

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

CRYSTAL CREEKMORE
112 Old Standard Hollow Road
Newcomb, TN 37819

BRENT LESTER,
180 Village Lane
LaFollette, TN 37766

LISA FIELDS
1049 Deerfield Way
LaFollette, TN 37766

JEFFREY MILLER, CO-CHAIR
209 Glade Springs Road
LaFollette, TN 37766

JOSH JAMES
113 Eveningside Park
LaFollette, TN 37766

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

FAYE HEATHERLY
148 Colonial Heights
LaFollette, TN 37766

RONNIE LASLEY
1102 Bruce Gap Road
Caryville, TN 37714

SHARON RIDENOUR
386 Middlesboro Road
LaFollette, TN 37766

STEVE MORGAN
118 Whistle Creek Road
Newcomb, TN 37819

The Campbell County Board of Education will meet in regular session on Tuesday, August 9, 2022, 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
Brittney Surface (Attachment)

III. Consent Agenda

A. Minutes of the previous meetings. (Attachments)

1. July 12, 2022, regular session meeting.
2. July 25, 2022, budget/finance committee meeting.
3. July 26, 2022, athletic committee meeting.

B. Executive Actions:

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

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

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

C. Dilapidated items:
Wynn Elementary

Promethean Boards

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

Towers

Title I PF02485 PFO0487
Special Education PD01569 PD05741 PD05743 PD05737

Overhead Projector - 1412013076

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

Projector Epson 3CC0/KM3F983896C

Scanner 1412051101

Towers

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

Jacksboro Elementary School -

Boards – C1103251333 C0907034761 C0906290039 C1010120710 C1004260213 C090703076
C097030764 C090980284 C0907030760 C0907010314 C0912280154 C1003120099
C0907038758 C1006210020 SB680-R2-762579 C0907030769 C1006210376 C0907030763
SB680-R2-749874

Projectors – KM3F990047L KM3F990042L KM3F071184L KM3F99004OL KM3F8Z8536L
KM3F941315L KM3F990046L KM3F093763L KM3F886175L KM3F071160L KM3F934777L
X4YX8800065 KM3F9900237L U43K4702833 KM3F071157L R4EK3701548 X4YX8800078
P94F113895L KM3F8Z8556 KM3F8Z8542L KM3F8Z6788L KM3FZ8524L KM3F920881L
KM3F8Z6789L KM3F885169L X533930139L X533930136L U43K4702779 KM3F990245L
U43K4702309 X533930202L X4YX8800606 X4YX8501983 KM3F885170L

Caryville Elementary School -

Projectors & Boards – QCGF460330L C1414300414 SB650-R2-717558 KM3F035841L
U43K4703238 VTAK6701313 U43K4702742 C1003150315 KM3F035847L
142-71100-429-107 KM3F035849L VT6958500936FK KM3934390L C1003150312
C1508070218 P94F113822L KM3F035842L KM3F037067L KM3F036953L
PG4F131948L KM3F934439L KM3F92A273L C1012310874 C0910280479
C1003150314 C1103251331 C1003150316 C1003150318 C1003150319 C1003150320
C1003150597 CP-AX2503VF VTAK6701297 KM3F035845L KM3F92A297A
KM3F92A277L KM3592A298L

CCHS CTE – Laptop #R91226r8 P206131J Overhead Projector

- 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. (Attachment)
 - C. Reviewing of Bids. Nothing at this time.
 - D. Request permission to advertise Bids. Nothing at this time.
 - E. Request permission to accept renewal of contracts. Nothing at this time.
- IX. Items for Action:
 - A. Consider approving Campbell County Board of Education Support of Staff Members Resolution. (Attachment)
 - B. Consider hiring architect for expansion of Jacksboro Elementary School gymnasium and cafeteria with options.
 - C. Consider approving Fresh Fruit and Vegetable Program (FFVP). (Attachment)
 - D. Consider approving Elgin Dental Memorandum of Understanding. (Attachment)
 - E. Consider approving environmental services with Microbac for Wynn Elementary School. (Attachment)
 - F. Consider approving Campbell County Elementary Basketball Rules for the 2022-2023 School Year. (Attachment)
 - G. Consider approving revising/adopting CCBOE policies on 2nd reading. (Attachment)
 - Attendance/6.200(a)
 - Reporting Child Abuse/6.409
 - Admission of Suspension or Expelled Students/6.318
 - Attendance of Non-Resident Students/6.204

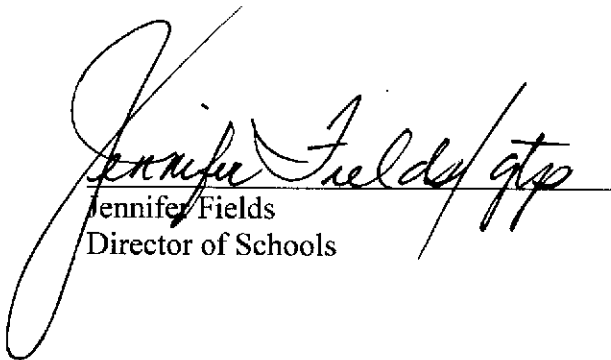
Separation Practices for Non-Tenured Teachers/5.201
Substitute Teachers/5.701
Separation Practices for Tenured Teachers/5.200
Employment of Retirees/5.119
Grading System/4.600
Use of Internet/4.406
Reconsideration of Textbooks and Instructional Materials/4.402
Virtual Education Program/4.212
Credit Recovery/4.210
Instructional Standards/4.101
Emergency Preparedness Plan/3.202
Library Materials/4.403
Bids and Quotations/2.806
Board Members/1.102
Code of Conduct/6.300

X. Items for Discussion:

A. Discuss gymnasium at White Oak Elementary School.

XI. Discuss Legal Matters:

XII. Recognize School Board Members:



Jennifer Fields
Director of Schools

AGENDA PLACEMENT FORM

Name Brittney Surface

Date 8-4-22

Name of person to address the Board of Education Brittney Surface

Purpose for addressing Board of Education

I would like to address the Board
of Education about the positives
of having elementary basketball.
Most of these children has never
had a normal school year due to
COVID. I would like to discuss the number
of games and the length of the season. These
kids need and deserve a full schedule. There
should be more than just six games. These

Have you addressed this issue to any school administrator with the Campbell
County Board of Education? Not at this time

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

I plan to speak
with Ronnie Lasley
before Tuesday.

Kids work too hard for their season
to be shortened. It also teaches them
hard work, accountability, dedication,
teamwork, and dependability. There
are many positives and I hope you
are able to listen with an open mind.

