

MINUTES

The Campbell County Board of Education will meet in regular session on Tuesday, October 20, 2020, 6:00 p.m., via Zoom. The following school board members were present: Chairman Johnny Byrge, Crystal Creekmore, Lisa Fields, Faye Heatherly, Josh James, Ronnie Lasley, Brent Lester, Jeffrey Miller, and Steve Morgan. Director of Schools Jennifer Fields, was present and Gail Parks kept the minutes. Due to internet issues/connections, some members were unable to participate the entirety of meeting.

Moment of silence was observed for Alex Bullman, 4th grade student at LaFollette Elementary, Carl Douglas, former school board member and county commissioner, Paul Musick, husband of Angie Douglas Musick, bookkeeper at LaFollette Elementary School.

Prayer by Lisa Fields.

Pledge of Allegiance was observed.

I. Roll Call and Call to Order

II. Recognition of Guest

III. Consent Agenda

A. Minutes of the previous meetings.

1. September 8, 2020, regular session meeting. (Attachment)
2. September 8, 2020, athletic committee meeting. (Attachment)

B. Executive Action: (Attachment)

1. Campbell County School System was awarded additional CARES Act funding due to the Corona virus pandemic and these funds are being appropriated to provide for the purchase of additional technology support and equipment and utilized sub fund 932 for identification and segregation from other funding, realignment is being made within the ESSER CARES Act fund to provide for additional custodial supplies due to the Corona virus pandemic.

C. Dilapidated equipment:

LaFollete Middle School – Lenovo ThinkPad Laptop ID 251673U

JHS Career and Technical Department-

DeWalt 12” Compound Sliding Miter Saw – 1410970745

Makita Miter Saw – 1410941828 Drill Press – 1410911641 Lathe – 1410911651

Planner (2) – 14109070745 14122094467 Table Saw – 1410970743

Band Saw – 1410970750 Sander (2) 1410970748 1410970749

Edger – 1410970747 Drill Press – C0130-07543 770 Power Deluxe Radial

Arm Saw

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

IV. Approval of Regular Agenda

Chairman Byrge stated it was discussed to delete item 9-B. No motion was made to delete item 9-B.

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

V. Comments from the Chair Nothing at this time.

VI. Director's Monthly Report

Director Fields gave an update on Capital Outlay Projects, well underway and close to completion. Parking lot at CCHS soccer field is ready to be paved this week, Valley View playground shelter has the concrete pad poured and CCHS building trades class will be completing the construction. Heating and air units are all installed. Last year's Federal Programs monitoring results came back with no findings. Congratulations and thank you to Pam Walden for an outstanding job. LaFollette Middle School earned the Path to College School Designation for the 2019-2020 school year for expanding a college going culture by hosting college going events such as TN FAFSA Frenzy, College and Career Planning Day, College application and Exploration Week, providing THEC with valuable feedback in post-event surveys. Since March 17, 2020, Campbell County Schools has prepared and distributed 635,182 meals to children from 18 years of age and younger. That consist of 290,055 breakfast, 345,127 lunches, and 64,000 ½ gallons of milk. Imagine distributing 101,265 individual boxes of cereal, 97,898 pounds of produce, 56,976 corndogs, 42,820 pizzas, and many more items.

VII. Legislative Report Nothing at this time. Board member Heatherly lost Zoom connection.

VIII. Recognize Jeff Marlow, Director of Finance

- A. Monthly Financials.
141 General Purpose School Fund. Balance Sheet as of August 31, 2020.
Cash with Trustee - \$4,697,284.23
Total Revenues - \$4,059,692.20
Percent of Budget – 9.7%

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Total Expenditures - \$6,433,418.01
Percent of Budget – 15.1%

142 School Federal Projects. Balance Sheet as of August 31, 2020.
Cash with Trustee - \$783,216.29
Total Revenues - \$2,005,989.56
Percent of Budget – 27.4%
Total Expenditures - \$2,005,989.56
Percent of Budget – 27.4%

143 Central Cafeteria Fund. Balance Sheet as of August 31, 2020.
Cash with Trustee - \$796,366.65
Total Revenues - \$401,549.54
Percent of Budget – 9.1%
Total Expenditures - \$634,726.17
Percent of Budget – 14.4%

Karen Henegar gave a detailed summary of the August 31, 2020, Monthly Financial Reports and request if there were no questions they be approved at this time.
Byrge-yes, Creekmore-absent, Fields-yes, Heatherly-absent, James-yes, Lasley-absent, Lester-yes, Miller-yes, Morgan-yes. Motion Passed.

