

# MINUTES

The Campbell County Board of Education met in regular session on Tuesday, March 8, 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, Crystal Creekmore, Wallace Goins, Faye Heatherly and Sharon Ridenour. Board members J.L. "Sarge" Collins, 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 Randy Comer.

Pledge of Allegiance led by Clint Bane.

I. Roll Call and Call to Order

II. Recognition of Guests

Recognize Campbell County High School JROTC.

Miss Abigale Kitts was presented with a plaque in recognition of receiving the Legion of Valor Scholastic Award. This is a prestigious award and recognition of which few are selected. The school board members congratulated Miss Kitts and expressed how proud they were of her and her accomplishment.

Recognize Billie Jo Ralston.

Mrs. Ralston shared with the board that she had received a letter from the Cumberland County Playhouse and Campbell County High School had been presented the Elizabeth Mitchum Award. Mrs. Ralston invited everyone to attend the Wizard of Oz which is to be presented at Campbell County High School by her Theater Arts class. Mrs. Ralston asked the board for any financial assistance in which they could provide for equipment. Director Nidiffer will look into this issue and discuss with Mrs. Ralston. Mrs. Ralston thanked the board for their time and consideration.

Recognize Jacksboro Middle School Girls Basketball team.

Mrs. Wanda Snodgrass, coach of JMS basketball and team was presented with a plaque in recognition of their winning season. JMS placed 2<sup>nd</sup> place in the regional tournament. A proclamation was also given to proclaim March 11, 2016, as JMS Lady Eagle Day and everyone was encouraged to wear blue and gold. Coach Snodgrass made a request to the board for financial assistance to purchase a piece of equipment known as a Shoot Around. This will be very beneficial for the basketball program. Director Nidiffer will get with Coach Snodgrass to discuss the cost.

MINUTES  
PAGE 2  
MARCH 8, 2016  
REGULAR SESSION MEETING

III. Approval of Consent Agenda

- A. Minutes of the previous meetings.
  - 1. February 13, 2016, regular session meeting. (Attachment)
- B. Executive Actions:
  - 1. Jacksboro Middle School Volleyball team for overnight local cabin outing on February 19, 2016 through February 20, 2016.
  - 2. Campbell County High School Talent Search grades 9-12 to travel to University of the Cumberland on March 9, 2016.
  - 3. Campbell County High School Science Bowl to travel to Knoxville Airport and Pellissippi State on February 27, 2016.
  - 4. Campbell County High School GEAR-UP to travel to LMU Main Campus and Veterinary School on February 26, 2016.
- C. Approve School Trips.
  - 1. Campbell County High School HOSA for state competition to travel to Nashville, TN on March 22, 2016 through March 24, 2016.
  - 2. Campbell County High School Special Education to fly to Universal Studios Orlando, FL on May 14, 2016 through May 18, 2016.
  - 3. LaFollette Middle School 8<sup>th</sup> grade History Club to travel to Cherokee, NC to visit Cherokee Museum on May 16, 2016 through May 16, 2016.

Motion by Byrge, second by Goins to approve the Consent Agenda.  
Orick-yes, Bane-yes, Byrge-yes, Collins-absent, Creekmore-yes, Goins-yes, Heatherly-yes, Ridenour-yes, Rutherford-absent, Wilson-absent. Motion Passed.

IV. Approval of Regular Agenda

Budget Amendments 3-1 was deleted from the Agenda.  
Motion by Ridenour, second by Heatherly to approve the Regular Agenda.  
Orick-yes, Bane-yes, Byrge-yes, Collins-absent, Creekmore-yes, Goins-yes, Heatherly-yes, Ridenour-yes, Rutherford-absent, Wilson-absent. Motion Passed.

V. Comments from the Chair

Chairman Orick read into record the 30 students from Campbell County High School who had made the Dean's List from the University of Tennessee.

MINUTES  
PAGE 3  
MARCH 8, 2016  
REGULAR SESSION MEETING

VI. Director's Monthly Report

Director Nidiffer distributed a needs assessment by list of each individual school and briefly discussed Governor Haslam's Proposed Additional Flexibility for Teachers. Director Nidiffer informed the board of both Campbell County High and Jellico High GEAR-UP status. 369 Campbell County Students are TN Promise Students, 286 have completed their required FAFSA and 78% are totally complete.

VII. Recognize Jeff Marlow, Director of Finance

A. Monthly Financials.

141 General Purpose School Fund. Balance Sheet as of January 31, 2016.

Cash with Trustee - \$7,301,602.10

Total Revenues - \$23,692,931.94

Percent of Budget – 60.1%

Total Expenditures - \$21,999,799.61

Percent of Budget – 53.5%

142 School Federal Projects Fund. Balance Sheet as of January 31, 2016.

Cash with Trustee - \$325,870.35

Total Revenues - \$2,554,828.91

Percent of Budget – 50.2%

Total Expenditures - \$2,554,888.12

Percent of Budget – 50.2%

143 Central Cafeteria Fund. Balance Sheet as of January 31, 2016.

Cash with Trustee - \$898,701.55

Total Revenues - \$2,111,515.65

Percent of Budget - 56.1%

Total Expenditures - \$2,277,332.20

Percent of Budget – 57.9%

Mr. Marlow gave a detailed summary of the January 31, 2016 Monthly Financial Report and request if there were no questions they be approved at this time.

