

CAMPBELL COUNTY

Board of Education

172 Valley Street
Jacksboro, Tennessee 37757
Phone: 423-562-8377, Fax: 423-566-7562

Jennifer Fields
Director of Schools

AGENDA

JOHNNY BYRGE, Chairman
1005 Rose Hill Drive
LaFollette, TN 37766

JEFFREY MILLER, Co-Chair
209 Glade Springs Road
LaFollette, TN 37766

LISA FIELDS
1049 Deerfield Way
LaFollette, TN 37766

BRENT LESTER,
180 S Village Lane
LaFollette, TN 37766

SHARON RIDENOUR
386 Middlesboro Road
LaFollette, TN 37766

RANDY HEATHERLY
145 Dogwood Lane
Jacksboro, TN 37757

JOSH JAMES
140 Mountain View Rd.
Jacksboro, TN 37757

RONNIE LASLEY
1102 Bruce Gap Road
Caryville, TN 37714

CRYSTAL CREEKMORE
112 Old Standard Hollow Road
Newcomb, TN 37819

STEVE MORGAN
118 Whistle Creek Road
Newcomb, TN 37819

The Campbell County Board of Education will meet in regular session on Tuesday, September 13, 2022, 6:00 p.m., at the courthouse in Jacksboro, Tennessee.

Prayer.

Pledge of Allegiance.

I. Roll Call and Call to Order

Election of Chairman.

Election of Vice-Chairman.

II. Recognition of Guest

Joshua Madsen (Attachments)
Zeb Proctor
Gale Stanley

III. Consent Agenda

A. Minutes of the previous meetings. (Attachments)

1. August 9, 2022, regular session meeting.
2. August 15, 2022, athletic committee meeting

B. Executive Actions:

1. Pay lodging overage for the following to attend Tennessee School Counselor Association Conference. The conference will be held on September 25, 2022, through September 27, 2022, in Murfreesboro, TN. Nightly rate for 9/25/22 through September 26, 2022, overage of \$119.02. Total overage - \$238.04 (Chesney Rutherford). Nightly rate for 9/25/2022 through September 26, 2022, overage of \$136.00 (Hiroko Day). Total overage - \$272.00

2. Consider approving Behavioral Management Services Contractual Agreement between Campbell County School District and Dara Kline, Ph.D.

C. Approve school trip for CCHS JROTC to attend Raider Nationals in Molena, GA, Boy Scout Camp on November 2, 2022, through November 7, 2022.

D. Dilapidated items:

Elk Valley Elementary – Desktop – 1S10AHS08P00MJ00DZCK

CPU – MJ08YNFB Asus monitor

Promethean boards – IC5459A-012 60X46292 IC5459A-016

School Nutrition Program – fax machine – U61326K8J326578

Caryville Elementary – Computers 1S10GT003BUSMJ04RDCK

1S10GT003BUSMJ04RDD1 1S10GT003BUSMJ04RDDS 1S10GT003BUSMJ04RDD7

1S10GT003BUSMJ04RDCT 1S10AH508P00MJ00WBKP 142-71100-722-108

IV. Approval of Regular Agenda

V. Comments from the Chair

VI. Director’s Monthly Report

VII. Legislative Report

VIII. Recognize Jeff Marlow, Director of Finance

A. Monthly Financials. Nothing at this time.

B. Approve Budget Amendments and Resolutions. (Will be sent in separate email)

C. Reviewing of Bids. Nothing at this time.

D. Request permission to advertise Bids.

1. New metal roof for LaFollette Middle School Fieldhouse

2. Replace shingle roof at White Oak Elementary Schools

3. Seal and striping Jacksboro Elementary, Jacksboro Middle and Caryville Elementary parking lots

4. Painting of LaFollette Middle School Gym and Tall Main Hallway

5. Mini Hydraulic Excavator for the Maintenance Department

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

IX. Items for Action:

A. Consider adding Kindergarten position at Caryville Elementary School.

B. Consider adding Pre-K position at Valley View Elementary School.

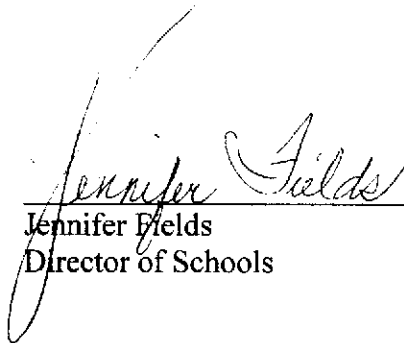
C. Consider approving agreement between Clinch-Powell Educational cooperative and the Campbell County School System School Term 2022-2023. (Attachment)

