

# MINUTES

The Campbell County Board of Education met in regular session on Tuesday, April 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, and Sharon Ridenour. Board members Faye Heatherly, 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 Robbie Heatherly.

Pledge of Allegiance led by Clint Bane.

## I. Roll Call and Call to Order

## II. Recognition of Guests

Campbell County High School girls' basketball team.

Campbell County High School girls' basketball team along with coaches Brad Honeycutt, Bo Vinsant and Cody Houck were recognized for an outstanding season and presented with a plaque. Coach Honeycutt stated it has been a privilege to coach with such talented young ladies and is very proud of their season. Coach Honeycutt thanked the board for recognizing the ladies team and their accomplishment. Chairman Orick stated the team would be traveling to Indiana in December and the cost would be approximately \$5000.00 and asked the board to help sponsor one-half of the cost of the trip. The board agreed they would be willing to assist to help in the cost.

## III. Approval of Consent Agenda

### A. Minutes of the previous meetings.

1. March 8, 2016, regular session meeting.

### B. Approve School Trips.

1. Valley View Elementary School 4<sup>th</sup> & 5<sup>th</sup> grade to visit Cumberland Gap National Park April 11, 2016.
2. Campbell County High School, Jacksboro Middle School and LaFollette Middle School 6<sup>th</sup> – 12<sup>th</sup> bands to travel to Carowinds in Charlotte, NC on April 22, 2016 through April 23, 2016.
3. Jellico High School GEARUP to travel to University of the Cumberlands College Fair on April 13, 2016.
4. Campbell County High School GEARUP to travel to University of the Cumberlands for College visit on April 19, 2016.
5. Caryville Elementary School 2<sup>nd</sup> grade class to travel to Martin's Station Fort, Ewing, VA on May 13, 2016.

Motion by Byrge, second by Bane to approve the Consent Agenda.

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

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

V. Comments from the Chair Nothing at this time.

VI. Director's Monthly Report

Director Nidiffer stated the security doors at Jellico Elementary School are ready and bus route survey is almost complete. Director Nidiffer recognized Jack Cannon, technology coordinator for being the number 1 Aspen program user in the United States. Mr. Cannon stated this was a difficult task and stated Mrs. Sara Douglas deserved the credit as she is the one who enters all the data and information. The board thanked the technology department for a great job. Director Nidiffer gave the board a Directors Packet and stated if anyone had any questions they could contact him at any time.

VII. Recognize Jeff Marlow, Director of Finance

A. Monthly Financials.

141 General Purpose School Fund. Balance sheet as of February 29, 2016

Cash with Trustee - \$8,856,280.12

Total Revenues - \$28,066,787.30

Percent of Budget – 70.0%

Total Expenditures - \$24,764,605.17

Percent of Budget – 59.3%

142 School Federal Projects Fund. Balance sheet as of February 29, 2016.

Cash with Trustee - \$523,765.39

Total Revenues - \$2,901,272.00

Percent of Budget – 57.0%

Total Expenditures - \$2,901,272.00

Percent of Budget – 57.0%

143 Central Cafeteria Fund. Balance sheet as of February 29, 2016.

Cash with Trustee - \$737,269.78

Total Revenues - \$2,429,450.06

Percent of Budget – 64.5%

Total Expenditures - \$2,558,485.74

Percent of Budget – 65.0%

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

Motion by Byrge, second by Goins to approve the February 2016 Monthly Financial Reports. Orick-yes, Bane-yes, Byrge-yes, Collins-yes, Creekmore-yes, Goins-yes, Heatherly-absent, Ridenour-yes, Rutherford-absent, Wilson-absent. Motion Passed.

B. Approve Budget Amendments and Resolutions.

Mr. Marlow gave a detailed summary of the 5 April 2016 Budget Amendments and request if there were no questions they be approved at this time.

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

C. Reviewing of Bids. Nothing at this time.

D. Request permission to advertise Bids.

**School Nutrition Program items 1 through 3**

1. Bread and Bread Products for the 2016-2017 school year.
2. Hot water dispenser, oven and Panasonic steamer for Jellico Elementary.
3. New Hood System for White Oak Elementary.

Motion by Byrge, second by Goins to approve items D 1 through 3.

