

MINUTES

The Campbell County Board of Education met in regular session on Tuesday, December 10, 2019, 6:00 p.m., at the courthouse in Jacksboro, Tennessee. The following school board members were present: Chairman Brent Lester, Johnny Byrge, Lisa Fields, Josh James, Ronnie Lasley, Jeffrey Miller, and Noah Smith. Board members Crystal Creekmore, Faye Heatherly, and Steve Morgan were absent from the meeting. Assistant Director of Schools, Robbie Heatherly was present and Gail Parks kept the minutes.

Prayer by Faye Heatherly.

Pledge of Allegiance led by Noah Smith.

I. Roll Call and Call to Order

II. Recognition of Guest

. Dana Mesa. Mrs. Mesa will be recognized at the January 14, 2020 meeting.

III. Approval of Consent Agenda

A. Minutes of the previous meetings.

1. November 12, 2019, session meeting.

B. Approve school trips for the following:

1. Campbell County High School, Jacksboro Middle, and LaFollette Middle School Bands to travel to Toronto, Canada on May 15, 2020 through May 18, 2020.

2. Jellico High School Welding II class to travel to Hobart Welding Institute in Troy, OH on December 12, 2019 through December 13, 2019.

C. Dilapidated items:

Jacksboro Elementary

ACER Monitors – 9440762840 92312051240 92321055640 92307808540
9231205086 91521621840 92312074740 92307722740 92312075940
92307807540 92307810440 92307024340 92302722240 92307807440
92307809940 00400664340 92312051840 92304193840 92304192240
92307719840 92312077140 92307806740 92307725340 20501237085
20908550642 92312053240 03505299942 20406329985 03505297642
94407627140 01003562385 01003561685 94407631740 03505299742
94407631140 20406191085 03505299342 94407625940 92307809340
EILMTF157594 HA17H9NLB10677L (63) Keyboards (41) Mouse controls
Projector – 16029939 Lenovo Think Pads – pf-01mmv4 TYPE 2025-501L00
8800889CE KM3F9900612 KM3F9900536 KM3F9900561 KM3F9900416
KM3F9900622 KM3F9900482 KM3F8861766 576759 LXEA80396
MY74661218H MY7461295 MY997CK089 MY99UCK11 MY084CK081

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MY89UCK MY99UCK187 MY99UCK0NQ MY084CK065 MY086CKONS
MY0C9CK20C MY99UCK219 MY99UCK13F MY99UCK0Y4
MY99UCKLKW MY84PS1KW MY99VCR1RS MV990CK2BC C8970A
VCVRA0511 MY45020W7MY4B31W114 F552880087 F552880081
TH6AB82002 2162993302EF9

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

IV. Approval of Regular Agenda

Motion by James, second by Fields to approve Regular Agenda to include Budget Amendment
12.10.1.

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

V. Comments from the Chair

Collaborative Conferencing meeting has concluded. Chairman Lester thanked everyone.
Chairman Lester appointed the Management Team which will consist of Chairman Lester,
Crystal Creekmore, Jeffrey Miller, Faye Heatherly, Jason Horne, Tom Chadwell, Gretchen
Thomas, and Alternates will be Danny Sheckles and Nancy Lay.

VI. Director's Monthly Report

Mr. Robbie Heatherly was present for Director Fields, Mr. Heatherly thanked Jellico High
School for hosting the county elementary basketball tournament. Everyone did a great job.

VII. Legislative Report Nothing at this time.

VIII. Recognize Jeff Marlow, Director of Finance

A. Monthly Financials.

141 General Purpose School Fund. Balance sheet as of October 31, 2019

Cash with Trustee - \$7,665,732.04

Total Revenues - \$13,230,180.56

Percent of Budget – 31.4%

Total Expenditures - \$12,929,643.65

Percent of Budget – 29.7%

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142 School Federal Projects Fund. Balance sheet as of October 31, 2019
Cash with Trustee - \$621,910.73
Total Revenues – 2,389,615.97
Percentage of Budget – 33.8%
Total Expenditures - \$2,221,203.09
Percentage of Budget – 33.8%

143 Central Cafeteria Fund. Balance sheet as of October 31, 2019
Cash with Trustee - \$237,435.89
Total Revenues - \$1,211,132.17
Percent of Budget – 28.4%
Total Expenditures - \$1,333,591.36
Percentage of Budget – 31.3%

Motion by Smith, second by James to approve the October 31, 2019, Monthly Financial Reports. Lester-yes, Byrge-yes, Creekmore-absent, Fields-yes, Heatherly-absent, James-yes, Lasley-yes, Miller-yes, Morgan-absent, Smith-yes. Motion Passed.

B. Approve Budget Amendments and Resolutions.

Motion by Lasley, second by Smith to approve the December 2019 Budget Amendments and to include budget Amendment 12.-10-1.

Lester-yes, Byrge-yes,

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

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.

A copy of the school audit was given out. There was only one finding of failure to segregate duties, this is a common finding of where one person is responsible for handling money and doing reports. If anyone has any questions, please feel free to call Ms. Comer.

IX. Items for Action: Nothing at this time.

X. Items for Discussion: Nothing at this time.

XI. Discuss Legal Matters: Nothing at this time.

XII. Recognize School Board Members:

Board member Byrge discussed the topic of turf fields at Campbell County High School. He stated he understood there had been private donations, money raised. Board member Byrge made a request for board member James to find out how money has been contributed and put information together and bring back to the board to see if this can move forward. Also, board member Byrge request to see if it would be possible to piggy back off of Knox County and put together a do and don't list.

All board members present wished everyone a Merry Christmas and Happy New Year.

Meeting adjourned.

Brent Lester
Chairman of the Board

Jennifer Fields
Director of Schools