

## MINUTES

The Campbell County Board of Education met in session on Monday, August 12, 2019, 4:00 p.m. in the Central Office downstairs conference room. 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 Noah Smith. Director of Schools, Jennifer Fields was present and Gail Parks kept the minutes.

### I. Approval of August 12, 2019 Agenda.

Motion by Morgan, second by Heatherly to approve the August 12, 2019 Agenda. Creekmore-yes, Byrge-yes, Fields-yes, Heatherly-yes, James-yes, Lasley-yes, Lester-yes, Miller-yes, Smith-yes. Motion Passed.

### II. Discuss and approve Director of Schools Evaluation.

Board member Heatherly stated she felt the evaluation was a good indicator and wants the community to know the accomplishments. Director Fields went over accomplishments and gains with the board that had been made public on WLAF website. Board member Morgan stated he was pleased with the progress being made. Board member Heatherly stated she appreciated the interaction the Director had with the board. Director Fields stated she would release the report tomorrow at 5:00 p.m., and each member would receive a binder of information. Board member Byrge asked if a 30 day notice had been given on the Directors contract. Gail Parks responded yes.

Motion by Byrge, second by Morgan to approve the Director of Schools Evaluation as given with exception of 25% data.

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

### III. Discuss one year extension of Director of Schools contract.

It was agreed the following items would be removed for the Directors contract:  
Performance Evaluations XIII – Change from two years to once a year in March.  
Miscellaneous XVIII – Removal that the Director is required to hold one board meeting within each of the five districts between August 1<sup>st</sup> and June 1<sup>st</sup> and a public forum immediately following.

Meeting adjourned.

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Crystal Creekmore  
Chair, CCBOE

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Jennifer Fields  
Director of Schools

