

MINUTES

The Campbell County Board of Education met in regular session on Tuesday, April 10, 2018, 6:00 p.m., at the courthouse in Jacksboro, Tennessee. The following school board members were present: Chairman Clint Bane, Johnny Byrge, Lisa Fields, Wallace Goins, Brent Lester, Steve Morgan, Mike Orick, and Sharon Ridenour. Board members Crystal Creekmore and Faye Heatherly were absent from the meeting. Director of Schools, Jennifer Fields was present and Gail Parks kept the minutes.

Prayer by Steve Morgan.

Pledge of Allegiance led by Mike Orick.

I. Roll Call and Call to Order

II. Recognition of Guests

III. Approval of Consent Agenda

A. Minutes of the previous meetings.

1. March 10, 2018 regular session meeting. (Attachments)

B. Executive Actions:

1. Jellico High School Spanish Club to attend Academic Competition in Williamsburg, KY for March Talent Search to visit Berea College with lunch on campus on March 13, 2018.
2. Campbell County High School Softball team to travel to Carson Newman for softball game in Jefferson City on March 23, 2018 through March 24, 2018.

C. Dilapidated items.

School Nutrition Program

Brother Intel Fax Machine – Serial #U61326MON693132/Model #Intel 2920
Computer – Intel Core 2 Quad Model #PC3511

Motion by Orick, second by Goins to approve the Consent Agenda.

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

IV. Approval of Regular Agenda

Motion by Goins, second by Rutherford to approve the Regular Agenda.

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

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V. Comments from the Chair

Chairman Bane reminded the board of their retreat on April 14th from 9:00 to 4:00, at the LaFollette Country Club.

VI. Director's Monthly Report

Director Fields congratulated Amanda Thompson on her tenure recommendation and appointment as girls head basketball coach at Jacksboro Middle School. Director Fields stated Monica Bane with Gear-Up, grant applied has received \$25,000 to Jellico High and \$25,000 to Campbell County High School to spend on technology equipment. All Pre-K and Kindergarten teachers are required to present a portfolio. Professional Development was offered and the teachers felt confident. Instructional Partnership was here this week and received comments from them in feedback. Director Fields also attended last month's Clinch-Powell Head Start meeting and this was the first time our county had attended in 5 years. Director Fields stated things were going very well and feels comfortable going into the schools. A 100 day plan will be ready on Saturday at the retreat to present to the board. Board member Orick asked if the water utilities were fixed at CCHS. Board member Morgan asked if the exhaust system was fixed at Jellico High School. Mr. Robbie Heatherly explained the company sent a small fan and one is on back order and they are just waiting for the part. Board member Orick asked what 105,000 gallons of water would cost. Mr. Marlow stated it's not cheap and it's time to do something about it. Board member Byrge asked where the main line was located. Mr. Marlow replied in from of the building. There are 2 leaks now, 1 on the main line and the other at the fieldhouse. Board member Orick stated this was costing approximately \$60,000 a year. Mr. Marlow stated this item was discussed at the budget meeting last year and needs addressing.

VII. Recognize Jeff Marlow, Director of Finance

A. Monthly Financials.

141 General Purpose School Fund. Balance sheet as of February 28, 2018

Cash with Trustee - \$10,488,680.66

Total Revenues - \$30,002,119.29

Percent of Budget - 71.4%

Total Expenditures - \$25,156,734.70

Percent of Budget - 58.1%

142 School Federal Projects Fund. Balance sheet as of February 28, 2018.

Cash with Trustee - \$471,928.63

Total Revenues - \$3,009,194.69

Percent of Budget - 52.7%

Total Expenditures - \$3,009,133.90

Percent of Budget - 52.7%

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143Central Cafeteria Fund. Balance sheet as of February 28, 2018.
Cash with Trustee - \$437,993.33
Total Revenues - \$2,331,258.83
Percent of Budget – 56.0%
Total Expenditures - \$2,284,897.98
Percent of Budget – 54.8%

Mr. Marlow gave a detailed summary of the February 28, 2018, Monthly Financial Reports and request if there were no questions, they be approved at this time.

Motion by Orick, second by Fields to approve the February 28, 2018, Monthly Financial Reports.

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

B. Approve Budget Amendments and Resolutions.

Mr. Marlow gave a summary of the 1 Budget Amendment for April 10, 2018, and request if there were no questions, they be approved at this time. Chairman Bane announced he would disqualify his vote due to the position being held was his wife. Attorney Cantrell stated 5 votes would be needed to pass the action. Director Fields stated a group went to Nashville to apply the Gear-Up grant. Mrs. Bane was approached about the “Summer Melt” which are students who are on boarder line. Emails were went out to all Gear-Up Coordinators.

Motion by Orick, second by Lester to approve Budget Amendment 4-1.

Bane-no vote, Byrge-yes, Creekmore-absent, Fields-yes, Goins-yes, Heatherly-absent, Lester-yes, Morgan-yes, Orick-yes, Ridenour-yes. Motion Passed.

C. Reviewing of Bids. Nothing at this time.

D. Request permission to advertise Bids.

1. Copy paper for the 2018-2019 school year.

Motion by Goins, second by Ridenour to approve permission to advertise bids for copy paper for the 2018-2019 school year.

Bane-yes, Byrge-yes, Creekmore-absent, Fields-yes, Goins-yes, Heatherly-absent, Lester-yes, Morgan-yes, Orick-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.
Nothing at this time.

VIII. Items for Action:

- A. Consider approving Tenure Stature as recommended by the Director of Schools.
Campbell County High School
Amanda Thompson

Motion by Fields, second by Lester to grant Tenure Stature as recommended by Director of Schools.

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

- B. Consider approving Science Textbook adoption as determined by textbook committee. (Textbooks adopted for each grade level will be available and sent out on Monday).

Director Fields stated a teacher of every school and Gale Stanley served on the committee.

Motion by Fields, second by Goins to approve Science Textbook adoption.

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

IX. Items for Discussion: Nothing at this time.

X. Discuss Legal Matters

Attorney Cantrell stated the new Special Education law was a simple fix. Connect Academy with Anderson County can be shared at no cost. Only expense is to create a coordinators position through Special Education federal funds. Attorney Cantrell stated Director Fields has dealt with Freedom of Information Act. You are required to respond but not in 7 days. Attorney Cantrell recommended to run all things through him and forward to his office. This was due to several request for a listing of names for the coaching position.

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XI. Recognize School Board Members

Board member Byrge asked if the SRO's doing traffic duty. Director Fields stated they would be attending the Safety Summit next week. Attorney Cantrell stated statistically the timeliest incidents occur the beginning of the day. Mr. Marlow stated there was a SRO Bill in Nashville and a vote in house would be this week. This would possible generate funds to have additional SRO's and all state money will go to the sheriff's department. Board member Ridenour stated CCHS has a new boy's basketball coach. Director Fields stated Darryl Cox has been named as new head coach and a press conference is scheduled for Friday. Board member Fields stated she appreciates Director Fields and she is receiving positive feedback on a great job she is doing.

Meeting adjourned.

Jennifer Fields
Director of Schools

Clint Bane
Chairman of the Board