

MINUTES

The Campbell County Board of Education met in regular session on Tuesday, June 7, 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, and 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

III. Approval of Consent Agenda

A. Minutes of the previous meetings.

1. May 10, 2016, regular session meeting. (Attachment)

B. Approve School Trips.

1. LaFollette Elementary CDC Summer School to Kentucky Splash Water Park on June 30, 2016.
2. Campbell County High School Educational Talent Search and Jellico High School Educational Talent Search to attend New York City Summer Program in New York City on July 3, 2016 through July 8, 2016.

C. Executive Action:

1. Approve LaFollette Middle School track team to travel to Clarksville, TN for state competition on May 20, 2016 through May 22, 2016.

Motion by Heatherly, second by Goins 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 Byrge, second by Bane 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.

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V. Comments from the Chair

Chairman Orick stated he had met with architects MBI regarding Caryville school and hopefully information will be ready by next month's meeting. Chairman Orick also distributed a copy of plat of property to sell at Oak Grove. David Longmire will handle and Reid Troutman will insert a reversionary clause. Plans are to divide property into 5 parcels and plan to sell either the first or second week of July. This property is being sold to pay back for the property purchased behind the Board of Education office.

VI. Director's Monthly Report

Director Nidiffer discussed weighting of dual enrollment and will get updated information out as soon as possible. The 2016-2017 school year budget is being worked on with finance personnel.

VII. Recognize Jeff Marlow, Director of Finance

A. Monthly Financials.

141 General Purpose School Fund. Balance Sheet as of April 30, 2016.

Cash With Trustee - \$9,139,817.21

Total Revenues - \$35,120,484.17

Percent of Budget – 87.5%

Total Expenditures - \$31,209,918.47

Percent of Budget 74.6%

142 School Federal Projects Fund. Balance Sheet as of April 30, 2016.

Cash With Trustee - \$492,101.56

Total Revenues - \$3,755,868.19

Percentage of Budget – 73.7%

Total Expenditures - \$3,752,564.58

Percent of Budget – 73.6%

143 Central Cafeteria Fund. Balance Sheet as of April 30, 2016.

Cash With Trustee - \$362,074.83

Total Revenues - \$3,166,557.21

Percentage of Budget – 84.1%

Total Expenditures - \$3,237,347.46

Percentage of Budget – 78.7%

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Mr. Marlow gave a detailed summary of the April 30, 2016 Monthly Financial Report and request if there were no questions they be approved at this time.

Motion by Heatherly, second by Collins to approve the April 30, 2016 Monthly Financial Report.

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 June 2016 Budget Amendments and Resolutions and request if there were no questions they be approved at this time.

Board member Ridenour questioned Budget Amendment #3 and stated she didn't think they should pay for paint and the funds could be better used somewhere else.

Motion by Creekmore, second by Goins to approve Budget Amendment 6-1.

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

Motion by Heatherly, second by Ridenour to approve Budget Amendment 6-2.

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

Motion by Bane, second by Ridenour to remove Budget Amendment 6-3 from the Agenda.

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

Motion by Ridenour, second by Heatherly to approve Budget Amendment 6-4.

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. CCHS Football Stadium Canopy.

Mountain Awning, LLC - \$13,100.00

Recommendation to award only bid to Mountain Awning. This is also the recommendation of Larry Nidiffer, Director of Schools.

Motion by Byrge, second by Heatherly to approve CCHS Football Stadium Canopy.

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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2. Activity bus at CCHS.

Walter Disspayne - \$511.00

Recommendation to award only bid to Walter Disspayne. This is also the recommendation of Larry Nidiffer, Director of Schools.

Motion by Heatherly, second by Goins to approve CCHS Activity Bus to Walter Disspayne. Orick-yes, Bane-yes, Byrge-yes, Collins-yes, Creekmore-yes, Goins-yes, Heatherly-yes, Ridenour-yes, Rutherford-absent, Wilson-absent. Motion Passed.

