

MINUTES

The Campbell County Board of Education met in regular session on Tuesday, February 14, 2017, 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.

A moment of silence was observed for Randy Comer, Steve Rutherford and Tony Brown.

Prayer led by Steve Morgan.

Pledge of Allegiance led by Faye Heatherly.

Board went into Executive Session with Attorney.

Meeting Reconvened.

I. Roll Call and Call to Order

II. Recognition of Guests

Christina King, band parent at CCHS. Not present for the meeting.

Cherry Ann Wilson.

Mrs. Wilson stated she was an employee at Jellico High School. A copy of a report was distributed to the board. Mrs. Wilson thanked the board for their time and recognition.

Steve Ward and Brian Horton.

Mr. Ward provided a handout regarding the projected finished value of the soccer field project at Campbell County High School. Mr. Ward and Mr. Horton spoke to the board regarding additional help to offset the cost of the finishing project. They made a request from the board of \$15,000.00. Discussion continued in regards to games and schedules to complete the project. It was agreed upon to donate up to \$7,500.00 this month to the Campbell County High School Soccer Field Project.

III. Approval of Consent Agenda

A. Minutes of the previous meetings.

1. January 10, 2016, regular session meeting.

B. Approve school trips for the following:

1. Campbell County High School Science Bowl to compete at Pellissippi State on February 17th & 18th.

2. Campbell County High School and Jellico High School GEAR UP to attend National Farm Show in Louisville, KY on February 17, 2017.

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Motion by Creekmore, 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.

IV. Approval of Regular Agenda

Motion by Byrge, second by Heatherly to approve the Regular Agenda.
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 reminded everyone of the Day on the Hill. Chairman Orick stated that county commission was concerned that SRO's were not staying in their buildings. Chairman Orick discussed the Davis Chapel Deed and stated Mr. Davis was requesting a copy of the Deed. Attorney Cantrell will assist with this request.

VI. Director's Monthly Report

Director Nidiffer discussed the days absent due to sickness. Attendance is 8% better and will be evaluating every day. There are 8 snow days remaining. Director Nidiffer stated they were working on Digital Rollout. Wynn Gymnasium and Elk Valley roof are ready to go out. Funding for the two projects are approved. Chairman Orick asked Director Nidiffer to explain the transitioning due to the passing of Steve Rutherford. Director Nidiffer stated for the upcoming 2 to 3 months duties will be divided between office personnel. If needed, an interview process will open up. Director Nidiffer and Robbie Heatherly will oversee Transportation program. Truancy will be taken care of by Nancy Leach and Johnny Bruce will take care of the Maintenance. Board member Heatherly asked if the bus evaluation was complete. Director Nidiffer stated he will check into this item.

VII. Recognize Jeff Marlow, Director of Finance

- A. Monthly Financials.
141 General Purpose School Fund. Balance Sheet as of December 31, 2016
Cash with Trustee - \$8,133,214.54
Total Revenues - \$21,110,429.35
Percent of Budget - 50.3%
Total Expenditures - \$18,478,486.48
Percent of Budget - 43.6%

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142 School Federal Projects Fund. Balance Sheet as of December 31, 2016
Cash with Trustee - \$373,433.15
Total Revenues - \$2,145,589.60
Percent of Budget - 41.9%
Total Expenditures - \$2,145,589.60
Percent of Budget - 41.9%

143 Central Cafeteria Fund. Balance Sheet as of December 31, 2016
Cash with Trustee - \$498,346.81
Total Revenues - \$1,775,205.64
Percent of Budget - 44.3%
Total Expenditures - \$1,896,114.30
Percent of Budget - 46.3%

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

Motion by Heatherly, second by Ridenour to approve the December 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.

Karen Henegar gave a summary of the 3 February 2017 Budget Amendments and request they be approved at this time if there were no questions.

Motion by Creekmore, second by Heatherly to approve the (3) February 2017 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.

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- C. Reviewing of Bids.
1. Outdoor Dining Furniture for Elk Valley, Jacksboro Middle and Campbell County High Schools.

Elk Valley - \$5,125.83 Jacksboro Middle - \$11,343.47 CCHS - \$13,679.34

Recommendation to award only bid to Strategic Equipment in the amount of \$30,148.64. This is also the recommendation of Vicki Woodard, School Nutrition Supervisor.

Motion by Ridenour, second by Fields to approve dining room furniture bid in the amount of \$30,148.64.

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

- D. Request permission to advertise Bids.
1. Playground equipment for Caryville Elementary School.
2. Camera equipment for Valley View Elementary, Elk Valley Elementary, and Homer Rutherford Learning Academy

Motion by Byrge, second by Bane to advertise bids for said items.

Orick-yes, Bane-yes, Byrge-yes, Creekmore-yes, Fields-yes, Goins-yes, Heatherly-yes, Lester-yes, Morgan-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 asked if there were any questions. Board member Byrge asked if she would speak to Mrs. Wheeler to see if she could help assist with the cost of the soccer field project. Mrs. Comer stated yes. Chairman Orick announced that Mrs. Comer would be picking up extra duties tomorrow at the Central Office.

VIII. Items for Action:

- A. Consider approving TRANE to perform an energy audit at no cost.

Motion by Byrge, second by Heatherly to approve energy audit at no cost.

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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B. Consider approving ACT Incentives.

Director Nidiffer stated this was a pilot program. Board member Morgan stated he felt it was extremely important for top students to have and need incentives.

Motion by Bane, second by Fields to approve ACT Incentives.

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 MBI to provide Architectural services for the Elk Valley Elementary roofing project.

Motion by Creekmore, second by Goins to approve MBI for architectural services for the Elk Valley roofing project.

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

D. Consider approving the 2017-2018 school year calendar.

Motion by Ridenour, second by Lester to approve the 2017-2018 school year calendar.

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

E. Discuss and take any necessary action regarding funding for soccer field lights at Campbell County High School.

As discussed on recognition of guest a motion was made in following.

Motion by Heatherly, second by Fields to donate up to \$7,500.00 this month to the Campbell County High School Soccer Field Project.

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: Nothing at this time.

X. Discuss Legal Matters

Attorney Cantrell sent copies of a comprehensive review of all cases which are current and sees there is no liability exposure. A hearing of a suspended employee will reconvene in March or April and the opinion of attorney Cantrell is Director Nidiffer's decision will be upheld. Attorney Cantrell informed the board of a Supreme Court case in regards to special education.

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Financial penalty as school systems for not providing compliance of service is the first major move since 2010. This item will be on the March 2017 Agenda. TMSSAA has decided to expand beyond cross country and track and will be required to do full participation. Attorney Cantrell warned the board of Mr. McNally's office doing a rush for school vouchers. Attorney Cantrell will be out of his office for 2 weeks due to surgery. Board member Byrge asked if the board could have an SRO contract. Attorney Cantrell stated something needed to be done.

XI. Recognize School Board Members

Chairman Orick wished everyone a Happy Valentine's Day and stated everyone needed to be good to one another. Board member Fields thanked Director Nidiffer for placement of a full-time SRO at Valley View Elementary. Board member Fields asked if coaching evaluations by students were done. Johnny Bruce stated no, but did in the past. Mr. Bruce will gather information. Board member Ridenour stated a policy committee meeting would be held on February 23rd at noon and they would travel to Jellico. Board member Heatherly stated she was excited about the trip to Washington, D.C. TSBA has hired 2 lobbyist regarding the vouchers and charter school issues.

Meeting adjourned.

Mike Orick
Chairman of the Board

Larry Nidiffer
Director of Schools