

MINUTES

The Campbell County Board of Education met in regular session on Tuesday, January 9, 2018, 6:00 p.m., at the courthouse in Jacksboro, Tennessee. The following school board members were present: Chairman Clint Bane, Johnny Byrge, Crystal Creekmore, Lisa Fields, Wallace Goins, Faye Heatherly, Brent Lester, Steve Morgan, Mike Orick and Sharon Ridenour. Director of Schools, Larry Nidiffer was present and Gail Parks kept the minutes.

Prayer by Robbie Heatherly.

Pledge of Allegiance led by Faye Heatherly.

I. Roll Call and Call to Order

II. Recognition of Guests

Recognize Director of School Search Community Members

Chairman Bane recognized Jack Lynch, Joann Overton, Jim Freeman, Jerry Chadwell, Carolyn Cox, Tom Chadwell and Eugene Justice for their willingness to serve as a community member for the new Director of Schools search.

III. Approval of Consent Agenda

A. Minutes of the previous meetings.

1. December 12, 2017, regular session meeting.

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

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

IV. Approval of Regular Agenda and Addendum

Motion by Ridenour, second by Heatherly to approve the Regular Agenda and Addendum.

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

V. Comments from the Chair

Chairman Bane announced the Director of Schools interview schedule for January 13th beginning at 9:00 a.m. in the auditorium at Campbell County High School.

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VI. Director's Monthly Report

Director Nidiffer distributed a copy of the current capital outlay projects. Director Nidiffer stated 70% of the items were out on bid or have received quotes or almost completion. As cold as the weather has been there have been no major freeze ups at the school locations. Board member Morgan asked what the water issue was at White Oak School. Director Nidiffer stated it was an outside line which had burst and maintenance fixed the problem. Board member Orick asked about the leak at Campbell County High School. Director Nidiffer stated he would check into again tomorrow and they were looking at having a well drilled to water the football and baseball fields. Board member Morgan asked if the restroom repairs would require bids. Director Nidiffer stated they would be taken care of in-house with the maintenance department.

VII. Recognize Jeff Marlow, Director of Finance

A. Monthly Financials.

141 General Purpose School Fund. Balance Sheet as of November 30, 2017.

Cash with Trustee - \$8,941,540.23

Total Revenues - \$17,978,377.17

Percent of Budget - 42.3%

Total Expenditures - \$14,969,864.07

Percent of Budget - 34.5%

142 School Federal Projects Fund. Balance Sheet as of November 30, 2017.

Cash with Trustee - \$327,381.21

Total Revenues - \$1,948,973.28

Percent of Budget - 40.8%

Total Expenditures - \$1,948,973.28

Percent of budget - 40.8%

143 Central Cafeteria Fund. Balance Sheet as of November 30, 2017.

Cash with Trustee - \$438,676.58

Total Revenues - \$1,496,813.46

Percent of Budget - 37.1%

Total Expenditures - \$1,497,150.89

Percent of Budget - 37.1%

Richard Terry gave a detailed summary of the November 30, 2017, Monthly Financial Report and request if there were no questions they be approved at this time.

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Motion by Orick, second by Ridenour to approve the November 30, 2017, Monthly Financial Report.

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

B. Approve Budget Amendments and Resolutions.

Richard Terry gave a detailed summary of the January 2018 budget Amendments and Resolutions and request if there were no questions they be approved at this time. Board member Morgan asked whose decision it was to decrease Title I. Mr. Terry replied the federal government. Board member Orick ask what school is getting an extra nurse. Director Nidiffer stated Jellico Elementary and White Oak. Jellico High has many seizure and diabetic issues. Board member Orick asked how many nurses were in the system. Tammie Lay replied 6.5. Board member Ridenour asked about amendment #3. What had happened to the history positon at CCHS? Mr. Terry replied the monies went to Valley View. The students with medial issues has returned to school.

C. Reviewing of Bids. Nothing at this time.

D. Request permission to advertise Bids. Nothing at this time

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

F. Update from Faye Comer regarding individual school activity funds. Nothing at this time.

VIII. Items for Action:

A. Revise CCBOE policy 3.400 Student Transportation Management on 1st and final reading.

Board member Ridenour stated in order to be in compliance with state law this policy needed to be revised. TSBA has made this recommendation also. Board member Ridenour also informed the board of the training that a transportation supervisor has to attend in order to be in compliance also. Attorney Cantrell explained of an opinion which has just taken effect. Cell phone usage on a bus would be for making and exception for 2 way radios to speak to a dispatcher in the event of an emergency. Board member Heatherly stated the law went into effect on January 1, 2018.

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Motion by Heatherly, second by Fields to revise policy 3.400 Student Transportation Management.

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

B. Delete CCBOE policy 3.405 Contracted Bus Service.

Motion by Ridenour, second by Goins to delete policy 3.405 Contract Bus Service.

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

IX. Items for Discussion: Nothing at this time.

X. Discuss Legal Matters: Nothing at this time

XI. Recognize School Board Members

Chairman Bane stated there would be a Special Called Meeting on January 22, 2018, 6:00 p.m., at the courthouse. Attorney Cantrell stated nominations with a 2nd would be needed and the board needs a game plan going in. Attorney Cantrell also stated you can't have 2 Director of Schools. The board must negotiate with Larry. Anderson County had a current situation also and the Director of Schools resigned and did a 120 day contract pay between the Board and the Director of Schools. Board member Morgan stated hopefully Larry can do something until the end of the year. Board member Heatherly asked about the method of voting. Attorney Cantrell stated there has to be a 30 day notice before the vote and must be the 1st item on the Agenda.

Meeting adjourned.

Clint Bane
Chairman of the Board

Larry Nidiffer
Director of Schools