

MINUTES

The Campbell County Board of Education met in regular session on Tuesday, May 8, 2018, 6:00 p.m., at the courthouse in Jacksboro, Tennessee. The following school board members were present: The following school board members were present: Chairman Clint Bane, Crystal Creekmore, Lisa Fields, Wallace Goins, Faye Heatherly, Brent Lester, Steve Morgan, and Sharon Ridenour. Board members Johnny Byrge and Mike Orick were absent. Director of Schools, Jennifer Fields was present and Gail Parks kept the minutes.

Prayer by Steve Morgan.

Pledge of Allegiance led by Faye Heatherly.

- I. Roll Call and Call to Order
- II. Recognition of Guests
Adam Wright, CCHS Band Director

Mr. Wright addressed the board by saying he would have 96 high school students enrolled for band which did not include the two middle schools. Mr. Don Hendricks serves as a teaching assistant for half-day. Mr. Wright expressed the need of an additional band director. Mr. Wright stated once again he was having a major problem with having a practice field. There is a piece of property that could be leveled off near the road so the band would have a place of their own, but there is a fee of \$1,000.00 to survey the property. Mr. Wright stated he was only permitted to use the soccer field 2 times weekly. Mr. Wright also recommended the band receive \$1.00 from the sale of each football ticket. Mr. Wright expressed to the board the instruments need repaired and some replaced. He again remade a request for an additional band director and stated the flag corps needed an instructor with a stipend. Board member Heatherly asked if this requested position was full time or part time. Mr. Wright stated full time. Chairman Bane asked Director Fields to look into this issue with the upcoming budget.

Trane Representatives – Nothing at this time.

- III. Approval of Consent Agenda & Addendum
 - A. Minutes of the previous meetings.
 - 1. April 10, 2018 regular session meeting. (Attachments)
 - B. Executive Actions:
 - 1. Approve Campbell County High School DECA to attend ICDC in Atlanta, GA on April 22, 2018 through April 25, 2018.
 - C.
 - 1. Approve Jellico Elementary Special Education CDC class to travel to Mr. Gatti's and Movies in Corbin, KY on May 11, 2018.

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2. LaFollette Elementary School 5th grade to travel to Cumberland Gap State Park on May 11, 2018.

D. Dilapidated items.

Valley View Elementary

Monitors – ETLBNOC1219370D23240B9 ETL10D0929310E7AD8502
193S91923B612U72800518 ETLBNOC1219370D1C440B9 M9C75B642473
M9C75B644004 P8A137J00617 M9C75B644263 M9C75B644118 M9C75B643302
N99407B42960092 Television – 057380131874 Towers – PC9318 PC9341 PC9322
PD02126 PD02152 PD00941 PD02135 PD02118 PD02130 PD02147 PC9335 PC9336
PD02143 1411870547 PD02139 PD02123 PD02146 PD02137 07-323-9 PF01495 PF01463
PF01501 PF01480 07-327-9 07-326-9 141186635 Keyboards – 7691405812810
1219SY003AF8 7691405431107 7691405432378 7691405323590 769140532399
7691405323731 820-001082 Mouse – 810-002181 X802382-003
Netgear 8 Port Gigabit Switch – 21623B316024D Projector – KM3F0254731 KM3F080938L
KM3F025481L KM3F025478L KM3F025465L
Promethean Boards – C090629 0043 CO90629 0038 CO90629 0042 C1003120098 CO90629
0041 CO90626 0039 C090629 0040 C1003120099 C1003120101 Printer – MY417210NJ
JKY379681 CNLK5026807529C13262 Keyboards – 7691405812752 820-003180
7691405433155 1230SY03EZJ8 7691405812750 BTD44708208 820-003180
Towers – PD02148 PD02151 PB5863 PD02015 Monitor – 91911486340 93705382540
93705383940 Mouse – X802382

Motion by Ridenour, second by Goins to approve the Consent Agenda and Addendum.
Bane-yes, Byrge-absent, Creekmore-yes, Fields-yes, Goins-yes, Heatherly-yes, Lester-yes,
Morgan-yes, Orick-absent, Ridenour-yes. Motion Passed.

IV. Approval of Regular Agenda

Motion by Heatherly, second by Lester to approve the Regular Agenda.
Bane-yes, Byrge-absent, Creekmore-yes, Fields-yes, Goins-yes, Heatherly-yes, Lester-yes,
Morgan-yes, Orick-absent, Ridenour-yes. Motion Passed.

V. Comments from the Chair

Chairman Bane commented on attending the TSBA Safety Summit. Chairman Bane stated it was a very good conference and would like to appoint a Safety Committee and our system was fortunate to have our School Resource Officers. Safety Committee consist of Lisa Fields to Chair the committee, Steve Morgan and Brent Lester. Board member Heatherly stated a power point presentation was available on line with TSBA.

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Chairman Bane informed everyone of Teacher Appreciation Week and extended a thank you to all teachers for all their hard work. Chairman Bane also thanked the board.

VI. Director's Monthly Report

Director Fields informed of the GEAR-UP Grant award of 1.2 million dollars to spend on getting students ready for college starting with the 8th grade. This is the 3rd time Campbell County has been awarded the grant. Mrs. Tori Lawson will be conducting and Aspiring Leader Academy to all who are interested and holds an administrative certificate. This will be held in the month of August and will empower leaders to become stronger leaders. Director Fields stated testing was not a success in the state of Tennessee. Director Fields made the decision this would not count for students or teachers this school term.

