

MINUTES

The Campbell County Board of Education will meet in regular session on Tuesday, December 8, 2020, 6:00 p.m., at the courthouse in Jacksboro, Tennessee. The following school board members were present: Chairman Johnny Byrge, Lisa Fields, Josh James, Ronnie Lasley, Brent Lester, Jeffrey Miller, and Sharon Ridenour. Board members Crystal Creekmore, Faye Heatherly, and Steve Morgan were absent from the meeting. Director of Schools, Jenifer Fields was present and Gail Parks kept the minutes.

Prayer by Lisa Fields.

Pledge of Allegiance led by Ronnie Lasley.

I. Roll Call and Call to Order

II. Recognition of Guest

Recognize Nancy McBee, Trane Representative

Owen Nevader with Trane distributed an informational packet to the board. Nancy McBee Discussed Phase I & II from February 2012. Individual school locations were listed with total cost and Annual Savings. The annual savings was \$117,331.00 in Phase II of May 2018. . Photos of before and after of Lighting program. Student Engagement of the Light Switch Contest of years 2012 and 2018 were discussed. Summary of Campbell County Schools were \$5.8 million in facility upgrades. \$486,000 utility savings per year. No tax increase required and no Capital funds used. TN Energy Efficient Schools Initiative Schools (EESI) Grant and Lean Funds, the annual savings on these two projects is more than covering the cost. Any shortfall in savings will be reimbursed to Campbell County Schools by Trane, all excess savings flow directly to the school system. Zero risk to Campbell County Schools, Maximization of tax payer/budget dollars. Trane qualified for tax credit and a rebate check for \$30,174.00 was presented to Campbell County Schools. Director Fields thanked Nancy McBee and Owen for the update and stated they always have the students at heart.

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III. Consent Agenda

- A. Minutes of the previous meetings.
 - 1. November 5, 2020, budget and finance committee meeting. (Attachment)
 - 2. November 17, 2020, regular session meeting. (Attachment)

- B. Executive Action:
 - 1. Consider approving the 2020 Local Education Agency Compliance Report. With the exception of areas indicated in the corrective action plan to update background checks of employees hired before 2000, the LEA is in compliance with all federal and stated education laws.

- C. Dilapidated equipment.
LaFollette Middle School Nutrition
Hobart Chopper Model #HCM-450 Serial Number 31-311-313-AE
Hobart Deep Fryer Model #AK50 & AK50 Serial Numbers LCM 5153 and LCM5154

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

IV. Approval of Regular Agenda

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

V. Comments from the Chair

Chairman Byrge asked Director Fields to ask members and let everyone the week before the next meeting if they wished to meet in-person or via Zoom.

VI. Director's Monthly Report

Director Fields gave an update on Winter Sports Guidance. Spectators will consist of immediate family only until further notice. 4 tickets per student athlete, cheer and dance teams included for immediate family to attend. Visiting teams will be allowed 2 tickets for immediate family. Mask are required for all spectators. Temperatures checks required for all. TSSAA/TMSAA passes accepted. Campbell County staff/faculty allowed entry.

Director Fields stated Distance Learning is going well and lunches are being delivered on Monday and Wednesday of this week and next.

VII. Legislative Report

Board member Heatherly stated all changes were reflected in the new policies being presented to the board tonight.

VIII. Recognize Jeff Marlow, Director of Finance

A. Monthly Financials.

141 General Purpose School Fund. Balance Sheet as of October 31, 2020.

Cash With Trustee – \$5,963,694.29

Total Revenues - \$11,276,477.02

Percent of Budget – 26.8%

Total Expenditures - \$12,000,459.69

Percent of Budget – 28.1%

142 School Federal Projects Fund. Balance sheet as of October 31, 2020.

Cash With Trustee - \$1,036,474.09

Total Revenues - \$2,949,197.14

Percent of Budget – 34.0%

Total Expenditures - \$2,949,197.14

Percent of Budget – 34.0%

143 Central Cafeteria Fund. Balance Sheet as of October 31, 2020.

Cash with Trustee - \$821,718.19

Total Revenues - \$1,190,547.58

Percent of Budget – 26.9%

Total Expenditures - \$1,406,718.97

Percent of Budget – 31.3%

Karen Henegar gave a detailed summary of the October 31, 2020, Monthly Financial Reports and request if there were no questions, they be approved at this time.

Motion by Lester, second by Fields to approve the October 31, 2020, Monthly Financial Reports. Byrge-yes, Creekmore-absent, Fields-yes, Heatherly-absent, James-yes, Lasley-yes, Lester-yes, Miller-yes, Morgan-absent, Ridenour-yes. Motion Passed.

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B. Approve Budget Amendments and Resolutions.

Karen Henegar gave a detailed summary of the 3 December 2020 Budget Amendments and Resolutions and request if there were no questions they be approved at this time.

Motion by Ridenour, second by Lasley to approve the December 2020 Budget Amendments and Resolutions.

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

C. Reviewing of Bids. Nothing at this time.

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. Consider approving revisions of CCBOE policies on 1st reading. (Attachment)

6.300/Code of Conduct

4.201/Class Size Ratios

5.701/Substitute Teachers

4.606/Graduation Activities

4.302/Field Trips/Excursions/competitions

3.405/Commercial Advertising on School Buses

1.106/Code of Ethics

1.2021/Boardsmanship Code of Conduct

6.411/Student Wellness

6.405/Medicines

6.402/Physical Examinations and Immunizations

6.303/Interrogations and Searches

4.400/Textbooks and Instructional Materials

1.901/Charter School Applications

6.317/Student Disciplinary Hearing

The policies were recommended by the Director of Schools, Policy Committee and Attorney.
Motion by Lasley, second by Fields to approve policies on 1st reading.

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

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X. Items for Discussion: Nothing at this time.

XI. Discuss Legal Matters:

Attorney Cantrell informed the board that Motion of Summary Judgement probably would be heard in March or April regarding the Rock Quarry. Nothing else at this time.

XII. Recognize School Board Members:

Board member Fields wished everyone a Merry Christmas, and was excited with the transition of the Virtual Learning. Our teachers are rock stars.

Board member Lester stated he wished everyone a Merry Christmas and echoed the comment about the Virtual Learning.

Board member Ridenour wished everyone a Merry Christmas and Happy New Year.

Chairman Byrge wished all staff a Merry Christmas and Happy New Year.

Board member Lasley thanked teaching assistants, bus drivers and school nutrition department personnel for all their hard work and dedication.

Board member Miller wished everyone a Merry Christmas and Happy New Year along with announcing his upcoming 40th birthday! Board member Miller thanked Chairman Byrge for giving him the building committee chairman appointment, along with Director Fields and the entire board.

Motion by James, second by Ridenour to adjourn.

Johnny Byrge
Chairman of the Board

Jennifer Fields
Director of Schools