

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

The Campbell County Board of Education will meet in regular session on Tuesday, November 14, 2023, 6:00 p.m., at the courthouse in Jacksboro, Tennessee.

Prayer.

Pledge of Allegiance.

I. Roll Call and Call to Order

Election of Vice-Chairman

II. Recognition of Guest
CCHS CTE Welding

III. Public Comment (Agenda Items Only, Max 2 speakers/Viewpoint & Max 3 Minutes/Speaker)

IV. Consent Agenda

A. Minutes of the previous meetings. (Attachment)

1. October 17, 2023, regular session meeting.

B. Executive Action.

1. Consider approving CCHS 9-12 JROTC at attend Raider Nationals in Fort Knox, KY on November 1, 2023, through November 5, 2023.
2. Approve CCHS JROTC to attend Raider All Service Nationals in Molena, GA from November 15, 2023, through November 19, 2023.

C. Approve CCHS Soccer team to travel to Foley Alabama for Southern Coast Cup on March 20, 2024, through March 25, 2024.

V. Approval of Regular Agenda

VI. Hear and consider action regarding Courtney Evans grievance dated October 5, 2023. (Attachment)

JOHNNY BYRGE
1005 Rose Hill Drive
LaFollette, TN 37766

SHARON RIDENOUR
386 Middleboro Road
LaFollette, TN 37766

LISA FIELDS
1049 Deerfield Way
LaFollette, TN 37766

JEFFREY MILLER
209 Glade Springs Road
LaFollette, TN 37766

BRENT LESTER
180 S. Village Lane
LaFollette, TN 37766

RANDY HEATHERLY
145 Dogwood Lane
Jacksboro, TN 37757

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-CHAIR
118 Whistle Creek Road
Newcomb, TN 37819

VII. Comments from the Chair

VIII. Director's Monthly Report

XI. Legislative Report

X. Recognize Jeff Marlow, Director of Finance

A. Monthly Financials. (Attachment)

B. Approve Budget Amendments and Resolutions. (Attachment)

C. Reviewing of Bids. Nothing at this time.

D. Request permission to advertise Bids.

1. Rebid Roof Replacement – LaFollette Elementary School & Caryville Elementary School in addition of the following to Roof Management Inc. Specifications Manual Section 14, page 7, subtitle 2.1. Manufactures A. Roofing Systems, 1. Carlisle Syntec to include the following modifications: 2. Firestone (Elevate) or roof manufacturer equal to.

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

XI. Items for Action:

A. Consider approving one time \$2000.00 pay increase for 32 bus contracts for the remainder of the 2023-2024 school year.

B. Consider approving Master Service Agreement for Scribbles Software Solutions. (Attachment)

C. Consider approving LEA Compliance Report. (Attachment)

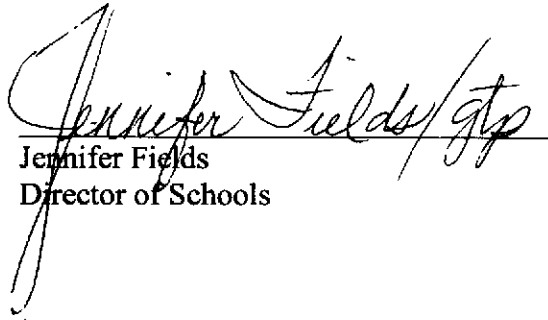
D. Consider the creation of an Elementary Alternative School to be located at the Campbell County Board of Education Annex Building.

E. Discuss and take any necessary action of new route for traffic flow at Jacksboro Elementary School at first entrance of Maintenance entrance pending approval of all utility locations.

XII. Items for Discussion:

XIII. Discuss Legal Matters:

XIV. Recognize School Board Members:



Jennifer Fields
Director of Schools

MINUTES

The Campbell County Board of Education will meet in regular session on Tuesday, October 17, 2023, 6:00 p.m., at the courthouse in Jacksboro, Tennessee. The following school board members were present: Johnny Byrge, Crystal Creekmore, Lisa Fields, Randy Heatherly, Josh James, Ronnie Lasley, Jeffrey Miller, Steve Morgan, and Sharon Ridenour. Board member Brent Lester was absent from the meeting. Director of Schools Jennifer Field was present, and Gail Parks kept the minutes.

A moment of silence was observed for Mr. Charles "Boomer Winfrey.

Prayer by Sheriff Wayne Barton.

Pledge of Allegiance led by Randy Heatherly.

I. Roll Call and Call to Order

Election of Chairman.

Board member Miller nominated Steve Morgan.

Board Creekmore motioned for nominations to cease, second by Fields.

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

Vote on Morgan for Chairman.

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

Election of Vice-Chairman.

Chairman Morgan opened the floor for nominations of Vice-Chairman.

Board member Byrge nominated Sharon Ridenour.

Board member Creekmore nominated Jeffrey Miller.

Board member Byrge motioned for nominations to cease.

