

MINUTES

The Campbell County Board of Education met in regular session on Tuesday, October 11, 2016, 6:00 p.m., at the courthouse in Jacksboro, Tennessee. The following school board members were present: Chairman Mike Orick, Johnny Byrge, Crystal Creekmore, Lisa Fields, Wallace Goins, Faye Heatherly, Brent Lester, Sharon Ridenour. School board member Clint Bane was 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 Crystal Creekmore.

I. Roll Call and Call to Order

II. Recognition of Guests

Mayor Mike Stanfield and Jim Mullen's were recognized by the board regarding an additional entrance and exit for LaFollette Elementary School. Mr. Mullen's stated he was approached with this issue back some time ago. Mr. Mullen's stated meetings were held in which he was not present for and it was mentioned that perhaps the school system would pay for the asphalt. The mayor and Mr. Mullen's stated individuals had donated their time and equipment with this. Director Nidiffer stated he had been to the area that day due to a complaint of an individual whose property is being damaged by run off. Mr. Nidiffer will further investigate along with board attorney Cantrell. A cost estimate at one point for the project was \$58,000.00. The City of LaFollette is working with TDEC and everyone needs to work together. Chairman Orick stated they needed help with Brantley Lane.

III. Approval of Consent Agenda

A. Minutes of the previous meetings.

1. September 13, 2016, regular session meeting. (Attachment)

B. Executive Actions:

1. Request permission to advertise bids for pest control services for 14 schools and 8 concession stands. Concession stands are as follows: Baseball, Softball, Soccer and 2 Football at CCHS, Jacksboro Middle School Football and LaFollette Middle School Football.
2. Approve Jellico High School Beta Club to attend Leadership Summit in Pigeon Forge, TN on September 22, 2016 through September 23, 2016.
3. Jellico High School DECA Skills USA to travel to Chattanooga, TN for CTSO Leadership Conference on October 3, 2016 through October 4, 2016.
4. CCHS Band to travel to Murfreesboro, TN on September 30, 2016 through October 1, 2016 to attend Mitsubishi rehearsal and competition.

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5. Approve Jellico Elementary School 2nd & 3rd grade classes to travel to Sally Gap Pumpkin Patch in Williamsburg, KY on October 13, 2016.
 6. Campbell County High School Pep Club to travel to Bell County, KY on October 7, 2016.
 7. Campbell County High School GEARUP Seniors to travel to University of the Cumberlands in Williamsburg, KY on November 4, 2016.
- C. Jellico Elementary Kindergarten and 1st grade classes to travel to Sally Gap Pumpkin Patch in Williamsburg, KY on October 13, 2016.
- D. Campbell County High School Cosmetology to attend Hair Show and educational classes in Birmingham, AL on October 22, 2016 through October 24, 2016.
- E. Dilapidated items:
Campbell County High School Auto Tech
Ranger Wheel Balancer Coates Tire Breaker

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

IV. Approval of Regular Agenda

Added to the Agenda was item VIII-D. Approve School Nutrition Handbook.
Motion by Ridenour, second by Goins to approve the Regular Agenda.
Orick-yes, Bane-absent, Byrge-yes, Creekmore-yes, Fields-yes, Goins-yes, Heatherly-yes, Lester-yes, Ridenour-yes. Motion Passed.

V. Comments from the Chair

Chairman Orick reminded all members of the TSBA Annual Convention beginning on November 4th. The sheriff's department and they have made a request to have the vacant trailer at Jacksboro Elementary School for storage purposes. Chairman Orick stated the girl's basketball coach at CCHS has made a request for a \$2,500.00 donation. The board was in agreement.

VI. Director's Monthly Report

Director Nidiffer stated he would be speaking to the board regarding the Elgin Foundation. Director Nidiffer informed the board of an \$850,000 grant that was received and written by Bill and Gayle Stanley. It will be used for professional development with equipment for math and science.

