

# MINUTES

The Campbell County Board of Education met in regular session on Monday, December 7, 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, Crystal Creekmore, Wallace Goins, Faye Heatherly, and Sharon Ridenour. School board members J.L. “Sarge” Collins, Homer Rutherford and Danny Wilson were absent from the meeting. Director of Schools Larry Nidiffer, was present and Gail Parks kept the minutes.

Chairman Orick asked everyone to remember those who were sick in prayer. Board members Homer Rutherford, J.L. “Sarge” Collins and Danny Wilson were remembered in prayer.

Prayer by Robbie Heatherly.

Pledge of Allegiance led by Faye Heatherly.

## I. Roll Call and Call to Order

## II. Recognition of Guests

Recognize 6<sup>th</sup> Annual Advanced Placement (AP) District Honor Roll.

Board member Bane congratulated teachers from Campbell County High and Jellico High Schools. Present for the recognition were CCHS AP teacher Ann Browning – History. Allison Poston and David Jones were also recognized. Jellico High AP teachers Steven Smith – Calculus, Barbara Carter – AP Biology, Robert Griffith – AP US History. Dr. Donna Singley was also recognized.

## III. Approval of Consent Agenda

### A. Minutes of the previous meetings.

1. November 10, 2015, regular session meeting.
2. November 10, 2015, education committee meeting.
3. December 1, 2015, special called workshop.

### B. Approve Executive Actions:

1. Approve Campbell County High School Band to attend Christmas Parade in Gatlinburg, TN on December 4, 2015 through December 5, 2015.

### C. Dilapidated equipment:

#### Wynn Elementary School Nutrition

Fax Machine – U61326Bon3456315 Printer – CNDC52J128

School Nutrition equipment. No bids were received for surplus food service equipment therefore, the request was made to declare as dilapidated and dispose of accordingly.

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Jacksboro Elementary School

Pass thru Refrigerated Unit -3 door Victory #1410601393

Jacksboro Middle School

2 door reach in refrigerator – Serial #BJO39363T

Reach in Freezer – serial #BHO3493687

Jellico Elementary

Groen Combi Oven - #1410912345

Deck Oven

Dishwasher, Hobart, Serial #20597

Central Office

Hobart Slicer #1410912345

Fax Machine #U6103424j381245

Elk Valley Elementary

Hobart Dishwasher - #139537

White Oak Elementary

Dishwasher - #139537

LaFollette Middle School

4 seat square tables with seats: quantity=20

4 seat square tables handicap accessible quantity=7

Handicap booths: quantity=5

4 seat booths: quantity=12 (2 with one side broken)

Booths: 4 seat on one side, 2 chairs on other side: quantity=10

- D. Approve Jellico High School Biology 2 class to travel to Whitley City, KY to travel to Big South Fork on Monday, December 14, 2015.

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

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

IV. Approval of Regular Agenda & Addendum

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

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

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V. Comments from the Chair

Chairman Orick reminded the board of the JROTC banquet on Thursday at 7:00 p.m. A meeting will be held in January to finalize and approve the Director of Schools Evaluation instrument. Board member Ridenour will coordinate this.

VI. Director's Monthly Report

Director Nidiffer read a letter from the governor stating our system has 100% participation in TN Promise. Director Nidiffer briefly updated the board on the following issues: Board of Education Policy Review/Job Descriptions. Possible meeting on January 5<sup>th</sup>, Grants and Extended contracts, Elementary Basketball Tournament Schedule, GEAR UP Report, 3,000 Powell-Clinch Grant, Sails Program and Solution Tree Training for PLC Facilitators/Instructional Data Managers, Literacy Training K-2 provided by the Tennessee Department of Education, School Improvement Plan Review and 2016 Plans. Director Nidiffer stated all principal and custodial evaluations were finished last week. The board thanked Director Nidiffer for the informative update on all items. Board member Byrge stated as long as he had been on the board this was the first of any director giving this kind of updated and thanked Director Nidiffer for the information.

VII. Recognize Jeff Marlow, Director of Finance

A. Monthly Financials.

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

Cash with Trustee - \$6,638,782.13

Total Revenues - \$12,549,243.54

Percent of Budget – 31.9%

Total Expenditures - \$11,994,850.

