

MINUTES

The Campbell County Board of Education met in a budget workshop on Thursday, July 7, 2016, in the lower level conference room of the Central Office. 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.

A copy of the 2016-2017 was distributed to all members. Discussion was held regarding secretaries wages being set on an hourly rate and can also be on a time clock. No change is occurring in pay. Mr. Marlow stated teaching assistants have always made less than anyone. Mr. Marlow went over and discussed the summarized statement or revenues, expenditures and changes in reserves and/or fund balance for the fiscal year beginning July 1, 2016.

Mr. Marlow stated Director Nidiffer has cut 7 positions this year. Director Nidiffer stated a government teacher was needed at Jellico High School. There has been a decline of 78 students from this time last year. Since 2005 the system has lost 577 students which is a 9.55% decline. In dollar amounts that would result of a shortfall of \$4,039,000. Campbell County High School is the only school which is maintaining or showing student growth. Mr. Marlow gave the breakdown of major components within the 141, 142, and 143 categories. The County Commission has given \$125,000 above the Maintenance of Effort. The state has sent \$655,000 for mandatory teacher salary increase. Instructional Program category shows the largest portion. Mr. Marlow stated water leaks at Campbell County High School desperately needed addressing. The reserve balance as of July 1, 2016 is \$3,590,636.00. Mr. Marlow stated the budget is sound and recommends the board review and approve at Tuesdays regular session meeting.

The board agreed that utility savings was crucial and asked Director Nidiffer to look into. Also, the board would like to implement a Capital Improvement Plan. A copy of the Director's Evaluation was given out and averages will be gone over at the regular session meeting. Board member Ridenour asked if Jack Cannon was being paid on a supervisors scale. Mr. Marlow stated yes. Board member Ridenour stated she was hoping he was because he needed to be. Board member Ridenour also discussed an elementary principal being paid on a 12 month scale and asked if this was needed. Mr. Marlow stated yes there was one elementary principal on 12 months. The board will give consideration to approve the 2016-2017 budget on July 12, 2016.

Meeting adjourned.

Mike Orick
Chairman of the Board

Larry Nidiffer
Director of Schools