

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

CAMPBELL COUNTY

Board of Education

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

Jennifer Fields
Director of Schools

FAYE HEATHERLY
148 Colonial Heights
LaFollette, TN 37766

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

Agenda

The Campbell County Board of Education will meet in regular session on Tuesday, March 9, 2021, 6:00 p.m., via Zoom.

Prayer.

Pledge of Allegiance.

- I. Roll Call and Call to Order
- II. Recognition of Guest
- III. Consent Agenda
 - A. Minutes of the previous meetings.
 1. February 9, 2021, regular session meeting. (Attachment)
 - B. Dilapidated items.
School Nutrition Program – Brother Fax Machine – Intella fax 2920
- 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. (Attachment)
 - B. Approve Budget Amendments and Resolutions. (Attachments)

- C. Reviewing of Bids. (Attachment)
 - 1. E-Rate – Managed Wifi.
 - 2. Roof bid. (Attachment for bid information will be emailed tomorrow)
- D. Request permission to advertise Bids. Nothing at this time.
- E. Request permission to accept renewal of contracts. (Attachments)
 - 1. Cook’s Pest Control
 - 2. Campbell County Fire Equipment
 - 3. Cox Septic Service
 - 4. Mayfield Dairy (Milk)
 - 5. Ilumitech of Knoxville
- F. Update from Faye Comer regarding individual school activity funds.

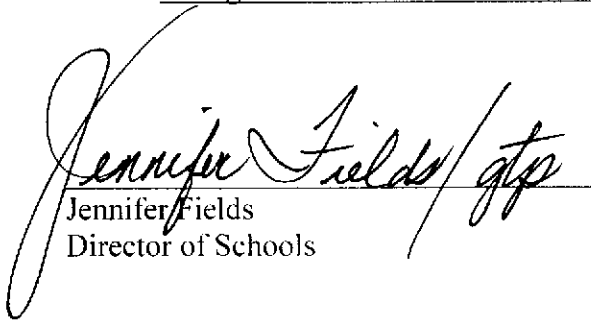
IX. Items for Action:

- A. Consider approving Strategic Energy Management (SEM) Schools Pilot Agreement. (Attachment)

X. Items for Discussion: Nothing at this time.

XI. Discuss Legal Matters:

XII. Recognize School Board Members:


Jennifer Fields
Director of Schools

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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FEBRUARY 9, 2021
REGULAR SESSION MEETING

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%

MINUTES
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FEBRUARY 9, 2021
REGULAR SESSION MEETING

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.

MINUTES
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FEBRUARY 9, 2021
REGULAR SESSION MEETING

- 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

Balance Sheet
 JANUARY 31 2021

1-1 GENERAL PURPOSE FUND

Fnd-Funct	Account Name	Amount
ASSETS		
141-11140	CASH WITH TRUSTEE	9,179,850.00
141-11189	CASH WITH CLERKS, REGISTER, AND SHERIFF	2,157.09
141-11410	ACCOUNTS RECEIVABLE	14,405.56
141-11430	DUE FROM OTHER GOVERNMENTS	551,652.88
141-14300	ESTIMATED REVENUES	42,145,013.39
141-14200	UNLIQUIDATED ENCUMBRANCES (CONTROL)	1,079,508.53
141-14500	EXPENDITURES - CURRENT YEAR (CONTROL)	21,903,559.68
141-14510	TRANSFERS TO OTHER FUNDS (CONTROL)	129,995.00
141-14600	EXP CHGD TO RESERVE FOR PRIOR YRS ENC	331,806.40
	TOTAL ASSETS	75,337,648.56
LIABILITIES		
141-21107	ACCOUNTS PAYABLE	967.77-
141-21330	RETIREMENT CONTRIBUTIONS	232,081.49-
141-21347	AMERICAN FAMILY LIFE ASSURANCE	356.90-
141-21342	TRANSAMERICA	1,559.09-
141-21343	WASHINGTON NATIONAL INSURANCE COMPANY	1,492.19-
141-21744	NATIONAL TEACHERS ASSOCIATION	60.25-
141-21345	FRANKLIN FINANCIAL SERVICES	100.00-
141-21346	MYIDEALDOCTOR	2,449.32-
141-21346	HEALTH INSURANCE	76,442.21-
141-21349	DENTAL INSURANCE	23,259.85-
141-21351	USABLE	16,720.90-
141-21352	UNION DUES	255.00-
141-21356	HORACE MANN LIFE	7.64-
141-21358	SUMMER HEALTH INSURANCE	26,014.06-
141-21360	GARNISHMENTS AND DEDUCTIONS	5,910.99-
141-21365	(OCEA)/TEA/NEA DUES	190.02-
141-21380	CREDIT UNION DEDUCTIONS	100.00-
141-21384	AMERIFLEX	200.00-
141-21385	TEMPLETON	50.00-
141-21389	COMBINED INSURANCE	2,648.14-
141-21390	RETIREE EMPLOYER EXPENSE	49.48-
141-21392	HEALTH EMPLOYER	1,613.47-
141-21393	LIFE EMPLOYER	4,358.56-
141-21396	COLONIAL	21,101.14-
141-21397	AMERITAS VISION	3,895.07-
141-21398	AMERITAS VISION SUMMER	1,788.41-
141-21399	AMERITAS DENTAL SUMMER	10,923.02-
141-21420	RETAINAGE PAYABLE	428.25-
141-21510	DUE TO PRIMARY GOVERNMENT	0.00-
141-28100	APPROPRIATIONS (CONTROL)	42,841,308.21-
141-28500	REVENUES (CONTROL)	25,795,350.29-
141-28510	TRANSFERS FROM OTHER FUNDS (CONTROL)	1,092.00-
141-28620	HEALTH INSURANCE PAYMENTS	41,984.71-
141-28900	OTHER DEFERRED/UNAVAILABLE REVENUE	64,065.31-

Balance Sheet
 JANUARY 31, 2021

141 GENERAL PURPOSE SCHOOL

Fnd Funct	Account Name	Amount
	LIABILITIES	
	TOTAL LIABILITIES	69,174,596.79-
	EQUITIES	
141-34100	ENCUMBRANCES - CURRENT YEAR	1,079,508.53-
141-34100	ENCUMBRANCES - PRIOR YEAR	426,278.80-
141-34555	RESTRICTED FOR EDUCATION	10,144.93-
141-34555	BUDGET RESTRICTED FOR EDUCATION	10,144.93-
141-34555	RESTRICTED FOR SUPPORT SERVICES	66,259.78-
141-34555	BUDGET RESTRICTED FOR SUPPORT SERVICES	66,259.78-
141-34575	RESTRICTED FOR CAPITAL OUTLAY	25.00-
141-34575	BUDGET RESTRICTED FOR CAPITAL OUTLAY	25.00-
141-34655	COMMITTED FOR EDUCATION	2,300.00-
141-34655	BUDGET COMMITTED FOR EDUCATION	2,300.00-
141-34695	COMMITTED FOR CAPITAL PROJECTS	82,138.66-
141-34695	BUDGET COMMITTED FOR CAPITAL PROJECTS	81,591.11-
141-34695	COMMITTED FOR OTHER PURPOSES	711,328.70-
141-39000	UNASSIGNED	4,481,352.19-
141-39000	BUDGET UNASSIGNED	535,874.00-
	TOTAL EQUITIES	6,163,051.77-
	Fund Is In Balance	0.00

