

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

## AGENDA

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

The Campbell County Board of Education will meet in regular session on Tuesday, July 13, 2021, 6:00 p.m., at the courthouse in Jacksboro, Tennessee.

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. June 8, 2021, regular session. (Attachments)
2. June 29, 2021, recess session.

B. Dilapidated items.

School Nutrition/LaFollette Middle School  
Mixed Chopper – HCM-450/31-311-313-E  
Deep Fryer –AK50/LCM5154 AK50/LCM5153

C. Executive Actions.

1. Consider approving Resolution 7-1. (Attachments)
2. School Nutrition furniture: 4 dining room booths that seat 4 students  
1 booth that seats 3 students, 4 bench style tables

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. (Attachments)
- C. Reviewing of Bids. Nothing at this time.
- D. Request permission to advertise Bids.
  - 1. IP Cameras for Campbell County High School, LaFollette Elementary, White Oak Elementary, and Wynn Elementary School.
- E. Request permission to accept renewal of contracts.
  - 1. Campbell County Board of Education and Grace Rehabilitation Center, Inc., for Physical, Occupational, and Speech Therapy. (Attachment)
  - 2. Campbell County board of Education and Dr. Dara Kline, for Behavioral Management Services. (Attachment)
- F. Update from Faye Comer regarding individual school activity funds.

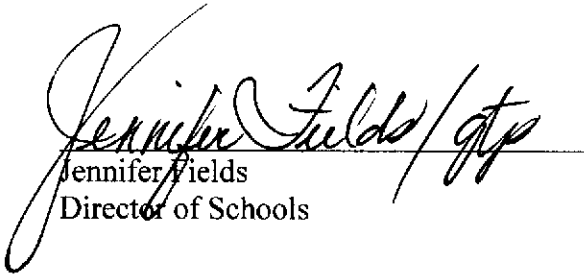
IX. Items for Action:

- A. Consider approving MAP (Measure of Academic Progress) Grant Agreement. (Attachment)
- B. Consider approving Consolidated Application Approval for IDEA/ESSA for school year 2021-2022. (Attachment)
- C. Consider approving Elementary School Dental Program Agreement. (Attachment)
- D. Consider approving contract for Special Education Services for the 2021-2022 school year. (Attachment)

X. Items for Discussion: Nothing at this time.

XI. Discuss Legal Matters:

XII. Recognize School Board Members:



Jennifer Fields  
Director of Schools

RESOLUTION NUMBER 7-1 EXECUTIVE ACTION

RESOLUTION AUTHORIZING BUDGET AMENDMENTS  
141 GENERAL PURPOSE SCHOOL FUND  
142 SCHOOL FEDERAL PROJECTS FUND  
FOR THE FISCAL YEAR 2021-2022

WHEREAS, the Campbell County Board of Education Chairman and Director of Schools approve the amendment(s) described herein by Executive Action, to be ratified by the Board of Education, and;

WHEREAS, the Literacy Training Stipend Grant funding was not approved by the State until June 11, 2021 and was not included in the initial 2021-2022 budget and the program has been implemented since that time and these funds are being appropriated for program needs accordingly, and;

WHEREAS, the 21st CCLC program funding for 2021-2022 has not been awarded yet and pursuant to discussion with the program manager the program has carryover funds which are being appropriated for use to meet operational needs accordingly, and;

NOW, THEREFORE, BE IT RESOLVED by the BOE Chairman and Director of Schools of Campbell County, Tennessee this executive action is hereby approved this 1st day of July, 2021 that:


SECTION 1. The GENERAL PURPOSE SCHOOL FUND & SCHOOL FEDERAL PROJECTS FUND is hereby amended as described on attached EXHIBIT A  
CATEGORY/DEPT/DESC: LITERACY TRAINING GRANT & 21st CENTURY GRANT FUNDS

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

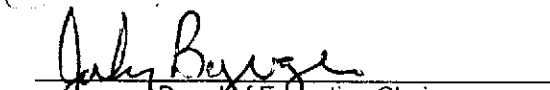
SECTION 3. This resolution shall become effective upon passage, the public welfare requiring it.

