

# MINUTES

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

Prayer by Robbie Heatherly.

Pledge of Allegiance led by Steve Morgan.

## I. Roll Call and Call to Order

## II. Recognition of Guests

Bible Release Time representative.

Ken Moorefield and Paul Phillips were present to propose a pilot Bible program for elementary schools by the end of the school year. They program would like to host the program for grades 3<sup>rd</sup>, 4<sup>th</sup>, 5<sup>th</sup> and 6<sup>th</sup> or any recommendation by the board. Parents have the right to permit the opportunity for religious instruction. Parameters will be established with participation to be conducted with parental permission only. The program will take place off school grounds with trained bible teachers. This program can only take place 1 hour per week and will be at no cost to the school system. Transportation will be paid for with a designated person inside the school. This is a non-denominational class and which it builds character. Attorney Cantrell stated we need more of these programs and he had no legal reservations. There are no fiscal resources and no solicitation from school personnel. Attorney Cantrell stated a permission slip must be sent home. Board member Heatherly asked if this was the same program as Karen Mills did last year. It was responded yes same program. Attorney Cantrell stated law required Director Nidiffer to sign off that this would not interfere with the curriculum model and for him to work to make a plan. This item will be on the April Agenda for approval.

Noah Smith and Montana Brooke LeMarr were recognized for attending the TSBA Scope Conference in Murfreesboro. Noah Smith was elected Vice-President for student policies. Ms. LeMarr stated it was a spectacular experience and both she and Noah participated in a mock School Board meeting. Noah Smith participated as a Debate Speaker and thanked the board for an opportunity for both he and Ms. LeMarr to attend the conference.

## III. Approval of Consent Agenda

### A. Minutes of the previous meetings.

1. February 14, 2017, regular session meeting. (Attachment)

MINUTES  
PAGE 2  
MARCH 14, 2017  
REGULAR SESSION MEETING

- B. Approve Executive Actions:
1. Approve school trip for Jacksboro Middle School Volleyball team to attend year end event located at 311 Hiwassee View Drive, Jacksboro, TN on February 24, 2017 through February 25, 2017.
  2. Approve CCHS Student Council to travel to State Convention at Arlington High School in Memphis, TN on March 3, 2017 through March 5, 2017.
  3. Approve Jellico High School 9<sup>th</sup> through 12<sup>th</sup> grades to travel to Lincoln Memorial University to tour DeBusk Veterinary Teaching Center and Campus on March 10, 2017.
  4. Approve CCHS Band to travel to Washington, D.C. and Williamsburg, VA on May 18, 2017 through May 21, 2017.
  5. Approve establishment of (2) Family Resource Director positions and place them on secretary pay schedule effective February 13, 2017. 1 position will be located at White Oak Elementary and the other at Jellico Elementary.
- C. Approve school trips for the following:
1. Jellico High School DECA to travel to Chattanooga, TN on March 16, 2017 through March 18, 2017 to attend DECA State.
  2. Approve Campbell County High School Skills USA to attend state competition in Chattanooga, TN on April 9, 2017 through April 12, 2017.
  3. Jellico High School Junior/Senior Health Science to travel to Somerset, KY on April 5, 2017.
- D. Dilapidated items: CCHS/School Nutrition – Delfield Pass Thru Warmer Model MHPT1-SH/  
Serial Number – 030503610032-T PC computer tower (PE1109) Wynn Cafeteria  
LaFollette Middle School  
Room #411 Tower – 1415042150 Monitor – 1411126270  
Room #408 Tower – PC9010 PC8935 PC9192 PC9210 PC9167 PC9216  
PC9194 PC9219 PC9173 PC9191 PC8977 PD07408 PD07412  
Keyboard – 7691405211911

Motion by Heatherly, second by Ridenour 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 & Addendum

Motion by Ridenour, second by Goins to approve the Regular Agenda and Addendum and to delete item VIII-E from the 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 stated board member Byrge has reserved a table for the board for the Campbell County Good Scout Award Dinner. Budget process is underway and Chairman Orick stated he would be attending the meeting.

VI. Director's Monthly Report

Director Nidiffer stated there were approximately 5429 students in Campbell County. 31 less than last year. Director Nidiffer is working on finding ACT incentive funds. Campbell County will be partnering with Anderson County to do a coupon book. Elgin Dental has screened approximately 200 students to this point. Director Nidiffer is working on planning committee for JROTC at Jellico High School. Maintenance Department budget in holding steady. Mr. Robbie Heatherly stated he was monitoring transportation and the need for a special meeting on bus routing will be coming soon. Chairman Orick stated he liked Legal Shield.

VII. Recognize Jeff Marlow, Director of Finance

A. Monthly Financials.

141 General Purpose School Fund. Balance Sheet as of January 31, 2017

Cash with Trustee - \$9,000,792.01

Total Revenues - \$24,787,492.48

Percent of Budget – 59.1%

Total Expenditures - \$21,187,910.07

Percent of Budget – 50.0%

142 School Federal Projects Fund. Balance Sheet as of January 31, 2017.

Cash with Trustee - \$432,164.98

Total Revenues - \$2,474,359.61

Percent of Budget – 48.3%

Total Expenditures - \$2,473,797.09

Percent of Budget – 48.3%

MINUTES  
PAGE 4  
MARCH 14, 2017  
REGULAR SESSION MEETING

143 Central Cafeteria Fund. Balance Sheet as of January 31, 2017.  
Cash with Trustee - \$286,591.27  
Total Revenues - \$2,140,103.44  
Percent of Budget – 53.4%  
Total Expenditures - \$2,183,705.61  
Percent of Budget – 53.3%

Mr. Richard Terry gave a detailed summary of the January 31, 2017, and request if there were no questions, they be approved at this time.