B. Approve Budget Amendments and Resolutions.

Motion by Morgan second by Fields to approve all 9 of the October 2020, Budget Amendments and Resolutions.
Byrge-yes, Creekmore-absent, Fields-yes, Heatherly-absent, James-yes, Lasley-absent, Lester-yes, Miller-yes, Morgan-yes. Motion Passed.

C. Reviewing of Bids.

1. Walkin Freezer/Cooler and Shelving for Elk Valley School.
Mobile Fixture - \$75,093.34
Strategic Equipment, LLC - \$89,215.48
Katom Restaurant & Supply - \$75,574.73

Board member James asked if this walk in freezer was mobile. Vicki Woodard responded by saying yes, it's an outside freezer which is easier to move.

Motion by Morgan, second by Miller to award lowest and best bid to meet specifications to Mobile Fixture. This is also the recommendation of SNP Supervisor, Vicki Woodard.
Byrge-yes, Creekmore-absent, Fields-yes, Heatherly-absent, James-yes, Lasley-absent, Lester-yes, Miller-yes, Morgan-yes. Motion Passed.

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- D. Request permission to advertise Bids.
 - 1. Security Cameras.
 - 2. Computer access points (Aps).

Board member Morgan asked if all schools have security cameras installed. Director Fields responded no, but this will place cameras in all schools now.

Motion by Fields, second by James to advertise bids for security cameras and computer access points.

Byrge-yes, Creekmore-absent, Fields-yes, Heatherly-absent, James-yes, Lasley-absent, Lester-yes, Miller-yes, Morgan-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. Consider approving Safety Grant in the amount of \$175,541.67 to be used for the purchase of 2-way radios, drug awareness materials, Raptor Renewal, Safety Attendance Portal.

Motion by James, second by Fields to approve Safety Grant.

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

- B. Consider approving 2020-2021 School Board Committee list.

Motion by James. Chairman Byrge asked if there was a second. Board member Miller stated he could not here and asked Chairman Byrge to repeat. Board member Lasley and Heatherly text they could not reconnect. Chairman Byrge repeated there was a motion to approve but did not receive a second.

Motion by James, second by Miller to approve the 2020-2021 School Board Committee list.

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

Board member Fields stated she wanted to add a few to the list. Board member Morgan asked who selected the committee. Chairman Byrge stated he reached out to all members for input. Board member Morgan asked why they board didn't have any input but stated he didn't have a problem with the list nor was complaining.

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2020-2021 School Board Committee List

Athletic

Ronnie Lasley-Chair
Steve Morgan
Brent Lester
Lisa Fields
Josh James
Johnny Byrge
Cody Parker – community member
Brent Johnson – community member
Robbie Heatherly – Central Office member

Safety Committee

Lisa Fields – Chair
Crystal Creekmore
Jeffrey Miller
Sharon Ridenour
Wayne Barton – community member
Sarah Massengill - Central Office member
Dr. Jason Horne – Central Office member

Budget/Finance Committee

Josh James – Chair
Faye Heatherly
Brent Lester
Crystal Creekmore
Ronnie Lasley
Johnny Byrge
Steve Morgan
Sharon Ridenour
Rector Miller – community member
Brent Johnson – community member
Jennifer Fields – Central Office member

Building Committee

Jeffrey Miller - Chair
Steve Morgan
Brent Lester
Ronnie Lasley
Johnny Byrge
Josh James
Lisa Fields
Rector Miller – community member
Robbie Heatherly –Central Office member
Jennifer Fields – Central Office member
Stan Marlow – Central Office member

Policy Committee

Faye Heatherly - Chair
Lisa Fields
Crystal Creekmore
Ronnie Lasley
Sharon Ridenour
Carolyn Cox – community member
Eugene Lawson – community member
Jennifer Fields – Central Office member

Sick Leave Bank

Jennifer Fields
Crystal Creekmore
Jeffrey Miller

TSBA Delegates

Faye Heatherly
Lisa Fields
Steve Morgan

Chairman Byrge stated this is only an advisory capacity with no voting. Board member Fields stated she wanted to add a couple of individuals to the list Sarah Massengill and Ernie Mack Clawson. Dr. Jason Horne volunteered to be on the committee for Ernie Clawson due to his heavy work case.

X. Items for Discussion: Nothing at this time.

XI. Discuss Legal Matters: Nothing at this time.

XII. Recognize School Board Members:

Board members Fields and Lester stated they both extended condolences to those who have lost loved ones this week and appreciates everyone's hard work and effort. Board member Morgan thanked Vicki Woodard and the entire School Nutrition Program for all of their hard work and stated he was very proud of them.

Motion by James, second by Morgan to adjourn.

Johnny Byrge
Chairman of the Board

Jennifer Fields
Director of Schools