

MINUTES

The Campbell County Board of Education met in regular session on Tuesday, May 9, 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, Steve Morgan, and Sharon Ridenour. Board member Brent Lester was absent from the meeting. Director of Schools, Larry Nidiffer was present and Gail Parks kept the minutes.

A moment of silence was observed in passing of Mrs. Norma Lester.

Prayer by Robbie Heatherly.

Pledge of Allegiance led by Clint Bane.

I. Roll Call and Call to Order

II. Recognition of Guests

Elijah Brock

Samantha Leopin

Mrs. Monica Bane introduced 2 students from CCHS. Both students are juniors and good scholars and participate in GEAR-UP. Samantha Leopin was introduced. Samantha is involved in several activities and does community service. Samantha has been made aware of a veterinary service in Thailand. She has been accepted and will be leaving on July 15th for 2 weeks. Samantha stated she was so excited and would be working with the elephants! This trip is being self-funding as Samantha works 2 jobs up to 40 hours per week. Samantha has a balance of \$1400.00 to complete the trip. Chairman Orick stated the board will work with her on this. Attorney Cantrell interjected by saying he would give \$250.00 on her trip and for the information to be given to Gail Parks for his office. Elijah Brock was introduced. Elijah is a GEAR-UP Ambassador. He will be attending Youth Congress and will be traveling with Mrs. Bane to San Francisco. Elijah wrote an essay about the greatest challenge in education in our area. Out of 31 or 32 participants Elijah won unanimously! The board told Samantha and Elijah they were very proud of them. Board member Fields thanked Mrs. Bane for an outstanding job with GEAR-UP.

Mrs. Billie Jo Rolston was recognized. Members of the CCHS Theater Arts were present and recognized. James Stanley as Gaston, Autumn Crabtree as Belle, and Kaylan performed the hair and makeup of the cast. The board thanked them for attending and for an awesome performance.

A sales representative regarding a jumbo Tron for CCHS football was present at the meeting to answer any and all questions. Attorney Cantrell stated the Board of Education could not purchase equipment's beyond what the state allows to depreciate. Maximum depreciation time would be 5 years at the most. The only way you could purchase is to do through General Purpose School Fund. Board member Byrge stated he felt like after speaking to some that there

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was support for the program to purchase one. This would be a great thing to have and the school could make money by having a movie night and sell concessions. This would need immediate action as it takes several weeks to have one special made. Board member Byrge stated he had asked the principal to be present and the football coaches were at practice.

III. Approval of Consent Agenda

- A. Minutes of the previous meetings.
1. April 11, 2017, regular session meeting. (Attachment)
- B. Approve school trips.
1. Jellico Elementary to travel to Tri County Cineplex, in Corbin KY and Briar Creek Park, in Williamsburg, KY on May 16, 2017.
 2. LaFollette Elementary School 5th grade to travel to Cumberland Gap National Park on May 19, 2017.
 3. Approve Jellico High School (9th & 10th) grade Talent Search to travel to Tennessee Tech, Vanderbilt University, Nashville Auto-Diesel College, Western Kentucky University and Lindsey Wilson College on June 27, 2017 through June 29, 2017. The Ryman Auditorium, Parthenon, The Corvette Museum and Beech Bend Amusement Park.
 4. Jellico High School 11th & 12th grade Talent Search to travel to Lincoln Memorial University on June 4, 2017 through June 8, 2017. Colonial Williamsburg, VA to visit Jamestown Settlement, the Battlefield at Yorktown, visit college of William and Mary, beach time at Virginia Beach, Busch Gardens Amusement Park on June 18, 2017 through June 22, 2017.
- C. Dilapidated equipment.
- School Nutrition Program
Jellico High School, Panasonic Steamer, Serial #6C11280008
Jacksboro Elementary, School Hobart Deep Fryer, Serial#HCG7120
Wynn Elementary School, Maytag Stackable Washer/Dryer, Serial#15956568MS
- CTE Department
HP OfficeJet, serial # CN2201H0P6

Motion by Ridenour, second by Bane to approve the Consent Agenda.

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

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IV. Approval of Regular Agenda and Addendum

Motion by Ridenour, second by Heatherly to approve the Regular Agenda and Addendum. Orick-yes, Bane-yes, Byrge-yes, Creekmore-yes, Fields-yes, Goins-yes, Heatherly-yes, Lester-absent, Morgan-yes, Ridenour-yes. Motion Passed.

V. Comments from the Chair

Chairman Orick stated the needs assessment list has been made. Mr. Marlow stated the BEP formula would be in on or about May 24th. The board does not need to meet May 16 with the Collaborative Conferencing team.

