

MINUTES

The Campbell County Board of Education met in regular session on Tuesday, January 12, 2016, 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 Reverend Dewayne Mills.

Pledge of Allegiance led by Faye Heatherly

I. Roll Call and Call to Order

II. Recognition of Guests

Recognize LaFollette Middle School football coach.

The coach for LaFollette Middle School stated he had been the coach for 5 years and 90% of the helmets were in need of reconditioning. The helmets have been used since 2008 and request financial assistance from the board to purchase new ones. Board member Wilson asked if he was asking the board to pay for this request. Mrs. Comer stated there was \$5,205.00 in athletics. The coach also stated he felt this was a safety issue as the helmets were approaching 8 years of use. The request was for help with 25 helmets at the cost of approximately \$100.00 each. An athletic committee meeting will be held on January 19th at 4:30 p.m. to discuss the issue.

Recognize guest from Release Time Program.

Board member Heatherly stated she was responsible for this item being placed on the Agenda. Mrs. Karen Mills was recognized. Mrs. Mills stated the program gave purpose and meaning of Released Time. Released Time bible Education is a unique program whereby students may leave school to attend off-campus Bible classes during the school day. This would be offered to CCHS students. The Released Time program is non-profit and there is no use of public monies. This program if approved students who choose to attend would receive an elective credit. This program is also non-denominational. Board member Wilson asked if they could rent a space at the high school and Mrs. Mills responded yes they could. Director Nidiffer will review the program and make a recommendation to the board at the February meeting.

III. Approval of Consent Agenda

A. Minutes of the previous meetings.

1. December 7, 2015, regular session meeting. Attachment

Motion by Heatherly, 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.

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IV. Approval of Regular Agenda

Motion by Byrge, second by Ridenour to approve the Regular 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 they closed on the new building last week. Cleaning will begin and getting ready for staff to move in. Chairman Orick informed the board that Commissioner Davis is having paving done at some of the schools. Director Nidiffer will get with the Road Superintendent and get a plan.

VI. Director's Monthly Report

Director Nidiffer stated he had attended a child abuse in-service on January 4th and would be providing the board with a report of this month's activities. A policy review is also being scheduled. Board member Byrge asked if bus owners were being docket for days missed. Director Nidiffer stated they were allotted 3 days and after that point if they did not make their route yes. Board member Byrge stated he felt the board needed a policy to limit how many buses someone could own. Chairman Orick stated they need to address the bus contracts. Board member Wilson agreed. Board member Byrge also asked what was the deciding factor was for delaying the start of school due to freezing temperatures and felt if temperatures were 15 degrees or below a 2 hour delay should be considered. Director Nidiffer stated he agreed and would be making the decision. Board member Byrge also addressed the tennis court issue at Jellico High School by saying that a proposal had been received from Baseline Sports in the amount of \$60,000 for the court and lights would be another \$25,000. Director Nidiffer will look into the issue and report back to the board

VII. Recognize Jeff Marlow, Director of Finance

- A. Monthly Financials.
141 General Purpose School Fund. Balance sheet as of November 30, 2015.
Cash with Trustee - \$7,451,929.80
Total Revenues - \$16,551,386.22
Percent of Budget – 42.0%
Total Expenditures - \$15,381,267.85
Percent of Budget – 37.6%

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142 School Federal Projects Fund. Balance sheet as of November 30, 2015.
Cash with Trustee - \$328,015.76
Total Revenues - \$1,764,191.43
Percent of Budget – 34.7%
Total Expenditures - \$1,764,605.88
Percent of Budget – 34.7%

143 Central Cafeteria Fund. Balance sheet as of November 30, 2015.
Cash with Trustee - \$414,892.76
Total Revenues - \$1,534,632.31
Percent of Budget – 40.7%
Total Expenditures - \$1,734,301.52
Percent of Budget - \$44.1%

Mr. Marlow gave a detailed summary of the November 30, 2015 Monthly Financial Reports and if there were no questions they be approved at this time.

Motion by Wilson, second by Heatherly to approve the November 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.

B. Approve Budget Amendments and Resolutions.

Mr. Marlow gave a summary of the 1 January 2016 Budget Amendment and Resolution and request if there were no questions they be approved at this time.

Motion by Heatherly, second by Ridenour to approve the January 2016 Budget Amendment.

Orick-yes, Bane-yes, Byrge-ye, Collins-yes, Creekmore-yes, Goins-yes, Heatherly-yes, Ridenour-yes, Rutherford-absent, 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.

No questions were asked of Mrs. Comer at this time. The board thanked her for a job well done.

VIII. Items for Action:

- A. Discuss and take any necessary action regarding Evaluation of Director of Schools and School Board Retreat.

Chairman Orick stated the board had received a handout regarding the Evaluation Instrument. Board member Heatherly stated she felt this was an excellent document and was more detailed. Review of the Director of Schools Evaluation document will be reviewed on January 26th at 4:30 along with school review at 6:00 p.m.

IX. Items for Discussion: Nothing at this time.

X. Discuss Legal Matters

The Mike Sharp trial has been scheduled for January 26th at 9:00 a.m.

XI. Recognize School Board Members

Board member Collins asked when the tentative date on moving the trailer to Elk Valley would be. Director Nidiffer stated possible end of February. Board member Heatherly thanked everyone for the prayers during her surgery and recommended the retreat be held sometime in March at the Idle Stone facility. Board member Wilson stated Mr. Robbins with the Nature Center was in need of a donation of \$1,000.00.

Meeting adjourned.

Mike Orick
Chairman of the Board

Larry Nidiffer
Director of Schools