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

4. Declare Campbell County High School Activity Bus as surplus and advertise bids to sell.

Motion by Byrge, second by Bane to declare CCHS Activity Bus as surplus and advertise bids to sell.

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

5. Canopy of press box at Campbell County High School.

Motion by Byrge, second by Goins to advertise bids for canopy of press box for Campbell County High School.

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

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- E. Request permission to accept renewal of contracts.  
1. Approve 1 year contract extension for wireless service.

Motion by Bane, second by Collins to approve contract extension for wireless service.  
Orick-yes, Bane-yes, Byrge-yes, Collins-yes, Creekmore-yes, Goins-yes, Heatherly-absent,  
Ridenour-yes, Rutherford-absent, Wilson-absent. Motion Passed.

**2. School Nutrition Program Contracts.**

- a. Food, Non Food, Smallwares, Chemicals, Produce
- b. Milk and Milk Products, Ice Cream
- c. Commodity Processing
- d. Humidity Control Systems
- e. Grease Interceptors Cleaning and Pumping
- f. Inspections of Fire Suppression Systems, Hood Cleaning/Inspections

Motion by Collins, second by Byrge to approve contract renewal for School Nutrition Program.  
Orick-yes, Bane-yes, Byrge-yes, Collins-yes, Creekmore-yes, Goins-yes, Heatherly-absent,  
Ridenour-yes, Rutherford-absent, Wilson-yes.

- F. Update from Faye Comer regarding individual school activity funds.

Mrs. Comer was absent due to family illness.

**VIII. Items for Action:**

- A. Consider revising the following Board of Education policies. 1<sup>st</sup> reading.
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

Director Nidiffer stated he had met with the policy committee and thanked them for their time and input.

Motion by Ridenour, second by Goins to approve policies on 1<sup>st</sup> reading.  
Orick-yes, Bane-yes, Byrge-yes, Collins-yes, Creekmore-yes, Goins-yes, Heatherly-absent,  
Ridenour-yes, Rutherford-absent, Wilson-absent. Motion Passed.

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- B. Consider approving procedure for student athletes to be required to attend school half-day in order to participate in any athletic event. This will be at the discretion of the Director of Schools.

Director Nidiffer informed the board that TSSAA leaves this issue to the Director of Schools to make the decision. Director Nidiffer stated he felt that students should be in class and attend school half-day in order to participate.

Motion by Byrge, second by Collins for the Director of Schools to use their discretion of procedure of student athletes to be required to attend school half-day in order to participate in any athletic event.

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

- C. Discuss and take any necessary action in regards to renaming East LaFollette Learning Academy.

Chairman Orick stated he felt it would be fitting to rename the Learning Academy the Homer Rutherford Learning Academy. All members stated that Homer has served on the board for many years and has worked to help the students and staff and truly is a genuine good man. Board members stated they wished Homer could have been present for the meeting. Members of Mr. Rutherford's family were present in the audience and thanked the board for such an honor on behalf of their father.

Motion by Byrge, unanimous second to rename the East LaFollette Learning Academy the Homer Rutherford Learning Academy.

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

IX. Items for Discussion: Nothing at this time.

X. Discuss Legal Matters Nothing at this time.

XI. Recognize School Board Members

Board member Collins made a request for a 1 way sign to be installed at Jellico High School and thanked the board for what they did for Homer Rutherford. Chairman Orick stated he had received calls regarding where they were on the ISS personnel on their education. Director Nidiffer stated he would inquire and get with Gail Parks regarding the minutes.

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Board member Byrge stated he had requested the maintenance supervisor to be present for the meetings. Director Nidiffer stated he would take responsibility for him not being present due to some surgery he had and he would inform maintenance. Mr. Steve Rutherford stated the maintenance department is in need of a new truck and made a request for this to be included in the budget. Board member Ridenour reminded everyone of the board retreat on April 30<sup>th</sup> at the Idle Stone Lodge.

Unfinished business. Motion by Collins, second by Goins to apply for 471 E-rate plan online. Orick-yes, Bane-yes, Byrge-yes, Collins-yes, Creekmore-yes, Goins-yes, Heatherly-absent, Ridenour-yes, Rutherford-absent, Wilson-absent. Motion Passed.

Meeting adjourned.

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Mike Orick  
Chairman of the Board

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Larry Nidiffer  
Director of Schools