DULY PASSED AND APPROVED THIS 1st day of July, 2021

APPROVED:

  
Director of Schools

ATTEST:

  
Board of Education Chair

**RESOLUTION NUMBER 7-1 EXECUTIVE ACTION**

**EXHIBIT: A**

**FUND NAME: GENERAL PURPOSE SCHOOL FUND**

**SCHOOL FEDERAL PROJECTS FUND**

**CATEGORY/DEPT/DESC: LITERACY TRAINING GRANT & 21st CENTURY GRANT FUNDS**

**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>                            |                                |                                      |                       |
| 141                   | - 46590         | -           | - 994       | - 19600       | - Other State Education Funds          | \$0.00                         | \$150,000.00                         | \$150,000.00          |
| 142                   | - 47150         | -           | - 438       | -             | - 21st Century Community Learning Ctrs | \$0.00                         | \$244,346.46                         | \$244,346.46          |
| 142                   | - 47150         | -           | - 439       | -             | - 21st Century Community Learning Ctrs | \$0.00                         | \$8,892.24                           | \$8,892.24            |
| <b>TOTAL:</b>         |                 |             |             |               |  | \$0.00                         | \$403,238.70                         | \$403,238.70          |

**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                           | - 71100         | - 189       | - 994       | - 19600       | - Other Salaries & Wages       | \$0.00                         | \$150,000.00                         | \$150,000.00          |
| <b>Subtotal 141 Fund:</b>     |                 |             |             |               |                                | <b>\$0.00</b>                  | <b>\$150,000.00</b>                  | <b>\$150,000.00</b>   |
| 142                           | - 73300         | - 189       | - 438       | -             | - Other Salaries & Wages       | \$0.00                         | \$195,980.00                         | \$195,980.00          |
| 142                           | - 73300         | - 201       | - 438       | -             | - Social Security              | \$0.00                         | \$12,268.86                          | \$12,268.86           |
| 142                           | - 73300         | - 204       | - 438       | -             | - State Retirement             | \$0.00                         | \$18,953.84                          | \$18,953.84           |
| 142                           | - 73300         | - 212       | - 438       | -             | - Employer Medicare            | \$0.00                         | \$2,842.42                           | \$2,842.42            |
| 142                           | - 73300         | - 355       | - 438       | -             | - Travel                       | \$0.00                         | \$1,000.00                           | \$1,000.00            |
| 142                           | - 73300         | - 422       | - 438       | -             | - Food Supplies                | \$0.00                         | \$2,435.08                           | \$2,435.08            |
| 142                           | - 73300         | - 499       | - 438       | -             | - Other Supplies & Materials   | \$0.00                         | \$5,645.82                           | \$5,645.82            |
| 142                           | - 73300         | - 524       | - 438       | -             | - In Service/Staff Development | \$0.00                         | \$4,000.00                           | \$4,000.00            |
| 142                           | - 73300         | - 599       | - 438       | -             | - Other Charges                | \$0.00                         | \$1,220.44                           | \$1,220.44            |
| <b>Subtotal 438 Sub Fund:</b> |                 |             |             |               |                                | <b>\$0.00</b>                  | <b>\$244,346.46</b>                  | <b>\$244,346.46</b>   |
| 142                           | - 73300         | - 189       | - 439       | -             | - Other Salaries & Wages       | \$0.00                         | \$4,818.75                           | \$4,818.75            |
| 142                           | - 73300         | - 201       | - 439       | -             | - Social Security              | \$0.00                         | \$425.07                             | \$425.07              |
| 142                           | - 73300         | - 204       | - 439       | -             | - State Retirement             | \$0.00                         | \$1,306.49                           | \$1,306.49            |
| 142                           | - 73300         | - 212       | - 439       | -             | - Employer Medicare            | \$0.00                         | \$70.37                              | \$70.37               |
| 142                           | - 73300         | - 499       | - 439       | -             | - Other Supplies & Materials   | \$0.00                         | \$2,271.56                           | \$2,271.56            |
| <b>Subtotal 439 Sub Fund:</b> |                 |             |             |               |                                | <b>\$0.00</b>                  | <b>\$8,892.24</b>                    | <b>\$8,892.24</b>     |
| <b>TOTAL:</b>                 |                 |             |             |               |                                | \$0.00                         | \$403,238.70                         | \$403,238.70          |

**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>                |                                |                                      |                       |
| <b>TOTAL:</b>         |                 |             |             |               |                            | \$0.00                         | \$0.00                               | \$0.00                |

## Gail Parks

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**From:** Gail Parks  
**Sent:** Tuesday, June 22, 2021 4:02 PM  
**To:** Jennifer Fields  
**Cc:** Gail Parks  
**Subject:** Executive Action request

EXECUTIVE ACTION  
JUNE 22, 2021

1. Declare the following School Nutrition furniture as dilapidated and dispose of accordingly.  
4 dining room booths seats 4 students  
1 booth seats 3 students  
4 bench style tables

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Johnny Byrge  
Chairman of the Board

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Jennifer Fields  
Director of Schools

Sent from my iPad

# MINUTES

The Campbell County Board of Education met in regular session on Tuesday, June 8, 2021, 6:00 p.m., at the courthouse in Jacksboro, Tennessee. The following school board members were present: Chairman Johnny Byrge, Crystal Creekmore, Lisa Fields, Faye Heatherly, Josh James, Ronnie Lasley, Brent Lester, Jeffrey Miller, Steve Morgan, and Sharon Ridenour. Director of Schools, Jennifer Fields was present and kept the minutes.

