

MINUTES

The Campbell County Board of Education met in regular session on Tuesday, July 14, 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, and Sharon Ridenour. School board members Johnny Byrge, Homer Rutherford and Danny Wilson were absent. Director of Schools, Larry Nidiffer was present and Gail Parks kept the minutes.

Prayer by Steve Rutherford.

Pledge of Allegiance led by Faye Heatherly.

I. Roll Call and Call to Order

II. Recognition of Guests

III. Approval of Consent Agenda

A. Minutes of the previous meetings.

1. June 9, 2015, regular session meeting.
2. June 29, 2015, recess session meeting.

B. Executive Actions.

1. Campbell County High School GEAR-UP to travel to LMU College Summer Youth Summit on June 24, 2015 through June 26, 2015.
2. Jellico High School Freshman Academy to travel to Chattanooga, TN on June 28, 2015 through June 30, 2015.

Motion by Heatherly, second by Rutherford 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 Ridenour, second by Goins 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.

V. Comments from the Chair

Chairman Orick reminded the board of the Summer Law Institute in Gatlinburg and tonight’s meeting will be recessed until July 21, 2015, 5:00 p.m., at the courthouse.

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VI. Director's Monthly Report

Director Nidiffer recognized and introduced the Central Office supervisors as well as Richard Terry and Faye Comer.

VII. Recognize Jeff Marlow, Director of Finance

A. Monthly Financials.

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

Cash with Trustee - \$5,056,837.91

Total Revenues - \$34,688,169.44

Percent of Budget – 90.0%

Total Expenditures - \$35,787,533.41

Percentage of Budget – 89.5%

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

Cash with Trustee - \$428,197.43

Total Revenues - \$4,411,856.35

Percentage of Budget – 84.2%

Total Expenditures - \$4,434,256.57

Percent of Budget – 84.3%

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

Cash with Trustee - \$453,727.28

Total Revenues - \$3,455,990.51

Percent of Budget – 96.9%

Total Expenditures - \$3,221,776.31

Percent of Budget – 90.3%

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

Motion by Creekmore, second by Bane to approve the May 31, 2015, Monthly Financial Reports.

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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- B. Consider approve Budget Amendment and Resolution 7-1.

Mr. Marlow gave a detailed summary of the 1 Budget Amendment and Resolution 7-1 and request if there were no questions it be approved at this time.

Motion by Heatherly, second by Creekmore to approve Budget Amendment and Resolution 7-1. Orick-yes, Bane-yes, Byrge-absent, Collins-yes, 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.

Mrs. Comer asked the board if there were any questions. No questions at this time.

VIII. Items for Action:

- A. Approve the Campbell County Schools Occupational Safety and Health Program Plan.

Motion by Goins, second by Creekmore to approve Campbell County Schools Occupational Safety and Health Plan.

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

- B. Approve English Language Arts Intervention and Mathematics Intervention for Campbell County High School and Jellico High School.

Motion by Heatherly, second by Bane to approve English Language Arts Intervention and Mathematics Intervention for Campbell County High School and Jellico High School.

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

- C. Approve School Nutrition Program Handbook.

Motion by Heatherly, second by Ridenour to approve School Nutrition Handbook.

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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- D. Discuss and take any necessary action on the 2015-2016 school year budget.

Motion by Heatherly, second by Ridenour to approve the 2015-2016 school year budget as presented.

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

- E. Consider approving Consolidated Application for IDEA/ESEA for the 2015-2016 school year.

Motion by Bane, second by Goins to approve the Consolidated Application for IDEA/ESEA for the 2015-2016 school year.

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

- F. Consider approving Kindergarten as a full day of instruction.

Motion by Heatherly,, second by Ridenour to approve Kindergarten as a full day of instruction.

Orick-yes, Bane-yes, Byrge-absent, Collins-yes, Creekmore-no, Goins-yes, Heatherly-yes, Ridenour-yes, Rutherford-absent, Wilson-absent. Motion Passed.

- G. Consider elimination of K-2 Assessment (formally SAT10).

Motion by Ridenour, second by Collins to eliminate K-2 Assessment.

Orick-yes, Bane-yes, Byrge-absent, Collins-yes, 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.

Attorney Cantrell stated he has received correspondence from Lumberman's Insurance Worker's Compensation regarding 3 former employees and the commission isn't going to fund this. They have made an offer to waive legal fees and interest and can make payments over the next four years. If not, they will attach a prejudgment plus interest. This will be interest free and not a fast process.

Motion by Collins, second by Goins to approve the \$50,700.00 settlement over the next 4 years.

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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Chairman Orick asked about the status of Mike Sharp. Attorney Cantrell stated he would be in court tomorrow in Campbell County and he would inform the board.

XI. Recognize School Board Members

Board member Collins informed the board that Jellico High School Fishing Team supplies had been broken into and stolen. Board member Heatherly reminded everyone of the Summer Law Institute and the Fall District Meeting dates. Chairman Orick asked Mrs. Marlow if the Collaborative Conferencing would be meeting on July 21st at 4:30. Mrs. Marlow stated yes. Board member Ridenour thanked board member Heatherly for organizing the Board Retreat.

Meeting recessed until July 21, 2015, 5:00 p.m. at the courthouse.

Mike Orick
Chairman of the Board

Larry Nidiffer
Director of Schools