

MINUTES

The Campbell County Board of Education met in regular session on Tuesday, November 13, 2018, 6:00 p.m., at the courthouse in Jacksboro, Tennessee. The following school board members were present: Chair, Crystal Creekmore, Johnny Byrge, Lisa Fields, Faye Heatherly, Josh James, Ronnie Lasley, Brent Lester, Jeffrey Miller, Steve Morgan, and Jennifer Orick. Director of Schools, Jennifer Fields was present and Gail Parks kept the minutes.

Prayer by Steve Morgan.

Pledge of Allegiance led by Jennifer Orick.

I. Roll Call and Call to Order

II. Recognition of Guests

Trane iPad Presentation

Owen Nevader, and Nancy McBee representatives with Trane, were present and presented an iPad to students who participated and won in the Light Switch competition. Jellico Elementary –Chloe Jo Creekmore, Jacksboro Middle School – Logan Tetro, and Campbell County High School – Piper Williams
All board member thanked everyone who participated.

Student Recognition

Director Fields recognized the Elk Valley Ambassadors. These are students who are leaders and have worked hard in academics. The students recognized were: Alyssa Douglas, Luke Landes, Haden Llewellyn, Emilee Morgan, Avery Owens, Hannah Brewer, Autumn Rutherford, Logan Vaughn. Director Fields thanked all the students and stated she appreciated all their hard work.

Members of the Jellico High School, art program were recognized for their participation in the Louie Bluie student art division. A display of their entries were on exhibit for the board members and audience to see. Winners recognized were: 3D Objects – 2nd place Faberge' Egg by Sarah E. Phillips, Painted Gourd. 3rd Place Apple Gourd by Matty Cox; Painted Gourd. Mixed Media – 1st Place Harry Potter Battle by Dianne Hall; Ink and Water Color, 2nd Place "Wald and Emerson by Lacey Tucker; Pastel and Ink wash. Charcoal – 2nd place – Close up Portraits by Matty Cox. Acrylic Paint – 1st place – Impression Couple Dancing by Alyssa Angel, 2nd place Portrait of Girl by Sarah E. Phillips, 3rd place in Filed by Alyssa Angel. All winners were in 12th grade. Postmark Arts in Education Images of Campbell County, Medium art on flat surface Winner Sarah E. Phillips, depiction of a Marina in LaFollette. She was presented with a Nook Tablet 7.

STEM Night will be held at Elk Valley Elementary on November 30th from 6:00 to 8:00.

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III. Approval of Consent Agenda

- A. Minutes of the previous meetings.
 - 1. October 16, 2018 regular session meeting. (Attachment

- B. Executive Actions:
Approve school trip for the following:
 - 1. Jellico Elementary Pre-K to travel to Sally Gap Pumpkin Patch in Williamsburg, KY on October 30, 2018.

- C. Dilapidated items:
School Nutrition Central Office – Printer – HP Laser Jet 1320 #CNHC551YQ
(3) Cosmetology Chairs

Motion by Orick, second by Fields to approve the Consent Agenda.
Creekmore-yes, Byrge-yes, Fields-yes, Heatherly-yes, James-yes, Lasley-yes, Lester-yes, Miller-yes, Morgan-yes, Orick-yes. Motion Passed.

IV. Approval of Regular Agenda

Motion by Heatherly, second by Morgan to approve the Regular Agenda.
Creekmore-yes, Byrge-yes, Fields-yes, Heatherly-yes, James-yes, Lasley-yes, Lester-yes, Miller-yes, Morgan-yes, Orick-yes. Motion Passed.

V. Comments from the Chair

Parker Stanfield, student at Jacksboro Middle School was recognized. Parker made a request to have a memorial placed at Jacksboro Middle School, for his fellow classmate who passed away from a lengthy battle with cancer, Conner Lane. Parker gave an example of the bronzed plaque they wish to have and the cost would not exceed \$2,300. Parker also stated they would like for the Lane family to be involved and have final decision in the design and wording of the plaque. The board thanked Parker Stanfield for speaking and bringing this to the board. Director Fields will look into this matter and report back to the board of any decision made.

VI. Director's Monthly Report Nothing at this time.

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VII. Recognize Jeff Marlow, Director of Finance

A. Monthly Financials.

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

Cash with Trustee - \$5,138,695.57

Total Revenues - \$7,672,145.25

Percent of Budget – 17.2%

Total Expenditures - \$10,856,736.04

Percent of Budget – 24.0%

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

Cash with Trustee - \$248,413.20

Total Revenues - \$961,083.58

Percent of Budget – 18.6%

Total Expenditures - \$961,083.58

Percent of Budget – 18.6%

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

Cash with Trustee - \$562,445.17

Total Revenues - \$776,567.80

Percent of Budget – 18.6%

Total Expenditures - \$896,296.79

Percent of Budget – 21.3%

Mrs. Karen Henegar, gave a detailed summary of the September 30, 2018 Monthly Financial Reports, and request if there were no questions, they be approved at this time.

