

MINUTES

The Campbell County Board of Education met in regular session on Tuesday, October 16, 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, and Jennifer Orick. Board member Steve Morgan 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 the loss of Conner Lane, student at Jacksboro Middle School.

Prayer by Lisa Fields.

Pledge of Allegiance led by Faye Heatherly.

I. Roll Call and Call to Order

II. Recognition of Guests

Presentation of Boardsmanship Awards for TSBA.

Board member Faye Heatherly presented Lisa Fields, Brent Lester, with their Level I Boardsmanship Pin. Chair Crystal Creekmore will receive a pin Level I next month.

III. Approval of Consent Agenda

A. Minutes of the previous meetings.

1. September 11, 2018 regular session meeting. (Attachment

B. Executive Actions:

1. Approve Campbell County Board of Education Postage Meter Lease Agreement. This agreement is for 36 months at the rate of \$55.00 per month.

C. Approve school trips for the following:

1. Campbell County High School FFA to attend the FFA National Convention in Indianapolis, IN on October 25, 2018 through October 27, 2018.
2. Campbell County High School Cougar Leadership to travel to New York City on May 13, 2019 through May 16, 2019.

D. Dilapidated items:

School Nutrition Central Office – Fax machine #U63088L4N921373
Jellico Elementary – Whirlpool washer/dryer – MA4819194
Caryville Elementary – Frigidare – GLER341A
LaFollette Middle – Dryer – DE700EDW2

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Jellico High School – Copy Machine – 1410911950 Monitor – 93105806685
Projector – 141096614 Net Gear – 1J51647K007D1 1732617601703
Monitor – 92002824342 Laptop – 14109030055 Tower – 80045-565-259-737
Printers – 1410941850 1410925524 1410912136
Computers – MJ17HVGY50822AA HA17H9NLB22658W M781S
Monitors – PA8349 PA4873 PA8430 PB6884 PD08438 PB6868 PB6885 PC6769
PB6879 PD02796 PB6886 PB08056 PB6865 PD04694 PB6875 PB6872 PB6888
PD02814 PB6874 PD02795
ACER COMPUTER – 21002894542 10204545985
TV'S – MA311B1044 MA311400377 VCR – 0013897
PROJECTORS – KM3F9Y3750L KM3F9Y3891L KM3FY3895L
KM3F9Y3759L SY00941A VT5958301867EJ Laser jet – CNHC5971DD
Acer LCD Monitor – 24904948142 Smart Technologies – SB680-R1-172753
Apollo Projectors – 00105509 00105651 Magnavox TV – 1410941913
Sanyo VCR's – 1410929999 1410941913 Officejet – 5600
Promethean Boards – PRM-ab378-03 (2) Smart Technologies – 1410170777 (2)
Active Board – C1509170108
Wynn Elementary – PCS Tower – PD02075 PD00515 PD00521 PD02073
PC2017 PC2014 PC1963 PC2015 PC2013 PC2010 PF02569 PC2008 PC9309
PC9291 PC9288 PC9296 PC9315 PC9298 PC9087 PC9292 PC9294 PC9076
9C9083 PC9301 PC9290PC9084 PC9326 PC2017 PC00519 PF02569 PC2008
Monitor – SNOAA9C85041412041582 VCR – 1412026859 1412013086
1412012568 1412012500 1412019517 1412012641 Hitachi TV – 1412012506
Typewriter – 1412013241 Scantron – 1412030066 Monitor – 141207690
Fax machine – no number Laserdisc machine – 1412012508 1412019468
PCS Tower – 141207656 TV – 1412012639 Printers – 1412070868 1412026813
1412041586 Projectors – 1412030071 1412019451 1412012874 1412012610
1412019467 1412019468

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

IV. Approval of Regular Agenda and Addendum

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

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V. Comments from the Chair

Chair Creekmore thanked board member Heatherly for the presentation of Boardmanship Pins and request everyone please keep the Lane family in prayer.

VI. Director's Monthly Report

Director Fields informed the attendance rate has met accountability. 50 substitute teachers have attended training and another class is scheduled for October 23rd. Director Fields stated an Aspiring Leaders class was held on October 15th, with a great turnout.

VII. Recognize Jeff Marlow, Director of Finance

A. Monthly Financials.

141 General Purpose School fund. Balance Sheet as of August 31, 2018

Cash With Trustee - \$4,610,856.67

Total Revenues - \$4,037,070.20

Percent of Budget – 9.1%

Total Expenditures - \$6,498,091.09

Percent of budget – 14.5%

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

Cash With Trustee - \$212,276.57

Total Revenues - \$495,750.14

Percent of Budget – 9.6%

Total Expenditures - \$495,750.14

Percent of Budget – 9.6%

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

Cash With Trustee - \$525,976.61

Total Revenues - \$361,052.02

Percent of Budget – 8.7%

Total Expenditures - \$559,197.84

Percent of budget – 13.3%

Mr. Marlow gave a detailed summary of the August 31, 2018, Monthly Financial Reports and request they be approved at this time.