* End of Report: CAMPBELL CO FINANCE *

Summary Financial Statement
 JANUARY 31, 2021

Fiscal Year Time Lapse: 59.33

14: GENERAL PURPOSE SCHOOL

Account	Description	Year-To-Date		Percent Of Budget	JANUARY		
		Budget Estimate	Actual		Estimate Avg/Mth	Percent Actual Of Avg	
REVENUES							
40110	CURRENT PROPERTY TAX	5,069,703.00	3,760,909.91-	74.2	422,475.25	318,831.31-	75.5
40120	TRUSTEE'S COLLECTIONS - PRIOR YEAR	204,240.00	135,443.10-	66.3	17,020.00	15,661.41-	92.0
40130	CAR CLK/CLK & MASTER COLLECTIONS-PR YR	135,434.00	65,808.93-	48.6	11,286.17	1,483.70-	13.1
40140	INTEREST AND PENALTY	80,015.00	40,612.75-	50.8	6,657.92	3,091.03-	46.4
40210	LOCAL OPTION SALES TAX	4,546,950.00	2,652,387.50-	58.3	378,912.50	378,912.50-	100.0
40275	MIXED DRINK TAX	20,000.00	30,724.06-	153.6	1,666.67	455.51-	27.3
40340	COAL SEVERANCE TAX	1,000.00	0.00	0.0	83.33	0.00	0.0
71110	MARRIAGE LICENSES	1,500.00	921.50-	61.4	125.00	99.75-	79.8
44170	MISCELLANEOUS REFUNDS	51,038.85	58,678.52-	115.0	4,253.23	0.00	0.0
44530	SALE OF EQUIPMENT	0.00	1,532.00-	0.0	0.00	0.00	0.0
44570	CONTRIBUTIONS & GIFTS	96,102.20	96,172.20-	100.1	8,008.52	35.00-	0.4
46510	BASIC EDUCATION PROGRAM	29,982,000.00	17,977,200.00-	60.0	2,496,833.33	3,009,200.00-	120.5
46550	DRIVER EDUCATION	15,000.00	0.00	0.0	1,250.00	0.00	0.0
46590	OTHER STATE EDUCATION FUNDS	700,858.59	343,029.71-	49.0	58,404.88	51,201.15-	87.7
46591	ARRA - COORDINATED SCHOOL HEALTH	100,000.00	50,281.82-	50.3	8,333.33	8,690.24-	104.3
46594	ARRA - FAMILY RESOURCE	59,223.30	34,641.51-	58.5	4,935.28	4,501.12-	91.2
46610	CAREER LADDER PROGRAM	103,129.00	44,865.78-	43.5	8,594.08	0.00	0.0
46991	ARRA - SAFE SCHOOLS GRANT	175,541.67	51,936.04-	29.6	14,628.47	7,333.34-	50.1
46990	OTHER STATE REVENUES	466,640.78	283,147.11-	60.7	38,886.73	45,873.39-	118.0
47140	SPECIAL EDUCATION - GRANTS TO STATES	37,112.00	38,463.59-	103.6	3,092.67	0.00	0.0
47590	OTHER FEDERAL THROUGH STATE	257,060.00	100,255.81-	39.0	21,421.67	19,439.94-	90.7
47640	ROTC REIMBURSEMENT	62,468.00	27,716.45-	44.4	5,205.42	5,505.29-	105.8
49700	INSURANCE RECOVERY	0.00	1,092.00-	0.0	0.00	0.00	0.0
Total REVENUES		42,145,113.03	25,786,442.09-	61.2	3,512,084.45	3,970,314.59-	112.2
EXPENDITURES							
71100	REGULAR INSTRUCTION PROGRAM	14,215,206.81-	9,071,722.60	49.8	1,517,933.91-	1,413,624.00	93.1
71150	ALTERNATIVE INSTRUCTION PROGRAM	134,220.00	67,987.05	50.7	11,184.99-	10,363.86	92.7
71200	SPECIAL EDUCATION PROGRAM	2,381,939.00-	1,101,098.86	46.2	198,496.60-	166,902.72	84.1
71300	VOCATIONAL EDUCATION PROGRAM	1,606,410.15-	790,244.30	49.2	133,867.50-	119,523.09	89.3
71400	STUDENT BODY EDUCATION PROGRAM	748,584.73-	273,080.34	36.5	62,382.06-	30,306.53	48.6
72110	ATTENDANCE	140,036.78-	86,440.34	61.5	11,719.74-	6,666.48	56.9
72120	HEALTH SERVICES	608,163.21-	284,590.88	46.8	50,600.29-	44,571.68	87.9
72130	OTHER STUDENT SUPPORT	1,907,359.86-	876,675.06	46.0	158,846.71-	158,345.28	99.6
72210	REGULAR INSTRUCTION PROGRAM	1,329,870.00-	719,749.92	54.1	110,822.55-	92,357.93	83.3
72215	ALTERNATIVE INSTRUCTION PROGRAM	100,001.00-	54,163.28	54.2	8,333.41-	7,671.23	92.1
72220	SPECIAL EDUCATION PROGRAM	510,847.00-	270,057.90	52.9	42,570.61-	29,458.82	69.2
72230	VOCATIONAL EDUCATION PROGRAM	120,697.00-	63,979.66	53.0	10,058.08-	8,282.46	82.3
72250	TECHNOLOGY	563,176.31-	319,509.43	56.7	46,931.38-	36,979.15	78.8
72310	BOARD OF EDUCATION	1,344,758.00-	1,063,309.42	79.1	112,063.15-	50,601.78	45.2
72320	OFFICE OF THE SUPERINTENDENT	282,934.00-	153,781.92	54.4	23,577.83-	19,671.05	83.4
72410	OFFICE OF THE PRINCIPAL	3,076,308.00-	1,718,590.91	55.9	256,359.00-	239,419.80	93.4
72510	FISCAL SERVICES	120,067.00-	120,067.00	100.0	10,005.58-	0.00	0.0
72610	OPERATION OF PLANT	3,121,982.00-	1,812,838.91	58.1	260,165.11-	221,304.58	85.1

Summary Financial Statement
 JANUARY 31, 2021

Fiscal Year Time Lapse: 58.33

141 GENERAL PURPOSE SCHOOL

Account	Description	Year-To-Date			JANUARY	
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual
EXPENDITURES						
72620	MAINTENANCE OF PLANT	772,624.00-	346,954.19	44.9	64,385.32-	52,409.93 81.4
72710	TRANSPORTATION	1,469,916.00	1,354,770.13	92.2	122,493.15-	10,063.95 8.2
72810	CENTRAL AND OTHER	239,164.47-	136,310.62	47.1	24,097.03-	21,445.34- 89.0
73160	COMMUNITY SERVICES	91,486.10-	46,478.48	50.8	7,623.86-	6,199.39 81.3
73490	EARLY CHILDHOOD EDUCATION	1,064,655.59-	538,661.91	50.6	88,721.29-	80,356.26 90.6
76100	REGULAR CAPITAL OUTLAY	455,236.00-	190,955.50	41.9	37,936.34-	3,849.27- 10.1
82130	EDUCATION	250,850.00-	146,335.00	58.3	20,905.00-	20,905.00 100.0
82230	EDUCATION	12,468.00-	7,273.00	58.3	1,039.00-	1,039.00 100.0
82330	EDUCATION	1,991,840.00-	1,365,840.00	68.6	165,986.67-	0.00 0.0
99100	TRANSFERS OUT	129,595.00-	129,995.00	100.0	10,832.92-	0.00 0.0
Total EXPENDITURES		41,840,813.01-	23,113,763.01	54.0	3,570,109.08-	2,801,729.35 73.5
Total GENERAL PURPOSE SCHOOL		696,294.82-	2,633,379.08-	385.4	58,024.63	1,068,585.23- 1341.6

* End of Report: CAMPBELL CO FINANCE *

Balance Sheet
 JANUARY 31, 2021

141 SCHOOL FEDERAL SUBJECTS

End Funct	Account Name	Amount
ASSETS		
142-21140	CASH WITH TRUSTEE	319,143.74
142-21140	DUE FROM OTHER GOVERNMENTS	2,065,710.59
142-21100	ESTIMATED REVENUES	8,675,621.12
142-21400	UNLIQUIDATED ENCUMBRANCES (CONTROL)	1,701,410.58
142-21400	EXPENDITURES - CURRENT YEAR (CONTROL)	2,621,956.65
142-21410	TRANSFERS TO OTHER FUNDS (CONTROL)	103,450.75
	TOTAL ASSETS	15,922,398.83
LIABILITIES		
142-21100	ACCOUNTS PAYABLE	916.30-
142-21330	RETIREMENT CONTRIBUTIONS	20,881.98-
142-21340	TRANSAMERICA	25.50-
142-21340	WASHINGTON NATIONAL INSURANCE COMPANY	589.02-
142-21344	NATIONAL TEACHERS ASSOCIATION	9.88-
142-21346	MYIDEALDOCTOR	418.22-
142-21348	HEALTH INSURANCE	31,723.70-
142-21349	DENTAL INSURANCE	1,280.18
142-21351	USABLE	1,550.66-
142-21352	UNION DUES	11.00-
142-21357	HORACE MANN ROTH	0.45-
142-21358	SUMMER HEALTH INSURANCE	6,996.52-
142-21360	GARNISHMENTS AND LEVIES	866.30-
142-21399	COMBINED INSURANCE	276.12-
142-21390	HEALTH EMPLOYER	2,724.23
142-21393	LIFE EMPLOYER	670.94-
142-21398	COLONIAL	3,314.84-
142-21397	AMERITAS VISION	533.01
142-21398	AMERITAS VISION SUMMER	1,570.99-
142-21399	AMERITAS DENTAL SUMMER	7,627.19-
142-21400	OTHER WITHHOLDING TAXES	303.99-
142-23100	APPROPRIATIONS (CONTROL)	8,675,621.12-
142-23500	REVENUES (CONTROL)	4,323,401.60-
142-23510	TRANSFERS FROM OTHER FUNDS (CONTROL)	103,490.75-
	TOTAL LIABILITIES	13,175,729.65-
EQUITIES		
142-24110	ENCUMBRANCES - CURRENT YEAR	1,701,410.58-
142-24055	COMMITTED FOR EDUCATION	1,000,000.00-
142-24050	COMMITTED FOR OTHER PURPOSES	45,258.60-
	TOTAL EQUITIES	2,746,669.18-

