

MINUTES

The Campbell County Board of Education met in regular session on Tuesday, August 11, 2015, 6:00 p.m., at the courthouse in Jacksboro, Tennessee. The following school board members were present: Chairman Mike Orick, Clint Bane, J.L. "Sarge" Collins, Crystal Creekmore, Wallace Goins, Faye Heatherly, Sharon Ridenour. Board members Johnny Byrge, Homer Rutherford and Danny Wilson was absent from the meeting. Director of Schools, Larry Nidiffer was present and Gail Parks kept the minutes.

Prayer was led by Steve Rutherford. Chairman Orick request everyone remember board member Homer Rutherford in prayer.

A moment of silence was observed for Mrs. Geneva Gearing, former Campbell County Schools teacher.

Pledge of Allegiance led by Clint Bane.

I. Roll Call and Call to Order

The board went into Executive Session with attorney.

Meeting Reconvened.

II. Recognition of Guests Nothing at this time.

III. Approval of Consent Agenda

- A. Minutes of the previous meetings.
 - 1. July 14, 2015, regular session meeting.
 - 2. July 21, 2015, recess session meeting.
- B. Approve Campbell County High School JROTC Competitions and Activities and Summer Camp for the 2015-2016 school year.

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

Orick-yes, Bane-yes, Byrge-absent, Collins-yes, 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 Bane to approve the Regular Agenda and Addendum.

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

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V. Comments from the Chair

Chairman Orick welcomed Steve Rutherford and Robbie Heatherly to the meeting.

VI. Director's Monthly Report

Director Nidiffer stated the science orders were being worked on and vendor packers are being sent to the dealerships for the Driver's Education cars.

VII. Recognize Jeff Marlow, Director of Finance

- A. Monthly Financials. Nothing at this time.
- B. Approve Budget Amendments and Resolutions. Nothing at this time.
- C. Reviewing of Bids. Nothing at this time.
- D. Request permission to advertise Bids.
 - 1. Beverage Provider.

Motion by Creekmore, second by Heatherly to advertise bids for Beverage Provider.
Orick-yes, Bane-yes, Byrge-absent, Collins-yes, Creekmore-yes, Goins-yes, Heatherly-yes,
Ridenour-yes, Rutherford-absent, Wilson-absent, Motion Passed.

- 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 anyone had any questions regarding the reports. No questions were asked at this time.

VIII. Items for Action:

- A. Consider approving Elementary Basketball Rules for the 2015-2016 school year.

Motion by Goins, second by Creekmore to approve the 2015-2016 Elementary Basketball rules.
Orick-yes, Bane-yes, Byrge-absent, Collins-yes, Creekmore-yes, Goins-yes, Heatherly-yes,
Ridenour-yes, Rutherford-absent, Wilson-absent.

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- B. Consider approving tenure list and recommended by principals and Director of Schools.
Jacksboro Elementary – Tiffany Nicole Biard, Ali Cain Freeman, Ashley Ogg Spade
Jacksboro Middle – Kensey Turnblazer Smith
Jellico Elementary – Courtney Olivia Vinsant
Jellico High – Raymond Lee Day
LaFollette Elementary – Rhonda Ann Goins

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

- C. Consider amending the following Board of Education policies.
1. 6.200 Attendance. Only recommended change to policy is line #24 of page 2. Recommendation to change 10 days without adequate excuse to 5 days.
2. 4.605 Graduation Requirements. Only recommendation change to policy is line 14. Recommendation to change 22 units of credit to 27 units of credit.

Motion by Bane, second by Ridenour to amend policies 6.200 and 4.605.
Orick-yes, Bane-yes, Byrge-absent, Collins-yes, Creekmore-yes, Goins-yes, Heatherly-yes,
Ridenour-yes, Rutherford-absent, Wilson-absent. Motion Passed.

- D. Consider approving Board of Education policy 6.5001 Use of Service Animals by Students. 1st reading.

Motion by Goins, second by Heatherly to approve BOE policy 6.5001 Use of Service Animals by Students on 1st reading.
Orick-yes, Bane-yes, Byrge-absent, Collins-yes, Creekmore-yes, Goins-yes, Heatherly-yes,
Ridenour-yes, Rutherford-absent, Wilson-absent. Motion Passed.

- E. Discuss and take any necessary action regarding soccer team request of \$2,500.00 at Campbell County High School.

Motion by Goins, second by Creekmore to donate \$2,500.00 to Campbell County Soccer Team.
Orick-yes, Bane-yes, Byrge-absent, Collins-yes, Creekmore-yes, Goins-yes, Heatherly-yes,
Ridenour-yes, Rutherford-absent, Wilson-yes. Motion Passed.

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IX. Items for Discussion:

A. Discuss TSBA involvement in Director of Schools Evaluation Instrument. Chairman Orick stated this was discussed at the Board Retreat. Board member Heatherly stated Tammy Grissom will work directly with Director Nidiffer and this will be an excellent start for him. The fee for the service will be \$2,000.00. Director Nidiffer stated he felt this was a great idea.

Motion by Bane, second by Heatherly to pay \$2,000.00 to TSBA to generate and produce the Director of Schools Evaluation Instrument.

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

X. Discuss Legal Matters. This item was discussed in Executive Session.

XI. Recognize School Board Members

Board member Heatherly thanked all board members who attended the Board Retreat and Summer Law Institute. She also thanked Director Nidiffer for being there from beginning to end.

Meeting Adjourned

Larry Nidiffer
Director of Schools

Mike Orick
Chairman of the Board