D. Consider approving Memorandum of Understanding between Campbell County Board of Education and Dr. Thomas Robbins, as Governing Medical Physician. (Attachment)

X. Items for Discussion:

XI. Discuss Legal Matters:

XII. Recognize School Board Members:



Jennifer Fields
Director of Schools

AGENDA PLACEMENT FORM

Name Joshua Madsen

Date 8-24-2022

Name of person to address the Board of Education Joshua Madsen

Purpose for addressing Board of Education

I want to address issues that have gone unresolved
in regards to my children. as well as several board policies
being violated and no action taken.

Have you addressed this issue to any school administrator with the Campbell
County Board of Education? yes

If so, please list the name/names of individuals.

Jennifer Freds

Lori Adkins

Mr. Byrge

AGENDA PLACEMENT FORM

Name: Zeb Proctor

Date: 9-7-22

Name of person to address the Board of Education: Zeb Proctor

Purpose for addressing Board of Education

I will be addressing school security. It is my intention to encourage a positive discussion about finding solutions to our schools lack of security. I have sent a letter explaining our position.

Have you addressed this issue to any school administrator with the Campbell County Board of Education? No

If so, please list the name/names of individuals.

AGENDA PLACEMENT FORM

Name Gale Stawley

Date 9-8-2022

Name of person to address the Board of Education Gale Stawley

Purpose for addressing Board of Education

Introduce a history of Campbell County exhibit presented
by Postmark LeFollette. The traveling exhibit will go to
all CC schools with 6th grade + above students.

Have you addressed this issue to any school administrator with the Campbell County Board of Education? yes

If so, please list the name/names of individuals.

Secondary Supervisor - Jason Horne

elementary Supervisor - Lori Adkins

MINUTES

The Campbell County Board of Education met in regular session on Tuesday, August 9, 2022, 6:00 p.m., at the courthouse in Jacksboro, Tennessee. The following school board members were present: Chairman Johnny Byrge, Faye Heatherly, Josh James, Ronnie Lasley, Jeffrey Miller, Steve Morgan, Sharon Ridenour. Board members Crystal Creekmore, Lisa Fields, and Brent Lester were absent from the meeting. Director of Schools, Jennifer Fields was present, and Gail Parks kept the minutes.

Prayer by Faye Heatherly.

Pledge of Allegiance led by Ronnie Lasley.

I. Roll Call and Call to Order

Director Fields presented retiring school board member Faye Heatherly with a bouquet of flowers and a crystal plaque to honor her for her 18 years of service as a Campbell County School Board member. Board member Heatherly also served in other capacities such as a one-year term as TSBA President, and Board of Directors. Board member Heatherly stated this evening was bitter-sweet and would always hold wonderful memories of her time served.

II. Recognition of Guest Brittney Surface

Mrs. Surface introduced herself as a parent of two children at Caryville Elementary School. One whom plays elementary basketball. Her daughter is in the third grade and has never had a normal school year due to Covid. Mrs. Surface thanked the board for allowing her to speak and convey her thoughts and concerns regarding elementary school basketball. Her concern was the schedule was for only 6 games. The players practice and work very hard, including cheerleaders. By not allowing these children to play a full schedule in elementary school, or to gain proper fundamentals and competitive skills, they are at a disadvantage when playing at the next level. Mrs. Surface gave numerous positives on why school sports are important, surrounding counties are having more scheduled games than our system. Mrs. Surface made a request to increase the number of games scheduled.

Chris DeMott

Mr. DeMott addressed the board regarding Elementary School Basketball and Campbell County Little League football and cheer schedule conflict. Mr. DeMott stated that if the season was extended it would create a conflict with the Little League football program. Mr. DeMott stated it would be unfair for the children to practice both sports in September. Board member Morgan stated this program was not affiliated with the school system. Chairman Byrge agreed and stated the board doesn't have control over the football league but could look into adding more elementary basketball games.