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

Vote on Miller for Vice-Chairman.

Byrge-no, Creekmore-yes, Fields-yes, Heatherly-no, James-no, Lasley-yes, Lester-absent, Miller-yes, Morgan-yes, Ridenour-no. Motion Failed

Vote on Ridenour for Vice-Chairman.

Byrge-yes, Creekmore-no, Fields-no, Heatherly-yes, James-yes, Lasley-no, Lester-absent, Miller-no, Morgan-yes, Ridenour-yes. Motion Failed

Chairman Morgan stated we will move forward until next month and place back on agenda.

MINUTES
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OCTOBER 17, 2023
REGULAR SESSION MEETING

II. Recognition of Guest
CCHS & JHS CTE Students

CCHS CTE

Agriculture Education FFA Winners

Ryen Evans 1st place Banana Peppers, Melanie Reese – 1st place Light Extract Honey Holly Patty – 2nd & 5th place Honey Charity Ridenour – 4th place Okra Isaac Jones 1st place Blooming Annual, 3rd place Bell Pepper, and 5th place Red Pepper. Charity Ridenour – 2nd place Cayenne Peppers, Alexis Hill – 2nd place Cayenne Peppers Alexis Hill -2nd place Hanging Baskets, Isaac Jones – Public Speaking RJ Moore – 1st place Brazing Charity Ridenour – 2nd place Non-Blooming Annual

Agriculture Education FFA Submissions

Makayla Siler – Ag. Issues Poster Charity Ridenour- FFA Chapter Display Makayla Helton – Photography Makenzie Peavley – Photography Meagan Steakley – Photography Shakira Goins – Photography Kainoa Morton – Photography

FCCLA Awards

Keiley Sims – 1st place Hand Pies Jonica Stanley – 1st place Cookies Racheal Steakley – 2nd place Yeast Bread Grace Seiber – 3rd place Hand Pies Haley Walden – 3rd place Muffins Maggie Adams – 4th place Hand Pies Morgan Helton – 6th place Yeast Bread

FCCLA SUBMISSIONS

Jada Moorman – Yeast Bread Mackenzie Morris - Yeast Bread Juston Nelson – Table Setting Marissa Coker – Recycle Fashion Show Rachel Steakley – Bulletin Board

SKILLS USA AWARDS

Landon Lowe – 3rd place welding Eli riggs – 3rd place welding Addisyn Terry – 5th place Nail Art Hailey Walden & Brooke Jordan – 5th place Suitcase Display

SKILLS USA SUBMISSIONS

Cheyenne Boshears – Career Exploration Display Elijah Hanley – Career Exploration Display Jasmine Johnson – Career Exploration display Callie Byrd – Braids Hannah Campbell – Fancy Makeup Katie Abner – welding Ashlyn Bowlin – Welding Tessa Burress – Welding Elijah Hensley – Welding Ethan Kidd – Welding Eli Whaley – Welding

HOSA (FUTURE HEALTH PROFESSIONALS OF AMERICA)

Kaitlyn Sweat – Bulletin Board Exhibit Miley Smith – Bulletin Board Exhibit

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REGULAR SESSION MEETING

JHS CTE

CULINARY ARTS WINNERS

Cody Bell – 2nd place Table Setting Tytan Mills – 2nd place Table Setting Mason Dople – 2nd place Table Setting Caiden Mandato – 2nd place Cake Decorating Cambden Kimberlin – 2nd place – Cake Decorating Mason Metcalf – 2nd place Cake Decorating

CONSTRUCTION WINNERS

Jacob Jones – 1st place Large Table Display Jacob Browning – 1st place Large Table Display Jadon Reno – 1st place Large Table Display
Nathan Allen, Valek Bailey, Dean Baird, Joshua Bowen, Nathan bunch, Christopher Empson, Seith King, Ronnie Lay, Brody Partin, Payton Carrol, Jessie Foucart, Michael Hackler, Michael Hall, Adam Haskett, Lyra Haskell, Landon Lively, Ethan Sowder, Joshua Steveson, Dustin Strickland – all placed 3rd Electrical

COSMETOLOGY WINNERS

Gracye Rickman – 1st place Makeup Madison botts – 3rd place Haircut Aleigha Hatmaker – 1st place Nails

HEALTH SCIENCE WINNERS

Avaro Owens – 1st place Career Exploration Display Raylee Loudin – 1st place Career Exploration Display Emorie Douglas – 1st place Career Exploration Display Savannah Lay – 1st place Career Exploration Display Amelia Hatmaker – 1st place Career Exploration Display

WELDING WINNERS

John Zecchini – 3rd place MIG Welding

Director Fields along with board member Ridenour recognized each student and all members congratulated them on a job well done along with their instructors.