3. Copy Paper.

American Paper & Twine Co. - \$24.70 per case
Office Depot - \$27.50 per case
Contract Paper Group Inc. - \$25.87 per case

Recommendation to award lowest bid to American Paper and Twine Co. This is also the recommendation of Larry Nidiffer, Director of School.

Motion by Bane, Second by Heatherly to award lowest bid to American Paper and Twine Co. Orick-yes, Bane-yes, Byrge-yes, Collins-yes, Creekmore-yes, Goins-yes, Heatherly-yes, Ridenour-yes, Rutherford-absent, Wilson-absent. Motion Passed.

4. Custodial Supplies.

Ellison Sanitary Supply - \$21,670.85
Norvix Supply - \$22,161.00

Recommendation to award lowest bid to meet specifications to Ellison Sanitary Supply. This is also the recommendation of Larry Nidiffer, Director of Schools.

Motion by Ridenour, second by Heatherly to award Custodial Supply bid to Ellison Sanitary Supply.

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

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5. School Nutrition Program Equipment.

Serving Line for LaFollette Middle School
Katom Restaurant Supply - \$168,141.00
Mobile Fixtures - \$186,010.00
Strategic Equipment LLC - \$160,073.11

Recommendation to award lowest and best bid to meet specifications to Strategic Equipment LLC. This is also the recommendation of Vicki Woodard, School Nutrition Supervisor.

Double Convection Oven for Jellico Elementary School
Katom Restaurant Supply - \$14,715.00
Mobil Fixture - \$12,817.56
Strategic Equipment, LLC - \$11, 116.03

Recommendation to award lowest and best bid to meet specifications to Strategic Equipment, LLC. This is also the recommendation of Vicki Woodard, School Nutrition Supervisor.

Panasonic Steamer with stand and pans for Jellico Elementary
Katom Restaurant Supply - \$5,515.00
Mobil Fixture - \$4,873.00
Strategic Equipment, LLC - \$4,884.46

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

Hot Water Dispenser for Jellico Elementary
Katom Restaurant – \$3,085.00
Mobile Fixture - \$3,135.51
Strategic Equipment, LLC - \$3,113.78

Recommendation to award lowest and best bid to meet specifications to Katom Restaurant. This is recommendation of Vicki Woodard, School Nutrition Supervisor.

Walk in Freezer/Cooler for LaFollette Middle School
Katom Restaurant Supply - \$48,945.00
Mobile Fixture - \$46,232.85
Strategic Equipment, LLC - \$46,789.47

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Motion by Byrge, second by Goins to approve all bids of item 7-C5.

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. Transportation survey.

Motion by Heatherly, second by Ridenour to approve transportation survey bid.

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.

Mrs. Comer informed the board that reports were unavailable at this time. The board thanked Mrs. Comer.

VIII. Items for Action:

A. Consider approving Consolidated Application for IDEA/ESEA for the 2016-2017 school year.

Motion by Ridenour, second by Heatherly to approve the Consolidated Application 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.

B. Consider approving 3 lease agreements for copiers at Campbell County High School.

Motion by Byrge, second by Goins to approve 3 lease agreements for Campbell County High School.

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

C. Consider revising Board of Education policy 4.602 Class Ranking section. 1st reading.

Board member Ridenour stated the committee had met regarding this on last Tuesday.

Motion by Ridenour, second by Heatherly to approve policy 4.602 on 1st reading.

Orick-yes, Bane-no, Byrge-yes, Collins-yes, Creekmore-yes, Goins-yes, Heatherly-yes, Ridenour-yes, Rutherford-absent, Wilson-absent. Motion Passed.

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IX. Items for Discussion: Nothing at this time.

X. Discuss Legal Matters: Nothing at this time

XI. Recognize School Board Members

Board member Heatherly stated Boardsmanship will be mailed out next week.

Meeting Recessed until June 30, 2016, 5:30 p.m.

Larry Nidiffer
Director of Schools

Mike Orick
Chairman of the Board