Prayer by Faye Heatherly.

Pledge of Allegiance led by Jeffrey Miller.

I. Roll Call and Call to Order

II. Recognition of Guest

III. Consent Agenda

A. Minutes of the previous meetings.

1. May 11, 2021, regular session.

B. Dilapidated items.

School Nutrition/Jellico High School

Stackable washer/dryer combo #16959200DQ

C. Executive Actions.

1. Consider approving Resolutions 5-1, 5-2, 5-3, and 5-4.

Minutes of previous meeting will amend to Lisa Fields to Boardman's Level 3 and Steve Morgan to Level 2.

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

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

IV. Approval of Regular Agenda

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

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

V. Comments from the Chair Nothing at this time.

MINUTES  
PAGE 2  
JUNE 8, 2021  
REGULAR SESSION METING

VI. Director's Monthly Report

Director Fields updated the board on the following. Fire alarm system is expected to be operational by August 6<sup>th</sup>, Summer Learning Camp is going well and transportation, breakfast, lunch has been successful. ESSER 1 (CARES Act) Coronavirus Aid, Relief, and Economic Security Act must be obligated by September 2022. ESSER 2 (CRRSA ACT) Coronavirus Response and Relief Supplemental Act must be obligated by September 2023. ESSER 3 (ARP Act) American Rescue Plan must be obligated by September 2024. LEAs will provide monthly reporting on federal relief funds beginning July 2021. The use of funds emphasize learning loss, in-person learning, and school facility improvements.

VII. Legislative Report

Board member Heatherly reminded everyone of the Summer Law Institute in July.

VIII. Recognize Jeff Marlow, Director of Finance

A. Monthly Financials.

141 General Purpose School Fund. Balance Sheet as of April 30, 2021.

Cash with Trustee - \$12,509,868.90

Total Revenues - \$38,446,115.79

Percent of Budget – 90.7%

Total Expenditures - \$31,754,884.88

Percent of Budget - 73.7%

142 School Federal Projects Fund. Balance Sheet as of April 30, 2021.

Cash with Trustee - \$593,373.82

Total Revenues - \$7,516,068.00

Percent of Budget – 47.8%

Total Expenditures - \$7,516,068.00

Percent of Budget – 47.8%

143 Central Cafeteria Fund. Balance Sheet as of April 30, 2021.

Cash with Trustee - \$1,168,173.00

Total Revenues - \$3,694,404.78

Percent of Budget – 83.4%

Total Expenditures - \$3,334,459.26

Percent of Budget – 70.3%



MINUTES  
PAGE 3  
JUNE 8, 2021  
REGULAR SESSION MEETING

Karen Henegar gave a detailed summary of the April 30, 2021, Monthly Financial Reports and request if there were no questions they be approved at this time.

Motion by Ridenour, second by Lasley to approve the April 30, 2021, Monthly Financial Reports.

Byrge-yes, Creekmore-yes, Fields-yes, 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 7 Budget Amendments and Resolutions and request if there were no questions they be approved at this time.

Motion by Heatherly, second by Creekmore to approve the June 2021 Budget Amendments and Resolutions.

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

C. Reviewing of Bids.

1. CCHS Fire Alarm Renovation Bid

CES Corp, dba Consolidated Electronic Systems - \$181,608.00

Recommendation to award only bid to CES Corp. This is also the recommendation of architect, Mark Newlin with MBI companies, Inc., and the Director of Schools, Jennifer Fields.

2. ESSER Instructional Intervention Materials Elementary & Middle School Bid

(a) SPIRE

School Specialty LLC - \$35,586.05

Recommendation to award only bid to School Specialty, LLC. This is also the recommendation of Pam Walden, Federal Programs Director.

(b) Voyager Materials & Training

Voyager Sopris Learning, Inc. - \$74,160.00

Recommendation to award only bid to Voyager Sopris Learning Inc. This is also the recommendation of Pam Walden, Federal Programs Director.