Percent of Budget – 29.4%

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

Cash with Trustee - \$461,148.69

Total Revenues - \$1,332,551.48

Percent of Budget – 26.2%

Total Expenditures – 1,332,551.48

Percent of Budget – 26.2%

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143 Central Cafeteria Fund. Balance Sheet as of October 31, 2015.  
Cash with Trustee - \$301,861.67  
Total Revenues – \$1,168,749.87  
Total Expenditures - \$1,441,640.69  
Percent of Budget – 36.6%

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

Motion by Ridenour, second by Bane to approve the October 31, 2015, Monthly Financial Reports.

Orick-yes, Bane-yes, 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 the 3 December 2015 Budget Amendments and Resolutions and request if there were no questions they be approved at this time.

Motion by Heatherly, second by Goins to approve the December 2015 Budget Amendments and Resolutions.

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

C. Reviewing of Bids. Nothing at this time.

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.

School banking statements were not available from the schools at this time. Mrs. Comer will update the board at the January meeting.

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VIII. Items for Action:

- A. Discuss and take any necessary action regarding purchase of property located at 132 Valley Street, Jacksboro, TN.

Chairman Orick stated this item had been discussed on 3 occasions. The building is 3200 square feet and was offered to Director Nidiffer in the first part of November at the price of \$249,000.00. The board met and made 2 offers. The first offer of \$140,000.00 was rejected and the second offer was made at \$145,000.00 which was accepted. Director Nidiffer stated this facility would place 12 to 15 displaced employees and would be needed as time moved along. Board member Heatherly stated she felt this was a good sound business decision. The funds will be coming out of debt service but will be paid back when the \$140,000.00 debt service retires in June.

Motion by Heatherly, second by Ridenour to purchase property located at 132 Valley Street, Jacksboro, TN.

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

- B. Discuss and take any necessary action regarding basketball score boards at Jacksboro Middle School.

A cost analysis was distributed to the board. Chairman Orick stated Mrs. Fields had made a request for the board to pay half of the Option #1. Half of the cost of the option will be \$2256.95.

Motion by Byrge, second by Bane to approve paying half of option #1 for basketball score boards at Jacksboro Middle School.

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

IX. Items for Discussion:

- A. Discuss tennis courts for Jellico High School.

Ethan Morgan a junior at Jellico High School addressed the board. Ethan plays tennis and informed the board that they don't have sufficient courts to play and compete. The City of Jellico courts are not in good condition. Director Nidiffer stated they would be looking at approximately \$30,000.00 per court. Chairman Orick assured Ethan Morgan that this would be looked into and will see if there is enough room for the courts at Jellico High School.

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X. Discuss Legal Matters

Mr. Cantrell's associate informed the board there were no matters at this time but did inform the board that Mr. Mike Sharp had been served.

XI. Recognize School Board Members

Board member Heatherly informed the board of the packet that had been made for them regarding Vision, Accountability, Policy & Board Operations, Community Leadership, and Board/Superintendent Relationship. Board member Heatherly stated these things should be done by the board. Board member Heatherly also thanked Director Nidiffer for attending all sessions at the TSBA Annual Convention and wished everyone a Merry Christmas and a Happy New Year.

Board member Bane wished everyone a Merry Christmas.

Board member Creekmore wished everyone a Merry Christmas and asked everyone to please think about the tennis courts at Jellico High School.

Chairman Orick wished everyone a Merry Christmas and thanked everyone for the gifts. Please remember the JROTC awards event on Thursday night.

Board member Byrge wished everyone a Merry Christmas and a Happy New Year and thanked everyone for the gifts.

Board member Ridenour thanked everyone for the gifts and wished a Merry Christmas and Happy New Year to all and asked that everyone remember Faye Heatherly with her surgery on Tuesday morning.

Board member Goins thanked everyone for the gifts and wished everyone a Merry Christmas.

Meeting adjourned.

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Mike Orick  
Chairman of the Board

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Larry Nidiffer  
Director of Schools