Mark Weaver

Mr. Weaver presented an interest in starting a wrestling program at CCHS and feeder schools. Mr. Weaver stated he had a Facebook poll and already 15 to 20 students were interested. This is a great option to pursue and gives discipline along with life skills and good leaders. Mr. Weaver stated this generation needs this. Board member James asked if this would be a TSSAA sanctioned sport. Chairman Morgan stated the board would need to first know the funding that would be needed. Chairman Morgan stated he would support this program and recommended he get with board member Lasley and get a budget estimate. Board member Byrge felt he should get with the Athletic Directors to see how many students are interested.

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Marty Jackson

Mr. Jackson asked the board if they had come up with anything regarding funding. Mr. Jackson again stated it was going to his drivers and not himself. Board member Byrge stated this would be a re-occurring expense, and feels other people are going to want more money too, also we are still doing the \$10,000 supplement. Board member Byrge stated he wished this had been brought up during the budget process. Chairman Morgan stated this would be taken into advisement by the board and the bus owners have always been supported. Mr. Jackson stated he wanted to get his drivers to \$500 per week. Board member Byrge recommended Mrs. Chambers get with finance to get the numbers to do \$100 weekly, we already have a contract. Director Fields stated it's much easier to have these discussions during the budget process and is in full support of the drivers, she commented they do not have an easy task.

III. Public Comment (Agenda Items Only, Max 2 speakers/Viewpoint & Max 3 Minutes/Speaker) Nothing at this time.

IV. Consent Agenda & Addendum

A. Minutes of the previous meetings. (Attachment)

1. September 12, 2023, regular session meeting.

B. Executive Action.

1. Consider approving fencing bid for Caryville Elementary to Tri-Star Fence in the amount of \$14,433.00.

C. Approve Jellico Elementary Kindergarten to visit Sally Gap Pumpkin Patch in Williamsburg, KY on October 27, 2023.

D. Approve CCHS FFA to travel to Indianapolis, IN, for the 96th National FFA Convention from November 2, 2023, through November 4, 2023.

Motion by Byrge, second by Fields to approve the Consent Agenda and Addendum.

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

V. Approval of Regular Agenda

Motion by Byrge, second by Fields to approve the Consent Agenda and Addendum.

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

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REGULAR SESSION MEETING

VI. Comments from the Chair

Chairman Morgan thanked everyone for their vote of confidence and would do his very best.

VII. Director's Monthly Report

Fence bids at JHS and Jellico elementary will have to be rebid because they are greater than \$25,000 and the company will need to have a contractor's license since it is required if the cost is greater than \$25,000. The fence at Caryville Elementary School playground is now complete. The Elk Valley STEM lab that was destroyed by fire was a tragedy for the students, staff, and community. We filed a claim to cover the contents of the lab at an estimated cost of \$46,701.01. The insurance company issued a check earlier this week for \$43,660.05. We received a check today from TNRMT for the trailer amount of \$82,093.65. The Lewis Group Architects completed 50% of the construction documents after the structural engineers visited in September. They should have the completed by the first week of November. They will send them to the stated fire marshal for their review, and then we will meet to discuss bidding out the project. The concrete was repaired at CCHS on the Jacksboro side courtyard. The CTE machine has been prepared for use. Jellico Elementary Schools fence has been cleared from the ditch line. Jellico High School has lights hooked up in the auditorium at this time, but Zach Rose with ITC Thomasson Associates is drawing up a proposal to purchase and install new, updated lights. We are waiting for a rainy day so a structural engineer can come out and look at the gym floor at Jellico Elementary School. Pressure washing was completed at LMS to remove mildew from the wall beneath the guttering and treated lumber was installed around an air unit to replace the existing trim. In August, the Technology Department completed 491 tickets and 288 in September. Installation for upgraded labs has been completed at JHS and JMS. CCHS is in progress with LMS to immediately follow. Camera installation has been pushed out due to shipping delays at LES, JHS, and Jellico Elementary. Homeland Security will be present next week. Bus #18 did not make the run today nor possibly next week. A certified driver cannot be found.

VIII. Legislative Report Nothing at this time.

IX. Recognize Jeff Marlow, Director of Finance

A. Monthly Financials.

141 General Purpose School Fund. Balance sheet as of August 31, 2023
Cash with Trustee - \$10,622,799.20
Total Revenues - \$5,254,861.56
Percent of Budget - 10.1%
Total Expenditures - \$8,090,661.86
Percent of Budget - 15.1.9%

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142 School Federal Projects Fund. Balance sheet as of August 31, 2023
Cash with Trustee - \$1,323,267.90
Total Revenues - \$1,335,967.28
Percent of Budget – 14.3%
Total Expenditures - \$1,335,967.28
Percent of Budget – 14.3%

143 Central Cafeteria Fund. Balance sheet as of August 31, 2023
Cash with Trustee - \$3,673,844.45
Total Revenues - \$622,984.33
Percent of Budget – 12.8%
Total Expenditures - \$612,002.53
Percent of Budget – 11.8%

Karen Henegar gave a detailed summary of the August 31, 2023, Monthly Financial Reports and requested if there were no questions they be approved at this time.