(c) Math Intervention Materials

Bridge to Work Foundation/Camelot Learning - \$71,104.00

Recommendation to award only bid to Bridge to Work Foundation/Camelot Learning. This is also the recommendation of Pam Walden, Federal Programs Director.

MINUTES  
PAGE 4  
JUNE 8, 2021  
REGULAR SESSION MEETING

(d) K-Pre-Algebra Deluxe Math Kits  
Mango Math Group - \$57,700.00

Recommendation to award only bid to Mango Math Group. This is also the recommendation of Pam Walden, Federal Programs Director.

(e) SRA & Early Reading Sets & Kits  
McGraw Hill LLC - \$225,989.07

Recommendation to award only bid to McGraw Hill LLC. This is also the recommendation of Pam Walden, Federal Programs Director.

(f) Math & Movement  
Learn Thru dba Math & Movement - \$79,960.00

Recommendation to award only bid to Learn Thru Movement dba Math & Movement. This is Also the recommendation of Pam Walden, Federal Programs Director.

(g) LLI Educational Book Systems Grades K-5  
Heinemann - \$352,862.33

Recommendation to award only bid to Heinemann. This is also the recommendation of Pam Walden, Federal Programs Director.

3. Copy Paper

American Paper & Twine - \$33.00 per case total \$18,150.00  
Contract Paper Group - \$31.97 per case total \$17,583.50

Recommendation to award lowest and best bid to meet specifications to Contract Paper Group. This is also the recommendation of Rita Goins, Materials Supervisor.

4. Janitorial Equipment

Ellison Sanitary Supply - \$44,740.38  
Kelsan, Inc. - \$36,462.02

Recommendation to award lowest and best bid to meet specifications to Kelsan, Inc. This is also the recommendation of Robbie Heatherly, Assistant Director of Schools.

5. Janitorial Supplies

Ellison Sanitary Supply - \$38,795.76

Recommendation to award only bid to Ellison Sanitary Supply. This is also the recommendation of Angie Wright.

Motion by Morgan, second by Creekmore to approve all items under VIII-C, 1-5.  
Byrge-yes, Creekmore-yes, Fields-yes, Heatherly-yes, James-yes, Lasley-yes, Lester-yes,  
Miller-yes, Morgan-yes, Ridenour-yes. Motion Passed.

MINUTES  
PAGE 5  
JUNE 8, 2021  
REGULAR SESSION MEETING

D. Request permission to advertise Bids.

Motion by Miller, second by Lasley to suspend the rules to add advertisement of parking lot at Caryville Elementary.

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

Motion by Miller, second by Lasley to advertise bids of Caryville Elementary School parking lot.  
Byrge-yes, Creekmore-yes, Fields-yes, 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. Nothing at this time.

IX. Items for Action:

A. Consider approving Meal Charge Policy amendment.

Motion by Lasley, second by James to approve Meal Charge Policy amendment.

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

B. Consider approving Grow Your Own Grant.

Motion by Ridenour, second by Heatherly to approve Grow Your Own Grant.

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

C. Consider approving the recommended 2021-2022 school year budget.

Motion by Heatherly, second by Ridenour to approve the 2021-2022 school year budget.

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

D. Consider recessing June 8, 2021, meeting until June 29, 2021, at 5:00 p.m.

Motion by Miller, second by James to recess June 8, 2021, meeting until June 29, 2021 at 5:00 p.m.

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

MINUTES  
PAGE 6  
JUNE 8, 2021  
REGUALR SESSION MEETING

- X. Items for Discussion: Nothing at this time.
- XI. Discuss Legal Matters: Nothing at this time.
- XII. Recognize School Board Members: Nothing at this time. Audio was garbled.

Meeting recessed until June 29, 2021, 5:00 p.m.

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Johnny Byrge  
Chairman of the Board

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Jennifer Fields  
Director of Schools

## MINUTES

The Campbell County Board of Education met in a recess session on Tuesday, June 29, 2021, at 5:00 p.m., in the courthouse in Jacksboro, Tennessee. The following school board members were present: Jeffrey Miller served as Chairman, Lisa Fields, Faye Heatherly, Josh James, Ronnie Lasley, Brent Lester, Steve Morgan, and Sharon Ridenour. Chairman Johnny Byrge, Crystal Creekmore and Steve Morgan were absent from the meeting. Director of Schools, Jennifer Fields was present and kept the minutes.

Meeting reconvened.

Prayer by Faye Heatherly.

Pledge led by Sharon Ridenour.