Balance Sheet
JANUARY 31, 2001

1. FUND BALANCE

Fund Name

Account Name
EQUITIES

Amount

Fund Is in Balance

0.00

* End of Report: CAMPBELL CO FINANCE *

Summary Financial Statement
 JANUARY 31, 2021

Fiscal Year Time Lapse: 53.32

112 SCHOOL FEDERAL PROJECTS

ACCOUNT	Description	Year-To-Date			JANUARY		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
REVENUES							
47131	VOCATIONAL EDUCATION - BASIC GRANTS	113,421.11	59,792.44	52.7	9,451.75	2,619.84	27.7
47141	TITLE I GRANTS TO LOCAL ED AGENCIES	2,348,023.10	1,265,976.37	53.9	195,669.59	190,853.58	92.4
47143	SPECIAL EDUCATION - GRANTS TO STATES	1,584,406.09	833,136.98	52.6	132,033.83	102,004.33	77.3
47145	SPECIAL EDUCATION PRESCHOOL GRANTS	65,535.13	29,528.02	45.1	5,461.26	3,028.08	55.4
47148	RURAL EDUCATION	131,204.85	24,651.18	18.8	10,933.74	143.08	1.3
47150	21ST CENTURY COMMUNITY LEARNING CENTERS	576,197.42	107,357.24	18.6	48,016.45	35,966.85	74.9
47169	EISENHOWER PROFESSIONAL DEV. STATE GRANT	345,407.76	242,169.57	70.1	28,783.98	33,137.41	115.1
47301	COVID-19 GRANT #1	1,953,048.13	1,425,953.11	73.0	162,754.01	6,203.40	3.8
47303	BYRNE GRANT - AERA	100,000.00	100,000.00	100.0	8,333.33	95.32	1.1
47304	COVID 19 GRANT #4	359,583.94	0.00	0.0	29,965.33	0.00	0.0
47590	OTHER FEDERAL THROUGH STATE	643,456.88	234,846.67	36.5	53,521.40	13,545.80	34.6
49900	TRANSFERS IN	455,336.77	103,490.75	22.7	37,944.74	13,333.35	35.1
Total REVENUES		8,678,421.12	4,428,392.35	51.0	722,966.42	395,931.04	54.8
EXPENDITURES							
71100	REGULAR INSTRUCTION PROGRAM	4,637,768.86	2,718,667.18	58.6	336,482.41	173,356.60	44.9
71200	SPECIAL EDUCATION PROGRAM	1,126,323.46	551,692.58	49.0	93,860.73	92,660.88	98.1
71300	VOCATIONAL EDUCATION PROGRAM	78,937.11	58,251.00	75.1	6,578.10	2,619.84	39.8
72120	HEALTH SERVICES	2,997.00	2,997.00	100.0	249.75	0.00	0.0
72130	OTHER STUDENT SUPPORT	51,264.04	3,179.27	6.2	4,272.00	1,019.00	23.9
72210	REGULAR INSTRUCTION PROGRAM	1,098,635.76	488,484.05	44.5	91,553.03	58,025.14	63.4
72220	SPECIAL EDUCATION PROGRAM	369,938.43	242,344.65	65.5	30,828.20	13,535.47	43.9
72230	VOCATIONAL EDUCATION PROGRAM	5,800.00	541.44	9.3	483.34	0.00	0.0
2410	OFFICE OF THE PRINCIPAL	82,273.00	44,585.08	54.2	6,856.09	6,380.55	93.1
2610	OPERATION OF PLANT	35,650.00	35,650.00	100.0	2,970.93	0.00	0.0
73010	TRANSPORTATION	154,474.27	68,627.77	44.4	12,872.95	8,836.06	68.6
73020	COMMUNITY SERVICES	576,197.42	107,357.21	18.6	48,016.44	35,966.82	74.9
99100	TRANSFERS OUT	455,336.77	103,490.75	22.7	37,944.73	13,456.31	35.5
Total EXPENDITURES		8,678,321.12	4,428,317.98	51.0	722,966.50	395,856.67	54.8
Total SCHOOL FEDERAL PROJECTS		0.00	74.37	0.0	0.08	74.37	2862.5

* End of Report: CAMPBELL CO FINANCE *

Balance Sheet
 JANUARY 31, 2021

1.1. GENERAL INFORMATION

Fund Funct	Account Name	Amount
ASSETS		
143-11440	CASH WITH TRUSTEE	1,110,556.23
143-11450	CASH WITH PAYING AGENTS	7,997.06
143-11447	ACCOUNTS RECEIVABLE	1,110.00
143-11446	DUE FROM OTHER GOVERNMENTS	428,387.56
143-14447	ESTIMATED REVENUES	4,428,822.00
143-14456	UNLIQUIDATED ENCUMBRANCES (CONTROL)	273,955.20
143-14506	EXPENDITURES - CURRENT YEAR (CONTROL)	2,058,957.10
143-14507	EXP CHGD TO RESERVE FOR PRIOR YRS ENC	50,466.67
	TOTAL ASSETS	8,362,461.87

LIABILITIES

143-21100	ACCOUNTS PAYABLE	100.19-
143-21300	RETIREMENT CONTRIBUTIONS	6,242.83-
143-21142	TRANSAMERICA	22.50-
143-21143	WASHINGTON NATIONAL INSURANCE COMPANY	575.48-
143-21148	WIDEALDOOR	90.64-
143-21342	HEALTH INSURANCE	18,380.83-
143-21349	DENTAL INSURANCE	1,215.29
143-21351	USABLE	947.46-
143-21355	SUMMER HEALTH INSURANCE	12,451.44-
143-21356	AIRMEDCARE	0.00
143-21384	COMBINED INSURANCE	109.54-
143-21392	HEALTH EMPLOYER	530.98
143-21393	LIFE EMPLOYER	7,185.76-
143-21398	COLONIAL	1,685.92-
143-21397	AMERITAS VISION	392.72
143-21398	AMERITAS VISION SUMMER	932.23-
143-21399	AMERITAS DENTAL SUMMER	3,301.75-
143-28100	APPROPRIATIONS (CONTROL)	4,604,534.59-
143-28501	REVENUES (CONTROL)	2,269,547.98-
143-28518	TRANSFERS FROM OTHER FUNDS (CONTROL)	129,995.00-
143-24620	HEALTH INSURANCE PAYMENTS	1,642.77-
	TOTAL LIABILITIES	7,055,608.32-

EQUITIES

143-34110	ENCUMBRANCES - CURRENT YEAR	273,955.20-
143-34120	ENCUMBRANCES - PRIOR YEAR	55,671.67-
143-34570	RESTRICTED FOR OPERATION OF NON-INST SER	1,152,826.68-
143-34576	BUDGET RESTRICTED FOR OPERATION OF NON-I	175,600.00
143-34590	RESTRICTED FOR OTHER PURPOSES	12.59-
143-34590	BUDGET RESTRICTED FOR OTHER PURPOSES	12.59

Balance Sheet
JANUARY 31, 2011

14. CENTRAL EQUITIES

Fund Name	Account Name	Amount
	EQUITIES	
	TOTAL EQUITIES	1,306,850.56-
	Fund Is 01 Balance	0.00

* End of Report CAMPBELL CO FINANCE *

Summary Financial Statement
 JANUARY 31, 2021

Fiscal Year Time Lapse: 58.33

143 CENTRAL CAFETERIA

Account	Description	Year-To-Date			JANUARY		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mch	Actual	Percent Of Avg
REVENUES							
43522	LUNCH PAYMENTS - ADULTS	53,312.00	18,125.40-	34.0	4,442.67	3,333.05-	75.0
43525	A LA CARTE SALES	317,958.00	18,892.74-	13.5	9,754.39	3,696.47-	37.9
44110	INVESTMENT INCOME	500.00	323.40-	64.7	41.67	46.59-	111.8
44170	MISCELLANEOUS REFUNDS	0.00	9,360.90-	0.0	0.00	0.00	0.0
46520	SCHOOL FOOD SERVICE	31,032.00	0.00	0.0	2,586.00	9.00	0.0
47111	USDA SCHOOL LUNCH PROGRAM	2,595,694.00	119,152.80-	4.6	216,307.83	0.00	0.0
47112	USDA - COMMODITIES	360,000.00	0.00	0.0	30,000.00	0.00	0.0
47113	BREAKFAST	956,676.00	74,801.48-	7.8	75,723.01	0.00	0.0
47114	USDA - OTHER	134,658.00	68,321.50-	37.0	15,388.18	11,937.50-	77.6
47115	USDA ARKA FOOD SERVICE EQUIPMENT GRANT	0.00	12,481.50-	0.0	0.00	0.00	0.0
47500	OTHER FEDERAL THROUGH STATE	0.00	1,951,123.25-	0.0	0.00	375,845.88-	0.0
49500	TRANSFERS IN	129,995.00	129,995.00-	100.0	10,832.92	0.00	0.0
Total REVENUES		4,409,922.00	2,399,542.93-	54.2	369,076.87	394,859.89-	107.0
EXPENDITURES							
73100	FOOD SERVICE	4,604,534.59-	2,332,912.30	50.7	383,711.26-	363,510.54	94.7
Total EXPENDITURES		4,604,534.59-	2,332,912.30	50.7	383,711.26-	363,510.54	94.7
Total CENTRAL CAFETERIA		175,612.59-	66,630.68-	37.9	14,634.39-	31,349.55-	214.2

* End of Report: CAMPBELL CO FINANCE *

**CAMPBELL COUNTY
DEPARTMENT OF FINANCE
Jeff Marlow, Director
P.O. Box 843 * 555 Main Street
Jacksboro, TN 37757
Office: 423-562-6201 * Fax 423-562-0535**

FR: Richard Terry, Budget Analyst

Date: March 4, 2021

RE: Budget Amendments

Dear Board Member,

Attached you will find proposed Budget Amendments for the March 9, 2021 Board of Education "hybrid" meeting to be held at 6:00 p.m. in the upstairs conference room at the BOE Central Office and via Zoom. If additional budget amendments are requested that need to be acted upon within this month they will be prepared and e-mailed to members. Also copies of any supplemental budget amendments will be delivered to the Board of Education meeting for disbursement to members.

