

MINUTES

The Campbell County Board of Education met in a Special Called meeting on Monday, January 22, 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. Gail Parks was present and kept the minutes.

Prayer by Lisa Fields.

Pledge led by Faye Heatherly.

I. Approve Agenda.

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

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

II. Approve conducting vote to select the candidate whom the board will enter into contract negotiations with for the Campbell County Director of Schools.

Motion by Orick, second by Goins to approve conducting vote to select candidate to enter into contract for the Campbell County Director of Schools.

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

Chairman Bane stated on behalf of the board he wanted to thank each candidate for their time and effort which they committed to the process and the board has been fortunate in having 3 highly qualified candidates from within the county. All candidates have proven their dedication to the children of this county by their years of service.

Process of candidate order for vote. It will begin by opening up and accepting nominations for candidates to be voted on. A vote will then proceed to vote on candidates by alphabetical order. The first candidate to receive 6 votes will be the selected candidate.

Attorney Daniel Gooch reminded the board of their disclosure of any possible conflict of interest. Each member indicated with a nod of their head there was no conflict of interest.

Floor opened for nominations at this time. Board member Morgan nominated all 3 candidates. This was second by Heatherly.

Voice roll call on Crutchfield.

Bane-no, Byrge-yes, Creekmore-yes, Fields-no, Goins-no, Heatherly-abstain, Lester-no, Morgan-no, Orick-yes, Ridenour-no. Nomination Failed.

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Voice roll call on Fields.

Bane-yes, Byrge-yes, Creekmore-yes, Fields-yes, Goins-yes, Heatherly-yes, Lester-yes, Morgan-yes, Orick-yes, Ridenour-yes. Nomination Passed. Mrs. Fields will enter into contract negotiations with the board for the Director of Schools position.

There was no vote on Singley as Mrs. Fields received the first 6 votes as required.

Chairman Bane stated he spoke with board member Ridenour and ask if she would chair the contract committee and she accepted. A contract committee meeting will be held on January 30, 2018, at 6:00 p.m., in the lower level conference room. The regular scheduled meeting of the Board of Education has been rescheduled from Tuesday, February 13th to Thursday, February 15th due to Day on the Hill. There will be a Special Called meeting on March 1st to vote on the Director of Schools contract.

Meeting adjourned.

Clint Bane
Chairman of the Board

Larry Nidiffer
Director of Schools