

MINUTES

The Campbell County Board of Education met in regular session on Tuesday, December 13, 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, Steve Morgan and Sharon Ridenour. Director of Schools, Larry Nidiffer was present and Gail Parks kept the minutes.

Prayer by Steve Rutherford.

Pledge of Allegiance led by Clint Bane.

I. Roll Call and Call to Order

II. Recognition of Guests

Meredith Ripley, Campbell County 4-H President. Was not present for meeting.
Legal Shield representative.

Legal Shield offers legal services to employees at a group rate from wills to speeding tickets. The company has made presentation to the county commission as well as the board of education. The board has given permission for the company to meet with personnel and offer services after the first of the year. There is currently not a payroll deduction slot available and employees would have to pay the monthly cost directly.

III. Approval of Consent Agenda

A. Minutes of the previous meetings.

1. November 8, 2016, regular session meeting. (Attachment)

B. Approve Executive Action.

1. CCHS Marketing/DECA to travel to Biltmore Estate in Ashville, NC on December 12, 2016 through December 12, 2016.
2. Approve Jellico High School AP Biology class to travel to Cumberland College in Williamsburg, KY for tour of school sand museum on December 13, 2016.

C. Dilapidated items.

SNP – LaFollette Middle School
Washing Machine

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

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

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IV. Approval of Regular Agenda and Addendum

Motion by Heatherly, second by Ridenour to approve the Regular Agenda and Addendum. Orick-yes, Bane-yes, Byrge-yes, Creekmore-yes, Fields-yes, Goins-yes, Heatherly-yes, Lester-yes, Morgan-yes, Ridenour-yes. Motion Passed.

V. Comments from the Chair

Chairman Orick handed out a new committee list. Central Office Christmas breakfast will be Thursday morning at 9:00. The county commission is considering purchasing the Oak Grove property from the Board of Education. Chairman Orick gave the old deed to the Davis Chapel property to Daniel Gooch and asked for an opinion from attorney Cantrell. Chairman Orick asked for the copy of the deed to be returned to him. Building and Policy/Education Committee will meet after the Christmas holiday. There will be a reception to honor board member Heatherly as President Elect of TSBA at 5:00 p.m., before the January regular session meeting. Chairman Orick informed the board of the MOU expiring in 2017 and is up for renewal.

VI. Director's Monthly Report

Director Nidiffer informed the board of the latest test scores and reminded that data runs behind 2 years from the current year. Campbell County scored an average ACT score of 18.8 with state average being 19.9%. Graduation rates had increased with CCHS graduating 88.3% and Jellico High graduating 91.2%. Chairman Orick stated a 2 hour program of the CCHS Choir will be aired on the R.L. Gibson show on December 19th.

VII. Recognize Jeff Marlow, Director of Finance

A. Monthly Financials.

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

Cash with Trustee - \$6,737,704.99

Total Revenues - \$13,051,229.05

Percent of Budget – 31.2%

Total Expenditures - \$12,126,400.97

Percent of Budget – 28.7%

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

Cash with Trustee - \$356,689.85

Total Revenues - \$1,363,464.76

Percent of Budget – 26.6%

Total Expenditures - \$1,363,464.76

Percent of Budget – 26.6%

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143 Central Cafeteria Fund. Balance Sheet as of October 31, 2016.
Cash with Trustee - \$122,900.59
Total Revenues - \$1,134,198.87
Percent of Budget – 28.3%
Total Expenditures - \$1,303,162.03
Percent of Budget – 32.1%

Mrs. Karen Henegar gave a detailed summary of the October 31, 2016 Monthly Financial Report and request if there were no questions they be approved at this time.

Motion by Ridenour, second by Goins to approve the October 31, 2016 Monthly Financial Report.

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

B. Approve Budget Amendments and Resolutions.

Mrs. Karen Henegar gave a detailed summary of the 5 December 2016 Budget Amendments and Resolutions and request if there were no questions they be approved at this time.

Motion by Heatherly, second by Bane to approve the December 2016 Budget Amendments and Resolutions.

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

C. Reviewing of Bids. Nothing at this time.

D. Request permission to advertise Bids. Nothing at this time.

E. Request permission to accept renewal of contracts. Nothing at this time.

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

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VIII. Items for Action:

- A. Discuss and take any necessary action regarding homecoming fundraising.

Board member Lester stated he had been approached by a couple coaches in the county and was asked if each individual principal could make the determination of how to handle homecoming fundraising. Football helmets have to be refurbished every year now and this is an expense for the programs to be with to pay. Chairman Orick stated in 2008 this issue came up and children were going door to door and parents writing checks so that their child could win. This is not fair to the children. We need to come up with some other means so this would be a fair process. This item will be discussed during the policy workshop and discussed again at a later date.

- B. Consider approving \$1,000.00 contribution to Campbell County 4-H and \$1,000.00 contribution to Jellico High School to travel to Gatlinburg for Christmas basketball tournament.

Motion by Morgan, second by Fields to approve \$1,000.00 contribution to Campbell County 4-H and Jellico High School Christmas basketball tournament.

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

- C. Consider approving Campbell County Animal Shelter Program.

Director Nidiffer stated this item was discussed at the last meeting and recommended the program.

Motion by Morgan, second by Bane to approve Campbell County Animal Shelter Program.

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

IX. Items for Discussion:

Board member Byrge asked where the board was on bus contracts. Chairman Orick stated the contracts have already been signed for this school term. Board member Heatherly asked if all SRO's were in place. Chairman Orick stated no because some of them were currently in training. Board member Byrge stated they needed something in place where the SRO's stay dedicated to the Board of Education and request a report from the SRO's. Director Nidiffer will contact Sheriff Goins to put this in place.

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X. Discuss Legal Matters Nothing at this time.

XI. Recognize School Board Members

All board members wished everyone a Merry Christmas and a Happy New year and welcomed new member Steve Morgan. Board member Ridenour stated the policy committee would meet on January 5, 2017 at 6:00 at the Board of Education building and reminded Director Nidiffer of the Principal Presentation. All members thanked the Collaborative Conferencing for the tin of candy.

Meeting adjourned.

Mike Orick
Chairman of the Board

Larry Nidiffer
Director of Schools