MINUTES

The Campbell County Board of Education met in regular session on Tuesday, July 12, 2022, 6:00 p.m., at the courthouse in Jacksboro, Tennessee. The following school board members were present: Chairman Johnny Byrge, Lisa Fields, Faye Heatherly, Josh James, Ronnie Lasley, Steve Morgan, and Sharon Ridenour. Board members Crystal Creekmore, Brent Lester, and Jeffrey Miller were absent from the meeting. Director of Schools, Jennifer Fields was present, and Gail Parks kept the minutes.

Prayer by Faye Heatherly

Pledge of Allegiance led by Ronnie Lasley.

I. Roll Call and Call to Order

II. Recognition of Guest

III. Consent Agenda

A. Minutes of the previous meetings. (Attachments)

1. June 14, 2022, regular session meeting.
2. June 28, 2022, recess session meeting.
3. June 30, 2022, recess session meeting.

B. Executive Actions:

1. Consider approving Voluntary Pre-K at Wynn Elementary School.
2. Consider approving Share Our Strength's No Kid Hungry grant to Campbell County Schools in the amount of \$10,000.00.
3. Resolution Number 6-29-1. Amendments consist of 6-28.- for the General Purpose School Fund for Local Revenue Reconciliation, 6-28-2 for the Federal Projects Fund for ESSER 2.0 Realignments, and 6-28-3 for the Federal Projects Fund for ESSER 3.0 Realignments.

C. Dilapidated items:

CCHS – Room 151- #30180, #1510, #4061 Computer Towers,
2435, 2417, 2452 Desktop Monitors 2 additional monitors with no tags
#30144 OKI Printer
Caryville Elementary – Room 121 #1938 Printer
Elk Valley – Storage building #2496 #2497 Tables
Library #2370 Samsung Printer/Copier #2634, #2635 CPU

Jacksboro Middle School – Room 110-#01277 Desktop, Room #109 #2388 Desktop,
Storage - #2395 Desktop #2199 & #2198 Promethean Board #12 Desktop
LaFollette Elementary – Room #124 - #1878 Old TV Room #308 #2498 CPU
LaFollette Middle - #2681 Atiview Board #2194 Promethean Board

MINUTES
PAGE 2
JULY 12, 2022
REGULAR SESSION MEETING

Motion by Ridenour, second by Fields to approve the Consent Agenda.
Byrge-yes, Creekmore-absent, Fields-yes, Heatherly-yes, James-yes, Lasley-yes, Lester-absent, Miller-absent, Morgan-yes, Ridenour-yes. Motion Passed.

IV. Approval of Regular Agenda & Addendum

Motion by Heatherly, second by Morgan to approve the Regular Agenda and Addendum.
Byrge-yes, Creekmore-absent, Fields-yes, Heatherly-yes, James-yes, Lasley-yes, Lester-absent, Miller-absent, Morgan-yes, Ridenour-yes. Motion Passed.

V. Comments from the Chair

Chairman Byrge welcomed Keith Turner, from Jackson. Chairman Byrge informed the intercom system was out of service for tonight's meeting

VI. Director's Monthly Report

Director Fields updated the board with the following:

- Administrators will be returning to school on July 21st
- We are ready and excited to begin a new school year. We have an updated strategic plan, and the agenda is full of policies to update for the upcoming year and contracts and agreements with agencies the school system partners with during the school year.
- Test scores were released to the public and I am pleased to announce that our schools did very well. I look forward to presenting the data in detail once we receive all the testing information.
- Network Infrastructure
Schools completed LMS, ELLA, and Jacksboro Elementary. **In progress**, Jellico High School cabling is complete; Wi-Fi will be complete by 7/20, JMS cabling will be complete by end of next week, CCHS week of the 25th, then we will start the K-8 schools due to testing being online for grades 6-12, Boxlights will begin being installed July 18th, all laptops and iPad purchased by ESSER have been distributed to appropriate schools.
- Paving Projects
Wynn and LaFollette Elementary are paved but waiting on bus line striping, Valley View is scheduled for Thursday, CCHS is scheduled to begin Wednesday or Thursday and is expected to take 2 weeks.

VII. Legislative Report

Board member Heatherly reminded everyone of early voting beginning on July 15th. Even though her name won't be on the ballot, she has served her terms and has enjoyed serving.

MINUTES
PAGE 3
JULY 12, 2022
REGULAR SESSION MEETING

VIII. Recognize Jeff Marlow, Director of Finance

A. Monthly Financials.

141 General Purpose School Fund. Balance Sheet as of May 31, 2022.

Cash with Trustee - \$8,311,269.62

Total Revenues - \$39,572,251.32

Percent of Budget – 90.1%

Total Expenditures - \$38,140,153.44

Percent of Budget – 85.2%

142 Federal Projects fund. Balance Sheet as of May 31, 2022.

Cash with Trustee - \$1,981,423.52

Total Revenues- \$18,027,858.92

Percent of Budget – 62.8%

Total Expenditures - \$18,027,858.92

Percent of Budget – 62.8%

143 Central Cafeteria fund. Balance Sheet as of May 31, 2022.

Cash with Trustee - \$2,300,139.35

Total Revenues - \$4,429,024.09

Percent of Budget – 90.7%

Total Expenditures - \$3,445,276.96

Percent of Budget – 67.6%

Karen Henegar gave a detailed summary of the May 31, 2022, Monthly Financial Report and request they be approved at this time.

Motion by Ridenour second by Lasley to approve the May 31, 2022, Monthly Financial Report. Byrge-yes, Creekmore-absent, Fields-yes, Heatherly-yes, James-yes, Lasley-yes, Lester-absent, Miller-absent, Morgan-yes, Ridenour-yes. Motion Passed.

B. Approve Budget Amendments and Resolutions.

Karen Henegar gave a detailed summary of the (2) July 2022 Budget Amendments and Resolutions and request if the board had no questions, they be approved at this time.

Motion by Heatherly, second by Fields to approve (2) July 2022 Budget Amendments and Resolutions.

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

MINUTES
PAGE 4
JULY 12, 2022
REGULAR SESSION MEETING

C. Reviewing of Bids.

1. Labor to install lighting material for football field at Jellico High School. (Bid information will be handed out at meeting)
Progression Electric Co., LLC-\$50,000.00

Recommendation to accept only bid to Progression, this is also the recommendation of Jennifer Fields, Director of Schools.

Motion by Morgan, second by Lasley to award only bid to Progression Electric Co., LLC
Byrge-yes, Creekmore-absent, Fields-yes, Heatherly-yes, James-yes, Lasley-yes, Lester-absent, Miller-absent, Morgan-yes, Ridenour-yes. Motion Passed.

D. Request permission to advertise Bids.

1. Declare 2005 Dodge Caravan in CTE department as surplus and advertise bids.
VIN#2C4VP44R75R450123
2. Ford Cargo Transit Van for Technology Department.

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

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

IX. Items for Action:

A. Consider approving Campbell County Schools Recognition Resolution.

(JB) Honoring Director Jennifer Fields and her staff.