Motion by Byrge, second by Heatherly to approve the August 31, 2023, Monthly Financial Reports.

Motion by Byrge, second by Fields to approve the August 31, 2023, Monthly Financial Reports
Byrge-yes, Creekmore-yes, Fields-yes, Heatherly-yes, James-yes, Lasley-yes,
Lester-absent, Miller-yes, Morgan-yes, Ridenour-yes. Motion Passed

B. Approve Budget Amendments and Resolutions.

Karen Henegar gave a detailed summary of the October 2023 Budget Amendments and Resolutions and requested if there were no questions they be approved at this time.

Motion by Byrge, second by Ridenour to approve the Budget Amendments and Resolutions.
Byrge-yes, Creekmore-yes, Fields-yes, Heatherly-yes, James-yes, Lasley-yes,
Lester-absent, Miller-yes, Morgan-yes, Ridenour-yes. Motion Passed

C. Reviewing of Bids. Nothing at this time.

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- D. Request permission to advertise Bids.
1. Rebid Roof Replacement – LaFollette Elementary School.

Motion by Byrge, second by Ridenour to re-bid roof replacement at LaFollette Elementary.
Motion by Byrge, second by Ridenour to rebid roof project at LaFollette Elementary School.
Byrge-yes, Creekmore-abstain, Fields-abstain, Heatherly-yes, James-yes, Lasley-yes,
Lester-absent, Miller-no, Morgan-no, Ridenour-yes. Motion Failed.

Board member Miller stated in Section 14 this was narrowing the field of competition.
Chairman Morgan stated he would like to see someone from Roof Management to come and
meet and give an explanation. The more to bid the more we can save. Chairman Morgan asked
if the company would be willing to com to a meeting for discussion. Director Fields stated she
would contact them and perhaps do this in a building committee meeting. Board member Byrge
stated that time was getting away with the spending of funds. After discussion it was
recommended to schedule a building committee as soon as possible.

2. Rebid Roof Replacement – Caryville Elementary School.

Motion by Heatherly, second by James to approve rebid roof replacement for Caryville
Elementary as presented .
Byrge-yes, Creekmore-no, Fields-abstain, Heatherly-yes, James-yes, Lasley-abstain,
Lester-absent, Miller-no, Morgan-no, Ridenour-yes. Motion Failed.

3. Rebid fencing at Jellico Elementary & Jellico High Schools to include
specifications for contractor's license Rebid fencing at Jellico Elementary &
Jellico High Schools to include specifications for contractor's license.

Motion by Heatherly, second by Creekmore to rebid fencing at Jellico Elementary & Jellico
High Schools to include specifications for contractor's license.
Byrge-yes, Creekmore-yes, Fields-yes, Heatherly-yes, James-yes, Lasley-yes,
Lester-absent, Miller-yes, Morgan-yes, Ridenour-yes. Motion Passed.

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

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REGULAR SESSION MEETING

X. Items for Action:

- A. Consider approving the following CCBOE policies as recommended by the policy committee on August 23, 2023, on 2nd and final reading.

School Board Meetings/1.400	Notification of Meetings/1.402
Board Members/1.102	Code of Ethics/1.106
Risk Management/3.204	Summer Instructional Programs/4.204
Library Materials/4.403	Application and Employment/5.106
Employment of Retirees/5.119	Sick Leave/5.302
Physical Assault Leave/5.307	Attendance/6.200
Home School/6.202	Code of Conduct/6.300
Interscholastic Athletics/4.301	Textbook and Instructional Materials/4.400
Testing Programs/4.700	

Motion by Fields, second by Ridenour to approve the CCBOE policies as recommended by the policy committee on August 23, 2023, on 2nd and final reading.

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

- B. Consider approving TISA Accountability Report.

Motion by Heatherly, second by James to approve the TISA Accountability Report.

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

- C. Consider approving Coke Customer Management Agreement.

Motion by Byrge, second by Ridenour to approve Coke Customer Management Agreement.
Byrge-yes, Creekmore-yes, Fields-yes, Heatherly-yes, James-yes, Lasley-yes, Lester-absent, Miller-yes, Morgan-yes, Ridenour-yes. Motion Passed.

- D. Consider approving Tennessee Valley Authority (TVA) lease agreement with the Town of Caryville to remove Campbell County Board of Education from lease and the said lease be between the TVA and the City of Caryville.

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OCTOBER 17, 2023

REGULAR SESSION MEETING

Motion by Byrge, second by Fields to approve Tennessee Valley Authority (TVA) lease agreement with the Town of Caryville to remove Campbell County Board of Education from lease and the said lease be between the TVA and the City of Caryville.

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

- E. Consider approving Knox County Schools Educator Preparation Provider (KCS EPP).

Motion by Ridenour, second by Heatherly to approve Knox County Schools Educator Preparation Provider (KCS EPP).

