

MINUTES

The Campbell County Board of Education Building Committee met on Monday, August 14, 2017, 5:30 p.m., in the lower level conference room. The following members were present: Clint Bane, Johnny Byrge, Brent Lester, Lisa Fields, Wallace Goins, Faye Heatherly and Steve Morgan. Director of Schools, Larry Nidiffer was present and Gail Parks kept the minutes.

Prior to meeting, baseball coach Chris Mayes, met informally with the board to update them on the needs of the program. Roofing and fixing the interior was discussed. There is mold and mildew in the fieldhouse thus causing a safety issue. This item will be discussed during the meeting.

Board member Bane discussed the revised list as prepared by Director Nidiffer. Director Nidiffer started out with \$250,000 in Capital Outlay. Numerous items and request have been fulfilled leaving approximately \$37,264.00 remaining in Capital Outlay for the remainder of the school year. Director Nidiffer has stated he informed his staff to hold all spending unless it is an emergency. Cost after budget passed was Pre-K teacher at Wynn and teaching assistant approximate cost of \$80,000, JROTC \$75,000, addition of assistant principal at Jellico Elementary \$60,000.00.

Board member Lester asked Director Nidiffer how much he would need to operate the system on for the remainder of the year. Director Nidiffer stated he could make it on \$150,000 to \$175,000. Director Nidiffer stated Jellico Elementary has to have a Kindergarten teacher and Valley View needs a teacher with a possibility of 1 teacher over at LaFollette Middle School. Board member Morgan asked if they could take some of these items out of fund balance like Wynn Elementary Pre-K equipment and the band equipment for CCHS. The track estimate for CCHS is approximately \$250,000. Water leak at CCHS was discussed. Director Nidiffer stated Mr. Grant felt the leaks are under the building and can be turned off in certain sections. Board member Heatherly again stated Mr. Marlow has stressed to them of the waste of funds going to pay utility bills and this should be corrected.

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Board member Byrge stated they should ask the County Commission for help with the funding on the lights and track at CCHS. Mrs. Wheeler has also made a request for a new scrubber and commercial mower. The list discussed was approximately \$956,000.00 .

Board member Heatherly asked if there was money to cover the needs in Technology. Director Nidiffer stated they had \$221,000 last year and \$221,000 this year and with CTE and Title I going to chip in. After discussion the list of needs was re-evaluated and some items deleted. Building chairman Bane will revise a spreadsheet and email to the board as soon as possible with new totals.

Mike Orick
Chairman of the Board

Larry Nidiffer
Director of Schools