

MINUTES

The Campbell County Board of Education met in regular session on Tuesday, May 10, 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. Board members Homer Rutherford and Danny Wilson were absent from the meeting. 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

Elk Valley Elementary School basketball team.

Elk Valley Elementary boy's basketball team finished their season with a 16-2 record. Team members Conner Baird, Brandon Douglas, Tyler Moore, Chandler Dople, Lean Beaty were recognized along with coaches Nancy Douglas and Melissa Alsip. The team was presented with a plaque and the board thanked them for attending and congratulated them on their winning season.

Bill & Gale Stanley.

Mrs. Stanley recognized Erma Hatmaker, Sharon Johnson and April Melton for being exemplary academic coaches. Mrs. Stanley spoke in detail to the board regarding Science Literacy K-8 MSP Grant of Appalachian Science Initiative. Mrs. Stanley also discussed STEM and dates for professional development. The board thanked Mrs. Stanley and her husband Bill for writing grants which the board has received thousands of dollars in funding. The board presented Mr. and Mrs. Stanley will a gift card.

III. Approval of Consent Agenda

A. Minutes of the previous meetings.

1. April 12, 2016, regular session meeting. (Attachment)

B. Approve School Trips.

1. Jellico Elementary School grades K- 4 to travel to Tri-County Cineplex in Corbin, KY and Briar Creek Park on May 18, 2016.
2. Jellico Elementary School Beta Club to travel to Big South fork Railway on May 19, 2016.
3. LaFollette Elementary School 5th grade to travel to Cumberland Gap National Park, Museum and hike on May 13, 2013.

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C. Executive Action:

1. Request permission to advertise bids for walk in freezer and cooler unit for LaFollette Middle School. This will replace the unit that was destroyed by the sprinkler system.

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-absent. Motion Passed.

IV. Approval of Regular Agenda

Motion by Ridenour, second by Byrge to approve the Regular Agenda.

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

V. Comments from the Chair

Chairman Orick announced that both CCHS and JHS were having their Senior Awards tonight and if everyone could go by and attend the ceremonies after the meeting. Chairman Orick reminded the board of the upcoming graduations for CCHS and JHS, JROTC awards will be on May 12th at 7:00 p.m., and the CTE banquet will be next week. Chairman Orick stated the June board meeting will be held on June 7th instead of the 14th. Director's Evaluation instrument will be mailed out to board members within the next few weeks. Chairman Orick and board member Bane will be meeting with Principal, Lori Adkins regarding growing problems at Caryville Elementary and a plan needs to be developed.

VI. Director's Monthly Report

Director Nidiffer stated an information update packet was at their chair which included the GCA service. Jacksboro Middle will host Tobacco Awareness Day on May 11th and invited everyone to attend.

VII. Recognize Jeff Marlow, Director of Finance

A. Monthly Financials.

141 General Purpose School Fund. Balance Sheet as of March 31, 2016
Cash with Trustee - \$8,580,089.41
Total Revenues - \$31,652,428.61
Percent of Budget – 78.9%
Total Expenditures - \$28,499,703.64
Percent of Budget – 68.1%

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142 School Federal Projects Fund. Balance Sheet as of March 31, 2016
Cash with Trustee - \$390,021.96
Total Revenues - \$3,407,070.87
Percent of Budget – 67.0%
Total Expenditures - \$3,407,058.87
Percent of Budget – 67.0%

143 Central Cafeteria Fund. Balance Sheet as of March 31, 2016
Cash with Trustee - \$697,245.24
Total Revenues - \$2,771,289.02
Percent of Budget – 73.6%
Total Expenditures - \$2,898,259.58
Percent of Budget – 73.6%

Mr. Marlow gave a detailed summary of the March 31, 2016 Monthly Financial Reports and request if there were no questions at this time all reports be approved.

Motion by Heatherly, second by Bane to approve the March 31, 2016 Monthly Financial Reports.

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

B. Approve Budget Amendments and Resolutions.

Mr. Marlow gave a detailed summary of the 4 May 2016 Budget Amendments and Resolutions and request if there were no questions they be approved at this time.

Motion by Creekmore, second by Goins to approve all 4 May 2016 Budget Amendments and Resolutions.

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

C. Reviewing of Bids.

1. Pest Control for School Nutrition Department. (12 schools)

Cooks Pest Control - \$3,168.00 per year

Dodson Pest Control - \$7,200.00 per year

Orkin Pest Control - \$5,520.00 per year

Recommendation to award lowest and best bid to meet specifications to Cooks Pest Control. This is also the recommendation of Vicki Woodard, School Nutrition Supervisor.

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Motion by Ridenour, second by Heatherly to award SNP Pest Control bid to Cooks Pest Control in the amount of \$3,168.00 per year.

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

- D. Request permission to advertise Bids.
 - 1. Copier/ditto paper for the 2016-2017 school year.
 - 2. Janitorial supplies for the 2016-2017 school year.

Motion by Byrge, second by Bane to advertise bids for Copier paper and Janitorial supplies for the 2016-2017 school year.

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

- E. Request permission to accept renewal of contracts. Nothing at this time.
- F. Update from Faye Comer regarding individual school activity funds.

Board member Byrge asked Mrs. Comer if the schools have a savings account. Mrs. Comer replies yes. Mrs. Comer asked if there were any further questions. The board thanked Mrs. Comer.

VIII. Items for Action:

- A. Consider revising the following Board of Education policies. 2nd reading (Attachment)
 - 1. Food Service Management. 3.500
 - 2. Emergency Closings. 1.8011
 - 3. Testing Programs. 4.700
 - 4. Family and Medical Leave. 5.305
 - 5. Corporal Punishment. 6.314 **ITEM TABLED**

Motion by Bane, second by Heatherly to approve policies 1 through 4 on 2nd reading. Orick-yes, Bane-yes, Byrge-yes, 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: Nothing at this time.

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XI. Recognize School Board Members

Board member Bane congratulated the Theater Arts class for a job well done of their play the Wizard of Oz.

Board member Heatherly thanked everyone who attended the Board Retreat and stated it was an awesome day. The board has a new mission statement: Empower every student for Success!

Board member Byrge wanted to congratulate all the seniors at CCHS and JHS.

Board member Ridenour stated the Board Retreat was excellent and they needed to finish the 5 Year Plan.

Meeting adjourned.

Mike Orick
Chairman of the Board

Larry Nidiffer
Director of Schools