

MINUTES

The Campbell County Board of Education met in regular session on Thursday, June 14, 2018, 6:00 p.m., at the courthouse in Jacksboro, Tennessee. The following school board members were present: Johnny Byrge, Crystal Creekmore, Lisa Fields, Wallace Goins, Faye Heatherly, Brent Lester, Steve Morgan, Sharon Ridenour. Chairman Bane was absent from the meeting. Director of Schools, Jennifer Fields was present, and Gail Parks kept the minutes.

A moment of Silence was observed for board member Mike Orick who suddenly passed away.

Board member Byrge asked everyone to remember Mike's family in prayer and that he loved Mike and had known him since childhood. Board member Byrge stated his father baptized Mike and he loves the Orick family. Director Fields stated she wished to give condolences to the Orick family and friends and Mike was a true advocate to the children not only to his district but county-wide. Director Fields commented that Mike served with great pride and she appreciated his hard work and this is a great loss. Board member Heatherly stated she would try to briefly speak if she could without crying and it was difficult to be next to the empty chair which he always sat in. She stated her heart was broken of his passing and that Mike often told her in text that he loved her. Board member Heatherly stated she was appreciative of Mike and he recognized her efforts and work with TSBA and with his help he didn't want her to use her own personal money for traveling to meetings. Board member Heatherly stated Mike brought it before the board for her approval to serve in her capacity with the TSBA. Board member Heatherly stated she would always remember and love him and asked everyone to keep the Orick family in their prayers. Gail Parks spoke of how it was difficult to look and see Mike's empty chair as board member Heatherly had commented. Mike was a champion for those who felt their voice wasn't heard. He loved our school system and cared about everyone, every student, every employee. Gail also stated she appreciated Mike and would always treasure his friendship because it was priceless.

Prayer by Faye Heatherly.

Pledge of Allegiance led by Steve Morgan.

I. Roll Call and Call to Order

II. Recognition of Guests

Director Fields recognized the participants from the 3rd through 8th grade county-wide reading fair. Each student prepared a report on a tri-fold board and performed an excellent job. Director Fields stated students are why we are here and thanked them for a great job.

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III. Approval of Consent Agenda & Addendum

- A. Minutes of the previous meetings.
1. May 8, 2018 regular session meeting. (Attachments)
- B. Executive Actions:
1. Award track bid for Campbell County High School to Preen Construction, LLC, base bid of \$183,325.00, Alternate #1 \$5,760.00, Alternate #2 \$51,972.00, Alternate #3 \$9,145.00. Total cost of project to award is \$250,202.00. This is also the recommendation of Chuck Grant, with Michael Brady Inc.
2. Jellico High School ETS 9th & 10th grades to attend College Hop in Cincinnati, OH on June 27, 2018 through June 29, 2018.
3. Jellico High School ETS 11th & 12th grades to travel to Philadelphia, PA on June 19, 2018 through June 23, 2018.
4. Jellico High School 11th & 12th grade Talent Search to travel to Lincoln Memorial University on June 3, 2018 through June 8, 2018.
5. Elk Valley Elementary K-4th grades to travel to Corbin Movies and Jellico State Park on May 22, 2018.
2. LaFollette Elementary School 5th grade to travel to Cumberland Gap State Park on May 11, 2018.

- C. Dilapidated items.
Elk Valley Elementary – Computers PC9265 PC9270 PD02708 PC9267
PC1951 PC5048 PB6373 PD02704
Monitors – 10203133043 92002956342 10203136043 91911484240
92002955242 93700122585 93602767785
Promethean Boards – C0909100073 C0909100074

White Oak Elementary – Folding Cafeteria Table - #2528123

Caryville Elementary – KM3F2A274L KM3F037060L KM3F036956L
KM3F03582L B0903190107 B0901020723 B0901020722 B0901020724 B0901020726
B0901020727 SB680-R2-470061 SB680-R2-470062 SB680-R2-470084 SB680-R2-467906

Motion by Lester, second by Ridenour to approve the Consent Agenda and Addendum.
Bane-absent, Byrge-yes, Creekmore-yes, Fields-yes, Goins-yes, Heatherly-yes, Lester-yes,
Morgan-yes, Ridenour-yes. Motion Passed.

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IV. Approval of Regular Agenda

Motion by Ridenour, second by Morgan to approve the Regular Agenda.
Bane-absent, Byrge-yes, Creekmore-yes, Fields-yes, Goins-yes, Heatherly-yes, Lester-yes,
Morgan-yes, Ridenour-yes. Motion Passed.

V. Comments from the Chair Nothing at this time. Chairman Bane was absent due to attending a conference for training.

VI. Director's Monthly Report

Director Fields distributed a yellow folder to each member and stated this was the District Goals and Strategic Plan. "Excellence through Equity" is the title and if anyone has any questions to please give her a call.

VII. Recognize Jeff Marlow, Director of Finance

A. Monthly Financials.

141 General Purpose School Fund. Balance Sheet as of April 30, 2018.

Cash with Trustee - \$11,240,922.29

Total Revenues - \$37,532,244.93

Percent of Budget – 89.3%

Total Expenditures - \$31,814,865.63

Percent of Budget – 73.4%

142 Federal Projects School Fund. Balance Sheet as of April 30, 2018.

Cash with Trustee - \$277,598.87

Total Revenues - \$3,869,270.68

Percent of Budget – 67.7%

Total Expenditures - \$3,870,322.76

Percent of Budget – 67.8%

143 Central Cafeteria Fund. Balance Sheet as of April 30, 2018.

Cash with Trustee - \$643,575.04

Total Revenues – \$3,023,608.36

Percent of Budget – 72.6%

Total Expenditures - \$2,881,145.00

Percent of Budget – 69.1%

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Karen Henegar gave a detailed summary of the April 30, 2018 and request if there were no questions they be approve at this time.