(LF) WHEREAS, our director of schools is a great leader in our system and makes decisions based on what is best for the students and staff; and

(JJ) WHEREAS, she has created appropriate budgets for our district and helps students and faculty to grow and develop academically and socially as high priorities; and

(SR) WHEREAS, she provides support for the programs at the schools helping students and faculty to grow and develop academically and socially as high priorities; and

(FH) WHEREAS, she has built support within the community for our school system; and

(RL) THEREFORE, BE IT HEREBY RESOLVED, that the Board of Education officially Recognizes the services of Jennifer Fields and her staff members to the students, staff and community of the school system and extends its appreciation for her work to enhance the learning environment of the students and the working environment of staff in our district; and

MINUTES
PAGE 5
JULY 12, 2022
REGULAR SESSION MEEITNG

(SM) BE IT FURTHER RESOLVED, that the CAMPBELL County Board of Education hereby declares July 12, 2022, as Director of Schools and Staff Appreciation Day in CAMPBELL County Schools

(JB) BE IT FURTHER RESOLVED, that each school principal takes necessary measures in their school to recognize our director this AUGUST; and

(JB) BE IT FURTHER RESOLVED, that this resolution of appreciation be recorded and put in the minutes of the Board of Education on this 12th day of JULY, 2022.

Motion by Heatherly, second by Ridenour to approve Campbell County Schools Recognition Resolution.

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

Director Fields expressed her appreciation, a thank you, and stated it makes it easier when you have support. Director Fields thanked her staff and everyone, its an honor to be in position where I can do for our school system. Thank you for trusting me

Board member Byrge stated everyone had sufficient time to review all the contracts/agreements of items 9B through 9O, and request items 9B through 9O be approved at this time.

Motion by Morgan, second by Lasley to approve all items 9-B through 9-O.

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

- B. Consider approving FY23 Consolidated Application Approval for IDEA/ESEA School Year 2022-2023.
- C. Consider approving TCAT Dual Enrollment.
- D. Consider approving Campbell County Board of Education Annual Agenda 2022-2023.
- E. Consider approving McRel International agreement for the 2022-2023 School Year.
- F. Consider accepting grant awarded and Memorandum of Understanding (MOU) between the Tennessee Department of Education and Campbell County Schools Coordinated School Health.
- G. Consider approving agreement between the Campbell County Board of Education and the State of Tennessee, Department of Education State Special Schools for the 2022-2023 School Year.

MINUTES
PAGE 6
JULY 12, 2022
REGULAR SESSION MEETING

- H. Consider approving the 2022-2023 MAPS Grant Agreement.
- I. Consider approving contracts between Campbell County Board of Education and Grace Rehabilitation Center, Inc.
- J. Consider approving contract services between Campbell County Board of Education and Dara Kline, Ph.D.
- K. Consider approving contract services between Campbell County Board of Education and Robinson Psychological Services.
- L. Consider approving contract services between Campbell County Board of Education and Larry Leffew.
- M. Consider approving Service Agreement between the Campbell County Board of Education and Ridgeview Behavioral Health Services.
- N. Consider approving Memorandum of Understanding (MOU) between the Campbell County Board of Education and the Campbell County Sheriff's Office.
- O. Consider approving revising/adopting CCBOE policies on 1st reading.
 - Attendance/6.200(a)
 - Reporting Child Abuse/6.409
 - Admission of Suspension or Expelled Students/6.318
 - Attendance of Non-Resident Students/6.204
 - Separation Practices for Non-Tenured Teachers/5.201
 - Substitute Teachers/5.701
 - Separation Practices for Tenured Teachers/5.200
 - Employment of Retirees/5.119
 - Grading System/4.600
 - Use of Internet/4.406
 - Reconsideration of Textbooks and Instructional Materials/4.402
 - Virtual Education Program/4.212
 - Credit Recovery/4.210
 - Instructional Standards/4.101
 - Emergency Preparedness Plan/3.202

MINUTES
PAGE 7
JULY 12, 2022
REGULAR SESSION MEETING

Library Materials/4.403
Bids and Quotations/2.806
Board Members/1.102
Code of Conduct/6.300

- P. Consider approving Campbell County Board of Education Support of Educators Resolution 2023-01.

Director Fields stated she gives all support to our teachers because they give their all and they have stepped up. The Resolution was read into record.

Motion by James, second by Fields to approve the Campbell County Board of Education Support of Educators Resolution 2023-01

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

CAMPBELL COUNTY BOARD OF EDUCATION SUPPORT OF EDUCATORS
RESOLUTION 2023-01

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

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

WHEREAS, research confirms that teachers have an enormous effect on students learning, second only to that of parents; and

WHEREAS, parents in our community expect classrooms to be staffed with highly-qualified professionals who are experts in both their content fields and effective pedagogical strategies; and

WHEREAS, the Campbell County School District strives to meet these expectations by filling all available positions with the best and brightest educators from accredited and proven Educator Preparation Programs; and

WHEREAS, educational professionals face more diverse considerations in today's educational environment than at any other time in history, including academic performance, extracurricular activities, wellness, counseling, and mental health support, among others; and

WHEREAS, educators in Campbell County School District demonstrate time and again that they are committed to helping all students reach their full potential by fostering engaging, safe environments that prioritize critical thinking, problem solving, and meaningful interpersonal relationships; and,

WHEREAS, the Campbell County School District has consistently been recognized for providing rigorous educational opportunities that facilitate exceptional student achievements;

MINUTES
PAGE 8
JULY 12, 2022
REGULAR SESSION MEETING

NOW, THEREFORE BE IT RESOLVED, that the Campbell County Board of Education does formally offer this statement of support and appreciation for the dedicated professional educators who work tirelessly to make the Campbell County School District one of the best in the state of Tennessee by providing exemplary instruction, support, and related services to the students in our district. Adopted this 12th day of July, 2022. All present board members placed their signature on the Resolution.

X. Items for Discussion: Nothing at this time.

XI. Discuss Legal Matters:

Attorney Cantrell recommended to the board to review policy #6.204 and recommended extended the length of time.

XII. Recognize School Board Members:

Chairman Byrge stated next month there would be a Resolution to recognize the Classified employees. Board member Morgan congratulated Director Fields, staff, and teachers. Board member Lasley stated he would like to recognize all that works in the system. Board member Heatherly stated she appreciated our staff, teachers and Director Fields, along with the news media for work with the board to keep things transparent to the community. Board member Ridenour congratulated Director Fields, staff, and teachers, we are moving forward. Board member Fields also congratulated Director Fields, staff, and teachers.

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

Meeting adjourned.