Motion by Byrge, second by Fields to approve the January 31, 2017, Monthly Financial Reports. 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. Terry gave a detailed summary of the 2 March 2017 Budget Amendments and Resolutions and request if there were no questions they be approved at this time.

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.

1. USDA Commodity/Chicken – Legs for Asian Food
  - Schwans Food Service – \$10,118.00
  - Advance Pierre Foods – No Bid
  - Asian Food Solutions - \$9,982.00
  - Rich Chicks, LLC – No Bid
  - Jennie-O Turkey Store Sales, LLC – No Bid

Recommendation to award lowest and best bid to meet specifications to Asian Food Solutions. This is also the recommendation of Vicki Woodard, School Nutrition Supervisor.

USDA Commodity Processing/Turkey

- Schwans Food Service – No Bid
- Advance Pierre Foods – No Bid
- Asian Food Solutions – No Bid
- Rich Chicks, LLC – No Bid
- Jennie-O Turkey Store Sales, LLC - \$5,495.00

Recommendation to accept only bid to Jennie-O Turkey Store Sales, LLC. This is the recommendation of Vicki, Woodard, School Nutrition Supervisor.

MINUTES  
PAGE 5  
MARCH 14, 2016  
REGULAR SESSION MEETING

USDA Commodity Processing/Chicken-Whole Chicken  
Schwans Food Service – No Bid  
Advance Pierre Foods - \$23,220.00  
Asian Food Solutions – No Bid  
Rich Chicks, LLC - \$24, 320.00  
Jennie-O Turkey Store Sales LLC – No bid

Recommendation to award lowest and best bid to meet specifications to Advance Pierre Foods. This is also the recommendation of Vicki Woodard, School Nutrition Supervisor.

Motion by Byrge, second by Bane to approve Items VII-C Reviewing of Bids.  
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. Food and Non-Food items for the School Nutrition Program for the 2017-2018 school year.

Motion by Ridenour, second by Heatherly to approve bid of food and non-food 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.

There were no questions for Mrs. Comer at this time. Some members are not getting Dropbox. Mr. Cannon will fix on Thursday.

VIII. Items for Action:

- A. Consider approving operation of Seamless Summer Feeding Program for the 2017 summer.

Motion by Ridenour, second by Bane to approve the Seamless Summer Feeding Program.  
Orick-yes, Bane-yes, Byrge-yes, Creekmore-yes, Fields-yes, Goins-yes, Heatherly-yes, Lester-yes, Morgan-yes, Ridenour-yes. Motion Passed.

MINUTES  
PAGE 6  
MARCH 14, 2017  
REGULAR SESSION MEETING

- B. Consider approving LaFollette Middle School to enter into lease of contract for copier machine with Canon Solutions.

Motion by Lester, second by Heatherly to approve LMS lease for copier machine with Canon Solutions.

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

- C. Approve Resolution for non-support of School Vouchers.

Motion by Heatherly, second by Ridenour to approve Resolution for non-support of School Vouchers.

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

- D. Discuss and take any necessary action regarding Technology needs of \$221,000.00 for the 2016-2017 school year.

This item was discussed during a workshop and was decided that funding would be identified.

Motion by Lester, second by Fields to identify funding for technology needs for the 2016-2017 school year in the amount of \$221,000.00.

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 Sick Leave Bank. This item was deleted from the Agenda.

- F. Discuss and appoint Special Education Overview Committee.

Attorney Cantrell stated he made this request for placement on the agenda but there is no opinion of yet. Will await to see what the Supreme Court does.

Motion by Heatherly, second by Ridenour to postpone until April.

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

- G. Consider approving the following revised CCBOE policies: 1<sup>st</sup> reading
1. 3.202 Emergency Preparedness Plan.
  2. 4.605 Graduation Requirements.
  3. 6.304 Discrimination/Harassment of Student.
  4. 6.505 Students in Foster Care.

MINUTES  
PAGE 7  
MARCH 14, 2017  
REGULAR SESSION MEETING

Policies review by committee and no recommendations for changes at this time.

1. 1.407 School Board Records
2. 4.804 Religious Content of Courses
3. 6.204 Attendance of Non-Resident Students
4. 4.700 Testing Programs

RED INDICATES NO CHANGE IN POLICY

A committee meeting took place at the Jellico Housing Authority on February 27, 2017. The committee recommends changing policies VIII-G, 1 through 4 on 1st reading.

Motion by Fields, second Goins to approve amendments on 1<sup>st</sup> reading.

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

- H. Approve reimbursement to Jellico High School for graduation equipment and supplies.

Principal, Donna Singley stated this was the largest class to graduate and there was a need to hold in the school gymnasium. Outsourcing for equipment to Sanctuary Sound for stage, seating and sound will cost \$5,000.00.

Motion by Goins, second by Morgan to give Jellico High School \$5,000.00 for reimbursing JHS for graduation equipment and supplies and to CCHS for cost of graduation at Tex Turner Arena in the amount of \$1,400.00. This is for 1 year only.

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 stated the Dan Turner case will be held on April 12<sup>th</sup>. The hearing officer will render opinion at the end of April. Attorney Cantrell stated he felt this would be positive for the board and there would be no transcript.

MINUTES  
PAGE 8  
MARCH 14, 2017  
REGULAR SESSION MEETING

XI. Recognize School Board Members

Chairman Orick thanked Vicki Woodard and the School Nutrition Staff for the wonderful lunch which was provided for the board retreat. Board member Ridenour congratulated CTE students for competing and their recognition. Chairman Orick also stated Jellico High School wished to have the Welding Program back at their school. Director Nidiffer will work on this issue for funding.

Meeting adjourned.

---

Larry Nidiffer  
Director of Schools

---

Mike Orick  
Chairman of the Board