VII. Recognize Jeff Marlow, Director of Finance

A. Monthly Financials.

141 General Purpose School Fund. Balance Sheet as of March 31, 2018.

Cash with Trustee - \$10, 282,125.21

Total Revenues - \$33,942,874.51

Percent of Budget – 80.7%

Total Expenditures - \$29,013,405.28

Percent of Budget – 67.0%

142 School Federal Projects fund. Balance Sheet as of March 31, 2018.

Cash with Trustee - \$300, 715.57

Total Revenues - \$3,523,249.27

Percent of Budget – 61.7%

Total Expenditures - \$3,524,301.35

Percent of Budget – 61.7%

143 Central Cafeteria Fund. Balance Sheet as of March 31, 2018.

Cash with Trustee - \$598,622.90

Total Revenues – 2,677,812.14

Percent of budget – 64.3%

Total Expenditures - \$2,627,431.50

Percent of Budget – 63.0%

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Mr. Terry gave a detailed summary of the March 31, 2018 Monthly Financials and request if there were no questions they be approved at this time.

Motion by Fields, second by Ridenour to approve the March 31, 2018 Monthly Financial Report. Bane-yes, Byrge-absent, Creekmore-yes, Fields-yes, Goins-yes, Heatherly-yes, Lester-yes, Morgan-yes, Orick-absent, Ridenour-yes. Motion Passed.

B. Approve Budget Amendments and Resolutions.

Mr. Terry gave a detailed summary of the 5 May 2018 Budget Amendments and Resolutions and made a request if there were no questions they be approved at this time.

Motion by Morgan, second by Goins to approve all 5 of May 2018 Budget Amendments and Resolutions.

Bane-yes, Byrge-absent, Creekmore-yes, Fields-yes, Goins-yes, Heatherly-yes, Lester-yes, Morgan-yes, Orick-absent, Ridenour-yes. Motion Passed.

C. Reviewing of Bids. This item was moved to D-2.

1. Consider advertising bids for gymnasium floor replacement at Jellico Elementary School. If bid received is within the established funding amount, the award of the bid is to be accomplished through a future Executive Action to expedite the start of the project.

D. Request permission to advertise Bids.

1. TCAT equipment. (Tennessee College Applied Technology).

Motion by Ridenour, second by Morgan to approve bid for TCAT equipment.

Bane-yes, Byrge-absent, Creekmore-yes, Fields-yes, Goins-yes, Heatherly-yes, Lester-yes, Morgan-yes, Orick-absent, Ridenour-yes. Motion Passed.

2. Consider advertising bids for gymnasium floor replacement at Jellico Elementary School. If bid received is within the established funding amount, the award of the bid is to be accomplished through a future Executive Action to expedite the start of the project.

Motion by Creekmore, second by Heatherly to approve bids for gymnasium floor replacement at Jellico Elementary School.

Bane-yes, Byrge-absent, Creekmore-yes, Fields-yes, Goins-yes, Heatherly-yes, Lester-yes, Morgan-yes, Orick-absent, Ridenour-yes. Motion Passed.

E. Request permission to accept renewal of contracts. Nothing at this time.

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- F. Update from Faye Comer regarding individual school activity funds. No questions were asked at this time. Chairman Bane thanked Mrs. Comer.

VIII. Items for Action:

- A. Approve MBI to perform the architectural and construction administration services at a cost of \$7,000 for gym floor replacement at Jellico Elementary School.

Motion by Creekmore, second by Morgan to approve architectural and construction administration services to MBI in the amount of \$7,000.00.

Bane-yes, Byrge-absent, Creekmore-yes, Fields-yes, Goins-yes, Heatherly-yes, Lester-yes, Morgan-yes, Orick-absent, Ridenour-yes. Motion Passed.

- B. Consider revising CCBOE policies 6.203/School Admissions and 4.301 Interscholastic Athletics as recommended by TSBA. 1st reading.

C.

Board member Ridenour stated this was recommended by TSBA.

Attorney Cantrell recommended to add wording (of disability) to policy 4.301.

Motion by Heatherly, second by Fields to approve the correction to policy 4.301 on 1st reading.

Bane-yes, Byrge-absent, Creekmore-yes, Fields-yes, Goins-yes, Heatherly-yes, Lester-yes, Morgan-yes, Orick-absent, Ridenour-yes. Motion Passed.

- D. Consider adopting CCBOE policies 4.210/Credit Recovery and 1.901 Charter School Application as recommended by TSBA. 1st reading

Board member Ridenour stated this was recommended by TSBA.

Motion by Goins, second by Heatherly to approve policy 4.210 on 1st reading.

Bane-yes, Byrge-absent, Creekmore-yes, Fields-yes, Goins-yes, Heatherly-yes, Lester-yes, Morgan-yes, Orick-absent, Ridenour-yes. Motion Passed.

IX. Items for Discussion: Nothing at this time.

X. Discuss Legal Matters: Nothing at this time.

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XI. Recognize School Board Members

Board member Heatherly stated she had a wonderful trip to San Antonio and it was a 7 hour workday. Controversial topics were discussed and would share with the board at a later time. The General Assembly closed on April 30th and those bills will affect us. Board member Heatherly stated she missed being present at last months meeting. Chairman Bane stated this was Teacher Appreciation Week and thanked all teachers for their dedication. Board member Ridenour stated our teachers need to be told what a good job they are doing. Board members Lester and Fields agreed our teachers deserve to be appreciated and told they are doing a good job. Board member Fields gave a thank you out to Tennova Health for free physicals for students. Teachers and coaches also helped.

Mr. Terry announced a revised budget scheduled would be sent out.

Meeting Adjourned.

Jennifer Fields
Director of Schools

Clint Bane
Chairman of the Board