Johnny Byrge
Chairman of the Board

Jennifer Fields
Director of Schools

MINUTES

The Campbell County Board of Education Budget/Finance Committee met on Monday, July 25, 2022, at 5:00 p.m., in the upper-level conference room of the Central Office. Committee members present were: Josh James, Ronnie Lasley, Brent Lester, Johnny Byrge, Sharon Ridenour. Board member Lisa Fields was absent. Community member Rector Miller was present. Director of Schools, Jennifer Fields was present, and Gail Parks kept the minutes.

I. Approve Agenda.

Motion by Lester, second by Lasley to approve the agenda. A show of hands confirmed the approval of the agenda.

II. Discuss and make recommendations for Jacksboro Elementary School's new gymnasium.

Committee chairman James stated the board had talked about this a year or year and half ago, it's been on the back burner since. Board member James informed that he had spoken with Richard Terry today and the board has close to 4.4 million dollars in undesignated fund balance. When we last met a new gym would cost approximately 1.3 million a year ago and an expansion would be around \$750,000.00. Enrollment at Jacksboro Elementary is at 583 excluding Pre-K. With Pre-K the enrollment is 640 total students. Board member James stated this school is busting at the seams. This recommendation has nothing to do with sports. There is no room for assemblies, multiple programs have to be performed due to the overcrowded issue, it's been like this for years. Board member Byrge asked questions about the overcrowded issue with the cafeteria. Board member James stated the principal stated the kitchen area was too small. Board member Lester recommended doing an expansion and take care of this also. Board member Lasley asked if building an auditorium would work, board member James asked if they wanted to consider something for assemblies only. Director Fields stated they have to consider the HVAC project going into the gym. Board member Lester suggested moving emergency door closer to stage and put in bleachers. Community member Miller recommended to take kitchen or cafeteria expansion into consideration and the ideal location would be in the back. Director Fields stated they have issues feeding. All members agreed. Board member James asked for recommendations of the next step. Community member Rector Miller suggested they go to the FMS committee to hire a separate architect. Board member Fields suggested they hire someone specifically in school buildings. Board member Byrge stressed a need to approach the County Commission for help. Board member Ridenour asked when the board's debt service would end. Board member James will contact Richard Terry and report back to the board regarding ending debt service on school building notes. Board member James thinks the ending will be sometime in 2024. Board member Byrge stated the board has been improvements in the 5th district, and there is a need for this expansion at Jacksboro Elementary. Board member Lester asked if the current enrollment at White Oak Elementary was still approximately 111 and asked if the enrollment had below 100 before the system lost state funding. Director Fields stated yes. Board member James stated he personally was leaning toward an expansion project for Jacksboro Elementary gymnasium and cafeteria.

MINUTES
PAGE 2
JULY 26, 2022
BUDGET/FINANCE COMMITTEE MEETING

Motion by Ridenour, second by Lasley to send to full board for hiring an architect for expansion of Jacksboro Elementary School gymnasium and cafeteria with options. A show of hands agreed with committee recommendation to place on August 2022 regular agenda.

Motion by Byrge, second by Ridenour to adjourn the committee meeting.

Meeting adjourned.

Josh James
Chairman, Budget/Finance Committee

Jennifer Fields
Director of Schools

MINUTES

The Campbell County Board of Education Budget/Finance Committee met on Monday, July 25, 2022, at 5:00 p.m., in the upper-level conference room of the Central Office. Committee members present were: Josh James, Ronnie Lasley, Brent Lester, Josh James, Johnny Byrge. School committee members present were Jason Dotson, Danny Sheckles, and Kenneth Chadwell. Community member Cody Parker was present. Assistant Director of Schools, Robbie Heatherly was present, and Gail Parks kept the minutes.

I. Approve Agenda.

Motion by Lester, second by Byrge to approve the Agenda. A show of hands confirmed the approval of the Agenda.

II. Reviewing of Elementary Rules and setting schedule.

Mr. Heatherly stated there were 2 options which to choose from. Proposed start dates:

Option I

Tryouts and first practice/August 9, 2022

First Game/August 23, 2022

Tournament/October 3rd – 7th, 2022

Option 2

Tryouts and first practice/September 6, 2022

First Game/September 20, 2022

Tournament/November 7th – 11th, 2022

Mr. Heatherly recommended Option I. Earlier is better and doesn't overlap and to follow rules of eligibility. Principal, Jason Dotson stated he supported Option I because you will have siblings that play both elementary and middle school, it makes it difficult for the parents to make games on the same night. Principal, Kenneth Chadwell was also supportive of the Option I because referees would be more available if the games were to start in August and for his volleyball season. Mr. Heatherly recommended that all schools play second grade through fifth grade only, sixth grade players would only be permitted to play at the middle school level. Mr. Heatherly stated he had spoken with the TMSAA. They asked if they could look into doing another solution due to eligibility. Mr. Heatherly stated if they play second through fifth grade system wide this would eliminate the problem. Board member Lester felt this was a good suggestion to for sixth graders to play for middle school and would encourage more younger students to play. It was discussed if a school did not have enough participation for a team, a school close by could offer a cooperative agreement to allow their students to play for another team. This has already been taking place for the last school year. Board member James stated this is all for the children, some coaches take this way too serious. All committee members agreed for all schools to play second grade through fifth grade. This will be implemented into the Elementary Basketball Rules. All fifth district schools may do a co-operative agreement if necessary. Schools should turn in try-out sheets. Board member James asked why they play on ten feet goals. Mr. Heatherly stated the main purpose taking down goals were not reliable due to age of the goals; other purpose is it gives the player time to adjust to regulation standard goal height. Board member Byrge recommended the teams host a play day and proceeds to the Campbell County Cancer Society. Games to be played at a neutral site, teams could be split up and do this a week before the start of the season. Games would be a two-quarter game. The Cancer Association could work the doors and concessions.

MINUTES
PAGE 2
JULY 26, 2022
ATHLETIC COMMITTEE MEETING

Motion by Byrge, seconded by Lester to approve Option I, all schools play 2nd through 5th graders only, into the Elementary Basketball Rules for the 2022-2023 school year and to place recommendation on the August 2022, agenda for full board approval.

Motion by James, second by Lester to adjourn the committee meeting.

Meeting adjourned.

