

# MINUTES

The Campbell County Board of Education met in regular session on Tuesday, August 14, 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, and Jennifer Orick. Board member Sharon Ridenour was absent from the meeting. Director of Schools, Jennifer Fields was present and Gail Park kept the minutes.

A moment of silence was observed for the Shetterly family, a loss of a student at Jacksboro Elementary School.

Prayer by Lisa Fields.

Pledge of Allegiance led by Faye Heatherly.

Chairman Bane welcomed the newly elected board members and stated he wished them well and it had been a pleasure to serve on the board the past 4 years.

I. Roll Call and Call to Order

II. Recognition of Guests

III. Approval of Consent Agenda

A. Minutes of the previous meetings.

1. July 10, 2018 regular session meeting.

B. Dilapidated items:

Valley View Elementary

Smart Option Mobil Lab Keyboards – 0015072000005273

NEO2AA090503898FC NEO2AA090503715FC NEO2ZZ090504614DC

NEO2AA090503714FC NEO2AA090503803FC NEO2AA090503684FC

NEO2AA090503687FC NEO2AA090503902FC NEO2AA090503901FC

NEO2AA090503709FC NEO2AA090503672FC NEO2AA090503871FC

NEO2AA090503956FC NEO2AA090503876FC NEO2AA090504551FC

NEO2AA090503688 NEO2AA090504628FC NEO2AA090503710FC

NEO2AA090503816FC NEO2AA090504772FC NEO2AA090502541FC

NEO2AA090502608FC NEO2AA090502415FC VEO2AA090502377

NEO2AA090502605FC NEO2AA090502538FC NEO2AA090502424FC

NEO2AA090503004FC NEO2AA090503028FC NEO2AA090502385FC

Receiver with Cable – 0015072000005273

Intercom system – 1529-0895

C. Approve CCHS Cross Country Team to travel to Nashville, TN for Cross Country meet on September 14, 2018 through September 16, 2018.

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D. Executive Actions:

1. Request to operate the Community Eligibility Program (CEP) for an additional four (4) years beginning with the school term 2018-2019.

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

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

IV. Approval of Regular Agenda & Addendum

Motion by Heatherly, second by Fields 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-absent. Motion Passed.

V. Comments from the Chair Nothing at this time.

VI. Director's Monthly Report

Director Fields informed the board of the successful county-wide in-service and stated the completion of camera systems on buses had occurred.

VII. Recognize Jeff Marlow, Director of Finance

A. Monthly Financials. Nothing at this time.

B. Approve Budget Amendments and Resolutions.

Mr. Marlow gave a detailed summary of the 7 Budget Amendments and Resolutions and request if there were no questions they be approved at this time.

Motion by Morgan, second by Fields to approve all 7 August 2018 budget Amendments and Resolutions.

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

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- C. Reviewing of Bids.
  - 1. Door Replacements at Jellico Elementary and Jellico High School.  
Wm. S. Trimble Co.
    - Jellico Elementary - \$48,269.00
    - Jellico High - \$6,410.00
    - Total - \$54,679.00

Recommendation to award only bid to Wm.S. Trimble Co. This is also the recommendation of Jennifer Fields, Director of Schools.

Motion by Morgan, second by Fields to approve door replacement bid for Jellico Elementary and Jellico High School to Wm. S. Trimble in the amount of \$54,679.00  
Bane-yes, Byrge-yes, Creekmore-yes, Fields-yes, Goins-yes, Heatherly-yes, Lester-yes, Morgan-yes, Orick-yes, Ridenour-absent. Motion Passed.

- D. Request permission to advertise Bids.
  - 1. Request permission to advertise bids for a two door cooler for LaFollette Elementary School and Valley View Elementary. Funds will be used from the Fund Balance account of School Nutrition.

Motion by Fields, second by Heatherly to approve advertisement of bids for two-door cooler for LaFollette Elementary and Valley View Elementary Schools.  
Bane-yes, Byrge-yes, Creekmore-yes, Fields-yes, Goins-yes, Heatherly-yes, Lester-yes, Morgan-yes, Orick-yes, Ridenour-absent. Motion Passed.

- E. Request permission to accept renewal of contracts.
  - 1. Renewal of audit contract from Mitchell, Emert & Hill for the 2018-2019 school term.

