

# MINUTES

The Campbell County Board of Education met in regular session on Thursday, November 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, Lisa Fields, Wallace Goins, Faye Heatherly, Brent Lester, Sharon Ridenour. Director of Schools, Larry Nidiffer was present and Gail Parks kept the minutes.

Prayer by Robbie Heatherly.

Pledge of Allegiance led by Faye Heatherly.

I. Roll Call and Call to Order

II. Recognition of Guests

A representative with Elgin Dental Foundation was recognized. The foundation was started in 1999 for children in poverty who need dental care. They work with school systems to provide dental care. Screenings are schedule with the help of a trained school employee in each school who will be paid a small stipend to take students to the dentist. Dentist will bill Medicare directly. This is a full dental treatment program. There is a contract needed but there will be no cost to the system at all. Elgin Dental would like to start the program immediately. This program is served to elementary school students only. Director Nidiffer will be in touch with the representative.

Lori Hopeful was recognized. Ms. Lori stated through conversation with Terri Woodward and social media there is considerable animal abuse and neglect and asked how we can do better. She proposed a program to speak with elementary students and discuss being a responsible animal owner and to do better for the community for the next generation. Rescue pets would be brought into schools to make fun and learning for the students. This would be no shelter animal's only personal animals. Attorney Daniel Goodge recommended the boards insurance provider be contacted. Board member Heatherly asked what the time frame was for this proposed recommendation. Ms. Lori stated it would be the first of the year and would be a 1 to 2 hour program.

III. Approval of Consent Agenda

A. Minutes of the previous meetings.

1. October 11, 2016, regular session meeting. (Attachment)

B. Executive Actions:

1. Approve Campbell County High School FFA 11<sup>th</sup> & 12<sup>th</sup> grades to travel to Indianapolis, IN for National FFA Convention on October 21, 2016 through October 22, 2016.

MINUTES  
PAGE 2  
NOVEMBER 8, 2016  
REGULAR SESSION MEETING

- C. Approve CCHS Student Council to travel to Washington, D.C. for National LEAD Conference on February 1, 2017 through February 5, 2017.
- D. Approve CCHS Band to attend Gatlinburg Christmas Parade in Gatlinburg, TN on December 2, 2016 through December 3, 2016.
- E. Approve JMS and LMS 8<sup>th</sup> grade Student Government to travel to Washington, D.C. on May 17, 2017 through May 20, 2017.
- F. Dilapidated equipment.  
Title I Copier – Hitachi #61139771

CCHS/CTE Auto Tech

Ranger Wheel Balancer Coates Tire Breaker

Special Education

Printer – 1897 1511 Computer- 2009 1882 1880 1881 2180 1651  
1502 2313 Laptop – 2650 076 1901 2239 30115 1871 2457  
32021 2240 2228 2653 IPAD – 30102 30101 30123 30133  
Phonak Microlink System Receivers – 29c11794 029c11790  
002c41179 SE SE Transmitters – 04CC31998 039C18051  
03CC18145 043C13577 043C13580 043C13579 05CC04050  
069c13251 Chair – 2339 1722 File Cabinets – 1839 2177 1281  
1804 1689 1690 2472 Metal Storage Cabinet – 1820 1821 2182  
Round Table – 0289 Computer Desk – 2548 1822 1830 2549  
TI-83 – 1313 2351 2352 2353 1314 2355 1316 1312 2348 2354  
2358 Lap Desk – 0329 1410529746 Calculator – 1681 Table – 1634  
2649 TV – 2649 090 Small Desk – 1225  
Jacksboro Middle School – football scoreboard

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

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

IV. Approval of Regular Agenda and Addendum

Motion by Ridenour, second by Lester to approve the Regular Agenda and Addendum.

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

MINUTES  
PAGE 3  
NOVEMBER 8, 2016  
REGULAR SESSION MEETING

V. Comments from the Chair

Chairman Orick stated they had received information from attorney Cantrell regarding the deed on Davis Chapel which will be discussed later in the meeting. Road paving for LaFollette Elementary School was discussed and with written consent from owner the property could be used for students to walk back and from the parking lot to the school. Mr. Marlow recommended written documentation and board approval and to make certain of not assuming any liability or maintenance into the future. Chairman Orick stated he was getting feedback from the timeclock issue. Chairman Orick stated the blame needed to stop and it was coming from a supervisor. Chairman Orick welcomed newly elected board member Steve Morgan and assigned him to the Finance and Building Committees. The Building Committee will meet next Thursday at 6:00 in the lower level conference room of the Central Office.

VI. Director's Monthly Report

Director Nidiffer thanked the board for the opportunity to attend the TSBA Annual Convention in Nashville. Director Nidiffer also informed the board that he had employed a new HVAC certified person this week.

VII. Recognize Jeff Marlow, Director of Finance

A. Monthly Financials.

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

Cash with Trustee - \$3,906,731.41

Total Revenues - \$7,451,564.16

Percent of Budget - 18.5%

Total Expenditures - \$9,385,907.38

Percent of Budget - 23.0%

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

Cash with Trustee - \$219,238.81

Total Revenues - 992,945.74

Percent of Budget - 22.1%

Total Expenditures - \$992,791.18

Percent of Budget - 22.1%

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

Cash with Trustee - \$408,285.30

Total Revenues - \$792,760.50

Percent of Budget - 19.8%

Total Expenditures - \$1,019,794.18

Percent of Budget - 25.3%

MINUTES  
PAGE 4  
NOVEMBER 8, 2016  
REGULAR SESSION MEETING

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

Motion by Creekmore, second by Heatherly to approve the September 2016 Monthly Financial Reports.

