

MINUTES

The Campbell County Board of Education met in regular session on Tuesday, July 9, 2019, 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, Jeff Miller, and Steve Morgan. Board member Noah Smith was absent from the meeting. Director of Schools, Jennifer Fields was present and Gail Parks kept the minutes.

Prayer by Steve Morgan.

Pledge of Allegiance led by Ronnie Lasley.

I. Roll Call and Call to Order

II. Recognition of Guests

III. Approval of Consent Agenda

- A. Minutes of the previous meetings.
1. June 11, 2019 regular session meeting. (Attachment)
 2. June 27, 2019, recess session meeting. (Attachment)

- B. Dilapidated items:
Campbell County High School – Computer – PA4869

Motion by Byrge, second by Lester to approve the Consent Agenda.

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

IV. Approval of Regular Agenda

Motion by Fields, 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, Smith-absent. Motion Passed.

V. Comments from the Chair

Chair Creekmore stated the board would discuss the Director of Schools Evaluation before next meeting.

MINUTES
PAGE 2
JULY 9, 2019
REGULAR SESSION MEETING

VI. Director's Monthly Report

Director Fields introduced Lori Adkins, Elementary Supervisor, Dr. Donna Singley, Special Education Director. Jellico Elementary is getting a mini makeover with painting and some new playground equipment. Principals will return to school on July 22nd, there are jobs posted on the BOE website that have not been filled. Test scores are embargoed, but Director Fields stated she was very pleased. There was an increase of BEP funding for the month of June which generated an increase of funding in the amount of \$192,000.00. Director Fields thanked the board for their understanding during the budget process.

VII. Legislative Report

Board member Heatherly stated 11 policies were due for discussion, but she could not conduct the meeting as she was the only member present. Policies were reviewed with Central Office Administrators.

VIII. Recognize Jeff Marlow, Director of Finance

A. Monthly Financials.

141 General Purpose School Fund. Balance Sheet as of May 31, 2019

Cash with Trustee - \$5,315,338.69

Total Revenues - \$39,377,774.92

Percent of Budget – 87.9%

Total Expenditures - \$40,465,964.42

Percent of Budget – 88.9%

142 School Federal Projects Fund. Balance Sheet as of May 31, 2019

Cash with Trustee - \$434,674.68

Total Revenues - \$5,178,429.10

Percent of Budget – 77.1%

Total Expenditures - \$5,178,429.10

Percent of budget – 77.1%

143 Central Cafeteria Fund. Balance Sheet as of May 31, 2019

Cash with Trustee - \$571,141.81

Total Revenues - \$3,661,937.80

Percent of Budget – 86.9%

Total Expenditures - \$3,494,594.52

Percent of Budget – 79.5%

MINUTES
PAGE 3
JULY 9, 2019
REGULAR SESSION MEETING

Mr. Richard Terry gave a detailed summary of the Mary 31, 2019, Monthly financial Report and request if there were no questions, they be approved at this time.

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

B. Approve Budget Amendments and Resolutions. Nothing at this time.

C. Reviewing of Bids.

1. Pizza Concept Bid.

Company	Equipment	Food
Bulls Eye Brands, Inc.	\$25,190.00	\$158,200.40
Sysco	No Bid	No Bid
IWC Food Service	No Bid	No Bid

Motion by Byrge, second by Fields to award only bid for equipment and food to Bulls Eye Brands, Inc. This is also the recommendation of Vicki Woodard, School Nutrition Supervisor. Creekmore-yes, Byrge-yes, Fields-yes, Heatherly-yes, James-yes, Lasley-yes, Lester-yes, Miller-yes, Morgan-yes, Smith-absent. Motion Passed.

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. Nothing at this time.

IX. Items for Action:

A. Approve addition of a 10 month principal position at ELLA.

Board member Lasley asked Director Fields how much the salary for this position would be. Director Fields responded approximately \$57,132.00 per year. This is a 10 month position.

Motion by Lester, second by Heatherly to approve an addition of a 10 month principal position at ELLA.

Creekmore-yes, Byrge-yes, Fields-yes, Heatherly-yes, James-yes, Lasley-yes, Lester-yes, Miller-no, Morgan-yes, Smith-absent. Motion Passed.

MINUTES
PAGE 4
JULY 9, 2019
REGULAR SESSION MEETING

- B. Approve the Consolidated Application for IDEA/ESEA for the 2019-2020 school year.

Motion by Byrge, second by Heatherly to approve the Consolidated Application for IDEA/ESEA for the 2019-2020 school year.

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

- C. Approve revised School Board Procedure Establishing Assistant Principal and/or Instructional Data Manager Positions for the High Schools, Middle Schools, and Elementary Schools and to Establish Calculation Procedures for the 10, 11, and 12 Month Annual Salaries of Such Positions.

Motion by Creekmore, second by Fields to approve Procedure Establishing Assistant Principal and/or Instructional Data Manager Positions for the High Schools, Middle Schools, and Elementary Schools and to Establish Calculation Procedures for the 10, 11, and 12 Month annual Salaries of Such Positions.

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

- D. Approve School Board Procedure Establishing Principal Positions for High Schools, Middle Schools and Elementary Schools and to Establish Calculations Procedures for the 10, 11, and 12 Month Annual Salaries of Such Positions.

Motion by Heatherly, second by Lester to approve Procedure Establishing Principal Positions for High Schools, Middle Schools, and Elementary Schools and to Establish Calculation Procedures for the 10, 11, and 12 Month Annual Salaries of Such Positions.

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

- X. Items for Discussion: Nothing at this time.

- XI. Discuss Legal Matters: Nothing at this time.

MINUTES
PAGE 5
JULY 9, 2019
REGULAR SESSION MEETING

XII. Recognize School Board Members:

Board member Byrge stated in the discussion of the Director's Evaluation, what other than a 30 day notice is required to do an extension. Attorney Cantrell stated they would need to consider an extension of 1 year and it would need to be the second item on the agenda following the consideration of approval of the Directors Evaluation.

Motion by Byrge, second by Morgan to give a 30 day notice as to whether or not to extend the Director of Schools contract for 1 year.

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

A Building Committee meeting was scheduled for Monday, July 15, 2019, 5:00 p.m., at the Central Office location.

Meeting adjourned.

Crystal Creekmore
Chair, CCBOE

Jennifer Fields
Director of Schools