

MINUTES

The Campbell County Board of Education Building Committee met on Monday, August 29, 2017, 5:30 p.m., in the lower level conference room. The following members were present: Clint Bane, Brent Lester, Lisa Fields, Wallace Goins, Faye Heatherly and Steve Morgan. Director of Schools, Larry Nidiffer was present and Gail Parks kept the minutes.

Building Committee Chairman Bane distributed handout of examples of notes with interest rate with 12 years. Building Chair Bane stated if you were to take \$1,000,000.00 out of fund balance this would save \$226,093 in interest at 3.5%. The board could pay \$145,000 per year from retired debt service back into fund balance and can reimburse the \$1,000,000.00 in 7 years. Also, this would free up \$102,174 in yearly payments for year 8-12.

A revised list was distributed. Needs Assessment as follows:

Elk Valley – Security Cameras - \$8,000, Restroom repairs – \$3,000, Classroom windows tinted - \$2,000.

Valley View – Intercom System - \$25,000

White Oak – Fencing - \$3,000, Outside basketball court (concrete) \$2,500

Caryville Elementary – Stage curtains - \$10,000, swing sets - \$5,000

LaFollette Middle - Table and chairs for 4 classrooms - \$10,000, 60 computer lab chairs - \$4,500

Jacksboro Elementary- Playground equipment - \$30,000, awnings for front of building will occur next year.

Campbell County High School – Track - \$250,000, Lighting for football field - \$256,000, Concrete in Commons area - \$20,000, Baseball fieldhouse roof including netting - \$9,000, Baseball lockers/water fountain/flooring/HVAC

Jellico Elementary – 6 outside doors - \$18,000, faculty restrooms - \$10,000, Intercom - \$25,000

Jellico High School – Tennis Courts - \$120,000

TOTAL APPROXIMATELY \$832,000.00

Board member Morgan made a request for new lockers at Jellico Elementary. Director Nidiffer stated he would contact a company who does refurbishing and get an estimate.

MINUTES
PAGE 2
AUGUST 29, 2017
BUILDING COMMITTEE MEETING

Board member Bane asked Director Nidiffer was his opinion was on taking the funds out of Fund Balance. Director Nidiffer replied if they had the money he didn't have an issue with it and it was possible to do a 50/50. Mrs. Wheeler stated the school had replaced 20 lights at the football field. Bare wires are exposed in water and the concrete foundation was in bad shape. Board member Bane stated they need to leave Director Nidiffer with \$150,000 in Capital Outlay to operate this school year on. Board member Heatherly stated they need to get the needs of the schools taken care of and then do academics. It was further discussed to give \$180,000 back to Director Nidiffer for Capital Outlay and borrow \$1,000,000.00 to take care of all the projects. Board member Bane wishes to see if the Commission will partner. Board member Lester stated air conditioning in the school gyms needed to be given though in the future. Board member Bane asked Director Nidiffer to get estimates for air conditioning in all gyms. Board member Goins asked Director Nidiffer to help the middle schools out with funding for fishing teams. An updated needs assessment list will be emailed out by board member Bane.

Meeting adjourned.

Mike Orick
Chairman of the Board

Larry Nidiffer
Director of Schools