Please remember the auditors require that the specific budget amendment(s) being approved are to be referenced in the motion(s) for approval at the Board of Education meeting.

If you have any questions or concerns regarding the proposed Budget Amendments please contact Jeff Marlow or myself at 562-6201 and we will be pleased to discuss them. The proposed Budget Amendments are summarized as follows:

RESOLUTION FUND	3-1 141	the Campbell County Director of Schools has reviewed the amendment(s) described herein and hereby recommends approval of same by the Campbell County Board of Education, and; as you are aware the State provided additional non-recurring salary funds which are being used to provide a one-time pay bonus to full time Certified personnel and full time nurses (January amendment 2-1) and it is the desire to provide a locally funded one-time, non-recurring bonus pay of approximately \$480 for full time Classified personnel and approximately \$240 for part time Certified and Classified personnel not eligible for the State bonus pay by realignment of projected savings from existing appropriations for personnel and benefits, and;
RESOLUTION FUND	3-2 143	the Campbell County Director of Schools has reviewed the amendment(s) described herein and hereby recommends approval of same by the Campbell County Board of Education, and; the need exists to appropriate funds from equity to meet non-recurring equipment needs for dining room tables at Jacksboro Elementary and Wynn, a washer/dryer for Jellico High, slicers for Valley View and Wynn, a steamer for CCHS, dollies for each school site, and other small equipment needs, and;
RESOLUTION FUND	3-3 BOE 142	the Campbell County Director of Schools has reviewed the amendment(s) described herein and hereby recommends approval of same by the Campbell County Board of Education, and; the Federal CTE/Vocational funding has been increased above the recurring base allocation of \$109,955.94 with these funds being appropriated for equipment with other realignments for projected personnel costs accordingly, and;

**RESOLUTION
FUND**

**3-4 BOE
142**

the Campbell County Director of Schools has reviewed the amendment(s) described herein and hereby recommends approval of same by the Campbell County Board of Education, and; realignments are being made between accounts to meet operational needs and to reconcile to the State approved budget for the Special Education IDEA Part B program, and;

RESOLUTION NUMBER 3-1

RESOLUTION AUTHORIZING BUDGET AMENDMENTS
141 GENERAL PURPOSE SCHOOL FUND

FOR THE FISCAL YEAR 2020-2021

WHEREAS, the Campbell County Director of Schools has reviewed the amendment(s) described herein and hereby recommends approval of same by the Campbell County Board of Education, and;

WHEREAS, as you are aware the State provided additional non-recurring salary funds which are being used to provide a one-time pay bonus to full time Certified personnel and full time nurses (January amendment 2-1) and it is the desire to provide a locally funded one-time, non-recurring bonus pay of approximately \$480 for full time Classified personnel and approximately \$240 for part time Certified and Classified personnel not eligible for the State bonus pay by realignment of projected savings from existing appropriations for personnel and benefits, and;

NOW, THEREFORE, BE IT RESOLVED by the _____ Board of Education _____ of Campbell County, Tennessee assembled in regular session this 9th day of March, 2021 that:

SECTION 1. The GENERAL PURPOSE SCHOOL FUND is hereby amended as described on attached EXHIBIT A
CATEGORY/DEPT/DESC: LOCAL BONUS PAY

SECTION 2. All resolutions in conflict herewith be and the same are repealed insofar as such conflict exists.

SECTION 3. This resolution shall become effective upon passage, the public welfare requiring it.

DULY PASSED AND APPROVED THIS 9th day of March, 2021

APPROVED: _____
Director of Schools

ATTEST: _____
Board of Education Chair

RESOLUTION NUMBER 3-1

EXHIBIT: A

FUND NAME: GENERAL PURPOSE SCHOOL FUND

CATEGORY/DEPT/DESC: LOCAL BONUS PAY

ESTIMATED REVENUES

<u>ACCOUNT NUMBER</u>					<u>ACCOUNT DESCRIPTION</u>	<u>CURRENT APPROVED BUDGET</u>	<u>AMENDMENT INCREASE (DECREASE)</u>	<u>AMENDED BUDGET</u>
<u>Fnd</u>	<u>Function</u>	<u>Line</u>	<u>SFnd</u>	<u>SFunct</u>	<u>SObj</u>			
TOTAL:						\$0.00	\$0.00	\$0.00

ESTIMATED EXPENDITURES (APPROPRIATIONS)

<u>ACCOUNT NUMBER</u>					<u>ACCOUNT DESCRIPTION</u>	<u>CURRENT APPROVED BUDGET</u>	<u>AMENDMENT INCREASE (DECREASE)</u>	<u>AMENDED BUDGET</u>
<u>Fnd</u>	<u>Function</u>	<u>Line</u>	<u>SFnd</u>	<u>SFunct</u>	<u>SObj</u>			
141	72810	189	994	00134	- Other Salaries & Wages	\$0.00	\$119,150.00	\$119,150.00
141	72810	201	994	00134	- Social Security	\$0.00	\$7,390.00	\$7,390.00
141	72810	204	994	00134	- State Retirement	\$0.00	\$2,935.00	\$2,935.00
141	72810	212	994	00134	- Employer Medicare	\$0.00	\$1,730.00	\$1,730.00
141	72120	131	992	00011	- Medical Personnel	\$38,617.00	(\$8,000.00)	\$30,617.00
141	72120	131	992	00098	- Medical Personnel	\$84,182.00	(\$10,000.00)	\$74,182.00
141	72120	201	992	00098	- Social Security	\$5,038.00	(\$500.00)	\$4,538.00
141	72120	207	992	00098	- Medical Insurance	\$45,460.00	(\$14,000.00)	\$31,460.00
141	72130	123	991	00008	- Guidance Personnel	\$52,769.00	(\$15,000.00)	\$37,769.00
141	72130	201	991	00008	- Social Security	\$3,272.00	(\$1,000.00)	\$2,272.00
141	72130	204	991	00008	- State Retirement	\$5,420.00	(\$1,500.00)	\$3,920.00
141	72250	120	992	00098	- Computer Programmer(s)	\$81,440.00	(\$1,500.00)	\$79,940.00
141	72610	166	993	00001	- Custodial Personnel	\$175,337.00	(\$8,000.00)	\$167,337.00
141	72610	166	993	00002	- Custodial Personnel	\$85,963.00	(\$2,000.00)	\$83,963.00
141	72610	166	993	00007	- Custodial Personnel	\$86,441.00	(\$5,000.00)	\$81,441.00
141	72610	201	993	00001	- Social Security	\$10,871.00	(\$500.00)	\$10,371.00
141	72610	201	993	00007	- Social Security	\$5,360.00	(\$300.00)	\$5,060.00
141	72610	207	993	00010	- Medical Insurance	\$13,711.00	(\$3,000.00)	\$10,711.00
141	72620	167	993	00051	- Maintenance Personnel	\$366,898.00	(\$45,000.00)	\$321,898.00
141	72620	201	993	00051	- Social Security	\$26,156.00	(\$3,500.00)	\$22,656.00
141	72620	204	993	00051	- State Retirement	\$13,479.00	(\$1,500.00)	\$11,979.00
141	72620	207	993	00051	- Medical Insurance	\$126,003.00	(\$10,905.00)	\$115,098.00
TOTAL:						\$1,226,417.00	\$0.00	\$1,226,417.00

FUND BALANCES

<u>ACCOUNT NUMBER</u>					<u>ACCOUNT DESCRIPTION</u>	<u>CURRENT APPROVED BUDGET</u>	<u>AMENDMENT INCREASE (DECREASE)</u>	<u>AMENDED BUDGET</u>
<u>Fnd</u>	<u>Function</u>	<u>Line</u>	<u>SFnd</u>	<u>SFunct</u>	<u>SObj</u>			
TOTAL:						\$0.00	\$0.00	\$0.00

RESOLUTION NUMBER 3-2

RESOLUTION AUTHORIZING BUDGET AMENDMENTS
143 SCHOOL CENTRAL CAFETERIA FUND

FOR THE FISCAL YEAR 2020-2021

WHEREAS, the Campbell County Director of Schools has reviewed the amendment(s) described herein and hereby recommends approval of same by the Campbell County Board of Education, and;

WHEREAS, the need exists to appropriate funds from equity to meet non-recurring equipment needs for dining room tables at Jacksboro Elementary and Wynn, a washer/dryer for Jellico High, slicers for Valley View and Wynn, a steamer for CCHS, dollies for each school site, and other small equipment needs, and;

NOW, THEREFORE, BE IT RESOLVED by the _____ Board of Education _____ of Campbell County, Tennessee assembled in regular session this 9th day of March, 2021 that:

SECTION 1. The SCHOOL CENTRAL CAFETERIA FUND is hereby amended as described on attached EXHIBIT B CATEGORY/DEPT/DESC: FOOD SERVICE EQUIPMENT

SECTION 2. All resolutions in conflict herewith be and the same are repealed insofar as such conflict exists.

SECTION 3. This resolution shall become effective upon passage, the public welfare requiring it.