Motion by Lester, second by James to approve the September 30, 2018, Monthly Financial Reports.

Creekmore-yes, Byrge-yes, Fields-yes, Heatherly-yes, James-yes, Lasley-yes, Lester-yes, Miller-yes, Morgan-yes, Orick-yes. Motion Passed.

B. Approve Budget Amendments and Resolutions.

Mrs. Henegar stated the Budget Amendments had gone out in their packet and request if there were no questions, all 6 be approved at this time.

Motion by Fields, second by Orick to approve all 6 November 2018 Budget Amendments and Resolutions.

Creekmore-yes, Byrge-yes, Fields-yes, Heatherly-yes, James-yes, Lasley-yes, Lester-yes, Miller-yes, Morgan-yes, Orick-yes. Motion Passed.

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- 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.

Mrs. Comer asked if anyone had any questions. No questions at this. Mrs. Comer informed the board of the countywide completion of Audit. Only 1 finding countywide, 6 perfect audits consisting of Caryville, Jacksboro Middle, Jellico High, LaFollette Elementary, Valley View, and Wynn Elementary. Mrs. Comer commented by saying the school secretaries/bookeepers were doing a great job.

VIII. Items for Action:

- A. Consider revising CCBOE policy 5.311/Vacation Leave.

Board member Miller stated much work is done on reviewing of the policies. Board member Heatherly added, board member Miller was doing a great and thorough job on our policies. Board member Miller stated the only change of this policy was the deletion of the word contract on line 28.

Motion by Miller, second by Heatherly to revise CCBOE policy 5.311/Vacation Leave. Creekmore-yes, Byrge-yes, Fields-yes, Heatherly-yes, James-yes, Lasley-yes, Lester-yes, Miller-yes, Morgan-yes, Orick-yes. Motion Passed.

IX. Items for Discussion: Nothing at this time.

X. Discuss Legal Matters

Attorney Cantrell asked permission from the board to send a transcript of a hearing from a former employee, who has been dismissed from the Pigeon Forge area, to the Tennessee Department of Education. The Pigeon Forge system did not contact our system for a reference on the former employee.

Motion by Miller, second by Heatherly to give the State of Tennessee Department of Education a copy of the transcript of hearing of former employee.
Creekmore-yes, Byrge-yes, Fields-yes, Heatherly-yes, James-yes, Lasley-yes, Lester-yes, Miller-yes, Morgan-yes, Orick-yes. Motion Passed.

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Attorney Cantrell informed the board that he had prepared a sublease for the City of Caryville to transfer the property to Caryville for the use as a city park.

XI. Recognize School Board Members

Board member Fields the acknowledged hard work in the Health Science class at Campbell County High School. They went to a workshop and were recognized. Board member Lester commended all the hard work done for Jellico High art classes and Elk Valley Ambassadors. Board member James also commended the Jellico High art classes and Elk Valley Ambassadors for their work and participation. Board member Heatherly thanked Jennifer Orick for her service to the board and that she loved her. Also, thanked Trane for the Light Switch competition and for the invitation to the board for dinner at the TSBA Convention. Board member Heatherly announced Day on the Hill would be in February 18th & 19th. Board member Lasley stated he enjoyed the conference and the guest speaker was inspiring. Board member Heatherly included the Governors candidates were present at the TSBA Conference. Board member James added any chance you have to learn and make the system better is a plus. Board member Orick stated it was a great conference. Director Fields informed that board member Heatherly had earned the honor as School Board Member of the Year for the State of Tennessee. Board member Morgan thanked the students from Elk Valley and Jellico High School. Board member Lasley thanked Dee Day for an outstanding job she was doing at Jellico High School and thanked Jennifer Orick for time served in the 4th district. Board member Lasley welcomed Noah Smith. Board member Orick thanked everyone for their kind words and their prayers and it had stated it had been a privilege to serve. Board member Miller stated he appreciated the service of Jennifer Orick, she has shown much respect and stated when he came on the board she was the first to shake his hand and he wouldn't forget it. Board member Miller stated the team of Mike and Jennifer Orick has served us well. Board member Miller also welcomed newly elected board member, Noah Smith and looked forward to working with him on the stalemate issue. Chairman Creekmore thanked board member Orick for her service to serve on the board and wished everyone a Happy Thanksgiving.

Meeting adjourned.

Crystal Creekmore
Chair, CCBOE

Jennifer Fields
Director of Schools