Ronnie Lasley
Chairman, Athletic Committee

Jennifer Fields
Director of Schools

RESOLUTION NUMBER 7-1 EXECUTIVE ACTION

**RESOLUTION AUTHORIZING BUDGET AMENDMENTS
142 SCHOOL FEDERAL PROJECTS FUND**

FOR THE FISCAL YEAR 2022-2023

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, with the close of the 2021-2022 expenditures for the ESSER 3.0 program the actual 2021-2022 expenditures are now known and were less than encumbered amounts during the year with purchase orders being liquidated at June 30, 2022, and;

WHEREAS, unutilized appropriations will result in additional carryover funds relative to equipment, technology cabling and equipment, transportation equipment (Special Education bus), and capital outlay projects (bleachers, roof projects, h-vac projects) with these funds being appropriated for use during 2022-2023 with purchase orders being re-issued in July, and;

WHEREAS, expenditures were incurred during the 2021-2022 fiscal year relative to summer camp program expenditures which reduced anticipated carryover funds with appropriation reductions being made to reduce anticipated carryover funds within these accounts, 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 19th day of July, 2022 that:

SECTION 1. The SCHOOL FEDERAL PROJECTS FUND is hereby amended as described on attached EXHIBIT A
CATEGORY/DEPT/DESC: ESSER 3.0 CAPITAL CARRYOVER & REALIGNMENT

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 19th day of July, 2022

APPROVED:


Director of Schools

ATTEST:


Board of Education Chair

RESOLUTION NUMBER 7-1 EXECUTIVE ACTION

EXHIBIT: A

FUND NAME: SCHOOL FEDERAL PROJECTS FUND

CATEGORY/DEPT/DESC: ESSER 3.0 CAPITAL CARRYOVER & REALIGNMENT

ESTIMATED REVENUES

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT APPROVED BUDGET	AMENDMENT INCREASE (DECREASE)	AMENDED BUDGET
Fnd Function Line SFnd SFunct SObj				
142 - 47401 - - 935 - -	American Rescue Plan Act Grant #1	\$8,565,576.00	\$4,644,470.77	\$13,210,046.77
TOTAL:		\$8,565,576.00	\$4,644,470.77	\$13,210,046.77

ESTIMATED EXPENDITURES (APPROPRIATIONS)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT APPROVED BUDGET	AMENDMENT INCREASE (DECREASE)	AMENDED BUDGET
Fnd Function Line SFnd SFunct SObj				
142 - 71100 - 722 - 935 - -	Regular Instruction Equipment	\$0.00	\$486,936.00	\$486,936.00
142 - 72250 - 470 - 935 - -	Cabling	\$0.00	\$637,921.00	\$637,921.00
142 - 72250 - 790 - 935 - -	Other Equipment	\$19,434.00	\$1,982,932.38	\$2,002,366.38
142 - 72710 - 729 - 935 - -	Transportation Equipment	\$0.00	\$71,918.00	\$71,918.00
142 - 76100 - 799 - 935 - GYM09 -	Other Capital Outlay	\$0.00	\$166,756.00	\$166,756.00
142 - 76100 - 799 - 935 - HV006 -	Other Capital Outlay	\$0.00	\$204,331.66	\$204,331.66
142 - 76100 - 799 - 935 - HV007 -	Other Capital Outlay	\$0.00	\$171,667.15	\$171,667.15
142 - 76100 - 799 - 935 - HV008 -	Other Capital Outlay	\$0.00	\$175,849.00	\$175,849.00
142 - 76100 - 799 - 935 - HV011 -	Other Capital Outlay	\$0.00	\$155,775.30	\$155,775.30
142 - 76100 - 799 - 935 - HV020 -	Other Capital Outlay	\$0.00	\$222,845.20	\$222,845.20
142 - 76100 - 799 - 935 - HVW01 -	Other Capital Outlay	\$0.00	\$61,973.00	\$61,973.00
142 - 76100 - 799 - 935 - R0001 -	Other Capital Outlay	\$0.00	\$700.00	\$700.00
142 - 76100 - 799 - 935 - R0008 -	Other Capital Outlay	\$0.00	\$99,346.00	\$99,346.00
142 - 76100 - 799 - 935 - R0009 -	Other Capital Outlay	\$0.00	\$16,215.00	\$16,215.00
142 - 76100 - 799 - 935 - R0020 -	Other Capital Outlay	\$0.00	\$233,224.00	\$233,224.00
142 - 71100 - 189 - 935 - -	Other Salaries & Wages	\$100,000.00	(\$37,750.00)	\$62,250.00
142 - 71100 - 201 - 935 - -	Social Security	\$52,363.00	(\$2,341.00)	\$50,022.00
142 - 71100 - 204 - 935 - -	State Retirement	\$73,870.00	(\$3,281.00)	\$70,589.00
142 - 71100 - 212 - 935 - -	Employer Medicare	\$12,326.00	(\$546.92)	\$11,779.08
TOTAL:		\$257,993.00	\$4,644,470.77	\$4,902,463.77

FUND BALANCES

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

RESOLUTION NUMBER 7-2 EXECUTIVE ACTION

RESOLUTION AUTHORIZING BUDGET AMENDMENTS
142 SCHOOL FEDERAL PROJECTS FUND

FOR THE FISCAL YEAR 2022-2023

- 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, with the close of the 2021-2022 expenditures for the ESSER 2.0 program the actual 2021-2022 expenditures are now known and are less than anticipated resulting in additional carryover funds, and;
- WHEREAS, it is the desire to appropriate a portion of these funds to provide for contract services with Ridgeview for counselor services beginning August 8th, 2022, 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 29th day of July, 2022 that:

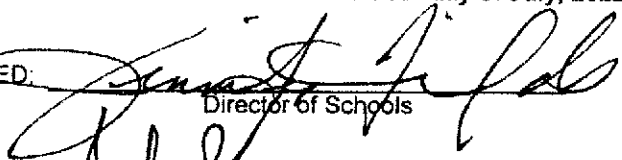
SECTION 1. The SCHOOL FEDERAL PROJECTS FUND is hereby amended as described on attached EXHIBIT B CATEGORY/DEPT/DESC: ESSER 2.0 CARRYOVER

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

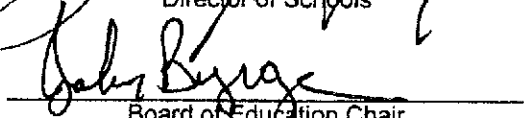
SECTION 3. This resolution shall become effective upon passage, the public welfare requiring it.

DULY PASSED AND APPROVED THIS 29th day of July, 2022

APPROVED:


Director of Schools

ATTEST:


Board of Education Chair

RESOLUTION NUMBER 7-2 EXECUTIVE ACTION

EXHIBIT: B

FUND NAME: SCHOOL FEDERAL PROJECTS FUND

CATEGORY/DEPT/DESC: ESSER 2.0 CARRYOVER

ESTIMATED REVENUES

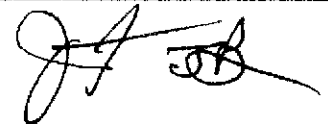
ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT APPROVED BUDGET	AMENDMENT INCREASE (DECREASE)	AMENDED BUDGET
Fnd Function Line SFnd SFunct SObj				
142 - 47307 - - 934 - -	COVID-19 Grant B	\$411,911.00	\$5,000.00	\$416,911.00
TOTAL:		\$411,911.00	\$5,000.00	\$416,911.00