DULY PASSED AND APPROVED THIS 9th day of March, 2021

APPROVED: _____
Director of Schools

ATTEST: _____
Board of Education Chair

RESOLUTION NUMBER 3-2

EXHIBIT: B

FUND NAME: SCHOOL CENTRAL CAFETERIA FUND

CATEGORY/DEPT/DESC: FOOD SERVICE EQUIPMENT

ESTIMATED REVENUES

<u>ACCOUNT NUMBER</u>					<u>ACCOUNT DESCRIPTION</u>	<u>CURRENT APPROVED BUDGET</u>	<u>AMENDMENT INCREASE (DECREASE)</u>	<u>AMENDED BUDGET</u>
<u>Fnd</u>	<u>Function</u>	<u>Line</u>	<u>SFnd</u>	<u>SFunc</u>	<u>SObj</u>			
TOTAL:						\$0.00	\$0.00	\$0.00

ESTIMATED EXPENDITURES (APPROPRIATIONS)

<u>ACCOUNT NUMBER</u>					<u>ACCOUNT DESCRIPTION</u>	<u>CURRENT APPROVED BUDGET</u>	<u>AMENDMENT INCREASE (DECREASE)</u>	<u>AMENDED BUDGET</u>
<u>Fnd</u>	<u>Function</u>	<u>Line</u>	<u>SFnd</u>	<u>SFunc</u>	<u>SObj</u>			
143	73100	- 710	-	-	-	\$174.00	\$1,566.00	\$1,740.00
143	73100	- 710	-	00001	-	\$20,600.00	\$18,207.00	\$38,807.00
143	73100	- 710	-	00002	-	\$1,789.00	\$500.00	\$2,289.00
143	73100	- 710	-	00005	-	\$86,509.00	\$500.00	\$87,009.00
143	73100	- 710	-	00006	-	\$46,200.00	\$28,500.00	\$74,700.00
143	73100	- 710	-	00007	-	\$24,000.00	\$500.00	\$24,500.00
143	73100	- 710	-	00009	-	\$22,953.00	\$2,000.00	\$24,953.00
143	73100	- 710	-	00010	-	\$1,336.00	\$500.00	\$1,836.00
143	73100	- 710	-	00011	-	\$5,241.00	\$500.00	\$5,741.00
143	73100	- 710	-	00018	-	\$2,498.00	\$2,600.00	\$5,098.00
143	73100	- 710	-	00019	-	\$2,420.00	\$500.00	\$2,920.00
143	73100	- 710	-	00020	-	\$0.00	\$35,600.00	\$35,600.00
TOTAL:						\$213,720.00	\$91,473.00	\$305,193.00

FUND BALANCES

<u>ACCOUNT NUMBER</u>					<u>ACCOUNT DESCRIPTION</u>	<u>CURRENT APPROVED BUDGET</u>	<u>AMENDMENT INCREASE (DECREASE)</u>	<u>AMENDED BUDGET</u>
<u>Fnd</u>	<u>Function</u>	<u>Line</u>	<u>SFnd</u>	<u>SFunc</u>	<u>SObj</u>			
143	34570	-	-	-	-	\$977,226.68	(\$91,473.00)	\$885,753.68
TOTAL:						\$977,226.68	(\$91,473.00)	\$885,753.68

RESOLUTION NUMBER 3-3 BOE

RESOLUTION AUTHORIZING BUDGET AMENDMENTS
142 SCHOOL FEDERAL PROJECTS FUND

FOR THE FISCAL YEAR 2020-2021

WHEREAS, the Campbell County Director of Schools has reviewed the amendment(s) described herein and hereby recommends approval of same by the Campbell County Board of Education, and;

WHEREAS, the Federal CTE/Vocational funding has been increased above the recurring base allocation of \$109,955.94 with these funds being appropriated for equipment with other realignments for projected personnel costs accordingly, and;

NOW, THEREFORE, BE IT RESOLVED by the _____ Board of Education _____ of Campbell County, Tennessee assembled in regular session this 9th day of March, 2021 that:

SECTION 1. The SCHOOL FEDERAL PROJECTS FUND is hereby amended as described on attached EXHIBIT C
CATEGORY/DEPT/DESC: CTE/VOCATIONAL FUNDING

SECTION 2. All resolutions in conflict herewith be and the same are repealed insofar as such conflict exists.

SECTION 3. This resolution shall become effective upon passage, the public welfare requiring it.

DULY PASSED AND APPROVED THIS 9th day of March, 2021

APPROVED: _____
Director of Schools

ATTEST: _____
Board of Education Chair

RESOLUTION NUMBER 3-3 BOE

EXHIBIT: C

FUND NAME: SCHOOL FEDERAL PROJECTS FUND

CATEGORY/DEPT/DESC: CTE/VOCATIONAL FUNDING

ESTIMATED REVENUES

<u>ACCOUNT NUMBER</u>					<u>ACCOUNT DESCRIPTION</u>	<u>CURRENT APPROVED BUDGET</u>	<u>AMENDMENT INCREASE (DECREASE)</u>	<u>AMENDED BUDGET</u>	
<u>Fnd</u>	<u>Function</u>	<u>Line</u>	<u>SFnd</u>	<u>SFunct</u>	<u>SObj</u>				
142	-	47131	-	800	-	Vocational Ed - Basic Grants to States	\$113,421.11	\$7,896.94	\$121,318.05
TOTAL:							\$113,421.11	\$7,896.94	\$121,318.05

ESTIMATED EXPENDITURES (APPROPRIATIONS)

<u>ACCOUNT NUMBER</u>					<u>ACCOUNT DESCRIPTION</u>	<u>CURRENT APPROVED BUDGET</u>	<u>AMENDMENT INCREASE (DECREASE)</u>	<u>AMENDED BUDGET</u>	
<u>Fnd</u>	<u>Function</u>	<u>Line</u>	<u>SFnd</u>	<u>SFunct</u>	<u>SObj</u>				
142	-	71300	-	163	-	800 - 00001 - Educational Assistants	\$15,707.00	\$290.00	\$15,997.00
142	-	71300	-	201	-	800 - 00001 - Social Security	\$974.00	\$18.00	\$992.00
142	-	71300	-	204	-	800 - 00001 - State Retirement	\$521.00	\$10.00	\$531.00
142	-	71300	-	207	-	800 - 00001 - Medical Insurance	\$14,916.00	\$1.00	\$14,917.00
142	-	71300	-	212	-	800 - 00001 - Employer Medicare	\$228.00	\$4.00	\$232.00
142	-	71300	-	730	-	800 - Vocational Instruction Equipment	\$33,603.11	\$7,573.94	\$41,177.05
TOTAL:							\$65,949.11	\$7,896.94	\$73,846.05

FUND BALANCES

<u>ACCOUNT NUMBER</u>					<u>ACCOUNT DESCRIPTION</u>	<u>CURRENT APPROVED BUDGET</u>	<u>AMENDMENT INCREASE (DECREASE)</u>	<u>AMENDED BUDGET</u>	
<u>Fnd</u>	<u>Function</u>	<u>Line</u>	<u>SFnd</u>	<u>SFunct</u>	<u>SObj</u>				
TOTAL:							\$0.00	\$0.00	\$0.00

RESOLUTION NUMBER 3-4 BOE

RESOLUTION AUTHORIZING BUDGET AMENDMENTS
142 SCHOOL FEDERAL PROJECTS FUND

FOR THE FISCAL YEAR 2020-2021

WHEREAS, the Campbell County Director of Schools has reviewed the amendment(s) described herein and hereby recommends approval of same by the Campbell County Board of Education, and;

WHEREAS, realignments are being made between accounts to meet operational needs and to reconcile to the State approved budget for the Special Education IDEA Part B program, and;

NOW, THEREFORE, BE IT RESOLVED by the _____ Board of Education _____ of Campbell County, Tennessee assembled in regular session this 9th day of March, 2021 that:

SECTION 1. The SCHOOL FEDERAL PROJECTS FUND is hereby amended as described on attached EXHIBIT D
CATEGORY/DEPT/DESC: SPECIAL EDUCATION IDEA PROGRAM

SECTION 2. All resolutions in conflict herewith be and the same are repealed insofar as such conflict exists.

SECTION 3. This resolution shall become effective upon passage, the public welfare requiring it.

