

## MINUTES

The Campbell County Board of Education will meet in regular session on Tuesday, March 9, 2010, at 5:00 p.m., at the courthouse in Jacksboro, Tennessee. The following school board members were present: Walter Goins, David Lynch, Homer Rutherford, Mark A. Wells, Johnny Byrge, Mike Orick, Delbert "Bo" Buckner, J.L. "Sarge" Collins and Chairman Eugene Lawson. Board member Faye Heatherly was absent. Director of Schools, Michael R. Martin, Ed.D, was present and Gail Parks and Sharon Ridenour kept the minutes.

Prayer by Walter Goins.

Pledge of Allegiance led by Mike Orick.

Recognize Jellico High School Cross Country runner, Jasper Budd.

Dr. Martin recognized Jasper Budd and congratulated him on a job well done and stated he as well as the parents and school was proud of him.

Recognize Jellico High School Volleyball team.

Dr. Martin recognized Andelyn Barkley, Brittany Hughes, Candace Zecchini, Noel Tiller, Amber Barton, Ashley Gulley, Ashley Ouimette, Kayla Bolton, Karli Creekmore, Destany Creekmore, Tiffany Bruce, Amber Day, Lindsay Bowlin, Kelsey Baird, Rachel Ayers, Courtney Seymour, Marina Stagnolia, Kayla Creekmore, Felicia McGhee and Kristen Evans. Dr. Martin congratulated the team and stated he as well as the parents and school was proud of each of them for this accomplishment.

Dr. Martin presented Barbara Carter with the "I Make a Difference" award.

- I. Roll Call and Call to Order.
- II. Approve Consent Agenda.
  - A. Minutes of the previous meeting.
    1. February 9, 2010, regular session meeting.
  - B. School trips.
    1. Elk Valley Elementary 5<sup>th</sup> through 8<sup>th</sup> grade Beta Club to New York City, May 13, through May 16, 2010.
    2. Jellico High School Beta Club to New York, May 13, through May 16, 2010.

Motion by Goins, second by Rutherford to approve the Consent Agenda.

Goins-yes, Lynch-yes, Rutherford-yes, Wells-yes, Byrge-yes, Heatherly-absent, Orick-yes, Buckner-yes, Collins-yes, Lawson-yes. Motion Passed.

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III. Approve Regular Agenda.

Motion by Orick, second by Lynch to approve the Regular Agenda.  
Goins-yes, Lynch-yes, Rutherford-yes, Wells-yes, Byrge-yes, Heatherly-absent,  
Orick-yes, Buckner-yes, Collins-yes, Lawson-yes. Motion Passed.

IV. Recognize Jeff Marlow, Director of Finance.

A. Monthly Financial Reports.

141 General Purpose School Fund. Balance Sheet as of February 28, 2010

Cash with Trustee - \$6,462,072.63

Total Revenues - \$25,430,822.42

Percent of Budget – 68.2%

Total Expenditures - \$22,247,744.58

Percent of Budget – 59.4%

142 School Federal Projects Fund. Balance Sheet as of February 28, 2010

Cash with Trustee - \$346,131.36

Total Revenues - \$4,992,132.26

Percent of Budget – 56.0%

Total Expenditures - \$4,937,864.78

Percent of Budget – 55.4%

143 Central Cafeteria Fund. Balance Sheet as of February 28, 2010

Cash with Trustee - \$835,405.74

Total Revenues - \$2,064,604.38

Percent of Budget – 63.9%

Total Expenditures - \$2,278,506.42

Percent of Budget – 65.5%

Mr. Marlow gave a detailed summary of the February 28, 2010, Monthly Financial Reports. Mr. Marlow request if there were no questions they be approved at this time.

Motion by Goins, second by Wells to approve the February 28, 2010, Monthly Financial Reports.

Goins-yes, Lynch-yes, Rutherford-yes, Wells-yes, Byrge-yes, Heatherly-absent,  
Orick-yes, Buckner-yes, Collins-yes, Lawson-yes. Motion Passed.

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B. Approve Budget Amendments and Resolutions.

