

MINUTES

The Campbell County Board of Education met in regular session on Tuesday, June 11, 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, Jeffrey Miller, Steve Morgan, and Noah Smith participated via Skype. Director of Schools, Jennifer Fields was present and Gail Parks kept the minutes.

Prayer by Lisa Fields.

Pledge of Allegiance led by Faye Heatherly.

I. Roll Call and Call to Order

Board went into Executive Session with attorney Dail Cantrell.
Meeting reconvened.

II. Recognition of Guests

Harley Hicks Reading Fair participant, at LaFollette Elementary School.
Harley was recognized for her participation and placing in the Reading Fair. The board congratulated Harley.

Elk Valley Elementary for STEM School designation
Members of the Elk Valley Elementary staff was introduced by principal, Nancy Lay. Adam Hunley, Mary Beth Seibers, Ashley McNealy, Melissa Alsip, Bethany Baird, Lorena Chambers, and Jessica Crowley were introduced and recognized. Director Fields stated Elk Valley Elementary was one of eleven schools in the state of Tennessee to receive this designation. Director Fields thanked Elk Valley for making our system one of eleven schools to be awarded the Tennessee STEM School designation and she is proud that the Department of Education has recognized us as a statewide leader. Principal, Nancy Lay stated all had stepped up and did a great job.

III. Approval of Consent Agenda

- A. Minutes of the previous meetings.
 - 1. May 13, 2019 regular session meeting.
- B. Approve Executive Action:
 - 1. Approve painting bid for Jellico Elementary School hallways and gymnasium to Ray Brothers Construction in the amount of \$45,868.00.
- C. School trips for the following:
 - 1. Campbell County High School HOSA to attend National Competition on Orlando, FL on June 19, 2019 through June 22, 2019.
 - 2. Jellico High School boys Basketball team to attend BCAT Hoop Fest Team Camp in Memphis, TN on June 20, 2019 through June 22, 2019.

MINUTES
PAGE 2
JUNE 11, 2019
REGULAR SESSION MEETING

D. Dilapidated items:

School Nutrition/CCHS Whirlpool stackable washer/dryer Model #LTE5243DQA
Valley View Elementary Whirlpool stackable washer/dryer Model#LTE5243DQA
Jacksboro Middle School Mower – STC4BV19KAI
Caryville Elementary Computers – PC0303 PD07846 PC3605 PD02899 PC3617
PD02937 PD02893 PC0304 PC9243 PC3598 PD02905 PD02892 PD02898 PD02925
PD02910 PC3613 PC9262 E8506134 MFG PDG VM 161205000222080108COW
PC3604 PC9251 PD02933 PD02893 PD02894 PC9259 PD02914 PC9242 PC9245
PC9238 PC9260 PC0293 PC3601 PD02905 PD02904
Radio Charger – 1424 mls1 aaj72z001

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

IV. Approval of Regular Agenda and Addendum

Chair Creekmore stated items IX A & C need to be deleted from the Agenda.

Motion by Heatherly, second by Lasley to amend the agenda to delete items IX A & C and to
add the Addendum.

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

V. Comments from the Chair

Chair Creekmore thanked Director Fields, Central Office Staff, and Finance Department on all
the hours and hard work to prepare the budget. Board members Creekmore and James will be
added to the Sick Bank Board.

VI. Director's Monthly Report

Director Fields stated she had given out the nurse report and a copy of the power point regarding
the budget. Director Fields said again a thank you to Elk Valley on STEM Designation and for
the White Oak community for attending the meeting. As everyone knows our area was hit hard
with flooding. Jacksboro Middle School, Red Cross opened up facilities to help those in need.
On Saturday she went to LaFollette Middle School to help with the cleanup. Director Fields
thanked and said she appreciated all custodians, assistants, teachers, supervisors and board
members for spending hours working to help clean up from the flooding.

MINUTES
PAGE 3
JUNE 11, 2019
REGULAR SESSION METING

VII. Legislative Report

Board member Heatherly distributed a handout and informed the board of 11 policies that were not up to date. A meeting will be called to look and discuss the policies.

VIII. Recognize Jeff Marlow, Director of Finance

A. Monthly Financials.

141 General Purpose School Fund. Balance Sheet as of April 30, 2019.

Cash With Trustee - \$10,448,329.10

Total Revenues - \$38,619,770.96

Percent of Budget – 86.1%

Total Expenditures - \$34,258,234.52

Percent of budget – 75.2%

142 Federal Projects Fund. Balance Sheet as of April 30, 2019.

Cash With Trustee - \$328,351.87

Total Revenues - \$4,456,942.62

Percent of Budget – 66.4%

Total Expenditures - \$4,456,942.62

Percent of Budget 66.4%

143 Central Cafeteria Fund. Balance Sheet as of April 30, 2019.

Cash With Trustee – \$840,549.26

Total Revenues – \$3,314,825.23

Percent of Budget – 79.2%

Total Expenditures - \$3,097,386.21

Percent of Budget – 71.0%

Mr. Marlow gave a detailed summary of the April 30, 2019, Monthly Financial Report and request if there were no questions, they be approved at this time.