DULY PASSED AND APPROVED THIS 9th day of March, 2021

APPROVED: _____
Director of Schools

ATTEST: _____
Board of Education Chair

RESOLUTION NUMBER 3-4 BOE

EXHIBIT: D

FUND NAME: SCHOOL FEDERAL PROJECTS FUND

CATEGORY/DEPT/DESC: SPECIAL EDUCATION IDEA PROGRAM

ESTIMATED REVENUES

<u>ACCOUNT NUMBER</u>					<u>ACCOUNT DESCRIPTION</u>	<u>CURRENT APPROVED BUDGET</u>	<u>AMENDMENT INCREASE (DECREASE)</u>	<u>AMENDED BUDGET</u>
<u>Fnd</u>	<u>Function</u>	<u>Line</u>	<u>SFnd</u>	<u>SFunct</u>	<u>SOBJ</u>			
TOTAL:						\$0.00	\$0.00	\$0.00

ESTIMATED EXPENDITURES (APPROPRIATIONS)

<u>ACCOUNT NUMBER</u>					<u>ACCOUNT DESCRIPTION</u>	<u>CURRENT APPROVED BUDGET</u>	<u>AMENDMENT INCREASE (DECREASE)</u>	<u>AMENDED BUDGET</u>
<u>Fnd</u>	<u>Function</u>	<u>Line</u>	<u>SFnd</u>	<u>SFunct</u>	<u>SOBJ</u>			
142	- 71200	- 429	- 900	- 00001	- Instructional Supplies & Materials	\$2,018.00	\$355.00	\$2,373.00
142	- 71200	- 429	- 900	- 00002	- Instructional Supplies & Materials	\$1,168.00	\$350.00	\$1,518.00
142	- 71200	- 429	- 900	- 00005	- Instructional Supplies & Materials	\$204.00	\$350.00	\$554.00
142	- 71200	- 429	- 900	- 00006	- Instructional Supplies & Materials	\$863.00	\$350.00	\$1,213.00
142	- 71200	- 429	- 900	- 00007	- Instructional Supplies & Materials	\$568.00	\$350.00	\$918.00
142	- 71200	- 429	- 900	- 00008	- Instructional Supplies & Materials	\$666.00	\$350.00	\$1,016.00
142	- 71200	- 429	- 900	- 00009	- Instructional Supplies & Materials	\$470.00	\$350.00	\$820.00
142	- 71200	- 429	- 900	- 00010	- Instructional Supplies & Materials	\$1,452.00	\$350.00	\$1,802.00
142	- 71200	- 429	- 900	- 00011	- Instructional Supplies & Materials	\$1,147.00	\$350.00	\$1,497.00
142	- 71200	- 429	- 900	- 00018	- Instructional Supplies & Materials	\$906.00	\$350.00	\$1,256.00
142	- 71200	- 429	- 900	- 00019	- Instructional Supplies & Materials	\$338.00	\$350.00	\$688.00
142	- 71200	- 429	- 900	- 00020	- Instructional Supplies & Materials	\$306.00	\$350.00	\$656.00
142	- 72710	- 189	- 900	- 00098	- Other Salaries & Wages	\$33,011.40	\$1,583.60	\$34,595.00
142	- 72710	- 201	- 900	- 00098	- Social Security	\$6,696.70	\$74.30	\$6,771.00
142	- 72710	- 212	- 900	- 00098	- Employer Medicare	\$1,566.17	\$17.83	\$1,584.00
142	- 71200	- 429	- 900	-	- Instructional Supplies & Materials	\$7,590.30	(\$5,090.30)	\$2,500.00
142	- 72220	- 162	- 900	- 00050	- Clerical Personnel	\$22,544.52	(\$319.52)	\$22,225.00
142	- 72220	- 201	- 900	- 00050	- Social Security	\$1,397.80	(\$19.75)	\$1,378.05
142	- 72220	- 204	- 900	- 00050	- State Retirement	\$748.50	(\$20.26)	\$728.24
142	- 72220	- 206	- 900	- 00050	- Life Insurance	\$127.80	(\$9.80)	\$118.00
142	- 72220	- 206	- 900	- 00098	- Life Insurance	\$100.80	(\$16.80)	\$84.00
142	- 72220	- 212	- 900	- 00050	- Employer Medicare	\$326.91	(\$4.30)	\$322.61
142	- 72710	- 146	- 900	- 00098	- Bus Drivers	\$75,000.00	(\$400.00)	\$74,600.00
TOTAL:						\$159,216.90	\$0.00	\$159,216.90

FUND BALANCES

<u>ACCOUNT NUMBER</u>					<u>ACCOUNT DESCRIPTION</u>	<u>CURRENT APPROVED BUDGET</u>	<u>AMENDMENT INCREASE (DECREASE)</u>	<u>AMENDED BUDGET</u>
<u>Fnd</u>	<u>Function</u>	<u>Line</u>	<u>SFnd</u>	<u>SFunct</u>	<u>SOBJ</u>			
TOTAL:						\$0.00	\$0.00	\$0.00

RECORD OF BID SOLICITATION

Place Check Mark in Applicable Box:

Formal Informal

Date Bids Requested 2-11-21

Opened 2-25-21

Requisitioned By Stephanie Ivey

Department Technology

Item (s) Requested: E-Rate - Managed Wifi

Account/Object Code Number: _____

P.O. Number (FMS Use): _____

Vendors Solicited

Bid Price

Personal Computer Systems, Inc.

\$ 29,403.⁰⁰

Recommendation for Contract Award: Personal Computer Systems, Inc.

Basis of Recommendation for Contract Award: Only bidder. This is also the recommendation of Stephanie Ivey with the Technology Dept. (See attached)

Submitted by:

Approved By:

Lina Boulton

JOHNNY BYRGE, Chairman
1005 Rosa Hill Drive
LaFollette, TN 37768

JEFFREY MILLER, Co-Chair
209 Glade Springs Road
LaFollette, TN 37768

LISA FIELDS
1049 Deerfield Way
LaFollette, TN 37768

BRENT LESTER,
180 S. Village Lane
LaFollette, TN 37768

SHARON RIDENOUR
385 Middleboro Road
LaFollette, TN 37768

CAMPBELL COUNTY

Board of Education

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

Jennifer Fields
Director of Schools

FAYE HEATHERLY
148 Colonial Heights
LaFollette, TN 37768

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

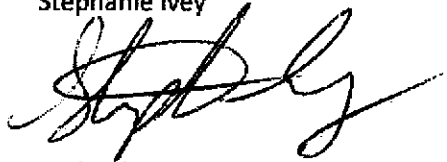
ERATE Category 2 Managed Wi-fi Bid

ERATE Category 2 Managed Wi-fi were opened on Thursday, February 25, 2021.

Personal Computer Systems, Inc. (PCS)- \$29,403.00 is the only bid received.

My recommendation is for Personal Computer Systems, Inc. (PCS) as being the only bidder pricing for all items on the bid and included all documentation required.

Stephanie Ivey



Technology Department

CAMPBELL COUNTY

Board of Education

172 Valley Street
Jacksboro, Tennessee 37757

Phone: 423-562-8377, Fax: 423-566-7562

Jennifer Fields
Director of Schools

FAYE HEATHERLY
148 Colonial Heights
LaFollette, TN 37788

JOSH JAMES
140 Mountain View Rd.
Jacksboro, TN 37757

RONNIE LABLEY
1102 Bruce Gap Road
Caryville, TN 37714

CRYSTAL CREEKMORE
112 Old Standard Hollow Road
Newcomb, TN 37819

STEVE MORGAN
118 Whittle Creek Road
Newcomb, TN 37819

DANNY BYRGE, Chairman
1008 Rose Hill Drive
LaFollette, TN 37788

EFFREY MILLER, Co-Chair
209 Glade Springs Road
LaFollette, TN 37788

LISA FIELDS
1048 Deerfield Way
LaFollette, TN 37788

BRENT LESTER,
180 S. Village Lane
LaFollette, TN 37788

SHARON RIDENOUR
366 Middleboro Road
LaFollette, TN 37788

February 24, 2021

Cook's Pest Control
P.O. Box 1789
Powell, TN 37849

Dear Sir:

The Campbell County Board of Education will be asked to approve the following recommendation at the regular meeting on Tuesday, March 9, 2021 at 6:00 p.m. at the Campbell County Courthouse.

Request to renew the present Pest Control service bid contract with Cook's Pest Control for the 2021-2022 school term. A 2021-2022 school calendar is included.

If this is agreeable to your company, please sign this form and return to Vicki Woodard by 2:00 p.m. March 2, 2021. Thank you.

Sincerely,

Vicki Woodard, School Nutrition Supervisor
Campbell County School System

Company Name _____

Signature _____

Company Address _____

Title _____

Date _____

JOHNNY BYRGE, Chairman
1000 Rose Hill Drive
LaFollette, TN 37788

JEFFREY MILLER, Co-Chair
828 Glade Springs Road
LaFollette, TN 37788

LISA FIELDS
1048 Deerfield Way
LaFollette, TN 37788

BRYANT LESTER
181 S. Village Lane
LaFollette, TN 37788

SHARON FIDENOUR
588 Middleboro Road
LaFollette, TN 37788

CAMPBELL COUNTY

Board of Education

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

Jennifer Fields
Director of Schools

FAYE HEATHERLY
748 Colonial Heights
LaFollette, TN 37788

JOHN JAMES
140 Mountain View Rd.
Jacksboro, TN 37757

RONNIE LARLEY
1102 Rural Gap Road
Cayula, TN 37714

CRYSTAL GREENMORE
112 Old Blufford Hollow Road
Newcomb, TN 37819

STRUE MORRIS
118 Whittle Creek Road
Newcomb, TN 37819

February 24, 2021

Cook's Pest Control
P.O. Box 1789
Powell, TN 37849

Dear Sir:

The Campbell County Board of Education will be asked to approve the following recommendation at the regular meeting on Tuesday, March 9, 2021 at 6:00 p.m. at the Campbell County Courthouse.

Request to renew the present Pest Control service bid contract with Cook's Pest Control for the 2021-2022 school term. A 2021-2022 school calendar is included.

If this is agreeable to your company, please sign this form and return to Vicki Woodard by 2:00 p.m. March 2, 2021. Thank you.