Roll Call.

I. Approve Addendum.

Motion by Lester, second by Fields to approve the Addendum.

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

VIII. B. (1) Approve year end Budget Amendments and Resolutions.

Motion by James, second by Heatherly to approve year end Budget Amendments and Resolutions.

Mr. Terry request clarification of the motion to read approve year end Budget Amendments 6-29-1 through 6-29-4.

Motion by Lester, second Lasley to amend item VIII. B. (1) Approve year end Budget Amendments 6-29-1 through 6-29-4.

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

Motion by Lester, second by Lasley to adjourn.

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Johnny Byrge  
Chairman of the Board

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Jennifer Fields  
Director of Schools

**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: July 8, 2021

RE: Budget Amendments

Dear Board Member,

Attached you will find proposed Budget Amendments for the July 13, 2021 Board of Education meeting to be held at 6:00 p.m. in the lower courtroom. 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:

|  |   |
|--|---|
| <b>RESOLUTION FUND 7-1 BOE<br/>141</b> | 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 BOSCH Environmental Stewardship grant was not used during the prior year and 100% of the grant is being re-appropriated for program needs, and; |
|--|---|

**RESOLUTION NUMBER 7-1 BOE**

**RESOLUTION AUTHORIZING BUDGET AMENDMENTS  
141 GENERAL PURPOSE SCHOOL FUND**

**FOR THE FISCAL YEAR 2021-2022**

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 BOSCH Environmental Stewardship grant was not used during the prior year and 100% of the grant is being re-appropriated for program needs, and;

NOW, THEREFORE, BE IT RESOLVED by the \_\_\_\_\_ Board of Education \_\_\_\_\_ of Campbell County,  
Tennessee assembled in regular session this 13th day of July, 2021  
that:

SECTION 1. The GENERAL PURPOSE SCHOOL FUND  
is hereby amended as described on attached EXHIBIT A  
CATEGORY/DEPT/DESC: BOSCH ENVIRONMENTAL STEWARDSHIP

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 13th day of July, 2021**

APPROVED: \_\_\_\_\_  
Director of Schools

ATTEST: \_\_\_\_\_  
Board of Education Chair

**RESOLUTION NUMBER 7-1 BOE**

**EXHIBIT: A**

**FUND NAME: GENERAL PURPOSE SCHOOL FUND**

**CATEGORY/DEPT/DESC: BOSCH ENVIRONMENTAL STEWARDSHIP**

**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>                |                                |                                      |                       |        |             |             |
| 141                   | -               | 44570       | -           | 994          | -                          | RV135                          | -                                    | Contributions & Gifts | \$0.00 | \$16,308.00 | \$16,308.00 |
| TOTAL:                |                 |             |             |              |                            | \$0.00                         | \$16,308.00                          | \$16,308.00           |        |             |             |

**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>                |                                |                                      |                       |   |                              |        |            |            |
| 141                   | -               | 72810       | -           | 189          | -                          | 994                            | -                                    | RV135                 | - | Other Salaries & Wages       | \$0.00 | \$4,500.00 | \$4,500.00 |
| 141                   | -               | 72810       | -           | 201          | -                          | 994                            | -                                    | RV135                 | - | Social Security              | \$0.00 | \$279.00   | \$279.00   |
| 141                   | -               | 72810       | -           | 204          | -                          | 994                            | -                                    | RV135                 | - | State Retirement             | \$0.00 | \$359.00   | \$359.00   |
| 141                   | -               | 72810       | -           | 212          | -                          | 994                            | -                                    | RV135                 | - | Employer Medicare            | \$0.00 | \$65.50    | \$65.50    |
| 141                   | -               | 72810       | -           | 399          | -                          | 994                            | -                                    | RV135                 | - | Other Contracted Services    | \$0.00 | \$4,500.00 | \$4,500.00 |
| 141                   | -               | 72810       | -           | 499          | -                          | 994                            | -                                    | RV135                 | - | Other Supplies & Materials   | \$0.00 | \$4,034.50 | \$4,034.50 |
| 141                   | -               | 72810       | -           | 524          | -                          | 994                            | -                                    | RV135                 | - | In Service/Staff Development | \$0.00 | \$2,570.00 | \$2,570.00 |
| TOTAL:                |                 |             |             |              |                            | \$0.00                         | \$16,308.00                          | \$16,308.00           |   |                              |        |            |            |

**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>                |                                |                                      |                       |
| TOTAL:                |                 |             |             |              |                            | \$0.00                         | \$0.00                               | \$0.00                |