Motion by Byrge, second by James to approve the April 30, 2019, Monthly Financial Reports.

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

B. Approve Budget Amendments and Resolutions.

Mr. Marlow gave a detailed summary of the 5 June 2019, Budget Amendments and Resolutions and request if there were no questions, they be approved at this time.

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

MINUTES
PAGE 4
JUNE 11, 2019
REGULAR SESSION MEETING

C. Reviewing of Bids. Nothing at this time.

D. Request permission to advertise Bids.

1. Smart Mouth Pizza Program for the 2019-2020 school term.

Motion by James, second by Fields to advertise bids for Smart Mouth Pizza Program 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-yes. Motion Passed.

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 the 2019-2020 School Year Budget. This item was deleted from the Agenda.

(1) Approve retaining White Oak Elementary School as a Pre-K through 8 school for the upcoming 2019-2020 school year.

Board member Byrge asked what this would be doing to the budget. Mr. Marlow stated the only change was on page 2, to add back \$18,454.00 back to the budget. Director Fields stated she had suggested earlier for the students to be moved inside the building from the trailer. Mr. Tom Chadwell gave Director Fields a presentation on the layout and how this would work out.

Motion by Morgan, second by Creekmore to approve retaining White Oak Elementary as a Pre-K through 8 school for the upcoming 2019-2020 school year.

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

(2) Approval of the 2019-2020 school budget inclusive of the budgetary change resolution of effectuate the needed changes to retain White Oak Elementary School as a Pre-K through 8 for the 2019-2020 school year.

Board member Byrge stated his concern was all about the cuts in the budget, losing an assistant principal at Campbell County High School with 1500 to 1600 students. Record shows that next year's budget will be yet a tougher year. Board member Heatherly stated she appreciated Director Fields, staff and Jeff for working on the budget. We don't need to lose focus on what we can do in the classroom and our students. Board member James asked if the same would be \$245,000.00 next year at White Oak. Mr. Marlow replied yes, no change.

MINUTES
PAGE 5
JUNE 11, 2019
REGULAR SESSION MEETING

Board member Lester asked Director Fields about the Alternative School since its moving to Campbell County High School. What if this doesn't work out? Director Fields praised the staff of the Alternative School for all they do. It's like a small family and didn't feel moving it was the answer. If it isn't effective at Campbell County High School, possible hire a principal back on site with a teacher.

Motion by Byrge, second by Heatherly to approve school budget inclusive of the budgetary change resolution to effectuate the needed changes to retain White Oak Elementary School as a Pre-K through 8 school 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-yes. Motion Passed.

- B. Approve Tenure List as recommended by Principal and Director of Schools.
Tonya Byrge – Jacksboro Elementary
Jessica Torres – Wynn Elementary

Motion by Morgan, second by James to approve Tenure List as recommended by Principal and Director of Schools.

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

- C. Approve policy change for CCBOE policies 2.200/Annual Operating Budget and 2.201/Line Item Transfer Authority. This item was deleted from the Agenda.
- D. Approve annual salary of Assistant Principal at Jellico Elementary School be established at the amount of \$59,600.00 for the 2017-2018 fiscal year, and at the amount of \$62,490.00 for the 2018-2019 fiscal year.

Motion by Morgan, second by Byrge to approve annual salary of Assistant Principal at Jellico Elementary for the 201-2018 and 2018-2019 school years.

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

- E. Approve recess of June 11, 2019, meeting to reconvene until June 18, 5:30 p.m., if needed for further consideration of the 2019-2020 school year budget. No action was required on this item.

MINUTES
PAGE 6
JUNE 11, 2019
REGULAR SESSION MEETING

- F. Approve recess of June 11, 2019, meeting to reconvene on June 27, 2019, 5:30 p.m., to approve year end budget amendments.

Motion by James, second by Fields to recess meeting until June 27, 2019, 5:30 p.m.
Creekmore-yes, Byrge-yes, Fields-yes, Heatherly-yes, James-yes, Lasley-yes, Lester-yes, Miller-yes, Morgan-yes, Smith-yes. Motion Passed.

X. Items for Discussion: Nothing at this time.

XI. Discuss Legal Matters: Nothing at this time.

XII. Recognize School Board Members:

Board member Lasley thanked the tenured teachers. Board member Heatherly thanked the White Oak Community for their love of community, students, and children. Board member Smith said hello from Italy and will be back in July. Board member Morgan thanked everyone for their thoughts and prayers of the loss of his father. Chair Creekmore thanked the White Oak community for coming to the meeting and congratulated Elk Valley on their STEM designation.

Meeting recessed until June 27, 2019, 5:30 p.m.

Crystal Creekmore
Chair, CCBOE

Jennifer Fields
Director of Schools