

MINUTES

The Campbell County Board of Education met in a recess session on Thursday, June 27, 2019, 5:30 p.m., at the courthouse in Jacksboro, Tennessee. The following school board members were present: Chair, Crystal Creekmore, Lisa Fields, Faye Heatherly, Josh James, Brent Lester, Jeffrey Miller, and Noah Smith participated via Skype. Board members Johnny Byrge, Ronnie Lasley, and Steve Morgan were absent from the meeting. Board member Jennifer Fields was present and Gail Parks kept the minutes.

Meeting reconvened from recess.

Roll Call.

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

VIII. B. (1) Approve year end Budget Amendments and Resolutions.

Karen Henegar gave a detailed summary of the (5) 6-27-1 Budget Amendments and Resolutions and request if there were no questions they be approved at this time.

Motion by Fields, second by Heatherly to approve all 5 of the 6-27-1 Budget Amendments and Resolutions. Creekmore-yes, Byrge-absent, Fields-yes, Heatherly-yes, James-yes, Lasley-absent, Lester-yes, Miller-yes, Morgan-absent, Smith-yes. Motion Passed.

IX. G. Consider adopting policy for 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/or 12 Month Annual Salaries of such positions.

Board member Heatherly stated she had spoken with Ben Torres, Staff Attorney with TSBA and this does not need to be a policy, but a procedure.

MINUTES
PAGE 2
JUNE 27, 2019
RECESS SESSION MEETING

Motion by Heatherly, second by Miller to approve as a procedure not a policy. Creekmore-yes, Byrge-absent, Fields-yes, Heatherly-yes, James-yes, Lasley-absent, Lester-yes, Miller-yes, Morgan-absent, Smith-yes. Motion Passed.

Board member Miller asked Karen Henegar if the board had ever been in a similar situation where during a reappraisal year if we had ever generated any new revenue. Ms. Henegar stated she couldn't answer the question because she didn't know, but would find an answer and let him know.

Meeting adjourned.

Crystal Creekmore
Chair, CCBOE

Jennifer Fields
Director of Schools