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

- F. Consider approving CCBOE Discipline Hearing Authority committee (DHA) to consist of Jason Horne - Chairman, Traci Chambers – member, and Sandi Wilson – member.

Motion by James, second by Ridenour to approve CCBOE Discipline Hearing Authority committee (DHA) to consist of Jason Horne - Chairman, Traci Chambers – member, and Sandi Wilson – member.

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

- G Consider hiring an architect for Jellico High School field house renovations.

Board Chairman Morgan stated this was a need for Jellico High School and they need to speak with coach peel to see what needs to be done. Board member Byrge stated we need a scope of work and get with the Athletic Director, Mike Reynolds. This item was tabled.

Motion by Heatherly, second by Lasley to table JHS field house renovations.

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

- G. Consider approving Teaching Strategies/Creative curriculum for PreK classroom

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Motion by Byrge, second by Fields to approve approving Teaching Strategies/Creative curriculum for PreK classroom.

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

XI. Items for Discussion:

- A. Discuss traffic issues at Jacksboro Elementary School during parent pick-up.

Board member Heatherly stated the back up of traffic is the worst he has ever seen. The traffic has been backed up to the red light and back roads. This is a huge safety issue and is concerned in the event of an emergency response. Board member Byrge stated LES had the same problem, but the principal fixed it. Sheriff Barton stated staggering dismissal times does not work. Parents are permitted to line up 45 minutes to an hour early. This is a problem as there is no way to safely dismiss the parking lot. Sheriff Barton offered a solution during the construction phase to go behind the maintenance shop. A committee meeting will be held to discuss this issue.

- B. Consider surplus of Oak Grove property, Pinecrest school and Davis Chapel property to be sold.

Chairman Morgan stated this has been discussed several times. Director Fields stated Oak Grove is used as a community center if not it reverts back to the board of education. In 2016 it was divided into 7 tracks and was meant to be auctioned off. Board member Byrge suggested getting the county attorney to clear it up and give it to attorney Cantrell. The board of education uses the Davis Chapel property as storage. Board member Miller stated that Stan Marlow stated the roof was deteriorating. Director fields informed the Pinecrest had not been used in 6 to 8 years so it would revert back to the board of education. It was determined that the Pinecrest property was used now for a fire department. Director Fields will follow up with Attorney Cantrell on the properties.

XII. Discuss Legal Matters:

Board member Creekmore asked what we do about Major Lester. Director Fields stated that he was suspended and when an employee is suspended, their email is suspended, any access to school is suspended. Grievance procedure is suspended. When he follows signing the improvement plan and reinstated, the grievance procedure can proceed.

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XIII. Recognize School Board Members:

Board member Miller announced the Valley View elementary carnival set for October 27th. Board member Heatherly congratulated Chairman Morgan. Board members Byrge and James congratulated Chairman Morgan. Board member Fields congratulated Chairman Morgan and all the CTE students and instructors.

Motion by Byrge, second by James to adjourn.

Meeting adjourned.

Steve Morgan
Chairman of the Board

Jennifer Fields
Director of Schools

Balance Sheet
SEPTEMBER 30, 2023

141 GENERAL PURPOSE SCHOOL

Fnd-Funct	Account Name	Amount
	ASSETS	
141-11140	CASH WITH TRUSTEE	12,227,056.70
141-11170	CASH EQUIVALENTS	423.99
141-11180	CASH WITH CLERKS, REGISTER, AND SHERIFF	3,677.06
141-11410	ACCOUNTS RECEIVABLE	14,405.56
141-11430	DUE FROM OTHER GOVERNMENTS	738,839.96
141-11440	DUE FROM OTHER FUNDS	40.01
141-14100	ESTIMATED REVENUES	52,342,854.93
141-14200	UNLIQUIDATED ENCUMBRANCES (CONTROL)	2,421,532.65
141-14500	EXPENDITURES - CURRENT YEAR (CONTROL)	9,166,300.86
141-14600	EXP CHGD TO RESERVE FOR PRIOR YRS ENC	246,173.33
	TOTAL ASSETS	77,161,345.05
	LIABILITIES	
141-21100	ACCOUNTS PAYABLE	66,707.09-
141-21310	INCOME TAX WITHHELD AND UNPAID	66.39
141-21320	SOCIAL SECURITY TAX	65.84
141-21325	EMPLOYEE MEDICARE DEDUCTION	15.40
141-21330	RETIREMENT CONTRIBUTIONS	205,583.28-
141-21341	AMERICAN FAMILY LIFE ASSURANCE	789.72-
141-21342	TRANSAMERICA	1,514.71-
141-21343	WASHINGTON NATIONAL INSURANCE COMPANY	3,155.67-
141-21344	NATIONAL TEACHERS ASSOCIATION	60.26-
141-21345	FRANKLIN FINANCIAL SERVICES	7,136.69-
141-21346	LEGAL SHIELD	988.80-
141-21348	HEALTH INSURANCE	71,646.14-
141-21349	DENTAL INSURANCE	24,690.71-
141-21351	USABLE	20,473.53-
141-21356	HORACE MANN LIFE	44.25-
141-21358	SUMMER HEALTH INSURANCE	1,686.18-
141-21389	COMBINED INSURANCE	1,477.62-
141-21392	HEALTH EMPLOYER	46,238.98
141-21393	LIFE EMPLOYER	4,205.66-
141-21396	COLONIAL	15,374.12-
141-21397	AMERITAS VISION	4,410.82-
141-21398	AMERITAS VISION SUMMER	57.12-
141-21399	AMERITAS DENTAL SUMMER	313.04-
141-21460	OTHER WITHHOLDING TAXES	9.37-
141-28100	APPROPRIATIONS (CONTROL)	55,101,833.93-
141-28500	REVENUES (CONTROL)	9,951,075.19-
141-28510	TRANSFERS FROM OTHER FUNDS (CONTROL)	94,714.05-
141-28620	HEALTH INSURANCE PAYMENTS	13,436.66-
141-29990	OTHER DEFERRED/UNAVAILABLE REVENUE	64,002.13-
	TOTAL LIABILITIES	65,609,000.19-