VI. Director's Monthly Report

Director Nidiffer distributed a folder with updates on several issues. TRANE savings is not effective this month at CCHS. Director Nidiffer stated he had placed a needs assessment list inside the folder. Board member Heatherly stated there were very few academic request of the assessment list and wanted to cover the academic area. Board member Morgan recognized Elk Valley School for the purchase of Chrome Books from the proceeds of the Nolan Baird estate. Director Nidiffer stated the transportation survey is complete and will distribute the savings to be included. Chairman Orick asked what has happened to bus number 45. Director Nidiffer stated the driver has been sick for 7 ½ days total.

VII. Recognize Jeff Marlow, Director of Finance

A. Monthly Financials.

Mrs. Karen Henegar gave a detailed summary of the March 31, 2017 Monthly Financial Reports and request if there were no questions they be approved at this time.

141 General Purpose School Fund. Balance Sheet as of March 31, 2017.
Cash with Trustee - \$10,527,089.62
Total Revenues - \$32,819,348.24
Percent of Budget – 78.3%
Total Expenditures - \$27,808,688.78
Percent of Budget – 65.6%

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142 School Federal Projects Fund. Balance Sheet as of March 31, 2017
Cash with Trustee - \$556,379.27
Total Revenues - \$3,399,303.47
Percent of Budget – 66.4%
Total Expenditures - \$3,399,303.47
Percent of Budget – 66.4%

143 Central Cafeteria Fund. Balance Sheet as of March 31, 2017.
Cash with Trustee - \$485,644.24
Total Revenues – 2,807,611.69
Percent of Budget – 70.7%
Total Expenditures - \$2,865,118.30
Percent of Budget – 70.3%

Motion by Bane, second by Goins to approve the March 31, 2017 Monthly Financial Reports. Orick-yes, Bane-yes, Byrge-yes, Creekmore-yes, Fields-yes, Goins-yes, Heatherly-yes, Lester-absent, Morgan-yes, Ridenour-yes. Motion Passed.

B. Approve Budget Amendments and Resolutions.

Mrs. Karen Henegar asked the board if they wished to approve all at one time or individually. Chairman Orick stated one at a time.

Budget amendment 5-1.

Motion by Morgan, second by Creekmore to approve budget amendment 5-1. Orick-yes, Bane-yes, Byrge-yes, Creekmore-yes, Fields-yes, Goins-yes, Heatherly-yes, Lester-absent, Morgan-yes, Ridenour-yes. Motion Passed.

Budget amendment 5-2.

Motion by Heatherly, second by Fields to approve budget amendment 5-2. Orick-yes, Bane-yes, Byrge-yes, Creekmore-yes, Fields-yes, Goins-yes, Heatherly-yes, Lester-absent, Morgan-yes, Ridenour-yes. Motion Passed.

Budget amendment 5-3

Board member Byrge asked attorney Cantrell how Anderson County did their funding. Attorney Cantrell stated they didn't have a Jumbo Tron instead they have a scoreboard that is large where people can advertise. Attorney Cantrell again stated they must purchase the equipment straight out and could not lean any program any money. This item cannot be financed for 10 years. The booster club could make a donation to the Board of Education. Board member Byrge asked the sales representative how much notice they would need for a new scoreboard.

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The sales representative stated 5 weeks. Board member Heatherly stated she was no opposed to the Jumbo Tron and recommended this be tabled for further discussion until the workshop.

Motion by Heatherly, second by Fields to table discussion for Jumbo Tron at the workshop. Orick-yes, Bane-yes, Byrge-yes, Creekmore-yes, Fields-yes, Goins-yes, Heatherly-yes, Lester-absent, Morgan-yes, Ridenour-yes. Motion Passed.

Budget amendment 5-4

Motion by Ridenour, second by Heatherly to approve Budget Amendment 5-4
Orick-yes, Bane-yes, Byrge-yes, Creekmore-yes, Fields-yes, Goins-yes, Heatherly-yes, Lester-absent, Morgan-yes, Ridenour-yes. Motion Passed.

Budget amendment 5-5

Motion by Ridenour, second by Bane to approve Budget Amendment 5-5
Orick-yes, Bane-yes, Byrge-yes, Creekmore-yes, Fields-yes, Goins-yes, Heatherly-yes, Lester-absent, Morgan-yes, Ridenour-yes. Motion Passed.

Budget amendment 5-12

Motion by Morgan, second by Goins to approve Budget Amendment 5-12
Orick-yes, Bane-yes, Byrge-yes, Creekmore-yes, Fields-yes, Goins-yes, Heatherly-yes, Lester-absent, Morgan-yes, Ridenour-yes. Motion Passed.

