

# MINUTES

The Campbell County Board of Education met in regular session on Saturday, February 13, 2016, 10:00 a.m., lower level conference room of the Central Office in Jacksboro, Tennessee. The change of date and venue was due to inclement weather on Tuesday, February 9, 2016. 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. School board member Homer Rutherford was absent. Director of Schools, Larry Nidiffer was present and Gail Parks kept the minutes.

Prayer led by Danny Wilson.

Pledge of Allegiance by Jeff Marlow.

I. Roll Call and Call to Order

II. Recognition of Guests

Recognize Bob Bratz and Max Lindsay.

Mr. Bratz and Mr. Lindsay were not present for the meeting.

III. Approval of Consent Agenda

A. Minutes of the previous meetings.

1. January 12, 2016, regular session meeting.

Motion by Byrge, second by Heatherly 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

Motion by Creekmore, second by Ridenour 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.

V. Comments from the Chair

Chairman Orick stated an Executive Session would be needed soon and the board will be notified. Chairman Orick handed out a list of 30 former Campbell County students who attend the University of Tennessee and are on the Dean's List for the Fall Semester. A member of the JROTC from Campbell County High School will be recognized at the March meeting.

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VI. Director's Monthly Report

Director Nidiffer informed that bus routes are being worked on. There are problems with TN Ready testing and all will be paper testing now. Campbell County was prepared but there was a problem with their server and software. Progress is being made with the new building. Ceiling tile, and painting are being done with trustees from the jail. Director Nidiffer informed the board that the system is down 75 students and only 5 snow days are left.

VII. Recognize Jeff Marlow, Director of Finance

A. Monthly Financials.

141 General Purpose School Fund. Balance sheet as of December 31, 2016.

Cash With Trustee - \$6,850,092.07

Total Revenues - \$20,190,486.84

Percent of Budget – 51.2%

Total Expenditures - \$19,467,998.46

Percent of Budget – 47.3%

142 School Federal Projects Fund. Balance sheet as of December 31, 2016.

Cash With Trustee - \$499,254.16

Total Revenues - \$2,144,675.71

Percent of Budget – 42.2%

Total Expenditures - \$2,144,675.71

Percent of Budget – 42.2%

143 Central Cafeteria Fund. Balance sheet as of December 31, 2016.

Cash With Trustee - \$821,046.38

Total Revenues - \$1,800,745.37

Total Budget – 47.8%

Total Expenditures - \$1,989,882.02

Percent of Budget – 50.6%

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

Motion by Wilson, second by Goins to approve the December 2015 Monthly Financial Reports.

Orick-yes, Bane-yes, Byrge-yes, Collins-yes, Creekmore-yes, Goins-yes, Heatherly-yes,

Ridenour-yes, Rutherford-absent, Wilson-yes. Motion Passed.

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B. Approve Budget Amendments and Resolutions.

Mr. Marlow gave a detailed summary of the January 2016 Budget Amendments and Resolutions. Mr. Marlow stated the issue was still being worked on in the 143 fund. He expressed that CCHS was hurting the lunch program due to the 1 hour lunch. It was recommended a study be done on this and discussed at the board retreat in April.

Motion by Ridenour, second by Heatherly to approve the January 2016 Budget Amendments and Resolutions.

Orick-yes, Bane-yes, Byrge-yes, Collins-yes, Creekmore-yes, Goins-yes, Heatherly-yes, Ridenour-yes, Rutherford-yes, Wilson-yes. 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 will update the board regarding school activity funds at the March 2016 meeting.

VIII. Items for Action:

A. Consider approving Released Time Program.

Director Nidiffer stated this was discussed at the last month's meeting and the church has voted for a cut in the fence to gate for students to get from CCHS to the church.

Motion by Byrge, second by Wilson to approve Released Time Program.

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

B. Consider approving 2016-2017 school year calendars.

Board member Heatherly asked Director Nidiffer if he recommended the calendar and Director Nidiffer stated yes.

Motion by Creekmore, second by Goins to approve the 2016-2017 school year calendar.

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

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IX. Items for Discussion: Nothing at this time.

X. Discuss Legal Matters

Chairman Orick informed the board that money had been received from Mike Sharp.

XI. Recognize School Board Members

Board member Heatherly reminded everyone of Day on the Hill. Board member Ridenour thanked all principals for the Review of Schools and would like to have a list of problems and needs for them to be prioritized for each school. Board member Ridenour also asked what the plan was in place for the class at Wynn Elementary. Board member Bane request Jacksboro Middle School Girls Basketball Team be recognized at the March meeting. Chairman Orick stated he would like feedback from the board to name ELLA after board member Homer Rutherford.

Meeting adjourned.

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Larry Nidiffer  
Director of Schools

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Mike Orick  
Chairman of the Board