ESTIMATED EXPENDITURES (APPROPRIATIONS)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT APPROVED BUDGET	AMENDMENT INCREASE (DECREASE)	AMENDED BUDGET
Fnd Function Line SFnd SFunct SObj				
142 - 72210 - 399 - 934 - -	Other Contracted Services	\$0.00	\$5,000.00	\$5,000.00
TOTAL:		\$0.00	\$5,000.00	\$5,000.00

FUND BALANCES

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



**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: August 3, 2022

RE: Budget Amendments

Dear Board Member,

Attached you will find proposed Budget Amendments for the August 9, 2022 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:

- | | | |
|-------------------|------------|--|
| RESOLUTION | 8-1 | 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; |
| FUND | 141 | the State approved an increase in the Pre-K program grant funding to provide for additional classes and these funds are being appropriated for use accordingly, and; realignment is being made between existing appropriations to meet program needs, and; |
| RESOLUTION | 8-2 | 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; |
| FUND | 141 | the amount of Safe Schools funding will be less than anticipated, inclusive of carryover funds, and appropriations are being reduced accordingly, and; |
| RESOLUTION | 8-3 | 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; |
| FUND | 141 | carryover funds relative to the CTE SPARC grant are greater than anticipated with the remaining balance of specialized equity being appropriated for the purchase of equipment not received by June 30, 2022, and; |
| RESOLUTION | 8-4 | 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; |
| FUND | 141 | standard insurance costs differ between fiscal years and realignment is being made accordingly, and; |

RESOLUTION FUND	8-5 143	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; a contribution was received from the LaFollette Utilities Round Up program to assist with the Twigloo bus summer literacy program which provides books to students to promote reading while also providing meals and these funds are being appropriated for use to replenish book supplies, and;
RESOLUTION FUND	8-6 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 State has approved the TAG 2.0 program and realignment is being made to reconcile to revised program budget, and;
RESOLUTION FUND	8-7 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 2022-2023 funding awarded for the CTE Perkins grant is greater than anticipated and revisions have been submitted to the State for approval within ePlan and once formally approved by the State Director then this amendment for additional appropriations and reconciliation between accounts can be posted to the accounting records to enable the use of the funds accordingly and if the State approves a further revised plan then an additional amendment will be prepared to address any variances at that time, and;
RESOLUTION FUND	8-8 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; with the close of the 2021-2022 expenditures for the ESSER 2.0 program the actual 2021-2022 expenditures are now known and are less than anticipated resulting in additional carryover funds, and; it is the desire to appropriate a portion of these funds to provide for the purchase of a vehicle to transport technology supplies and equipment rather than the use of ESSER 3.0 funds as previously planned with revisions to be made in ePlan accordingly, and;

RESOLUTION NUMBER 8-1

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

FOR THE FISCAL YEAR 2022-2023

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 State approved an increase in the Pre-K program grant funding to provide for additional classes and these funds are being appropriated for use accordingly, and;

WHEREAS, realignment is being made between existing appropriations to meet program needs, and;

NOW, THEREFORE, BE IT RESOLVED by the _____ Board of Education _____ of Campbell County,
Tennessee assembled in regular session this 9th day of August, 2022
that:

SECTION 1. The GENERAL PURPOSE SCHOOL FUND
is hereby amended as described on attached EXHIBIT A
CATEGORY/DEPT/DESC: STATE PRE-K PROGRAM INCREASE

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 August, 2022

APPROVED: _____
Director of Schools

ATTEST: _____
Board of Education Chair

RESOLUTION NUMBER 8-1

**EXHIBIT: A
FUND NAME: GENERAL PURPOSE SCHOOL FUND**

CATEGORY/DEPT/DESC: STATE PRE-K PROGRAM INCREASE

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	- 46590	- Other State Education Funds	\$797,789.00	\$199,447.87	\$997,236.87
TOTAL:						\$797,789.00	\$199,447.87	\$997,236.87

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	- 73400	- 116	- 994	- 46590	- Teachers	\$442,864.00	\$104,000.00	\$546,864.00
141	- 73400	- 163	- 994	- 46590	- Educational Assistants	\$138,919.00	\$36,000.00	\$174,919.00
141	- 73400	- 198	- 994	- 46590	- Non-certified Substitute Teachers	\$1,950.00	\$1,050.00	\$3,000.00
141	- 73400	- 201	- 994	- 46590	- Social Security	\$37,484.00	\$8,680.00	\$46,164.00
141	- 73400	- 204	- 994	- 46590	- State Retirement	\$45,545.00	\$9,224.00	\$54,769.00
141	- 73400	- 206	- 994	- 46590	- Life Insurance	\$1,864.00	\$440.00	\$2,304.00
141	- 73400	- 207	- 994	- 46590	- Medical Insurance	\$92,190.00	\$39,569.00	\$131,759.00
141	- 73400	- 212	- 994	- 46590	- Employer Medicare	\$8,767.00	\$2,030.00	\$10,797.00
141	- 73400	- 355	- 994	- 46590	- Travel	\$0.00	\$1,000.00	\$1,000.00
141	- 73400	- 422	- 994	- 46590	- Food Supplies	\$0.00	\$500.00	\$500.00
141	- 73400	- 599	- 994	- 46590	- Other Charges	\$0.00	\$3,320.87	\$3,320.87
141	- 73400	- 499	- 994	- 46590	- Other Supplies & Materials	\$5,366.00	(\$5,366.00)	\$0.00
141	- 73400	- 524	- 994	- 46590	- In Service/Staff Development	\$2,000.00	(\$1,000.00)	\$1,000.00
TOTAL:						\$776,949.00	\$199,447.87	\$976,396.87

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 8-2

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

FOR THE FISCAL YEAR 2022-2023

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 amount of Safe Schools funding will be less than anticipated, inclusive of carryover funds, and appropriations are being reduced accordingly, and;

NOW, THEREFORE, BE IT RESOLVED by the _____ Board of Education _____ of Campbell County, Tennessee assembled in regular session this 9th day of August, 2022 that:

SECTION 1. The GENERAL PURPOSE SCHOOL FUND is hereby amended as described on attached EXHIBIT B
CATEGORY/DEPT/DESC: SAFE SCHOOLS RECONCILIATION

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 August, 2022

APPROVED: _____
Director of Schools

ATTEST: _____
Board of Education Chair

RESOLUTION NUMBER 8-2

EXHIBIT: B

FUND NAME: GENERAL PURPOSE SCHOOL FUND

CATEGORY/DEPT/DESC: SAFE SCHOOLS RECONCILIATION

ESTIMATED REVENUES

ACCOUNT NUMBER					ACCOUNT DESCRIPTION	CURRENT APPROVED BUDGET	AMENDMENT INCREASE (DECREASE)	AMENDED BUDGET
Fnd	Function	Line	SFnd	SFunct	SOBJ			
141	- 46981	-	- 994	- 03125	- Safe Schools	\$137,988.00	(\$15,641.76)	\$122,346.24
TOTAL:						\$137,988.00	(\$15,641.76)	\$122,346.24

