

MINUTES

The Campbell County Board of Education met in regular session on Tuesday, October 13, 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, and Danny Wilson. Board member Homer Rutherford was absent. Director of Schools, Larry Nidiffer was present and Gail Parks kept the minutes.

Prayer by Robbie Heatherly.

Pledge of Allegiance led by Clint Bane.

I. Roll Call and Call to Order

II. Recognition of Guests

Jellico High School tennis team.

The tennis team did not attend the meeting. However, Adam Marlow a member of the tennis informed the board of the need of 2 tennis courts on campus at Jellico High School. The school is currently using courts off campus. Director Nidiffer will look into the issue and report back to the board.

Recognize Larry Reid.

Mr. Reid requested funding assistance to help purchase a trailer to haul band equipment at Campbell County High School. Chairman Orick stated this item was on the agenda for approval. Mr. Reid will remain at the board meeting to see the outcome.

Recognize Valley View Elementary as a Reward School.

Mr. Jason Dotson, principal of Valley View Elementary was recognized. Mr. Dotson thanked his entire staff for their diligence and hard team work to achieve this award. Mr. Dotson stated he could not achieve anything without the help of his assistant Pam Hill. The staff from Valley View was present and came forward to have a photo made. Chairman Orick stated the school would be receiving \$15,000.00 from the board for this recognition.

III. Approval of Consent Agenda

A. Minutes of the previous meetings.

1. September 8, 2015, regular session meeting.

B. Approve Executive Actions:

1. Request permission to advertise bids for Special Education bus.
2. Approve purchase of activity bus for Campbell County High School from Taylor Bus Sales in the amount of \$52,500.00.

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- C. Approve school trips for the following:
1. Campbell County High School FFA Convention in Louisville, KY October 27, 2015 through October 29, 2015.
 2. Jellico Elementary School 1st grade to Sally Gap Pumpkin Patch in Williamsburg, KY on October 16, 2015.
 3. Jellico Elementary Kindergarten class to travel to Sally Gap Pumpkin Patch on October 14, 2015 in Williamsburg, KY.
- D. Dilapidated equipment:
- Jacksboro Middle School
Monitors – ETLBYO817209148794216 ETBYO812692080222642
ETLE1ODO920080BAC88502 ETLE1ODO920080BAD08502
ETLE1ODO920080BACE8502 ETLE1ODO920080BAD48502
ETLE1OD0920080BAB18502 ETLE1OD0929400257A8502
ETLE1OD09200407E7B8502
- CCHS Welding Shop
Shaoxing Machine Tool Works #0007073 #0007074 #0007075
South Bend Lathe - #CL1450(2) ENCO Manufacturing - #1410106171
Deaderick Machine Tools - #1410106173 Bridgeport TEXTRON - #1410106160
Kysor Johnson Saw - #141010617 Power Matic - #1410106174
Power Matic Press Drill - #2155036 #8015V462 Johnson Gas Furnace - #2943
Lincoln Ideal Arc 250 - #1410108253 Miller CP-300 -#K8034145
Miller XRA WireFeeder Miller 456MP Miller CP-302-#C2855100610

Motion by Byrge, second by Wilson to approve the Consent Agenda.
Orick-yes, Bane-yes, Byrge-yes, Collins-yes, Creekmore-yes, Goins-yes, Heatherly-yes,
Ridenour-yes, Rutherford-absent, Wilson-yes. 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-yes, 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 stated the committee's would remain the same as last year. A Collaborative Conferencing meeting will be scheduled. Committee members to serve will be Wilson, Creekmore, Bane, Heatherly and Ridenour.

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VI. Director's Monthly Report

Director Nidiffer updated the board on the energy savings grant and flu shots. Enrollment at ELLA is at approximately 42 and Jellico has 7 enrolled. Mr. Rutherford will give out the bus and maintenance report. Repairs at White Oak cafeteria will be done during fall break. Director Nidiffer checked on the outsource help for maintenance and was told there would be no savings. The maintenance department needs to purchase wall unites to keep in the maintenance building and to keep servicing. A person needs to be trained in George Grants position. Bus survey will be done in-house. Board member Heatherly asked about the Drivers Education cars. Mr. Heatherly stated he received information online that delivery would be around November 1st. Board member Collins asked that our attorney look into insurance damage with the gym floor at Elk Valley. The insurance surveyed damage water coming up into the concrete and no funds are coming to the Board of Education. Director Nidiffer will contact attorney Cantrell in the morning regarding this issue.