Sincerely,

Vicki Woodard

Vicki Woodard, School Nutrition Supervisor
Campbell County School System

Company Name Cook's Pest Control

Company Address P.O. Box 1789

Powell, TN. 37849

Signature

Steve Haly

Title

Commercial Consultant

Date

2/24/2021

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 Middleboro Road
LaFollette, TN 37766

CAMPBELL COUNTY

Board of Education

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

Jennifer Fields
Director of Schools

FAYE HEATHERLY
148 Colonial Heights
LaFollette, TN 37766

JOHN 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

To: Mrs. Jennifer Fields, Director of Schools
Ms. Lisa Bowlin, Deputy Director/Purchasing Agent
From: Vicki Woodard, School Nutrition Supervisor
Date: March 2, 2021
Re: Contract renewals for food service vendors

I request the contract for Campbell County Fire Equipment, to be renewed as per bid for the 2021-2022 school term. As per attached sheet, the company agrees to the renewal.

I recommend this renewal as advantageous to the system and the program's operation. This renewal meets the conditions of the bid contract.

Mrs. Jennifer Fields, Director of Schools

Date

Mr. Jeff Marlow, Director of Finances

Date

Mr. Johnny Byrge, Board Chairman

Date

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

JEFFREY MILLER, Co-Chair
206 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 Middleboro Road
LaFollette, TN 37766

CAMPBELL COUNTY

Board of Education

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

Jennifer Fields
Director of Schools

FAYE HEATHERLY
148 Colonial Heights
LaFollette, TN 37766

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 Whittle Creek Road
Newcomb, TN 37819

February 24, 2021

Campbell County Fire Equipment
203 Asbury Road
Jacksboro, TN 37757

Dear Sir:

The Campbell County Board of Education will be asked to approve the following recommendation at the regular meeting on Tuesday, March 9, 2021 at 6:00 p.m. at the Campbell County Courthouse.

Request to renew the present Hood System cleaning/Fire Extinguisher inspections bid contract with Campbell County Fire Equipment for the 2021-2022 school term. A 2021-2022 school calendar is included.

If this is agreeable to your company, please sign this form and return to Vicki Woodard by 2:00 p.m. March 2, 2021. Thank you.

Sincerely,



Vicki Woodard, School Nutrition Supervisor
Campbell County School System

Company Name Campbell Co Fire Equip

Company Address 203 Asbury Rd

Jacksboro, TN 37757

Signature [Handwritten Signature]

Title Owner

Date 2-24-2021

CAMPBELL COUNTY

Board of Education

172 Valley Street
Jacksboro, Tennessee 37757

Phone: 423-562-8377, Fax: 423-566-7562

Jennifer Fields
Director of Schools

FAYE HEATHERLY
148 Colonial Heights
LaFollette, TN 37788

JOSE JAMES
140 Mountain View Rd.
Jacksboro, TN 37757

RONNIE LASLEY
1102 Bruce Gap Road
Coryville, TN 37714

CRYSTAL CREEKMORE
112 Old Standard Hollow Road
Newcomb, TN 37819

STEVE MORGAN
118 Whittle Creek Road
Newcomb, TN 37819

DANNY BYRGE, Chairman
1008 Rose Hill Drive
LaFollette, TN 37788

SPREY MILLER, Co-Chair
209 Glade Springs Road
LaFollette, TN 37788

LISA FIELDS
1049 Deerfield Way
LaFollette, TN 37788

BRENT LESTER
180 S. Village Lane
LaFollette, TN 37788

SHARON RUDENOUR
386 Middleboro Road
LaFollette, TN 37788

To: Mrs. Jennifer Fields, Director of Schools
Ms. Lisa Bowlin, Deputy Director/Purchasing Agent
From: Vicki Woodard, School Nutrition Supervisor
Date: March 2, 2021
Re: Contract renewals for food service vendors

I request the contract for Cox's Septic Service, to be renewed as per bid for the 2021-2022 school term.
As per attached sheet, the company agrees to the renewal.

I recommend this renewal as advantageous to the system and the program's operation. This renewal
meets the conditions of the bid contract.

Mrs. Jennifer Fields, Director of Schools

Date

Mr. Jeff Marlow, Director of Finances

Date

Mr. Johnny Byrge, Board Chairman

Date

CAMPBELL COUNTY

Board of Education

172 Valley Street
Jacksboro, Tennessee 37757
Phone: 423-582-8377, Fax: 423-586-7562

Jennifer Fields
Director of Schools

FRYE HEATHERLY
146 Colonial Heights
LaFollette, TN 37768

JOHN JAMES
140 Mountain View Rd.
Jacksboro, TN 37757

RONNIE LABLEY
1102 Bruce Gay Road
Coryville, TN 37714

CRYSTAL CREECHMORE
112 Old Standard Hollow Road
Newcomb, TN 37818

STEVE MORRIS
118 White Creek Road
Newcomb, TN 37818

JOHNNY BYRGE, Chairman
1005 Rose Hill Drive
LaFollette, TN 37768

EFFREY MILLER, Co-Chair
208 Glade Springs Road
LaFollette, TN 37768

LISA FIELDS
1049 Deerfield Way
LaFollette, TN 37768

BRENT LESTER
187 S. Village Lane
LaFollette, TN 37768

SHARON REIDENGLER
888 Middleboro Road
LaFollette, TN 37768

February 24, 2021

Cox's Septic Service
P.O. Box 1877
Corbin, KY 40702-1877

Dear Sir:

The Campbell County Board of Education will be asked to approve the following recommendation at the regular meeting on Tuesday, March 9, 2021 at 6:00 p.m. at the Campbell County Courthouse.

Request to renew the present Grease Trap service bid contract with Cox's Septic Service for the 2021-2022 school term. A 2021-2022 school calendar is included.

If this is agreeable to your company, please sign this form and return to Vicki Woodard by 2:00 p.m. March 2, 2021. Thank you.

Sincerely,

Vicki Woodard

Vicki Woodard, School Nutrition Supervisor
Campbell County School System

Company Name Cox's Septic Service, Inc.

Company Address P.O. Box 1877
Corbin, KY 40702

Signature *Byron Ball*

Title President

Date 02/24/2021

JOHNNY BYRGE, Chairman
1005 Rose Hill Drive
LaFollette, TN 37786

SPFREY MILLER, Co-Chair
200 Glacia Springs Road
LaFollette, TN 37786

LISA FIELDS
1048 Deerfield Way
LaFollette, TN 37786

BRENT LESTER,
180 S. Village Lane
LaFollette, TN 37786

SHARON RIDENOUR
388 Middlebrook Road
LaFollette, TN 37786

CAMPBELL COUNTY

Board of Education

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

Jennifer Fields
Director of Schools

FAYE HEATHERLY
148 Colonial Heights
LaFollette, TN 37786

JOHN JAMES
140 Mountain View Rd.
Jacksboro, TN 37787

RONNIE LABLEY
1102 Bruce Gap Road
Caryville, TN 37714

CRYSTAL CREEKMORE
112 Old Standard Hollow Road
Newcomb, TN 37819

STEVE MORGAN
118 Whittle Creek Road
Newcomb, TN 37819

To: Mrs. Jennifer Fields, Director of Schools
Ms. Lisa Bowlin, Deputy Director/Purchasing Agent
From: Vicki Woodard, School Nutrition Supervisor
Date: March 2, 2021
Re: Contract renewals for food service vendors

I request the contract for Mayfield Dairy Farms LLC, to be renewed as per bid for the 2021-2022 school term. As per attached sheet, the company agrees to the renewal.

I recommend this renewal as advantageous to the system and the program's operation. This renewal meets the conditions of the bid contract.

Mrs. Jennifer Fields, Director of Schools

Date

Mr. Jeff Marlow, Director of Finances

Date

Mr. Johnny Byrge, Board Chairman

Date

JOHNNY BYRGE, Chairman
1005 Rose Hill Drive
LaFollette, TN 37768

JEFFREY MILLER, Co-Chair
208 Glade Springs Road
LaFollette, TN 37768

LISA FIELDS
1040 Deerfield Way
LaFollette, TN 37768

BRYANT LESTER
180 S. Village Lane
LaFollette, TN 37768

SHARON ROENOUR
808 Middleboro Road
LaFollette, TN 37768

CAMPBELL COUNTY

Board of Education

172 Valley Street
Jacksboro, Tennessee 37757
Phone: 423-562-8377, Fax: 423-568-7582

Jennifer Fields
Director of Schools

FAYE HEATHERLY
148 Colonial Heights
LaFollette, TN 37768

JOSH JAMES
140 Mountain View Rd.
Jacksboro, TN 37757

RONNIE LABLEY
1102 Bruce Gap Road
Caryville, TN 37714

CRYSTAL GREENGARD
112 Old Standard Hollow Road
Newcombs, TN 37819

STEVE MORGAN
118 Whiteoak Creek Road
Newcombs, TN 37819

February 24, 2021

Mayfield Dairy Farms, LLC
P.O. Box 310
Athens, Tn 37371-0310

Dear Sir:

The Campbell County Board of Education will be asked to approve the following recommendation at the regular meeting on Tuesday, March 9, 2021 at 6:00 p.m. at the Campbell County Courthouse.

Request to renew the present Milk/Milk Products bid contract with Mayfield Dairy for the 2021-2022 school term. A 2021-2022 school calendar is included.

If this is agreeable to your company, please sign this form and return to Vicki Woodard by 2:00 p.m. March 2, 2021. Thank you.