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Board member Miller stated he didn't remember having this problem before Covid. Chairman Byrge stated they had 2 issues one wants to extend and the other doesn't. Mr. Heatherly stated this was discussed in a committee meeting. TMSAA recommended no overlaps, makes fairer and more competitive. Board member Morgan asked if the principals were polled. Mr. Heatherly responded yes. Mr. DeMott stated 15 players and 4 cheerleaders were affected. 2 practices a day or 2 games will wear them physically or mentally. Mr. DeMott recognized that his program isn't affiliated with the school system, but it is the same students. Mr. DeMott stated he would like to see more variety in the schedule and treat all kids the same. Mrs. Surface stated try-outs were held in the spring, the parents were told they would be returning to pre covid schedule. Chairman Byrge stated this wasn't an easy resolution, and thanked Mrs. Surface and Mr. DeMott for coming to the board with their concerns.

III. Consent Agenda

- A. Minutes of the previous meetings.
 - 1. July 12, 2022, regular session meeting.
 - 2. July 25, 2022, budget/finance committee meeting.
 - 3. July 26, 2022, athletic committee meeting.

- B. Executive Actions:
 - 1. Pay lodging overage for the following to attend Ayers Institute for Teacher Learning Innovation Conference. The conference will be held on September 21, 2022, through September 22, 2022, in Nashville, TN. Nightly rate for 9/19/22 - \$263.01 overage of \$13.01. (Rebecca Cox). Nightly rate for 9/20/2022 - \$269.01. (Rebecca Cox). Total overage - \$32.02

 - 2. Pay lodging overage for the following to attend ESSA/ESSER Conference. The conference will be held on August 31, 2022, through September 1, 2022, in Franklin, TN. Nightly rate for 8/31/2022 - \$305.00 x 2 overage of \$110.00 (Pam Walden & Melissa Houck) Nightly rate for 9/1/2022 - \$316.00 x 2 overage of \$132.00 (Pam Walden & Melissa Houck) Total overage - \$242.00

 - 3. Consider approving Resolution Numbers 7-1 & 7-2 Executive Actions. Resolution authorizing Budget Amendments 142 Federal Projects Fund for the fiscal Year 2022-2023.

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C. Dilapidated items:
Wynn Elementary

Promethean Boards

C0909170570
Title I 2012-2013
PF02485
PF02487
Special Education
PD01569
PD05741
PD05743
PD05737

Towers

Title I PF02485 PFO0487
Special Education PD01569 PD05741 PD05743 PD05737

Overhead Projector - 1412013076

Special Education Printers
OKI B410d HP Deskjet 5550141207660 ASSET#10667
IDEA1/30/2000 Ultra Brite A70f #11631410270106
Promethean S1008170190 01315ARRA

Projector Epson 3CC0/KM3F983896C

Scanner 1412051101

Towers

C0909170570 C0909170571 C0909140221 C1011300028 C1303080154 C1010120709
C1303080153 C0909170568 C0909170566 C0909170569 C0909870280 C0909175567

Jacksboro Elementary School -

Boards – C1103251333 C0907034761 C0906290039 C1010120710 C1004260213 C090703076
C0907030764 C090980284 C0907030760 C0907010314 C0912280154 C1003120099
C0907038758 C1006210020 SB680-R2-762579 C0907030769 C1006210376 C0907030763
SB680-R2-749874

Projectors – KM3F990047L KM3F990042L KM3F071184L KM3F990040L KM3F8Z8536L
KM3F941315L KM3F990046L KM3F093763L KM3F886175L KM3F071160L KM3F934777L
X4YX8800065 KM3F9900237L U43K4702833 KM3F071157L R4EK3701548 X4YX8800078
P94F113895L KM3F8Z8556 KM3F8Z8542L KM3F8Z6788L KM3FZ8524L KM3F920881L
KM3F8Z6789L KM3F885169L X533930139L X533930136L U43K4702779 KM3F990245L
U43K4702309 X533930202L X4YX8800606 X4YX8501983 KM3F885170L

