

MINUTES

The Campbell County Board of Education met in regular session on Tuesday, February 9, 2021, 6:00 p.m., via Zoom or In-person in the upper level conference room of the Central Office.

Prayer by Pam Walden.

Pledge of Allegiance led by Sharon Ridenour.

I. Roll Call and Call to Order

II. Recognition of Guest

III. Consent Agenda

A. Minutes of the previous meetings.

1. January 10, 2021, building committee meeting. (Attachment)
2. January 11, 2021, regular session meeting. (Attachment)

B. Approve Campbell County High School JROTC to attend Raider Nationals on February 25, 2021 through February 29, 2021.

C. Dilapidated items.

Jacksboro Elementary School - (6) Promethean boards PRM-AB2B-02 (3)
ABV378PRO ABV3785300 C0907030767 C0907030759 5459-A (2)
C0907030766

Maintenance Department - Promethean Boards – C1003150307 C1003150311
C1003150306

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

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

IV. Approval of Regular Agenda

Motion by Lester, second by Ridenour to approve the Regular Agenda.

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

V. Comments from the Chair

Chairman Byrge informed the board the Director's Evaluation had been extended until February 17, 2021.

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VI. Director's Monthly Report

Director Fields informed Pre-bid for roofs was Wednesday and the bid opening will be on the 18th at 2:00 p.m. downstairs of the Central Office. Jason Dotson, Allison Poston and Nancy Lay will be presenting at the next Elgin meeting. It is nice to see our leaders offered the opportunity to talk about positive things taking place in their schools. COVIE-19 numbers are significantly decreasing in our schools. You can view those numbers on the website at www.campbell.k12.tn.us under COVID-19 Fact Sheet. Parent Visitation Week will be February 22-26. Director Fields stated the following listed below is in ESSER Planning: Telemed, AED's, Mental Health Services, Counseling Curriculum, Math RTI kits, ELA RTI kits, Countywide McRel PD at every school, Materials to supplement ELA textbooks, Materials to supplement Math textbooks, Laptops for every teacher, Classroom sets of laptops, Materials for eRate, Box lites for all classrooms, Roof project, HVAC replacement and installation, Summer school, Tutoring programs, Pay for summer school services, Playground equipment, Hardware upgrades for technology comparability, Software upgrades, Cleaning supplies, materials, sprayers, Benchmark Testing, Universal Screener, On-line required training/certification to eliminate travel and meeting size.

VII. Legislative Report

VIII. Recognize Jeff Marlow, Director of Finance

A. Monthly Financials.

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

Cash with Trustee - \$8,360,124.65

Total Revenues - \$21,926,127.70

Percent of Budget – 52.1%

Total Expenditures - \$20,311,333.85

Percent of Budget – 47.5%

142 School Federal Projects. Balance Sheet as of December 31, 2020.

Cash with Trustee - \$1,045,490.12

Total Revenues – \$4,030,961.31

Percent of Budget – 46.5%

Total Expenditures - \$4,030,961.31

Percent of Budget – 46.5%

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143 Central Cafeteria Fund. Balance Sheet as of December 31, 2020
Cash with Trustee - \$7,882,560.26
Total Revenues - \$2,004,683.09
Percent of Budget – 45.3%
Total Expenditures - \$1,969,401.96
Percent of Budget – 42.8%

Karen Henegar gave a detailed summary of the December 31, 2020, Monthly Financial Reports and request if there were questions they be approved at this time.

Motion by Ridenour, second by Heatherly to approve the December 31, 2020, Monthly Financial Reports.

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

B. Approve Budget Amendments and Resolutions.

Karen Henegar gave a detailed summary of the February 2021 Budget Amendments and Resolutions and request if there were no questions they be approved at this time.

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

C. Reviewing of Bids.

1. JHS Carpentry Surplus Equipment.

Motion by Miller, second by Ridenour to reject bid and re-advertise for bids.

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

2. Re-bid of Security Camera Equipment.

Kendall Electric - \$2,578.48

Central Technologies, Inc. - \$6,433.25

Recommendation to award lowest and best bid to meet specifications to Kendall Electric. This is also the recommendation of Stephanie Ivey with Technology Department.

Motion by Heatherly, second by Ridenour to approve Security Camera Equipment bid.

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

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- D. Request permission to advertise Bids.
 - 1. E-Rate for the 2021-2022 school year.
 - 2. Category 2 Internal Connections.

Motion by Ridenour, second by Heatherly to approve advertisement of bids.
Byrge-yes, Creekmore-yes, Fields-absent, Heatherly-yes, James-yes, Lasley-yes, Lester-yes,
Miller-yes, Morgan-yes, Ridenour-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.

IX. Items for Action: Nothing at this time.

X. Items for Discussion: Nothing at this time.

XI. Discuss Legal Matters:

Attorney Cantrell stated the board must do something regarding the Sick Bank policy. The committee voted not to approve the proposal. The board has 2 options. 1. Take back to conference or 2 abolish the Sick Bank. Attorney Cantrell informed the board of depositions tomorrow morning at Caryville Elementary at 9:30. Industrial Dehumidifiers were discussed.

XII. Recognize School Board Members:

Board member Miller informed the board that he has Covid-19 virus. Board member Heatherly wished healing, thoughts, and prayers for board member Miller. General Assembly will file bills on February 11, 2021. Board member Morgan has received level 2, board member Fields has received level 3 in boardsmanship from TSBA.

Motion by Ridenour, second by Heatherly to adjourn.

Meeting adjourned.

Johnny Byrge
Chairman of the Board

Jennifer Fields
Director of Schools