Balance Sheet
 SEPTEMBER 30, 2023

141 GENERAL PURPOSE SCHOOL

Fnd-Funct	Account Name	Amount
	EQUITIES	
141-34110	ENCUMBRANCES - CURRENT YEAR	2,421,532.65-
141-34120	ENCUMBRANCES - PRIOR YEAR	1,033,736.07-
141-34555	RESTRICTED FOR EDUCATION	665.92-
141-34565	RESTRICTED FOR SUPPORT SERVICES	17,357.95-
141-34575	RESTRICTED FOR CAPITAL OUTLAY	35,953.57-
141-34575	BUDGET RESTRICTED FOR CAPITAL OUTLAY	130,241.00
141-34685	COMMITTED FOR CAPITAL PROJECTS	67,424.34-
141-34690	COMMITTED FOR OTHER PURPOSES	1,645,666.20-
141-39000	UNASSIGNED	9,088,987.16-
141-39000	BUDGET UNASSIGNED	2,628,738.00
	TOTAL EQUITIES	11,552,344.86-
	Fund Is In Balance	0.00

* End of Report: CAMPBELL CO FINANCE *

Summary Financial Statement
 SEPTEMBER 30, 2023

Fiscal Year Time Lapse: 25.00

141 GENERAL PURPOSE SCHOOL

Account	Description	Year-To-Date			SEPTEMBER	
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Percent Actual Of Avg
REVENUES						
40110	CURRENT PROPERTY TAX	3,616,325.00	2,680.24-	0.1	301,360.42	2,680.24- 0.9
40120	TRUSTEE'S COLLECTIONS - PRIOR YEAR	143,097.00	22,541.36-	15.8	11,924.75	7,312.68- 61.3
40130	CIR CLK/CLK & MASTER COLLECTIONS-PR YR	85,574.00	36,999.96-	43.2	7,131.17	2,666.61- 37.4
40140	INTEREST AND PENALTY	60,496.00	13,335.01-	21.5	5,041.33	1,561.39- 31.0
40210	LOCAL OPTION SALES TAX	6,590,892.00	1,647,723.00-	25.0	549,241.00	549,241.00- 100.0
40275	MIXED DRINK TAX	54,405.00	34,786.19-	63.9	4,533.75	9,309.75- 205.3
40340	COAL SEVERANCE TAX	250.00	0.00	0.0	20.83	0.00 0.0
41110	MARRIAGE LICENSES	1,695.00	470.25-	27.7	141.25	209.00- 148.0
44130	SALE OF MATERIALS AND SUPPLIES	0.00	419.20-	0.0	0.00	0.00 0.0
44170	MISCELLANEOUS REFUNDS	35,078.00	3,282.34-	9.4	2,923.17	282.50- 9.7
44570	CONTRIBUTIONS & GIFTS	45,740.00	50,000.00-	109.3	3,811.66	50,000.00- 1311.8
46510	TN INVESTMENT IN STUDENT ACHIEVEMENT	39,418,166.00	7,833,006.52-	19.9	3,284,847.17	3,916,503.26- 119.2
46590	OTHER STATE EDUCATION FUNDS	1,217,435.88	164,782.48-	13.5	101,453.00	84,055.75- 82.9
46610	CAREER LADDER PROGRAM	100,107.00	0.00	0.0	8,342.25	0.00 0.0
46980	OTHER STATE GRANTS	135,000.00	4,757.81-	3.5	11,250.00	4,757.81- 42.3
46981	ARRA - SAFE SCHOOLS GRANT	6,075.00	6,075.00-	100.0	506.25	6,075.00- 1200.0
46990	OTHER STATE REVENUES	466,641.00	91,745.78-	19.7	38,886.75	45,873.39- 118.0
47143	SPECIAL EDUCATION - GRANTS TO STATES	39,167.00	0.00	0.0	3,263.92	0.00 0.0
47590	OTHER FEDERAL THROUGH STATE	257,060.00	26,652.59-	10.4	21,421.67	12,730.07- 59.4
47640	ROTC REIMBURSEMENT	66,548.00	12,116.46-	18.2	5,545.67	6,058.23- 109.2
49700	INSURANCE RECOVERY	3,103.05	94,714.05-	3052.3	258.59	91,611.00- 5427.1
Total REVENUES		52,342,854.93	10,043,789.24-	19.2	4,361,904.60	4,790,927.68- 109.8