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

B. Approve Budget Amendments and Resolutions. (Attachments)

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

Motion by Byrge, second by Bane to approve the November 2016 Budget Amendments and Resolutions.

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

C. Reviewing of Bids.

1. School Pest Control Bid.

Mitchell's Pest Control - \$1,320.00 per month

Cooks Pest Control - \$990.00 per month

Motion by Heatherly, second by Ridenour to approve Pest Control bid to Cooks Pest Control.

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

2. Surplus Equipment.

The Harbor –

Item 1 – 50.00 Item 2 26.00 Item 4 15.00 Item 5 26.00 Item 6 26.00 Item 7 151.00

Newcomb Community Center –

Item 8 150.00

Recommendation to award items 1, 2, 4, 5, 6, & 7 to The Harbor as the only bidder. Item 8 to be awarded to the Newcomb Community Center as the only bidder.

Motion by Ridenour, second by Lester to award only bids to the Harbor and Newcomb Community Center.

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

MINUTES  
PAGE 5  
NOVEMBER 8, 2016  
REGULAR SESSION MEETING

- D. Request permission to advertise Bids.
  - 1. Roof for Elk Valley Elementary.
  - 2. Outdoor dining furniture for Campbell County High School, Jacksboro Middle School and Elk Valley Elementary.

Motion by Creekmore, second by Fields to approve items to advertise for bids.

Orick-yes, Bane-yes, 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.

An update was given by Mrs. Comer and asked if anyone had any questions. The board thanked Mrs. Comer.

Mr. Marlow informed the board that he felt there needed to be a revision of the bus owners' contract to the effect that the owner doesn't have the right to sell the route but to only sell their bus. This item will be discussed at a later date since the contracts have been signed for the 2016-2017 school year. Chairman Orick reported the sheriff's department doesn't want the trailer located beside Jacksboro Elementary School. Board members felt the trailer should be declared as surplus and do sealed bids.

Motion by Goins, second by Ridenour to suspend the rules to add to the agenda.

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

Motion by Goins, second by Ridenour to declare mobile home as surplus and do a sealed bid to sell.

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

VIII. Items for Action:

- VIII. A. Approve the following software programs for use in our schools. Odysseyware, Easy CBm, Aims web, Discovery Ed, Renaissance Learning (AR Reading and AR Math), Classworks, Aspin Student management Systems, School Messenger, Reading Eggs, Study Island, Brainpop.

Motion by Bane, second by Goins to approve software programs.

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

MINUTES  
PAGE 6  
NOVEMBER 8, 2016  
REGULAR SESSION MEETING

- B. Consider approving Elgin Dental Foundation Program.

Motion by Heatherly, second by Ridenour to approve Elgin Dental Foundation Program.  
Orick-yes, Bane-yes, Byrge-yes, Creekmore-yes, Fields-yes, Goins-yes, Heatherly-yes,  
Lester-yes, Ridenour-yes. Motion Passed.

- C. Consider approving Animal Care program for elementary schools.

Motion by Heatherly, second by Fields to table item.  
Orick-yes, Bane-yes, Byrge-yes, Creekmore-yes, Fields-yes, Goins-yes, Heatherly-yes,  
Lester-yes, Ridenour-yes. Motion Passed.

- D. Consider approving Beech Tree Manor to use Jellico Elementary School as a Safe Haven.

Motion by Creekmore, second by Byrge to approve Beech Tree Manor to use Jellico Elementary School as a Safe Haven.  
Orick-yes, Bane-yes, Byrge-yes, Creekmore-yes, Fields-yes, Goins-yes, Heatherly-yes,  
Lester-yes, Ridenour-yes, Motion Passed.

IX. Items for Discussion:

- A. Discuss former Davis Chapel property.

Board member Byrge recognized Gary Davis. Mr. Davis asked the board to take back the property and sell it to them in the amount of \$1.00. Chairman Orick stated they could not do this and they need to find the deed.

- X. Discuss Legal Matters Nothing at this time.

XI. Recognize School Board Members

Board member Byrge asked if the information he requested for zip codes was available. Mrs. Tammie Lay stated yes and she would get it to him the following day. Board member Heatherly stated she was excited about all the meetings at TSBA. Board member Ridenour stated Faye Heatherly is President Elect for TSBA and would be the President next year. President Elect takes place in January. Board member Fields commented to Mr. Steve Pemberton who wrote the book A Chance in the World.

MINUTES  
PAGE 7  
NOVEMBER 8, 2016  
REGULAR SESSION MEEETING

He is a self-made man who grew up in a foster home and encouraged all to read the book. Board member Orick asked if the venue for the convention could be changed due to Opryland Hotel being so large. Board member Creekmore asked what stage the gym floor was in at Wynn. Chairman Orick stated it was on the Capital Project List. Chairman Orick again welcomed new board member Steve Morgan. Board member Heatherly stated new policies will be brought up soon.

Meeting adjourned.

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Mike Orick  
Chairman of the Board

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Larry Nidiffer  
Director of Schools