

MINUTES

The Campbell County Board of Education met in a recess session on Thursday, June 22, 2017, 5:30 p.m., at the courthouse in Jacksboro, Tennessee. The following school board members were present: Chairman Mike Orick, Clint Bane, Johnny Byrge, Lisa Fields, Wallace Goins, Faye Heatherly, Brent Lester, and Steve Morgan. Board members Crystal Creekmore and Sharon Ridenour were absent from the meeting. Director of Schools, Larry Nidiffer was present and Gail Parks kept the minutes.

Corrections for budget books were distributed. Mr. Marlow stated the only change and modification was the proposed use of equity (cost center FB390) is discussed immediately above in item 52 consisting of \$138,708 for payment of a Note issue. Additionally, a budget change was discussed/approved at the June 20, 2017 meeting for funding a Pre-K teacher and Part Time Pre-K assistant (\$70,340) from technology upgrade finds (textbooks) and use of equity to meet state technology upgrade requirements (account 141-72250-790-994-FB390).

Director Nidiffer stated it was brought to his attention that Pre-K will be requiring special equipment. There are no other changes to the budget document other than listed above and read into record. Board member Fields brought attention to the board of an issue that has been ongoing in regards to some counselors at CCHS working 2 weeks before school starts and ends who are not receiving compensation. 2 counselors are currently receiving an 11 month contract one at CCHS and one at JHS. Mr. Marlow stated employees are entitled to be paid for hours worked. Director Nidiffer will work up a proposed solution for this issue.

Board member Morgan discussed JROTC for Jellico High. He said he had spoken with Major Lester regarding a possible satellite program for JHS but there are 225 enrolled at CCHS and this can't be done now. Board member Morgan stated he would like to add a JROTC instructor for JHS. After discussion, Director Nidiffer will call Colonel Salveson to see if he would be interested in doing the program part-time. Mr. Marlow stated they could move capital outlay monies and when midyear BEP allotment arrives to put it back into capital outlay.

Motion by Heatherly, second by Morgan to approve 2017-2018 school year budget and increase BEP revenue estimate of \$75,000 to be appropriated for JROTC position into 71100 regular instruction category.

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

Meeting Recessed.

Mike Orick
Chairman of the Board

Larry Nidiffer
Director of Schools