

MINUTES

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

Prayer by Larry Nidiffer.

Pledge of Allegiance led by Crystal Creekmore.

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. February 10, 2015, regular session meeting.

B. (1) The Campbell County Board of Education (CCBOE) discussed, without dissent, paying the cost for General Equivalency Diploma (G.E.D.) testing of Seventy Five (\$75) dollars per person for the twenty to twenty five (20 to 25) individuals notified of impending layoff due to the plant closing of A&S Steel Building with these individuals having expressed interest in furthering their educational levels and obtaining their G.E.D. to improve their future employability and funds have been identified within the General Purpose School Fund (attached budget amendment resolution) to provide for these costs. Upon review with legal counsel it was determined that the CCBOE would need to take formal action to approve this expenditure of funds and, further, that a formal Executive Action of the CCBOE Chairman and Director of Schools could be taken at the present time to allow the expenditure of funds due to the immediate nature of the need for the expenditure, with that Action to then be ratified/approved by the full membership of the CCBOE.

Be it hereby known an Executive Action has been approved to allow for the expenditure of a maximum of One Thousand, Eight Hundred, Seventy Five (\$1,875) to provide for the costs for GED testing denoted herein as indicated by the below signatures of the Director of Schools, Donnie Poston, and the Chairman of the Board of Education, Mike Orick, to be effective the 17th day of February, 2015.

MINUTES
PAGE 2
MARCH 10, 2015
REGULAR SESSION MEETING

- (2) The Campbell County Board of Education (CCBOE) approved advertising bids for the repair of a damaged 2004 Bluebird (Chevrolet) School Bus used by the Special Education Department. Direct solicitation for bids were made with four (4) vendors as well as public advertisement for solicitation of bids requested January 29, 2015 with bids opened February 12, 2015. There was only one bidder who responded, Eddy's Body Shop with a bid of \$10,026.05. A formal Executive Action of the CCBOE Chairman and the Director of Schools to award the bid to Eddy's Body Shop has been requested by the Special Education Supervisor, Linda Campbell, to allow for the needed repair work to be performed without further delay with that Action to then be ratified/approved by the full membership of the CCBOE. Be it hereby known an Executive Action has been approved to award the bid for repair of a damaged 2014 Bluebird (Chevrolet) School Bus to Eddy's Body Shop at the bid amount of \$10,026.05 denoted herein as indicated by the below signatures of the Director of Schools, Donnie Poston, and the Chairman of the Board of Education, Mike Orick, effective the 17th day of February, 2015.

Motion by Byrge, second by Ridenour to approve the Consent Agenda.

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

IV. Approval of Regular Agenda and Addendum

Motion by Heatherly, second by Goins to approve the Regular Agenda and Addendum.

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

V. Comments from the Chair

Chairman Orick reminded everyone of the Director of Schools Search Committee meeting Thursday at 5:00 p.m. and the workshop with principal's to review the state report card at 5:30 p.m., on Thursday, March 12th.

VI. Director's Monthly Report

Mr. Nidiffer stated the system has received several grants and would be giving more information at a later date.

MINUTES
PAGE 3
MARCH 10, 2015
REGULAR SESSION MEETING

VII. Recognize Jeff Marlow, Director of Finance

A. Monthly Financials.

141 General Purpose School Fund. Balance Sheet as of January 31, 2015

Cash with Trustee - \$7,938,474.37

Total Revenues - \$22,732,477.60

Percent of Budget – 59.0%

Total Expenditures - \$20,969,507.44

Percent of Budget – 52.4%

142 Federal Projects School Fund. Balance Sheet as of January 31, 2015

Cash with Trustee - \$491,611.83

Total Revenues - \$2,328,098.79

Percent of Budget – 44.5%

Total Expenditures - \$2,339,786.36

Percent of Budget – 44.6%

143 Central Cafeteria Fund. Balance Sheet as of January 31, 2015

Cash with Trustee - \$746,362.71

Total Revenues - \$2,117,053.54

Percent of Budget – 59.4%

Total Expenditures - \$1,926,256.60

Percent of Budget – 54.0%

Mrs. Karen Henegar gave a detailed summary of the January 31, 2015 Monthly Financial Reports and request if there were no questions they be approved at this time.

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

Orick-yes, Bane-absent, Byrge-yes, Collins-absent, 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 all 3 Budget Amendments and Resolutions and request if there were no questions they be approved at this time.

Motion by Creekmore, second by Goins to approve all 3 Budget Amendments and Resolutions.

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

MINUTES

PAGE 4

MARCH 10, 2015

REGULAR SESSION MEETING

- C. Reviewing of Bids.
 - 1. New Intercom/Digital Telephone System for Campbell County High School. This item was tabled until March 12, 2015.

Motion by Goins, second by Byrge to table item until March 12, 2015.

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

- 2. Frozen yogurt ala carte product: Dippin Dots
 - Mayfield Dairy Farms – No Bid
 - Borden – No Bid
 - KBC Distributing - \$30, 989.25

Motion by Heatherly, second by Ridenour to accept only bid and award to KBC Distributing in the amount of \$30,989.25

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

- 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 asked if the board had any questions at this time. No member had questions and thanked Mrs. Comer.

VIII. Items for Action:

- A. Discuss and take any necessary action regarding the fishing teams at Campbell County High School and Jellico High School. This item was removed from the Agenda until a later date.
- B. Consider amending Campbell County Board of Education policy 5.801 Director of Schools Recruitment and Selection for item 4 to read: The Board shall attempt to select a director by unanimous vote, but 6 votes of the membership (based on a 10 member board) of the board will be required for the appointment of a Director of Schools. (Attachment) 1st and final reading.

MINUTES
PAGE 5
MARCH 10, 2015
REGULAR SESSION MEETING

Motion by Creekmore, second by Goins to amend CCBOE policy 5.801
Orick-yes, Bane-absent, Byrge-yes, Collins-absent, Creekmore-yes, Goins-yes, Heatherly-yes,
Ridenour-yes, Rutherford-absent, Wilson-absent. Motion Passed.

- C. Consider requesting Director of Schools to request Commissioner of Education to waive
3 days for inclement weather.

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

- IX. Items for Discussion: Nothing at this time.

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

- XI. Recognize School Board Members

Board member Ridenour extended a thank you for the repair of heat at Jellico High School.
Board member stated TSBA was opposed to vouchers. Chairman Orick stated repair for labs at
Campbell County High School would estimate cost of \$20,000 to \$25,000 to fully implement
everything.

Meeting adjourned.

Donnie Poston
Director of Schools

Mike Orick
Chairman of the Board