Caryville Elementary School -

Projectors & Boards – QCGF460330L C1414300414 SB650-R2-717558 KM3F035841L
U43K4703238 VTAK6701313 U43K4702742 C1003150315 KM3F035847L
142-71100-429-107 KM3F035849L VT6958500936FK KM3934390L C1003150312
C1508070218 P94F113822L KM3F035842L KM3F037067L KM3F036953L
PG4F131948L KM3F934439L KM3F92A273L C1012310874 C0910280479
C1003150314 C1103251331 C1003150316 C1003150318 C1003150319 C1003150320

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C1003150597 CP-AX2503VF VTAK6701297 KM3F035845L KM3F92A297A

KM3F92A277L KM3592A298L

CCHS CTE – Laptop #R91226r8 P206131J Overhead Projector

Motion by Morgan, second by Ridenour to approve the Consent Agenda.

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

IV. Approval of Regular Agenda

Motion by Ridenour, second by Heatherly to approve the Regular Agenda with deletion of 10-A.

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

V. Comments from the Chair Nothing at this time.

VI. Director's Monthly Report

Director Fields extended congratulations to Crystal Creekmore, Ronnie Lasley, Jeffrey Miller, and Sharon Ridenour who retained their seats on the school board in last Thursday's election. Congratulations to incoming board member, Randy Heatherly, won the 3rd district seat. Sadly, we are saying our goodbyes to Mrs. Faye Heatherly as tonight is her last school board meeting. Mrs. Heatherly did not run for reelection this year, after serving 18 years on the Campbell County School Board.

Reopening Plans:

- Schools are reopening this year under normal conditions without social distancing. COVID leave is not being offered to employees, but students who are exhibiting COVID symptoms will be placed in a separate waiting room until parents or guardians are contacted.
- Pre-K and Kindergarten are attending in a staggered schedule to allow for student testing and will be attending full-time August 24th.

Technology:

- JHS – phones and intercoms have been installed. Should be fully functional by the end of the week, we are troubleshooting a few issues. Internet has been added to the fieldhouse and press box.
- Jacksboro Elementary – phones and intercoms are installed.
- LaFollette Middle School – is complete
- Jacksboro Middle School – cabling is wrapping up; added internet to the fieldhouse

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- CCHS – cabling is underway and expected to last a few months
- Due to last week's storms, a power surge disabled the intercom systems at Jacksboro Middle School, LaFollette Elementary, and Valley View. LaFollette Middle School is not working but will be repaired by tomorrow morning. Jacks Cannon is checking on them tomorrow and we will proceed accordingly.

Maintenance:

- All parking lot paving has been completed
- All roof projects are completed (Wynn, JHS, and JES)

Enrollment:

- Numbers are fluctuating and do not stabilize until mid-September
- We have a new tab on our district website. Click the "About Us" tab then click the enrollment information tab

Curriculum items/new courses:

- CCHS
- AP Human Geography
- SAILS Statistics
- Agriscience
- Teaching as a Profession
- Getting more teachers certified in AP training next summer

- Middle
- EntreEd for social studies at LMS

- Elementary
- Third Grade gate (see flyer)
- Math Adoption

- ACT Data:
- 2021-2022 Average: 17.2. this is 0.04 points higher than 2020-2021
- This analysis has already been released

- College Feedback:
- State college going rate went down, we went up
- See GEAR Up report

- 2022-2023 volunteer Coaching List
- Volunteer coaches complete a background check and drug test
- List is included in folder

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VII. Legislative Report

Board member Heatherly stated most attended the Summer Law session where Laws and Policies were discussed. Funding Act is closed and waiting on results.

VIII. Recognize Jeff Marlow, Director of Finance

- A. Monthly Financials. Nothing at this time.
- B. Approve Budget Amendments and Resolutions.

Mrs. Karen Henegar gave a summary of the (8) August 2022 Budget Amendments and Resolutions and request if there were no questions they be approved at this time.

Motion by Lasley, second by Heatherly to approve the (8) August 2022 Budget Amendments and Resolutions.

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

IX. Items for Action:

- A. Consider approving Campbell County Board of Education Support of Staff Members Resolution.