VII. Recognize Jeff Marlow, Director of Finance

A. Monthly Financials.

141 General Purpose School Fund. Balance sheet as of August 31, 2015.

Cash with Trustee - \$4,610,465.33

Total Revenues - \$3,840,777.27

Percent of Budget – 9.8%

Total Expenditures - \$5,421,965.44

Percent of Budget – 13.5%

142 School Federal Projects Fund. Balance sheet as of August 31, 2015.

Cash with Trustee - \$289,451.67

Total Revenues – \$408,546.93

Percent of Budget – 9.0%

Total Expenditures - \$408,546.93

Percent of Budget – 9.0%

143 Central Cafeteria Fund. Balance sheet as of August 31, 2015.

Cash with Trustee - \$649,091.28

Total Revenues - \$353,409.78

Percent of Budget – 9.4%

Total Expenditures - \$544,936.97

Percent of Budget – 13.9%

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

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Motion by Creekmore, second by Wilson to approve the August 31, 2015 Monthly Financial Report.

Orick-yes, Bane-yes, 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. Marlow gave a detailed summary of the 5 October 2015 Budget Amendments and Resolutions and request if there were no questions they be approved at this time.

Motion by Heatherly, second by Byrge to approve all 5 Budget Amendments and Resolutions.

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

C. Reviewing of Bids.

1. Dining Room Furniture and Artwork for LaFollette Middle School.

Interior Elements, LLC - \$184,244.55

School & Office Supply, Inc. - \$173,532.29

Recommendation to award lowest and best bid to meet specifications to School and Office Supply, Inc. in the amount of \$173,532.29. This is also the recommendation of Vicki Woodard, School Nutrition Supervisor.

Motion by Ridenour, second by Bane to approve dining room furniture and artwork for LaFollette Middle School to School and Office Supply, Inc. in the amount of \$173,532.29.

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

D. Request permission to advertise Bids.

1. Food Service surplus equipment.

2. 2002 International School Bus to be sold as surplus.

VIN#1HVBJABN22A943194

Motion by Byrge, second by Heatherly to grant permission to advertise items for bid.

Orick-yes, Bane-yes, 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.

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

Mrs. Comer informed the board of the audit findings from countywide. Four school had no findings which were Campbell County High School, Jacksboro Middle School, Jellico High School and LaFollette Elementary. Only one finding in other schools which was segregation of duties. Mrs. Comer complimented the school bookkeepers by saying they were doing a great job.

VIII. Items for Action:

- A. Consider naming gymnasium floor at Jellico High School the John Clifton Gymnasium Floor.

Mr. Mike Reynolds stated Mr. Clifton had been a prior principal at Jellico High School for 25 years. Board member Creekmore stated the principal, Donna Singley was recommending this also.

Motion by Creekmore, second by Collins to name gymnasium floor at Jellico High School the John Clifton gymnasium floor.

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

- B. Discuss and take any necessary action regarding donation to Campbell County High School Band.

This item was discussed at the beginning of the meeting. It was discussed that a trailer could be purchased for \$3,795.00.

Motion by Byrge, second by Wilson to make a donation out of Capital Outlay to CCHS Band in the amount of \$3,795.00.

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

- C. Consider approving 2015-2016 Volunteer Coaches list.

Board member Ridenour asked if everyone on the list had completed a background check. Mr. Bruce stated yes. Board member Byrge stated a coach from CCHS had been left off the list. Mr. Bruce explained the list came from the principals and athletic directors from the schools. Mr. Bruce will check on the coach left off list. The list will be approved to add Troy Arnold as assistant basketball coach.

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

D. Discuss Drug Policy.

This item was discussed at the Policy Committee meeting at 5:00. Board member Byrge stated he has reservations about changing the policy. Board member Byrge stated all our kids deserved a sober person and the former board worked hard on this policy. It was decided to ratify the current policy and leave as is until next month. Director Nidiffer will contact attorney Cantrell and give information to changes. Recommended changes are to delete/drop the alcohol testing for Pre-employment. Committee felt this was a cost factor. Also, language to reflect that any cost incurred for any employee who receives a promotion to transfer of position bear the cost.

IX. Items for Discussion:

A. Discuss Drug Policy. This item was moved to VIII-D.

X. Discuss Legal Matters

Mr. Cantrell's associate informed the board of issues that were occurring in trying to locate Mike Sharp.

XI. Recognize School Board Members

Board member Bane thanked Director Nidiffer for the fast movement of getting furniture and computers at Caryville Elementary. Board member Heatherly thanked everyone who attended the Fall District Meeting. Board member Ridenour asked if there was a contract for ordering ball uniforms at CCHS and a coach told they had to order from a specific vendor. It was discussed that there was no contract to order from a specific vendor. Board member Wilson thanked Director Nidiffer for all the information he has given and thanked the staff at Valley View Elementary on their award. Board member Bane stated he had spoken with Mr. Bruce and in 2011 there was a 1 year contract with BSN for sporting uniforms. This is no longer in effect. Director Nidiffer will inform the principals of this tomorrow. Chairman Orick thanked the individuals with CCHS band for attending the meeting and appreciation for hard work done by the staff at Valley View Elementary School.

Meeting adjourned.

Larry Nidiffer
Director of Schools

Mike Orick
Chairman of the Board

Larry Nidiffer
Director of Schools