ESTIMATED EXPENDITURES (APPROPRIATIONS)

ACCOUNT NUMBER					ACCOUNT DESCRIPTION	CURRENT APPROVED BUDGET	AMENDMENT INCREASE (DECREASE)	AMENDED BUDGET
Fnd	Function	Line	SFnd	SFunct	SOBJ			
141	- 72130	- 790	- 994	- 03125	- Other Equipment	\$106,124.00	(\$15,641.76)	\$90,482.24
TOTAL:						\$106,124.00	(\$15,641.76)	\$90,482.24

FUND BALANCES

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

RESOLUTION NUMBER 8-3

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

FOR THE FISCAL YEAR 2022-2023

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, carryover funds relative to the CTE SPARC grant are greater than anticipated with the remaining balance of specialized equity being appropriated for the purchase of equipment not received by June 30, 2022, and;

NOW, THEREFORE, BE IT RESOLVED by the _____ Board of Education _____ of Campbell County,
Tennessee assembled in regular session this 9th day of August, 2022
that:

SECTION 1. The GENERAL PURPOSE SCHOOL FUND
is hereby amended as described on attached EXHIBIT C
CATEGORY/DEPT/DESC: SPARC GRANT CARRYOVER

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 August, 2022

APPROVED: _____
Director of Schools

ATTEST: _____
Board of Education Chair

RESOLUTION NUMBER 8-3

EXHIBIT: C

FUND NAME: GENERAL PURPOSE SCHOOL FUND

CATEGORY/DEPT/DESC: SPARC GRANT CARRYOVER

ESTIMATED REVENUES

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

ESTIMATED EXPENDITURES (APPROPRIATIONS)

ACCOUNT NUMBER					ACCOUNT DESCRIPTION	CURRENT APPROVED BUDGET	AMENDMENT INCREASE (DECREASE)	AMENDED BUDGET
Fnd	Function	Line	SFnd	SFunct	SObj			
141	71300	730	994	RYCTE	Vocational Instruction Equipment	\$15,000.00	\$79,924.17	\$94,924.17
TOTAL:						\$15,000.00	\$79,924.17	\$94,924.17

FUND BALANCES

ACCOUNT NUMBER					ACCOUNT DESCRIPTION	CURRENT APPROVED BUDGET	AMENDMENT INCREASE (DECREASE)	AMENDED BUDGET
Fnd	Function	Line	SFnd	SFunct	SObj			
141	34575	-	994	RYCTE	Restricted for Capital Outlay	\$79,924.17	(\$79,924.17)	\$0.00
TOTAL:						\$79,924.17	(\$79,924.17)	\$0.00

RESOLUTION NUMBER 8-4

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

FOR THE FISCAL YEAR 2022-2023

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, standard insurance costs differ between fiscal years and realignment is being made accordingly, and;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Campbell County,
Tennessee assembled in regular session this 9th day of August, 2022
that:

SECTION 1. The GENERAL PURPOSE SCHOOL FUND
is hereby amended as described on attached EXHIBIT D
CATEGORY/DEPT/DESC: STANDARD INSURANCE REALIGNMENTS

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 August, 2022

APPROVED: _____
Director of Schools

ATTEST: _____
Board of Education Chair

RESOLUTION NUMBER 8-4

EXHIBIT: D

FUND NAME: GENERAL PURPOSE SCHOOL FUND

CATEGORY/DEPT/DESC: STANDARD INSURANCE REALIGNMENTS

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	-	72310 - 506 - 994 -	-	-	Liability Insurance	\$124,110.00	\$4,180.00	\$128,290.00
141	-	72710 - 511 - 993 -	-	-	Vehicle & Equipment Insurance	\$73,650.00	\$1,000.00	\$74,650.00
141	-	72610 - 502 - 993 -	-	-	Building & Contents Insurance	\$315,150.00	(\$5,180.00)	\$309,970.00
TOTAL:						\$512,910.00	\$0.00	\$512,910.00

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 8-5

**RESOLUTION AUTHORIZING BUDGET AMENDMENTS
143 SCHOOL CENTRAL CAFETERIA FUND**

FOR THE FISCAL YEAR 2022-2023

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, a contribution was received from the LaFollette Utilities Round Up program to assist with the Twigloo bus summer literacy program which provides books to students to promote reading while also providing meals and these funds are being appropriated for use to replenish book supplies, and;

NOW, THEREFORE, BE IT RESOLVED by the _____ Board of Education _____ of Campbell County, Tennessee assembled in regular session this 9th day of August, 2022 that:

SECTION 1. The SCHOOL CENTRAL CAFETERIA FUND is hereby amended as described on attached EXHIBIT E CATEGORY/DEPT/DESC: SUMMER LITERACY

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 August, 2022

APPROVED: _____
Director of Schools

ATTEST: _____
Board of Education Chair

RESOLUTION NUMBER 8-5

**EXHIBIT: E
FUND NAME: SCHOOL CENTRAL CAFETERIA FUND**

CATEGORY/DEPT/DESC: SUMMER LITERACY

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>				
143	-	44570	-	-	BK098 -	Contributions & Gifts	\$0.00	\$1,000.00	\$1,000.00
TOTAL:							\$0.00	\$1,000.00	\$1,000.00

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	-	599	-	BK098 -	Other Charges	\$0.00	\$1,000.00	\$1,000.00
TOTAL:							\$0.00	\$1,000.00	\$1,000.00	

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

RESOLUTION NUMBER 8-6 BOE

**RESOLUTION AUTHORIZING BUDGET AMENDMENTS
142 SCHOOL FEDERAL PROJECTS FUND**

FOR THE FISCAL YEAR 2022-2023

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 State has approved the TAG 2.0 program and realignment is being made to reconcile to revised program budget, and;

NOW, THEREFORE, BE IT RESOLVED by the _____ Board of Education _____ of Campbell County,
Tennessee assembled in regular session this 9th day of August, 2022
that:

SECTION 1. The SCHOOL FEDERAL PROJECTS FUND
is hereby amended as described on attached EXHIBIT F
CATEGORY/DEPT/DESC: TAG 2.0