CAMPBELL COUNTY BOARD OF EDUCATION SUPPORT OF STAFF MEMBERS
RESOLUTION

WHEREAS, an excellent public education system is vital to both the quality of life and the economic prosperity of Campbell County; and,

WHEREAS, it is essential to have intelligent, nurturing staff members committed to the mission of preparing students for a life of scholarship, integrity, and service, and,

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WHEREAS; staff members play an integral role in educating the children of Campbell County inside and outside of the classroom by supporting our students on a daily basis while taking on a number of essential roles within the district; and

WHEREAS, the dedication displayed by staff members show their desire and commitment to helping create engaging, safe environments that prioritize critical thinking, problem solving, and meaningful interpersonal relationships; and,

WHEREAS, many staff members take on the responsibility of providing additional support to those students that are the most in need while providing a positive impact; and,

WHEREAS, Campbell County School district would not be recognized for rigorous educational opportunities that facilitate exceptional students' achievement without the efforts of all staff members within the district; and

NOW, THEREFORE BE IT RESOLVED, that the Campbell County Board of Education does formally offer this statement of support and appreciation for the dedicated staff members were work tirelessly to make the Campbell County School District one of the best in the state of Tennessee by providing exemplary instruction, support, and related services to the students in our district.

Director Fields stated she was proud of the support staff in our system of the excellent job they do on a daily basis and are very deserving of recognition.

Motion by Miller, second by Ridenour to approve the Support of Staff Members Resolution. Byrge-yes, Creekmore-absent, Fields-absent, Heatherly-yes, James-yes, Lasley-yes, Lester-absent. Motion Passed.

- B. Consider hiring architect for expansion of Jacksboro Elementary School gymnasium and cafeteria with options.

Motion by James, second by Lasley to hire architect for expansion of Jacksboro Elementary School gymnasium and cafeteria with options.

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

- C. Consider approving Fresh Fruit and Vegetable Program (FFVP).

Motion by Ridenour, second by Heatherly to approve Fresh Fruit and Vegetable Program.

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

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- D. Consider approving Elgin Dental Memorandum of Understanding.

Motion by Morgan, second by Ridenour to approve Elgin Dental Memorandum of Understanding.

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

- E. Consider approving environmental services with Microbac for Wynn Elementary School.

Motion by Morgan, second by Lasley to approve environmental services for Wynn Elementary.

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

- F. Consider approving Campbell County Elementary Basketball Rules for the 2022-2023 School Year.

Discussion continued from the beginning of the meeting. Chairman Byrge stated the committee was given two options. Board member Miller asked Director Fields what her feeling were about this. Director Fields stated she wished it were possible for all to participate in activities, but you have to make a choice. Board member James recommended this item be approved but to go back to committee for further review to consider additional games to schedule.

Motion by Morgan, second by Heatherly to approve the 2022-2023 Elementary Basketball rules and return to committee to review to consider the option to add games for elementary basketball. Byrge-yes, Creekmore-absent, Fields-absent, Heatherly-yes, James-yes, Lasley-yes. Lester-absent, Miller-no, Morgan-yes, Ridenour-yes. Motion Passed.

- G. Consider approving revising/adopting CCBOE policies on 2nd reading.
Attendance/6.200(a)
Reporting Child Abuse/6.409
Admission of Suspension or Expelled Students/6.318
Attendance of Non-Resident Students/6.204
Separation Practices for Non-Tenured Teachers/5.201
Substitute Teachers/5.701
Separation Practices for Tenured Teachers/5.200
Employment of Retirees/5.119
Grading System/4.600
Use of Internet/4.406
Reconsideration of Textbooks and Instructional Materials/4.402
Virtual Education Program/4.212

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Credit Recovery/4.210
Instructional Standards/4.101
Emergency Preparedness Plan/3.202
Library Materials/4.403
Bids and Quotations/2.806
Board Members/1.102
Code of Conduct/6.300

Motion by Ridenour, second by Heatherly to approve recommended CCBOE policies on 2nd reading.