EXPENDITURES						
71100	REGULAR INSTRUCTION PROGRAM	20,932,056.00-	3,872,698.38	18.5	1,744,338.01-	1,513,134.69 86.7
71150	ALTERNATIVE INSTRUCTION PROGRAM	150,610.00-	24,652.45	16.4	12,550.83-	11,559.89 92.1
71200	SPECIAL EDUCATION PROGRAM	2,605,496.00-	394,646.58	15.1	217,124.69-	193,296.28 89.0
71300	VOCATIONAL EDUCATION PROGRAM	1,958,091.00-	354,416.67	18.1	163,174.25-	137,770.31 84.4
71400	STUDENT BODY EDUCATION PROGRAM	646,504.00-	53,552.98	8.3	53,875.32-	21,728.77 40.3
72110	ATTENDANCE	200,071.00-	71,260.49	35.6	16,672.58-	51,634.26 309.7
72120	HEALTH SERVICES	792,552.00-	123,849.26	15.6	66,046.06-	54,650.70 82.7
72130	OTHER STUDENT SUPPORT	2,629,324.59-	646,697.21	24.6	219,110.43-	296,161.53 135.2
72210	REGULAR INSTRUCTION PROGRAM	1,745,588.00-	348,838.15	20.0	145,465.70-	146,633.29 100.8
72215	ALTERNATIVE INSTRUCTION PROGRAM	91,383.00-	6,137.20	6.7	7,615.25-	3,068.60 40.3
72220	SPECIAL EDUCATION PROGRAM	818,315.00-	297,862.24	36.4	68,192.93-	43,850.39 64.3
72230	VOCATIONAL EDUCATION PROGRAM	134,255.00-	21,026.28	15.7	11,187.94-	6,617.61 59.1
72250	TECHNOLOGY	692,634.00-	211,905.04	30.6	57,719.50-	96,903.22 167.9
72310	BOARD OF EDUCATION	1,381,255.00-	744,241.71	53.9	115,104.59-	47,742.98 41.5
72320	OFFICE OF THE SUPERINTENDENT	314,721.00-	66,513.80	21.1	26,226.75-	19,421.28 74.1
72410	OFFICE OF THE PRINCIPAL	3,600,279.00-	712,097.00	19.8	300,023.19-	282,671.46 94.2
72510	FISCAL SERVICES	120,067.00-	0.00	0.0	10,005.58-	0.00 0.0
72610	OPERATION OF PLANT	3,997,836.00-	1,175,762.54	29.4	333,152.97-	262,045.86 78.7
72620	MAINTENANCE OF PLANT	901,653.00-	205,990.75	22.8	75,137.74-	63,401.88 84.4
72710	TRANSPORTATION	1,855,079.00-	1,640,244.53	88.4	154,589.94-	16,779.26 10.9

Summary Financial Statement
 SEPTEMBER 30, 2023

Fiscal Year Time Lapse: 25.00

141 GENERAL PURPOSE SCHOOL

Account	Description	Year-To-Date			-----SEPTEMBER-----		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
EXPENDITURES							
72810	CENTRAL AND OTHER	296,664.00-	27,008.65	9.1	24,721.99-	13,472.44	54.5
73300	COMMUNITY SERVICES	252,614.00-	31,384.77	12.4	21,051.17-	13,633.47	64.8
73400	EARLY CHILDHOOD EDUCATION	1,525,856.29-	245,288.57	16.1	127,154.67-	122,493.15	96.3
76100	REGULAR CAPITAL OUTLAY	3,344,841.05-	280,603.26	8.4	278,736.77-	68,109.33	24.4
82130	EDUCATION	115,572.00-	28,893.00	25.0	9,631.00-	9,631.00	100.0
82230	EDUCATION	9,048.00-	2,262.00	25.0	754.00-	754.00	100.0
82330	EDUCATION	3,959,474.00-	0.00	0.0	329,956.17-	0.00	0.0
99100	TRANSFERS OUT	29,995.00-	0.00	0.0	2,499.58-	0.00	0.0
Total EXPENDITURES		55,101,833.93-	11,537,333.51	21.0	4,591,819.60-	3,497,165.65	76.2
Total GENERAL PURPOSE SCHOOL		2,758,979.00-	1,542,044.27	55.9	229,915.00-	1,293,762.03-	562.7