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 August, 2022

APPROVED: _____
Director of Schools

ATTEST: _____
Board of Education Chair

RESOLUTION NUMBER 8-6 BOE

EXHIBIT: F

FUND NAME: SCHOOL FEDERAL PROJECTS FUND

CATEGORY/DEPT/DESC: TAG 2.0

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	72210	188	174	00008	- Bonus Payments	\$0.00	\$2,500.00	\$2,500.00
142	72210	189	174	00008	- Other Salaries & Wages	\$63,537.00	\$62,905.00	\$126,442.00
142	72210	201	174	00008	- Social Security	\$3,940.00	\$4,055.29	\$7,995.29
142	72210	204	174	00008	- State Retirement	\$5,522.00	\$5,781.45	\$11,303.45
142	72210	206	174	00008	- Life Insurance	\$0.00	\$255.80	\$255.80
142	72210	207	174	00008	- Medical Insurance	\$0.00	\$27,859.00	\$27,859.00
142	72210	212	174	00008	- Employer Medicare	\$922.00	\$948.25	\$1,870.25
142	72210	524	174	-	- In Service/Staff Development	\$0.00	\$9,274.21	\$9,274.21
142	71100	429	174	00008	- Instructional Supplies & Materials	\$37,703.00	(\$37,703.00)	\$0.00
142	72410	139	174	00008	- Assistant Principals	\$59,460.00	(\$59,460.00)	\$0.00
142	72410	201	174	00008	- Social Security	\$3,687.00	(\$3,687.00)	\$0.00
142	72410	204	174	00008	- State Retirement	\$5,167.00	(\$5,167.00)	\$0.00
142	72410	206	174	00008	- Life Insurance	\$101.00	(\$101.00)	\$0.00
142	72410	207	174	00008	- Medical Insurance	\$6,599.00	(\$6,599.00)	\$0.00
142	72410	212	174	00008	- Employer Medicare	\$862.00	(\$862.00)	\$0.00
TOTAL:						\$187,500.00	\$0.00	\$187,500.00

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 8-7 BOE

**RESOLUTION AUTHORIZING BUDGET AMENDMENTS
142 SCHOOL FEDERAL PROJECTS FUND**

FOR THE FISCAL YEAR 2022-2023

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 2022-2023 funding awarded for the CTE Perkins grant is greater than anticipated and revisions have been submitted to the State for approval within ePlan and once formally approved by the State Director then this amendment for additional appropriations and reconciliation between accounts can be posted to the accounting records to enable the use of the funds accordingly and if the State approves a further revised plan then an additional amendment will be prepared to address any variances at that time, and;

NOW, THEREFORE, BE IT RESOLVED by the _____ Board of Education _____ of Campbell County, Tennessee assembled in regular session this 9th day of August, 2022 that:

SECTION 1. The SCHOOL FEDERAL PROJECTS FUND is hereby amended as described on attached EXHIBIT G
CATEGORY/DEPT/DESC: INCREASED CTE PERKINS GRANT 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 August, 2022

APPROVED: _____
Director of Schools

ATTEST: _____
Board of Education Chair

RESOLUTION NUMBER 8-7 BOE

EXHIBIT: G

FUND NAME: SCHOOL FEDERAL PROJECTS FUND

CATEGORY/DEPT/DESC: INCREASED CTE PERKINS GRANT 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	\$114,025.00	\$18,939.51	\$132,964.51
TOTAL:								\$114,025.00	\$18,939.51	\$132,964.51

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	-	201	-	800	-	00001	-	Social Security	\$1,158.00	\$1.35	\$1,159.35
142	-	71300	-	429	-	800	-	00001	-	Instructional Supplies & Materials	\$0.00	\$18,725.00	\$18,725.00
142	-	71300	-	429	-	800	-	00007	-	Instructional Supplies & Materials	\$0.00	\$1,000.00	\$1,000.00
142	-	71300	-	429	-	800	-	00008	-	Instructional Supplies & Materials	\$0.00	\$1,000.00	\$1,000.00
142	-	71300	-	429	-	800	-	00009	-	Instructional Supplies & Materials	\$0.00	\$13,275.00	\$13,275.00
142	-	71300	-	429	-	800	-	00011	-	Instructional Supplies & Materials	\$0.00	\$1,000.00	\$1,000.00
142	-	71300	-	499	-	800	-	-	-	Other Supplies & Materials	\$0.00	\$2,000.00	\$2,000.00
142	-	71300	-	730	-	800	-	-	-	Vocational Instruction Equipment	\$28,916.00	\$4,440.01	\$33,356.01
142	-	72130	-	524	-	800	-	-	-	In Service/Staff Development	\$6,265.00	\$0.14	\$6,265.14
142	-	72230	-	355	-	800	-	-	-	Travel	\$3,400.00	\$500.00	\$3,900.00
142	-	71300	-	163	-	800	-	00001	-	Educational Assistants	\$18,700.00	(\$0.80)	\$18,699.20
142	-	71300	-	204	-	800	-	00001	-	State Retirement	\$1,096.00	(\$0.23)	\$1,095.77
142	-	71300	-	206	-	800	-	00001	-	Life Insurance	\$128.00	(\$0.20)	\$127.80
142	-	71300	-	212	-	800	-	00001	-	Employer Medicare	\$328.00	(\$0.76)	\$327.24
142	-	71300	-	429	-	800	-	-	-	Instructional Supplies & Materials	\$23,000.00	(\$23,000.00)	\$0.00
TOTAL:								\$82,991.00	\$18,939.51	\$101,930.51			

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 8-8 BOE

**RESOLUTION AUTHORIZING BUDGET AMENDMENTS
142 SCHOOL FEDERAL PROJECTS FUND**

FOR THE FISCAL YEAR 2022-2023

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, with the close of the 2021-2022 expenditures for the ESSER 2.0 program the actual 2021-2022 expenditures are now known and are less than anticipated resulting in additional carryover funds, and;

WHEREAS, it is the desire to appropriate a portion of these funds to provide for the purchase of a vehicle to transport technology supplies and equipment rather than the use of ESSER 3.0 funds as previously planned with revisions to be made in ePlan accordingly, and;

NOW, THEREFORE, BE IT RESOLVED by the _____ Board of Education _____ of Campbell County, Tennessee assembled in regular session this 9th day of August, 2022 that:

SECTION 1. The SCHOOL FEDERAL PROJECTS FUND is hereby amended as described on attached EXHIBIT H CATEGORY/DEPT/DESC: ESSER 2.0 CARRYOVER

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 August, 2022

APPROVED: _____
Director of Schools

ATTEST: _____
Board of Education Chair

RESOLUTION NUMBER 8-8 BOE

EXHIBIT: H

FUND NAME: SCHOOL FEDERAL PROJECTS FUND

CATEGORY/DEPT/DESC: ESSER 2.0 CARRYOVER

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	-	47307	-	-	934	-	COVID-19 Grant B	\$416,911.00	\$52,993.90	\$416,911.00
TOTAL:						\$416,911.00	\$52,993.90	\$416,911.00		

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	-	72710	-	729	934	-	Transportation Equipment	\$0.00	\$54,119.00	\$54,119.00
142	-	72610	-	410	934	-	Custodial Supplies	\$9,795.00	(\$1,125.10)	\$8,669.90
TOTAL:						\$9,795.00	\$52,993.90	\$62,788.90		

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