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

X. Items for Discussion:

A. Discuss gymnasium at White Oak Elementary School. This item was deleted from the Agenda.

XI. Discuss Legal Matters: Nothing at this time.

XII. Recognize School Board Members:

Board member Morgan stated he would miss Fay and she has been and great mentor. Board member Miller stated he was thankful for the four years of support. Elementary basketball just three weeks before school starts and feels better committee work is needed. Board member Miller also stated that he had spoken with hundreds of people during the campaign. The feedback from people was they were afraid to speak to him. When asked who they were afraid of he replied the director of schools. Board member Miller stated he hoped this wasn't true. Director Fields stated she felt this was unfair to bring out in a public meeting. She stated that she had received several complaints on him setting in on evaluations, correcting dress code and parking space issues. Director Fields stated that this made some feel uncomfortable. Board member Lasley stated the athletic committee would meet on Monday, and thanked board member Heatherly for her service. Board member Heatherly thanked Director Fields and Chairman Byrge for their strong leadership, encouraged the board to stay true to training and work on their boardsmanship, thanked the media and heartfelt everyone for being so kind to her. Board member Ridenour thanked her supporters, much appreciation for board member Heatherly, and thanked Brittany surface and Chris DeMott for appearing before the board. Board member James congratulated the winners and to board member Heatherly. Board member James stated he supported elementary basketball and what the board of education does for the students.

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We get wrapped up with parents and coaches, so we need to come to a conclusion to help the kids to have fun and learn the game. Chairman Byrge congratulated board members Ridenour, Miller, Creekmore along with newly elected member Randy Heatherly. Board member Byrge also stated it was an honor to have commissioner Scotty Kitts in attendance of the meeting. Commissioner Kitts stated he was proud to be at the meeting and school safety was the main concern and they must come together. We have a new sheriff; everyone needs to get on board and have a joint meeting. We never know when someone will do harm. Commissioner Kitts discussed the possibility of wands being used in the schools and stated Faye Heatherly was an example of what a board member should be. Board member Miller stated he agreed with commissioner Kitts and board member Fields be contacted to schedule a meeting.

Motion by Heatherly, second by Morgan to adjourn the meeting.

Meeting adjourned.

Johnny Byrge
Chairman of the Board

Jennifer Fields
Director of Schools

MINUTES

The Campbell County Board of Education Athletic Committee met on Monday, August 15, 2022, at 5:00 p.m., in the lower-level conference room of the Central Office. Board members present were Committee Chairman, Ronnie Lasley, Johnny Byrge, Lisa fields, Brent Lester, and Josh James. Danny Sheckles was also present for the meeting. Director of Schools, Jenifer Fields was present, and Gail Parks kept the minutes.

I. Approve Agenda.

Motion by James, second by Morgan to approve the Agenda with deletion of item 3. Agenda was approved by showing of hand by committee.

II. Discuss/recommend adding additional games to the elementary basketball schedule or move forward with the previous recommendation of committee.

Board member Lasley stated they were basically looking at adding 2 or 3 games. Board member Byrge asked if anyone had checked with the principals. Mr. Robbie Heatherly stated yes he had spoke with 7 of the 8 principals. All were good with the number of games. Principal Dotson stated he will be willing to anything with scheduling. Two of the principals wanted to change the starting time to 5:00, but this creates a hardship on working parents. Three of the principals didn't want to play the larger schools. Mr. DeMott asked what if it was moved to spring. Board member Lester asked if everyone played one more game. Board member Lester also commented that he understood Mr. DeMott's' issue, he works hard for his program. Director Fields stated this is near our TN Ready testing and after school testing in January and February. Board member Lasley stated they have to take care of the kids and the TMSAA asked to move schedule back. Mr. DeMott asked what has changed to get us back to here. Board member Byrge stated the committee was given two options to choose from and the committee chose option 1. Mr. Heatherly stated that they could modify the schedule. TSSAA refers the two main sports as basketball and football. Mr. Heatherly also stated that he believes the referee issue will be doable. Mr. Sheckles commented an early start with his K-8 also have volleyball and they would have to share the gym, if you push schedule back, you will have volleyball, girls' basketball, and boys basketball. Board member Morgan stated he wanted to provide every opportunity possible, but the 5th district doesn't have much room. Elizabeth Lawson asked about the schedule that board member Miller drafted. Board member Lasley recommended we keep what we currently have and add 3 games and tournament to be played. Board member James asked what if baseball, AAU comes in, where does it stop. After discussion it was determined for Board member Lasley and Mr. Heatherly to make the new schedule to reflect 9 regular season games, principals can modify practice times, boys practice first.

Motion by Morgan, second by Byrge to change schedule to add 3 games and final game will be on rotating basis, practice schedule will be procedural between coaches and principals. Motion was approved by committee by show of hands.