Sincerely,



Vicki Woodard, School Nutrition Supervisor
Campbell County School System

Company Name DFA Dairy Brands Corporate, LLC
Mayfield Dairy

Company Address 806 East Madison Avenue

Athens, TN 37303

Signature Mary Williams

Title General Manager

Date 03/01/2021

CAMPBELL COUNTY

Board of Education

172 Valley Street
Jacksboro, Tennessee 37757

Phone: 423-562-8377, Fax: 423-566-7562

Jennifer Fields
Director of Schools

FAYE HEATHERLY
146 Colonial Heights
LaFollette, TN 37768

JOHN 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 37818

STEVE MORGAN
116 White Creek Road
Newcomb, TN 37818

JOHNNY BYRGE, Chairman
1005 Rose Hill Drive
LaFollette, TN 37768

EFFREY MILLER, Co-Chair
208 Glade Springs Road
LaFollette, TN 37768

LISA FIELDS
1049 Deerfield Way
LaFollette, TN 37768

BRENT LESTER,
180 S. Village Lane
LaFollette, TN 37768

SHARON RIDENOUR
388 Middleboro Road
LaFollette, TN 37768

To: Mrs. Jennifer Fields, Director of Schools
Ms. Lisa Bowlin, Deputy Director/Purchasing Agent
From: Vicki Woodard, School Nutrition Supervisor
Date: March 2, 2021
Re: Contract renewals for food service vendors

I request the contract for Humitech of Knoxville, to be renewed as per bid for the 2021-2022 school term. As per attached sheet, the company agrees to the renewal.

I recommend this renewal as advantageous to the system and the program's operation. This renewal meets the conditions of the bid contract.

Mrs. Jennifer Fields, Director of Schools

Date

Mr. Jeff Marlow, Director of Finances

Date

Mr. Johnny Byrge, Board Chairman

Date

CHUCKY BYRGE, Chairman
1088 Niles Hill Drive
LaFollette, TN 37768

EFFREY MILLER, Co-Chair
208 Shale Springs Road
LaFollette, TN 37768

LEBA FIELDS
1048 Danfield Way
LaFollette, TN 37768

BRENT LESTER,
180 S. Village Lane
LaFollette, TN 37768

SHANNON FIDENCOUR
388 Middleboro Road
LaFollette, TN 37768

CAMPBELL COUNTY

Board of Education

172 Valley Street
Jacksboro, Tennessee 37757
Phone: 423-682-8377, Fax: 423-686-7562

Jennifer Fields
Director of Schools

PAVE HEATHERLY
148 Colonial Heights
LaFollette, TN 37768

JOHN JAMES
140 Mountain View Rd.
Jacksboro, TN 37757

RONNIE LARLEY
1502 Bruce Gap Road
Corydon, TN 37714

CRYSTAL CORDERO
112 Old Standard Hillside Road
Newcomb, TN 37818

STEVE MORRIS
178 White Creek Road
Newcomb, TN 37818

February 24, 2021

Humitech of Knoxville TN Inc
P.O. Box 7012
Knoxville, TN 37921

Dear Sir:

The Campbell County Board of Education will be asked to approve the following recommendation at the regular meeting on Tuesday, March 9, 2021 at 6:00 p.m. at the Campbell County Courthouse.

Request to renew the present Humidity Control bid contract with Humitech of Knoxville for the 2021-2022 school term. A 2021-2022 school calendar is included.

If this is agreeable to your company, please sign this form and return to Vicki Woodard by 2:00 p.m. March 2, 2021. Thank you.

Sincerely,

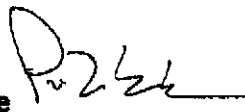


Vicki Woodard, School Nutrition Supervisor
Campbell County School System

Company Name HUMITECH OF KNOXVILLE TN INC

Company Address PO Box 7012

Knoxville TN 37921

Signature 

Title OWNER

Date 2/24/2021

SEM Schools Pilot

Participant Agreement

School District Campbell County Schools
 Specific Schools Included Elk Valley Elementary and Jellico Elementary
 Director of Schools Jennifer Fields Phone 423-562-8377
 Email jennifer.fields@ccpstn.net
 Address 172 Valley Street
 City, State Zip Jacksboro, TN 37757

School district/ school

Thank you for your interest in the Strategic Energy Management (SEM) Schools Pilot. As shown in the overview material, the SEM Schools Pilot involves the application of well-known improvement concepts in the identification and optimization of practices relating to energy use. The SEM Schools Pilot is designed as a cohort initiative to involve concurrent participation from other school districts within the Tennessee Valley Authority (TVA) service territory. Through the structured approach, TVA and Energy Efficient Schools Initiative (EESI) will lead you through a series of modules and support services through July 31, 2022. With the actual schedule of module delivery to be determined once all participants are identified, the general SEM Schools Pilot activity framework is as follows:

MODULE	TYPE	OUTCOME/DELIVERABLE
KICK OFF	Virtual Workshop	SEM Overview, Scope, Policy
ENERGY MGMT. ASSESSMENT	Individual On-site	Management Action Plan
BUILDING ENERGY AUDIT	Individual On-site	Savings Opportunity List
ENERGY POLICY & ENERGY TEAM	Webinar	Goal and Team Makeup
PERFORMANCE TRACKING & REPORTING	Monthly Call	Performance Model
ENERGY MANAGER UPDATES	Monthly Call	Implementation Support
FINANCIAL CONSULTING	Individual On-site	Customized plan
ENERGY ANALYSIS & AUDITS	Webinar	Saving Calculations & Understanding
MIDTERM REPORT OUT	Virtual Workshop	Progress to Date
AWARENESS & ENGAGEMENT	Virtual Workshop	Awareness and Engagement
SEM PLAN	Webinar	Written Plan
REPORT OUT & CELEBRATION EVENT	TBD	Celebration of Accomplishments

AGREEMENT

The participant in this pilot agrees to the following:

SEM Schools Pilot Specifics:

Although participation in the SEM Schools Pilot requires no monetary contribution, Campbell County Schools (School District) agrees that its SEM participation and processes shall include, but will not be limited to, the following:

- Conducting an assessment of current energy management practices (e.g., does participant track, manage, or reduce energy usage?)
- Dedicating an Energy Manager who drives program implementation and commits to monthly updates with TVA and EESI
- Establishing an energy management scope & policy
- Implementing a results-driven Energy Team with assigned accountabilities
- Implementing behavior-based energy efficiency activities and projects
- Sharing historical and monthly energy data with TVA and EESI

During the SEM Schools Pilot, TVA and EESI agree to perform the following SEM Schools Pilot management functions:

- Facilitate an energy management assessment of current energy management practices
- Provide management assistance, energy team mentoring, and technical resources to support the school district's strategic energy management plan
- Provide energy awareness tools and training for employees to support the school district's personnel in understanding how to better integrate energy management strategies into their job functions in support of the school's strategic energy management plan
- Coordinate with the participating school districts to help set, monitor, and measure critical key performance indicators
- Identify energy efficiency and smart energy technology strategies to be included in maintenance and operational procedures
- Assist in roll out plan development and implementation
- Provide resources and materials to facilitate and promote engagement and awareness
- Provide prioritized access to low-interest funding for capital improvements through EESI.
- Collaborate with financial experts to develop a reinvestment strategy to continuously improve and reinvest energy savings

Release of Liability:

The School District fully and finally releases TVA, EESI, and initiative partners from any and all liability arising under or related to the SEM Schools Pilot and shall defend, indemnify, and hold harmless EESI and TVA from any and all liabilities, losses, claims, costs, or expenses arising under or related to the SEM Schools Pilot or this Participant Agreement.

This MOU is not contractually binding in law or equity, and is not intended to create and does not create any obligation to undertake any activities or projects, to provide services or personnel, to enter into any future agreements of any kind, to incur costs, to obligate or commit funds, or to serve as the basis for the transfer of funds. This MOU shall not be enforceable as a contract or be the basis for any claims between the participants or by any other person or entity, including but not limited to claims for reimbursement of monies spent or time invested in discussions, preparing proposals, and any travel related to this MOU. All projects proposed will be subject to review and approval and will be undertaken only pursuant to subsequent written agreements signed by the participants.

Confidentiality:

The School District, TVA, EESI, and initiative partners shall each hold in confidence and not disclose any information labeled as “confidential information” (except on a confidential basis to employees, affiliates, contractors, and consultants with a need to know such information in connection with the SEM Schools Pilot and who agree to preserve the confidentiality of such information) received from another party in the same manner and to the same extent as it holds in confidence its own confidential information. The School District shall not use any such confidential information except for purposes contemplated by this Participant Agreement.

Once you have reviewed this Participant Agreement, please have the Director of Schools sign in the space below to indicate acknowledgement of the information provided in this Participant Agreement at your earliest convenience. Upon receipt of this signed Participant Agreement, TVA and EESI will begin working with you in preparation for the SEM Schools Pilot activities.

TVA Terms and Conditions:

Campbell County Schools (School District) hereby authorizes its local power company (if applicable) to disclose account information, such as billing information, including billing history before, during, and after the implementation of improvements, to assess the anticipated value and actual effectiveness of the improvements to TVA or their authorized agents and contractors.

The term of the SEM School Pilot and this Participant Agreement is through July 31, 2022. The pilot requirements and features may be modified or terminated at any time by TVA or EESI without prior notice.

Director of Schools

**Tennessee Valley
Authority**

EESI

Name	Name	Name
_____	_____	_____
Title	Title	Title
_____	_____	_____
Date	Date	Date
_____	_____	_____