

# MINUTES

The Campbell County Board of Education met in regular session on Tuesday, July 10, 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, Sharon Ridenour. Director of Schools, Jennifer Fields was present and Gail Parks kept the minutes.

Prayer by Steve Morgan.

Pledge of Allegiance led by Faye Heatherly.

I. Roll Call and Call to Order

II. Recognition of Guests

III. Approval of Consent Agenda

A. Minutes of the previous meetings.

1. June 14, 2018 regular session meeting. (Attachments)
2. June 18, 2018, budget workshop meeting. (Attachment)
3. June 19, 2018, recess meeting. (Attachment)
4. June 28, 2018, recess meeting. (Attachment)

B. Executive Actions:

1. Approve LaFollette Middle School 8<sup>th</sup> grade basketball team to travel to Tennessee Tech basketball camp on June 20, 2018 through June 22, 2018.

C. Approve Jacksboro Middle and LaFollette Middle Schools Student Government classes to travel to New York & Massachusetts on May 20, 2019 through May 24, 2019.

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

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

IV. Approval of Regular Agenda

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

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

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V. Comments from the Chair

Chairman Bane reminded the board of the TSBA Summer Law meeting in Gatlinburg on July 19<sup>th</sup> through July 21<sup>st</sup>.

VI. Director's Monthly Report

Director Fields introduced her new Central Office staff. Dr. Jason Horne, Secondary Education Supervisor, Carol Asbury, Interim Special Education Supervisor, Pam Walden, Federal Programs Director, Tori Lawson, Elementary Education Supervisor, Robbie Heatherly, CTE, Transportation, Maintenance, and Assistant Director of Schools. Chairman Bane welcomed all new staff members.

VII. Recognize Jeff Marlow, Director of Finance

A. Monthly Financials.

141 General Purpose School Fund. Balance Sheet as of May 31, 2018

Cash with Trustee - \$6,302,218.88

Total Revenues - \$38,051,659.01

Percent of Budget – 90.4%

Total Expenditures – \$37,951,509.49

Percent of Budget – 97.5%

142 Federal Projects Fund. Balance Sheet as of May 31, 2018

Cash with Trustee - \$378,292.56

Total Revenues - \$4,513,873.83

Percent of Budget – 78.4%

Total Expenditures - \$4,513,811.29

Percent of Budget – 78.4%

143 Central Cafeteria Fund. Balance Sheet as of May 31, 2018

Cash with Trustee - \$360,920.04

Total Revenues - \$3,372,682.72

Percent of Budget – 81.0%

Total Expenditures - \$3,245,498.68

Percent of Budget – 78.1%

Mr. Marlow gave a detailed summary of the May 31, 2018, Monthly Financial Reports and request if there were no questions, they be approved at this time.

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Motion by Goins, second by Byrge to approve the May 31, 2018, Monthly Financial Reports. Bane-yes, Byrge-yes, Creekmore-yes, Fields-yes, Goins-yes, Heatherly-yes, Lester-yes, Morgan-yes, Ridenour-yes. Motion Passed.

- B. Approve Budget Amendments and Resolutions. Nothing at this time.
- 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.
  - 1. Bus Operator Contract for the 2018-2019 Fiscal Year.

Motion by Morgan, second by Goins to approve renewal of the Bus Operator contract for the 2018-2019 Fiscal Year.

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

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

VIII. Items for Action: Nothing at this time.

IX. Items for Discussion: Nothing at this time.

X. Discuss Legal Matters: Nothing at this time.

XI. Recognize School Board Members

Board member Fields welcomed all the new Central Office Staff members.

Meeting adjourned

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Clint Bane  
Chairman of the Board

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Jennifer Fields  
Director of Schools