Motion by Goins, second by Orick to renew audit contract from Mitchell, Emert & Hill for the 2018-2019 school term.  
Bane-yes, Byrge-yes, Creekmore-yes, Fields-yes, Goins-yes, Heatherly-yes, Lester-yes, Morgan-yes, Orick-yes, Ridenour-absent. Motion Passed.

- 2. Renewal of AIMSweb Plus Program contract for Special Education Program.

Motion by Creekmore, second by Heatherly to renew AIMSweb Plus Program.  
Bane-yes, Byrge-yes, Creekmore-yes, Fields-yes, Goins-yes, Heatherly-yes, Lester-yes, Morgan-yes, Orick-yes, Ridenour-absent. Motion Passed.

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- F. Consider approving \$1,488,878 Energy Efficient Schools Initiative (EESI) Loan Resolution.

Motion by Byrge, second by Lester to approve Energy Efficient Schools Loan Resolution. Bane-yes, Byrge-yes, Creekmore-yes, Fields-yes, Goins-yes, Heatherly-yes, Lester-yes, Morgan-yes, Orick-yes, Ridenour-absent. Motion Passed.

- G. Consider approving \$1,488,878 Energy Efficient Schools Initiative (EESI) Loan Agreement.

Motion by Goins, second by Heatherly to approve Energy Efficient Schools Loan Agreement. Bane-yes, Byrge-yes, Creekmore-yes, Fields-yes, Goins-yes, Heatherly-yes, Lester-yes, Morgan-yes, Orick-yes, Ridenour-absent. Motion Passed.

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

VIII. Items for Action:

- A. Consider approving School Nutrition Program Handbook.

Motion by Lester, second by Creekmore to approve School Nutrition Program Handbook. Bane-yes, Byrge-yes, Creekmore-yes, Fields-yes, Goins-yes, Heatherly-yes, Lester-yes, Morgan-yes, Orick-yes, Ridenour-absent. Motion Passed.

- B. Approve revised Vacation Leave known as Annual Leave for 12-month Full-Time Certified Personnel. This will be adopted as board policy. 1<sup>st</sup> reading

Motion by Heatherly, second by Goins to approve Annual Leave for 12-month Full-time Certified Personnel. Bane-yes, Byrge-yes, Creekmore-yes, Fields-yes, Goins-yes, Heatherly-yes, Lester-yes, Morgan-yes, Orick-yes, Ridenour-absent. Motion Passed.

- C. Approve revised Vacation Leave known as Annual Leave for 12-month Full-Time Support/Classified Personnel. This will be adopted as board policy

Motion by Byrge, second by Fields to approve Annual Leave for 12-month Full-time Classified Personnel. Bane-yes, Byrge-yes, Creekmore-yes, Fields-yes, Goins-yes, Heatherly-yes, Lester-yes, Morgan-yes, Orick-yes, Ridenour-absent. Motion Passed.

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IX. Items for Discussion: Nothing at this time.

X. Discuss Legal Matters: Nothing at this time.

XI. Recognize School Board Members

Board member Morgan stated it was an honor and pleasure to serve with the current members and welcomed the new members. Board member Heatherly stated she too was honored to serve with current members and welcomed new members. September 25<sup>th</sup> will be Fall District Meeting in Sevierville and she would try and get everyone's transcript updated next week. Board member Orick thanked everyone for their thoughtfulness and their prayers. Chairman Bane stated he enjoyed the past 4 years representing the 4<sup>th</sup> district and serving with the board. He stated he put the interest of the students first and welcomed the new members.

Board member Byrge stated he enjoyed serving with the current board and welcomed the new members. Board member Byrge asked Mr. Heatherly how they were doing on AC issues. Mr. Heatherly stated they were waiting on some new parts, are further ahead than this time last year. Board member Lester stated it was a pleasure working with the board and welcomed and looked forward to serving with the new members. Board member Fields welcomed the new members and stated it was a pleasure serving with the current board. Director Fields added in closing it was a bitter sweet night and congratulated board members Creekmore and Heatherly on retaining their seats.

Meeting adjourned.

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Chairman of the Board

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Jennifer Fields  
Director of Schools