Motion by Goins, second by Heatherly to approve the April 30, 2018, Monthly Financials. Bane-absent, Byrge-yes, Creekmore-yes, Fields-yes, Goins-yes, Heatherly-yes, Lester-yes, Morgan-yes, Ridenour-yes. Motion Passed.

B. Approve Budget Amendments and Resolutions.

Karen Henegar gave a detailed summary of the 5 Budget Amendments for June 2018, and request if no question they be approved at this time.

Motion by Creekmore, second by Fields to approve all 5 of the June 2018 Budget Amendments and Resolutions.

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

C. Reviewing of Bids.

1. Copy Paper.

Contract Paper Group - \$29.05 per case

River City Industrial Services - \$32.50 per case

American Paper & Twine Co, - \$26.30 per case

Recommendation to award lowest and bests bid to meet specifications to American Paper and Twine Company. This is also the recommendation of Rita Goins, Materials Supervisor.

2. Custodial Supplies.

Ellison Sanitary Supply - \$21,886.35

Recommendation to award only bid to Ellison Sanitary Supply. This is also the recommendation of Jennifer Fields, Director of Schools.

3. Milk Bid.

Borden Dairy - \$240,354.25 did not submit required document with bid

Mayfield Dairy - \$241,063.26

Prarie Farms - \$292,491.19

Recommendation to award lowest and best bid to Mayfield Dairy to meet specifications. This is also the recommendation of Vicki Woodard, School Nutrition Supervisor.

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Motion by Morgan, second by Heatherly to approve all items under VII – C Reviewing of Bids. Bane-absent, Byrge-yes, Creekmore-yes, Fields-yes, Goins-yes, Heatherly-yes, Lester-yes, Morgan-yes, Ridenour-yes.

- D. Request permission to advertise Bids.
 - 1. Advertise bids for doors at Jellico Elementary School.
 - 2. Advertise bids for exterior door at Jellico High School.
 - 3. Football Scoreboard at Campbell County High School.

Motion by Goins, second by Creekmore to approve all items VII – D, Request permission to advertise Bids.

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

- E. Request permission to accept renewal of contracts. Nothing at this time.
- F. Update from Faye Comer regarding individual school activity funds.

VIII. Items for Action:

- A. Consider approving Transportation Supervisor position.

Director Fields informed the board this position is mandated by the State of Tennessee.

Motion by Heatherly, second by Morgan to approve Transportation Supervisor position. Bane-absent, Byrge-yes, Creekmore-yes, Fields-yes, Goins-yes, Heatherly-yes, Lester-yes, Morgan-yes, Ridenour-yes. Motion Passed.

- B. Approve Phase II of Trane Energy Savings project.

Board member Heatherly thanked the Trane representatives for attending the board meeting and our savings will continue.

Motion by Fields, second by Heatherly to approve Phase II of Trane Energy Savings. Bane-absent, Byrge-yes, Creekmore-yes, Fields-yes, Goins-yes, Heatherly-yes, Lester-yes, Morgan-yes, Ridenour-yes. Motion Passed.

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- C. Approve FY19 Consolidated Application Approval for IDEA/ESEA School Year 2018-2019.

Mrs. Campbell stated this was the system Special Education and Title I budget for the 2018-2019 school year.

Motion by Ridenour, second by Goins to approve the FY2019 Consolidated Application for the 2018-2019 school year.

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

- D. Consider revising CCBOE policies 6.203/School Admissions and 4.301 Interscholastic Athletics as recommended by TSBA. 2nd reading.

Motion by Ridenour, second by Heatherly to approve policies 6.203 and 4.301 on 2nd reading.

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

- E. Consider adopting CCBOE policies 4.210/Credit Recovery and 1.901 Charter School Application as recommended by TSBA. 2nd reading

Motion by Ridenour, second by Heatherly to approve policies 4.210 and 1.901 on 2nd reading.

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

- F. Approve change of LaFollette Elementary School Principal position from 12 month to 11 month position.

Director Fields stated this item was a budget cut and the position was the only elementary school which was 12 months.

Motion by Morgan, second by Ridenour to approve LaFollette Elementary principal position from 12 month to 11 month position.

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

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G. Consider approval of the 2018-2019 School Budget.

Board member Heatherly asked Director Fields if this was a balanced budget and approved the budget. Director Fields stated yes.

Motion by Heatherly, second by Ridenour to approve the 2018-2019 School budget
Bane-absent, Byrge-yes, Creekmore-yes, Fields-yes, Goins-yes, Heatherly-yes, Lester-yes,
Morgan-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

Board member Creekmore stated the County Commission held discussion on Bullying at their meeting and recommended they do something for anti-bullying in Mike Orick's honor. Board member Fields stated the Safety Committee has been formed and it was a great community with great community support. Board member Byrge congratulated Olivia Lobertini for receiving her iPad donation. A budget workshop will held on June 18, 6:00 p.m., in the lower level Central Office conference room.

Meeting recessed until June 19, 2018, 6:00 p.m.

Jennifer Fields
Director of Schools