Motion by Heatherly, second by Fields to approve the August 31, 2018 Monthly Financial Reports.

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

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B. Approve Budget Amendments and Resolutions.

Mr. Marlow gave a detailed summary of the (7) October 2018 Budget Amendments & Resolutions and request if there were no questions they be approved at this time. Motion by Lester, second by Fields to approve all (7) October 2018 Budget Amendments & Resolutions.

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

C. Reviewing of Bids.

1. (2) Two Door Coolers for Valley View and LaFollette Elementary.

	Valley View	LaFollette Elem.	Total
Katom Restaurant Supply, Inc.	\$4,360.00	\$4,360.00	\$8,720.00
Strategic Equipment, LLC	\$4,578.25	\$4,578.25	\$9,156.50
Hotel & Restaurant Supply	\$4,258.00	\$4,258.00	\$8,516.00

Recommendation to award lowest and best bid to meet specifications to Hotel & Restaurant Supply. This is also the recommendation of Vicki Woodard, School Nutrition Supervisor. Motion by Heatherly, second by Orick to approve bid.

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

D. Request permission to advertise Bids.

1. Category 2 e-rate.
2. Choral attire for Campbell County High School.

Motion by Byrge, second by Orick to approve advertisement for bids on Category e-rate and Choral attire for CCHS.

Creekmore-yes, Byrge-yes, Fields-yes, Heatherly-yes, James-yes, Lasley-yes, Lester – yes, Miller-yes, Morgan-absent, Orick-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. Nothing at this time.

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VIII. Items for Action:

- A. Grant Tenure to the following personnel as recommended by the Principal and Director of Schools.
Jacksboro Elementary - Kayla Rains

Board member Heatherly asked Director Fields if she recommended this. Director Fields stated yes.

Motion by Byrge, second by Lester to approve Tenure List.

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

- B. Approve board member Faye Heatherly, to serve as Campbell County School Board Legislative Representative.

Motion by Fields, second by Orick to approve Faye Heatherly to serve as Campbell County School Board Legislative Representative.

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

- C. Approve Campbell County High School basketball program to purchase Noahlytics System. Cost will be at the rate of \$100.00 per month for 24 months.

Motion by Heatherly, second by Fields to approve CCHS basketball program to purchase Noahlytics System.

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

- D. Discuss and take any necessary action regarding Caryville property to the City of Caryville.

City of Caryville Council Member, Vickie Heatherly made a request to the board to allow the City of Caryville to utilize said property as a community park. There will be no permanent structures or buildings on the property. Chair Creekmore stated she had spoken with attorney Cantrell, and he will make a written agreement where the Board of Education is not liable.

Motion by Heatherly, second by Lasley to approve subletting, of said property to the City of Caryville, additionally upon contract being prepared by attorney, Dail Cantrell to achieve such subletting, and the approval of TVA, and the prerequisite of that subletting, and the City of

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Caryville obtain and maintain proper insurance on said Park, totally indemnifying the Board of Education from any liability, and that this also be approved by the City Council or Board of Alderman, of the City of Caryville.

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

- E. Approve 3 rooms for Campbell County High School JROTC to attend the TSBA Convention to present Color Guard.

Motion by Byrge, second by Lester to approve Campbell County High JROTC to attend TSBA Convention and provide 3 rooms.

Creekmore-yes, Byrge-yes, Fields-yes, Heatherly-yes, James-yes, Lasley-yes, Lester-yes, Miller-yes, Morgan-absent, Orick-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 Fields stated if anyone had a donation of a blanket for the Hurricane Relief, there was a truck leaving and she would place them on the truck. Board member Lester asked everyone to remember the Lane family. Board member James stated Sandi Wilson has a student who had a house fire and everything is a total loss. If anyone has extra clothes or would like to donate, please take to the Learning Academy. Board member James gave the size of clothing of the students and ask everyone remember the Lane family. Board member Byrge asked if there was an update on the back up bus, because options were needed. Director Fields informed the board that Mr. Heatherly was looking into purchasing a bus today. Board member Byrge also request everyone remember the Lane family in prayer. Board member Orick asked everyone to remember the Lane family. Board member Heatherly stated a date needed to be set for the building committee to meet regarding the issue to change the entrance at CCHS. Board member Byrge stated some of the school roofs are getting some age on them and Dixie Roofing will come and speak to the board in this regard at the building committee meeting. Board member Heatherly announced the TSBA State Convention on November 1st through November 4th. Board member Miller request everyone remember the Lane family.

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Meeting adjourned.

Crystal Creekmore
Chair, Board of Education

Jennifer Fields
Director of Schools