Motion by Ridenour, second by Heatherly to approve the January 31, 2016 Monthly Financial Reports.

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

MINUTES  
 PAGE 4  
 MARCH 8, 2016  
 REGULAR SESSION MEETING

B. Approve Budget Amendments and Resolutions.

Budget amendment 3-1 was deleted from the Agenda. Mr. Marlow request if there were no questions that Budget Amendments 3-2 and 3-3 be approved at this time.

Motion by Byrge, second by Goins to approve Amendments 3-2 and 3-3.

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

C. Reviewing of Bids.

1. Beverage provider.

Two components were attached for the board's approval.

Component 1	Pepsi	Coca-Cola
% - Percent of commission of full service vending	48%	52%
		25% Isotonicics/Juice
Vending Machine Sale Price		
20 oz.	\$1.25	\$1.25 (\$1.50 Isotonics)
12 oz	\$1.25 bottles	\$0.75 cans (\$1.00/10oz juices)
	\$1.00 cans	

Component 2

Products to be purchased for concession sales (all prices are to be by the 24-unit case)

12 oz soft drink/plastic bottles	\$7.50	\$15.00
20 oz soft drink/plastic bottles	\$17.00	\$18.00
12 oz water/plastic bottles	\$8.00	\$8.00 (16.9 oz)
20 oz water/plastic bottles	\$11.00	\$11.00
12 oz Isotonic Drinks/plastic bottles	\$15.00	\$13.00
20 oz Isotonic Drinks/plastic bottles	\$16.00	\$18.00
15.2 oz 100% fruit juice/plastic bottles	\$12.00	\$24.50

Recommendation to award Component 1 to Coca-Cola and Component 2 be awarded to Pepsi. This recommendation is for lowest and best bid for each Component. This has the recommendation of Director of Schools, Larry Nidiffer.

Motion by Heatherly, second by Bane to accept the recommendation for Beverage Provider. Orick-yes, Bane-yes, Byrge-yes, Collins-absent, Creekmore-yes, Goins-yes, Heatherly-yes, Ridenour-yes, Rutherford-absent, Wilson-absent. Motion Passed

MINUTES  
PAGE 5  
MARCH 8, 2016  
REGULAR SESSION MEETING

- D. Request permission to advertise Bids.
  - 1. Pest Control Services for School Nutrition Program.

Motion by Byrge, second by Ridenour to advertise bids for Pest Control Services.  
Orick-yes, Bane-yes, Byrge-yes, Collins-absent, 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.

Mrs. Comer asked the board if there were any questions. January reports have been received and February reports are not ready. Reports will be made available as soon as received. The board thanked Mrs. Comer.

VIII. Items for Action:

- A. Discuss and take any necessary action regarding out of state travel reimbursement.

Chairman Orick stated it has been brought to his attention that employees are having to pay higher parking fees than what has been approved by the board. Out of state parking is more than the allotment. After discussion it was agreed to reimburse parking fees up to \$50.00 with an accompanied receipt.

Motion by Heatherly, second by Ridenour to increase parking fee to \$50.00 with a receipt.  
Orick-yes, Bane-yes, Byrge-yes, Collins-absent, Creekmore-yes, Goins-yes, Heatherly-yes,  
Ridenour-yes, Rutherford-absent, Wilson-absent. Motion Passed.

- B. Consider approving Seamless Summer Feeding Program for Summer 2016.

Motion by Goins, second by Heatherly to approve the Seamless Summer Feeding Program for Summer 2016.

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

IX. Items for Discussion: Nothing at this time.

X. Discuss Legal Matters: Nothing at this time

MINUTES  
PAGE 6  
MARCH 8, 2016  
REGULAR SESSION MEETING

XI. Recognize School Board Members

Board member Ridenour stated she appreciated Director Nidiffer for the information that he provides. Board member Byrge made the request to see if the sign at Campbell County High School could be turned around because it was difficult to read. Board member Byrge also asked if the maintenance supervisor could start attending the school board meetings. Board member Heatherly reminded everyone of the board retreat in April and thanked Director Nidiffer for the Directors Packet. Board member Bane also thanked Director Nidiffer for the great information which they are receiving each month. Board member Creekmore made a request for Director Nidiffer to check on the security doors for Jellico Elementary. Director Nidiffer stated the doors have been reordered and should be receiving them soon.

Meeting adjourned.

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Larry Nidiffer  
Director of Schools

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Mike Orick  
Chairman of the Board