday, January 8.....Report Cards Issued
- Monday, January 18.....Martin Luther King Holiday/No School
- Friday, January 225th Month Ends
- Friday, February 53rd 9 weeks Mid-Term Ends**
- February 8-12Parent Conference Week
- February 8-March 4.....TN Ready Achievement Test Part 1
- Monday, February 15.....President’s Day/No School
- Monday, February 22.....6th Month Ends
- Monday, March 14.....3rd 9 Weeks Ends**
- Monday, March 21.....Report Cards Issued/7th Month Ends
- Friday, March 25Good Friday/No School
- March 28-April 1Spring Break**
- April 11-29.....EOC TNReady Testing Part 1
- April 18-May 13TNReady Achievement Test Part 2
- Monday, April 254th 9 Weeks Mid-Term Ends**
- Tuesday, April 268th Month Ends
- Friday, May 20J.H.S. Graduation 6:00 p.m.
- Saturday, May 21.....C.C.H.S. Graduation 10:00 a.m.
- Monday, May 23.....Regular School Day
- Tuesday, May 24.....Inservice/No School
- Wednesday, May 25.....Administrative Day/No School

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Thursday, May 26Last day of school/Report Cards Issued/Abbre.Day/4th 9 Week
Ends

Abbreviated Days will dismiss at 10:00 a.m.

Mrs. Lay stated the calendar committee consisted of 15 members and administrators. Board member Heatherly asked Director Poston if he recommended this calendar. Director Poston stated yes.

Motion by Heatherly, second by Ridenour to approve the 2015-2016 Proposed School Calendar. Orick-yes, Bane-absent, Byrge-yes, Collins-yes, Creekmore-yes, Goins-yes, Heatherly-yes, Ridenour-yes, Rutherford-absent, Wilson-yes. Motion Passed.

- C. Consider approving Food Employee Health Policy for the School Nutrition Program.

Mrs. Vicki Woodard stated this was a new ruling and needed to be posted in each kitchen and the employee to sign.

Motion by Wilson, second by Goins to approve Food Employee Health Policy for School Nutrition Program.

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

IX. Items for Discussion:

The date was set for the Director of Schools Committee selection for February 19, 2015, 5:00 p.m., in the lower level conference room in the Central Office. A workshop to review the State Report Card with principals has been scheduled for Thursday, March 12, 2015, 5:00 p.m., in the lower level conference room of the Central Office.

X. Discuss Legal Matters.

Chairman Orick asked attorney Cantrell for a status report on Mike Sharp. Attorney Cantrell stated that suit had been filed and could be coming up in February or March. A check was issued in the Martin/Bundren case and will be placed back into Capital Outlay in the amount of \$15,000.00

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XI. Recognize School Board Members

Board member Wilson stated the board needed to modify the policy where ballgames could be played in inclement weather when there is no school. Board member Ridenour expressed a thank you for the personnel report. Board member Heatherly briefed the board of her meetings at NSBA to include a bill coming to change NCLB. Board member Heatherly also stated she spoke with Lamar Alexander about a bulk of funds for Campbell County.

Meeting Adjourned.

Donnie Poston
Director of Schools

Mike Orick
Chairman of the Board