

**MINUTES OF THE REGULAR MEETING OF THE  
JEFFERSON COUNTY BOARD OF SCHOOL COMMISSIONERS  
OCTOBER 27, 2016 – 6:30 P.M.  
PATRIOT ACADEMY**

**CALL TO ORDER**

The meeting was called to order by Chairman Jim Vines who then asked everyone to stand for a moment of silence. Board members present were Chairman Vines, Vice Chairman Bill Jarnigan, Anne Marie Potts, Maurice Solomon, Dusty Cox, and Denise Fair. Board member Randall Bradley was absent. Dr. Charles Edmonds, Director of Schools and Secretary to the Board, was also present.

**PLEDGE OF ALLEGIANCE**

Board member Anne Marie Potts led the audience in the Pledge of Allegiance.

**SPECIAL FOCUS – JEFFERSON COUNTY HIGH SCHOOL – SCOTT WALKER**

Scott Walker, Principal of Jefferson County High School, updated the board on what the high school was doing to prepare students for the ACT.

**APPROVAL OF AGENDA**

Upon motion by Maurice Solomon and second by Vice Chairman Jarnigan, the board voted 6-0 to approve the agenda as submitted. (see attached)

**CONSENT AGENDA ITEMS**

Upon motion by Anne Marie Potts and second by Denise Fair, the board voted 6-0 to approve the consent agenda items as submitted. (see attached)

**ITEMS FOR DISCUSSION**

There were no items for discussion.

**ITEMS FOR INFORMATION – DIRECTOR OF SCHOOLS**

1. Each board member received a current copy of the September financial reports.
2. Each board member was informed of the total amount paid in the last two years to Hodges, Doughty & Carson law firm for services related to the JCHS Building 8 collapsed roof lawsuit.

**Items for Information – continued**

3. Sherry Finchum, Director of Federal Programs, Elementary Education and Accountability, went over the Annual Strategic Plan Goals for the board's information.

**NEW BUSINESS**

1. Policy Changes for Review and Adoption (**Second Reading**) – **2.200 Annual Operating Budget, 2.804 Expenses and Reimbursements, 4.210 Credit Recovery, 4.211 Work Based Learning, 4.606 Graduation Activities, 5.301 Emergency and Legal Leave, 6.313 Discipline Procedures, 6.413 Prevention and Treatment of Sports Related Concussions, 6.503 Homeless Students, 6.701 Student Solicitations/Fundraising Activities**

Upon motion by Maurice Solomon and second by Vice Chairman Jarnigan, the board voted 6-0 to adopt the above policies on second reading. (See attached policies.)

2. Approval – Budget Amendments

- (a) General Purpose Fund 141 Budget Amendment #6

Upon motion by Dusty Cox and second by Maurice Solomon, the board voted 6-0 to approve General Purpose Fund 141 Budget Amendment #6 as submitted. (see attached)

- (b) Federal Purpose Fund 142 Budget Amendment #5

Upon motion by Vice Chairman Jarnigan and second by Dusty Cox, the board voted 6-0 to approve Federal Purpose Fund 142 Budget Amendment #5 as submitted. (see attached)

3. Approval – KUB Easement Agreement – Rush Strong School

Upon motion by Maurice Solomon and second by Dusty Cox, the board voted 5-0 to approve the KUB Utility Easement Agreement in order to obtain utility easement across Rush Strong School property. The easement is necessary in order for KUB to provide improved utility service and reliability in the area. Board member Potts abstained. (see attached)

**New Business - continued**

4. Approval – LEA Compliance Report

Upon motion by Maurice Solomon and second by Denise Fair, the board voted 6-0 to approve the 2016 LEA Compliance Report noting three (3) schools that were noncompliance in the area of the physical activity law and their plan for compliance. (see attached)

5. Advise TN Partnership

Mandy Schneitman, Director of Student Support, informed the board that Jefferson County High School had been named a recipient of an Advise TN counselor from the Tennessee Higher Education Commission for a three (3) year period beginning October 24, 2016. She pointed out the award was not a grant but would be funded through Governor Haslam's nonreoccurring budget for the next three (3) years. She also pointed out there was no matching of local funds and no requirement of continuation of the program once the funding ended. She stated the goal was to increase the college going rate and build a strong foundation for the college-going culture at JCHS.

There was no action by the board.

6. Declare Surplus Property – Resolution No. 2016-39 – Technology Department

Upon motion by Vice Chairman Bill Jarnigan and second by Dusty Cox, the board voted 6-0 to approve Resolution No. 2016-39 declaring obsolete technology equipment as surplus property. (see attached)

7. Scott Walker, JCHS Principal, invited everyone to attend "Night of the Patriots" honoring veterans on November 10, 2016 at 7:00 p.m. in the Performing Arts Center at the high school.

8. Sherry Finchum informed the board that a Board Policy Meeting was scheduled for November 30<sup>th</sup>.

**UNFINISHED BUSINESS**

1. Langdon Potts, County Finance Director, updated the board on the bidding process for White Pine School. He stated that some items had been re-bid and would be opened on November 7<sup>th</sup>. He stated he would be bringing information regarding the bid opening to the November 8<sup>th</sup> board meeting.

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**ADJOURN**

With no further business, the meeting was adjourned at 7:04 p.m.

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Jim Vines, Chairman

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Dr. Charles Edmonds, Director of Schools &  
Secretary to the Board

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Date

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Date