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- III. Discuss insurance coverage for school athletes. This item was deleted from Agenda for discussion.

Motion by Lester, second by James to adjourn.

Meeting adjourned.

Ronnie Lasley
Athletic Committee Chairman

Jennifer Fields
Director of Schools

**This contract is being entered into by
Clinch-Powell Educational Cooperative AND
The Campbell County School System School Term 2022-2023**

This agreement is made and entered into by and between the Campbell County School Nutrition Program and the Clinch-Powell Educational Cooperative (CPEC). Whereas the facilities of the CPEC Head Start Centers are not equipped for preparing and serving meals to children and the facilities of the County's School Nutrition Program are equipped for preparing and serving meals to children from the institution, the supportive County School Nutrition Program agrees to supply meals inclusive of milk to the CPEC Head Start Centers with and for the rates described below.

The following schools will provide the meals for the corresponding Head Start Centers:

School	Head Start Center
Elk Valley Elementary School	Elk Valley Head Start Center
Valley View Elementary	Valley View Head Start Center
West Lafollette Elementary	West Lafollette Head Start Center

The rates for meal reimbursement for the Head Start Program are as follows:

Meal	Reimbursement to be Rendered
Student Breakfast	\$1.97
Student Lunch	\$4.22
Student Snack	\$1.00
Adult Breakfast	\$1.75
Adult Lunch	\$3.50

Payment, in the form of a check, will be issued monthly to each respective school serving Head Start children. It is further agreed that each meal served will meet the minimum requirements as to nutritive value and content. Each school nutrition office will maintain full and accurate records that the institution will need to meet its responsibility, including the following:

- Menu records, including amount of food prepared
- Meals, including daily number of meals delivered by type

The meal count records must be agreed upon by the cafeteria manager and the CPEC representative and reported to the institution promptly at the end of the month. The menu records will be available at each school site (cafeteria managers' office). Each school nutrition office agrees also to retain records required under the preceding clause for a period of three years after the end of the fiscal year to which they pertain, or longer if an audit is in progress. Upon request at a reasonable time and place, all records will be made available to administering agencies and the general accounting office for audit or administrative review.

This agreement shall be effective as of August 1st 2021. It may be terminated by notice in writing by any given party to the other party at least sixty days prior to the date of termination. In Witness thereof, the parties hereto have executed this agreement as of the dates indicated below.

Heather S. Sutton
Nutrition Manager, Clinch-Powell
Educational Cooperative

8/12/22
Date

William W. Wilson
Program Director, Clinch-Powell
Educational Cooperative

8/12/22
Date

Campbell County Director of
Schools or Representative

Date

Campbell County Schools



Memorandum of Understanding
Between
Campbell County Board of Education
And
Dr. Thomas Robbins

This Memorandum of Understanding, "MOU", is made this 9/7/22 (date) by and between Campbell County Board of Education, hereinafter referred to as "Board" and Dr. Thomas Robbins, hereinafter referred to as the "Governing Medical Physician".

- I. The Contractor agrees to provide the following services for the Campbell County Health Services/School Nurse Program:
 - 1. Sign and review standing orders if needed.
 - 2. Review and approve medical policies, protocols and procedures.
 - 3. Approve protocols for usage and placement of Automatic External Defibrillators in Campbell County Schools.
 - 4. Provide consultation services throughout the academic year, if needed, and within the scope of Dr. Thomas Robbins expertise.
- II. This Agreement will remain in full force and effect for an initial term of one (1) year, commencing from the date of this Agreement. Renewals of this Agreement shall be in one (1) year periods.
- III. Either Party may terminate this Agreement with or without cause by giving thirty (30) days notice to the other Party.
- IV. The Parties agree this Agreement creates an independent contractor relationship, not an employment relationship. Employee benefits will not be provided.

IN WITNESS WHEREOF, the Parties hereto have caused this instrument to be duly executed by the person thereunto duly authorized all on the day and date first written above.

CAMPBELL COUNTY BOARD OF EDUCATION

Signature: _____

Director: _____

Date: _____

GOVERNING MEDICAL PHYSICIAN

Signature: [Handwritten Signature]

Title: _____

Date: 9/7/22