

MINUTES

The Campbell County Board of Education met in regular session on Tuesday, January 10, 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.

Prayer by Steve Rutherford.

Pledge of Allegiance led by Faye Heatherly.

I. Roll Call and Call to Order

II. Recognition of Guests

Christina King, band parent at CCHS. Ms. King was not present for the meeting.

III. Approval of Consent Agenda

A. Minutes of the previous meetings.

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

B. Approve Executive Action.

1. Approve newly created position of Interpreter of the Deaf Student with salary to be based on the ISS (In-School Suspension) Pay Scale.

C. Dilapidated equipment.

Auto Tech at CCHS – Ranger Wheel Balancer Coates Tire Breaker

Motion by Byrge, second by Bane 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 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, Morgan-yes, Ridenour-yes. Motion Passed.

V. Comments from the Chair

Chairman Orick thanked Mrs. Woodard and her staff for the refreshments for board member Heatherly's reception. Chairman Orick stated he has spoken to council regarding the Davis Chapel property and the heirs have the deed. Next month should bring an answer to this issue. A workshop will be held next month to review needs assessment on buildings.

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VI. Director's Monthly Report

Director Nidiffer stated he was working with Anderson County for a coupon book. Profit will be \$7.50 for each book.

VII. Recognize Jeff Marlow, Director of Finance

A. Monthly Financials.

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

Cash with Trustee - \$8,047,625.37

Total Revenues - \$17,410,821.29

Percent of Budget - 41.6%

Total Expenditures - \$15,018,671.82

Percent of Budget - 35.5%

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

Cash with Trustee - \$333,278.97

Total Revenues - \$1,779,411.29

Percent of Budget - 34.7%

Total Expenditures - \$1,779,411.29

Percent of Budget - 34.7%

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

Cash with Trustee - \$528,747.54

Total Revenues - \$1,534,046.07

Percent of Budget - 38.3%

Total Expenditures - \$1,646,047.84

Percent of Budget - 40.5%

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

Motion by Heatherly, second by Goins to approve the November 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.

Mr. Marlow gave a detailed summary of the 2 January 2017 Budget Amendments and request if there were no questions they be approved at this time.

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Motion by Bane, second by Ridenour to approve the January 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.

- C. Reviewing of Bids. Nothing at this time.
- D. Request permission to advertise Bids.
 - 1. Request permission to advertise bids for commodity processed food items for the 2017-2018 school year.

Motion by Ridenour, second by Goins to approve advertising of bid for commodity processed for items for the 2017-2018 school year.

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 the board if anyone had any questions. A question was asked regarding ticket sales of basketball. Mrs. Comer stated it would be helpful if more people started coming to the games. The board thanked Mrs. Comer for the great job she does.

VIII. Items for Action:

- A. Approve Tenure List as recommended by Director of Schools.
 - CCHS – Samuel Cody Boshears, Angela Maleigha Bostic, William Thomas Chadwell, Cortney Lee Evans, Robert T. Kerr
 - Caryville Elementary – Bethany C. Fritts
 - Elk Valley Elementary – Bethany Donn Baird
 - Jacksboro Elementary – Jessica Byrge Housley, Linda LaBissoniere, Steven Deavours Sampieri, Raven Evans Sabino
 - Jellico Elementary – Kimberly Renee Harris, Brittany Lea Jeffers
 - LaFollette Elementary – Tiffany Paige Gwin, Luther Dewayne Wilson
 - LaFollette Middle – Jamie L. Sharp
 - White Oak Elementary – Angela Yvonne Baird, Donna Lynn Jones

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Board member Heatherly asked if the Director of Schools approved this list. Director Nidiffer stated yes. Board members Heatherly and Byrge declared a conflict before the vote was taken.

Motion Ridenour, second by Creekmore to approve Tenure List as recommended by the Director of Schools.

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:

A. Discuss bus service zones and bus stops.

A power point was distributed to the board. A color copy of the proposal was included. Mr. Rutherford stated the board needed to look at the zones and stops. Chairman Orick stated this will be discussed next week at the building committee meeting to set the zones. Board member Byrge asked if there has been any discussion to eliminate any routes. A reply was made yes.

X. Discuss Legal Matters

Mr. Goodge was present for attorney Cantrell and asked if the board wanted a mail out of new cases. The board replied yes. Mr. Marlow stated a copy of the list would need to be given to the auditors.

XI. Recognize School Board Members

Director Nidiffer stated the Central Office staff would like to recognize the board for School Board Appreciation Week and each were presented with a plaque.

Board member Orick thanked board member Heatherly for her willingness to serve with TSBA. Board member Heatherly thanked everyone who attended the reception and was honored to serve in her capacity. Board member Ridenour asked for an update for security cameras for Jacksboro Elementary and the Alternative School. Mr. Cannon responded by saying they would install and save \$20,000.00. Board member Byrge stated they were losing 2 School Resource Officers and asked if someone was being moved to replace them. Johnny Bruce informed the board that Mr. Josh Vann is moving someone into the positions. Board member Byrge stated once again that the board is paying to train individuals and they are leaving us and this is getting out of hand. Director Nidiffer will discuss this issue with Sheriff Goins. Board member Heatherly stated their conflict of interest letter was due. You may go online or she will be glad to help. A retreat was scheduled for the first or second Saturday of March. Everyone will get with Gail to let her know which date is best for them.

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Meeting adjourned.

Mike Orick
Chairman of the Board

Larry Nidiffer
Director of Schools