Mr. Marlow gave a detailed summary of the 9 Budget Amendments and Resolutions and request they be approved at this time.

Motion by Wells, second by Collins to approve all 9 Budget Amendments and Resolutions.

Goins-yes, Lynch-yes, Rutherford-yes, Wells-yes, Byrge-yes, Heatherly-absent, Orick-yes, Buckner-yes, Collins-yes, Lawson-yes. Motion Passed.

C. Reviewing of Bids. (Nothing at this time)

D. Approve Memorandum of Campbell County High School funding.

Mr. Marlow stated he had sent out a memo regarding the needs for building improvements for Campbell County High School and read the letter into the record. Mr. Marlow informed the County Commission that the Board of Education would be interested in floating the bonds through 2030. This is 4 year extension. Mr. Marlow stated he recommended this. Dr. Martin is doing a cost analysis of the project.

Motion by Wells, second by Collins to approve Memorandum of funding and to prepare a cost analysis.

Goins-yes, Lynch-yes, Rutherford-yes, Wells-yes, Byrge-yes, Heatherly-absent, Orick-yes, Buckner-yes, Collins-yes, Lawson-yes. Motion Passed.

V. Items for Action:

A. Approve 2010-2011 school calendar.

B. Approve 2010-2011 Elementary Basketball Rules.

Motion by Wells, second by Goins to table Items V-A & B until the March board meeting.

Goins-yes, Lynch-yes, Rutherford-yes, Wells-yes, Byrge-yes, Heatherly-absent, Orick-yes, Buckner-yes, Collins-yes, Lawson-yes. Motion Passed.

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- C. Approve Technology Plan.
- D. Approve changing of standard reimbursement rate for Campbell County Board of Education to stay in alignment with the State of Tennessee rates from \$0.51 per mile to \$0.46 per mile effective March 9, 2010.

Motion by Wells, second by Orick to approve Items V-C&D.  
Goins-yes, Lynch-yes, Rutherford-yes, Wells-yes, Byrge-yes, Heatherly-absent, Orick-yes, Buckner-yes, Collins-yes, Lawson-yes. Motion Passed.

VI. Items for Discussion:

- A. Non-renewal notice for 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> year certified employees.

Dr. Martin informed the board this was an informational item and was the process that was done last year due to the uncertainty of the budget. Dr. Martin stated he could not be in the position to commit to all of the salaries and safeguard the budget recommendations at this time.

VII. Discuss Legal Matters. The Board of Education went into Executive Session at 6:35 p.m.

VIII. Discuss Committee Reports.

- A. Update from Education Committee.  
Board member Lynch stated he met with the English textbook adoption committee and will have a recommendation at a later date.

- B. Update from Negotiation Committee. Nothing at this time.

- C. Update from Building Committee. Nothing at this time.

IX. Recognize School Board Members.

Board member Byrge asked if it would be possible to play one basketball game during the day. Board member Byrge stated there was no lighting in the front of LaFollette Middle School. David Wright will look into the lighting issue. Board member Buckner asked if fall break would consist of 11 days. Dr. Martin stated yes and this would be worked out.

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Board member Buckner also asked if the substitute teachers would be receiving extra pay for the 30 minute extension on the school day. Dr. Martin stated no because he did not have the extra money build it. Board member Byrge stated they were paid on a daily rate. Chairman Lawson complimented Dr. Martin and Dr. Bundren for an excellent presentation on Benchmarks and testing data during the Town Hall meeting. Board member Collins stated when Dr. Martin visited Jellico High School the teachers stated they were not allowed to ask any questions and request when he visits Jellico Elementary to let them ask any question they would like to ask. Dr. Martin stated they could. Board member Rutherford agreed and complimented Dr. Martin on the Town Hall meeting.

X. Recognize AFT President.

Mrs. Marlow made a request for the teachers to receive a raise.

Members of the Board of Education went into Executive Session.

Meeting Adjourned.

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Michael R. Martin, Ed.D  
Director of Schools

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Eugene Lawson  
Chairman of the Board