- C. Reviewing of Bids.
 - 1. Camera System.
 - Kendall Electric - \$25,391.50
 - PCS – No bid
 - BEC Intergrated Solutions – No bid
 - CCTV Security Pros LLC – No bid

Motion by Bane, second by Fields to approve Kendall Electric as recommended as only bidder. This is also the recommendation of Vicki Woodard, School Nutrition Supervisor.
Orick-yes, Bane-yes, Byrge-yes, Creekmore-yes, Fields-yes, Goins-yes, Heatherly-yes, Lester-absent, Morgan-yes, Ridenour-yes. Motion Passed.

- 2. Food & Non Food Items.
 - Institutional Wholesale Co. \$1,170,050.47
 - Reinhart Food Service – No bid
 - Gordon Food Service – No bid
 - Sysco Knoxville – No bid

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Recommendation to award only bid to Institutional Wholesale Company. This is also the recommendation of Vicki Woodard, School Nutrition Supervisor.

Motion by Heatherly, second by Ridenour to approve Items VII-C 2, 3, & 4 together.
Orick-yes, Bane-yes, Byrge-yes, Creekmore-yes, Fields-yes, Goins-yes, Heatherly-yes,
Lester-absent, Morgan-yes, Ridenour-yes. Motion Passed.

3. Ice Cream & Frozen Desserts.
Mayfield Dairy Farms, LLC - \$12,042.02
Purity Dairies, Inc. – No Bid

Recommendation to award only bid to Mayfield Dairy Farms, LLC. This is also the recommendation of Vicki Woodard, School Nutrition Supervisor.

4. Fresh Produce.
Irish Pride Produce - \$109,065.14
T&T Produce - \$82,157.50
Institutional wholesale Co. - \$115,146.84

Recommendation to award lowest bid to meet specifications to T&T Produce. This is also the recommendation of Vicki Woodard, School Nutrition Supervisor.

5. Wynn-Habersham gym floor.
Prater Flooring - \$52,000.00
Finchum Flooring - \$63,598.00

Recommendation to award lowest and best bid to meet specifications to Prater Flooring. This is also the recommendation of Chuck Grant with Michael Brady Inc.

Motion by Goins, second by Creekmore to award lowest and best bid to meet specifications to Prater Flooring.

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

- D. Request permission to advertise Bids.
 1. Copy paper for the 2017-2018 school year.

Motion by Morgan, second by Bane to advertise bids for copy paper.

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

- E. Request permission to accept renewal of contracts. Nothing at this time.

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F. Update from Faye Comer regarding individual school activity funds.

No reports due at this time.

VIII. Items for Action:

A. Rescind any and all previous zoning actions for all Campbell County Schools.

Motion by Heatherly, second by Morgan to rescind any and all previous zoning actions. Orick-yes, Bane-yes, Byrge-abstain, Creekmore-yes, Fields-yes, Goins-yes, Heatherly-yes, Lester-absent, Morgan-yes, Ridenour-yes. Motion Passed.

B. Discuss and approve transfer of Davis Chapel property via deed per attorney, Dail Cantrell.

This property is being transferred to the county to use as a veterans cemetery at no charge in exchange for 2 additional SRO's.

Motion by Bane, second by Fields to transfer Davis Chapel property via deed.

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

C. Approve policy review by committee. **NO CHANGES** are recommended this time for the following policies. (Attachments)

1. 6.414/Prevention and Treatment of Sudden Cardiac Arrest
2. 6.415/Student Suicide Prevention
3. 6.206/Transfers Within the System
4. 3.219/Use of Unmanned Aircraft Systems (Drones)
5. 1.108/Nepotism

Motion by Fields, second by Goins to approve no changes to said policies at this time as recommended by committee.

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

Chairman Orick asked Director Nidiffer if they have a conflict on the Nepotism policy. Director Nidiffer stated yes. Attorney Cantrell stated those hired prior to the new adopted policy would be grandfathered in the old.

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- D. Discuss and take any necessary action regarding pilot lawn care service at Valley View Elementary School.

Chairman Orick stated this was a pilot program for the school and Mr. Dotson has found someone to mow their facility every 2 weeks for \$600.00. The worker is insured and is worker's comp insured. They will be looking at LaFollette Elementary School.

IX. Items for Discussion: Nothing at this time.

X. Discuss Legal Matters

Attorney Cantrell stated the Dan Turner hearing results will be available next week and will inform the board of the results.

XI. Recognize School Board Members

Board member Heatherly stated the NSBA has published an 18 page document regarding a CTE Program. Board member Fields stated everyone should remember the family of the student that passed away last month.

Meeting adjourned.

Larry Nidiffer
Director of Schools

Mike Orick
Chairman of the Board