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VII. Recognize Jeff Marlow, Director of Finance

A. Monthly Financials.

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

Cash with Trustee - \$4,318,319.21

Total Revenues - \$3,774,520.22

Percent of Budget – 9.4%

Total Expenditures - \$5,265,847.94

Percent of Budget – 13.0%

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

Cash with Trustee - \$489,597.89

Total Revenues - \$430,605.34

Percent of Budget – 9.6%

Total Expenditures - \$430,605.34

Percent of Budget – 9.6%

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

Cash with Trustee - \$552,332.64

Total Revenues - \$334,786.91

Percent of Budget – 8.7%

Total Expenditures - \$559,681.50

Percent of Budget – 14.6%

Mrs. Karen Henegar gave a detailed summary of the August 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 August 31, 2016 Monthly Financial Report.

Orick-yes, Bane-absent, Byrge-yes, Creekmore-yes, Fields-yes, Goins-yes, Heatherly-yes, Lester-yes, Ridenour-yes. Motion Passed.

B. Approve Budget Amendments and Resolutions.

Mrs. Henegar gave a detailed summary of the October 2016 Budget Amendments and Resolutions and request if there were no questions they be approved at this time.

Orick-yes, Bane-absent, Byrge-yes, Creekmore-yes, Fields-yes, Goins-yes, Heatherly-yes, Lester-yes, Ridenour-yes. Motion Passed.

C. Reviewing of Bids. Nothing at this time.

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D. Request permission to advertise Bids.

1. Camera system for Homer Rutherford Learning Academy.

Motion by Lester, second by Fields to advertise bids for camera system at the Homer Rutherford Learning Academy.

Orick-yes, Bane-absent, Byrge-yes, Creekmore-yes, Fields-yes, Goins-yes, Heatherly-yes, Lester-yes, Ridenour-yes. 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 reported that 4 schools had perfect reviews which were CCHS, Jellico Elementary, Jacksboro Middle School and Valley View Elementary. All other had a few housekeeping items.

VIII. Items for Action:

A. Consider amending BOE policy 4.602 Honor Roll, Awards, & Class Ranking.
2nd reading.

Motion by Ridenour, second by Heatherly to approve 4.602 on 2nd reading.

Orick-yes, Bane-absent, Byrge-yes, Creekmore-yes, Fields-yes, Goins-yes, Heatherly-yes, Lester-yes, Ridenour-yes. Motion Passed.

B. Consider amending BOE policy 4.605 Graduation Requirements. 2nd reading

Motion by Ridenour, second by Byrge to approve 4.605 on 2nd reading.

Orick-yes, Bane-absent, Byrge-yes, Creekmore-yes, Fields-yes, Goins-yes, Heatherly-yes, Lester-yes, Ridenour-yes. Motion Passed.

C. Consider approving Classified Holiday, Sick Leave, and Vacation Leave to include 2 personal days for 12 month personnel.

Motion by Goins, second by Heatherly to approve Classified Holiday, Sick Leave and Vacation Leave.

Orick-yes, Bane-absent, Byrge-yes, Creekmore-yes, Fields-yes, Goins-yes, Heatherly-yes, Lester-yes, Ridenour-yes. Motion Passed.

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- D. Consider approving School Nutrition Handbook.

Motion by Goins, second by Lester to approve School Nutrition Handbook.
Orick-yes, Bane-absent, Byrge-yes, Creekmore-yes, Fields-yes, Goins-yes, Heatherly-yes,
Lester-yes, Ridenour-yes. Motion Passed.

IX. Items for Discussion:

- A. Discuss track and timing system for Campbell County High School.

Board member Fields stated CCHS could not host any track meets due to on official timing system and the track is in disarray and needs to be totally replaced. Director Nidiffer will look into the cost of the request.

- B. Discuss former Davis Chapel property. This item was tabled until the November meeting.

X. Discuss Legal Matters Nothing at this time.

XI. Recognize School Board Members

Board member Heatherly stated Gail Parks had given out a copy of Education Acronyms for everyone's convenience. Board member Byrge made a request for a basketball day game be played in elementary schools beginning next year. Also, board member Byrge asked Mrs. Lay to give a list of all students per zip code. Board member Ridenour stated the next board meeting is scheduled for November 8th which is Election Day. The November board meeting will be held on November 10th.

Meeting adjourned.

Larry Nidiffer
Director of Schools

Mike Orick
Chairman of the Board