* End of Report: CAMPBELL CO FINANCE *

Balance Sheet
SEPTEMBER 30, 2023

142 SCHOOL FEDERAL PROJECTS

Fnd-Funct	Account Name	Amount
	ASSETS	
142-11140	CASH WITH TRUSTEE	1,597,739.41
142-11430	DUE FROM OTHER GOVERNMENTS	1,180,081.26
142-14100	ESTIMATED REVENUES	10,892,038.97
142-14200	UNLIQUIDATED ENCUMBRANCES (CONTROL)	679,438.88
142-14500	EXPENDITURES - CURRENT YEAR (CONTROL)	1,305,965.63
	TOTAL ASSETS	15,655,264.15
	LIABILITIES	
142-21100	ACCOUNTS PAYABLE	1,149.30-
142-21320	SOCIAL SECURITY TAX	0.24-
142-21330	RETIREMENT CONTRIBUTIONS	21,552.55-
142-21342	TRANSAMERICA	46.18-
142-21343	WASHINGTON NATIONAL INSURANCE COMPANY	220.46-
142-21346	LEGAL SHIELD	216.44-
142-21348	HEALTH INSURANCE	20,474.37-
142-21349	DENTAL INSURANCE	5,252.28-
142-21351	USABLE	2,067.62-
142-21358	SUMMER HEALTH INSURANCE	888.84-
142-21389	COMBINED INSURANCE	258.30-
142-21392	HEALTH EMPLOYER	1,960.50
142-21393	LIFE EMPLOYER	992.62-
142-21396	COLONIAL	2,941.08-
142-21397	AMERITAS VISION	757.00-
142-21398	AMERITAS VISION SUMMER	15.68-
142-21399	AMERITAS DENTAL SUMMER	76.28-
142-21460	OTHER WITHHOLDING TAXES	303.99-
142-21500	DUE TO OTHER FUNDS	40.01-
142-28100	APPROPRIATIONS (CONTROL)	10,892,038.57-
142-28500	REVENUES (CONTROL)	1,982,399.63-
	TOTAL LIABILITIES	12,929,731.34-
	EQUITIES	
142-34110	ENCUMBRANCES - CURRENT YEAR	679,438.88-
142-34655	COMMITTED FOR EDUCATION	46,093.93-
142-34690	COMMITTED FOR OTHER PURPOSES	2,000,000.00-
	TOTAL EQUITIES	2,725,532.81-
	Fund Is In Balance	0.00

* End of Report: CAMPBELL CO FINANCE *

Summary Financial Statement
SEPTEMBER 30, 2023

Fiscal Year Time Lapse: 25.00

142 SCHOOL FEDERAL PROJECTS

Account	Description	-----Year-To-Date-----			-----SEPTEMBER-----		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mch	Actual	Percent Of Avg
REVENUES							
47131	VOCATIONAL EDUCATION - BASIC GRANTS	127,028.42	47,313.52-	37.2	10,585.70	6,400.44-	60.5
47139	OTHER VOCATIONAL	955,169.00	45,175.37-	4.7	79,597.42	17,439.63-	21.9
47141	TITLE I GRANTS TO LOCAL ED. AGENCIES	2,084,250.08	437,531.17-	21.0	173,687.51	181,954.70-	104.8
47143	SPECIAL EDUCATION - GRANTS TO STATES	1,651,050.00	198,715.76-	12.0	137,587.50	113,936.40-	82.8
47145	SPECIAL EDUCATION PRESCHOOL GRANTS	75,827.00	12,320.54-	16.2	6,318.92	7,758.43-	122.8
47148	RURAL EDUCATION	157,546.07	116,223.26-	73.8	13,128.84	20,226.50-	154.1
47150	21ST CENTURY COMMUNITY LEARNING CENTERS	667,579.75	41,816.00-	6.3	55,631.64	37,852.32-	68.0
47189	EISENHOWER PROFESSIONAL DEV. STATE GRANT	456,156.67	74,843.07-	16.4	38,013.06	32,344.23-	85.1
47307	COVID-19 GRANT B	126,044.71	126,044.71-	100.0	10,503.73	6,198.92-	59.0
47401	AMERICAN RESCUE PLAN ACT GRANT #1	4,401,640.77	799,029.83-	18.2	366,803.40	180,194.29-	49.1
47402	AMERICAN RESCUE PLAN ACT GRANT #2	2,974.91	2,963.54-	99.6	247.91	1,973.63-	796.1
47403	AMERICAN RESCUE PLAN ACT GRANT #3	408.24	408.24-	100.0	34.02	408.24-	1200.0
47404	AMERICAN RESCUE PLAN ACT GRANT #4	186,363.35	83,019.50-	44.5	15,530.28	42,749.50-	275.3
Total REVENUES		10,892,038.97	1,985,404.51-	18.2	907,669.93	649,437.23-	71.5
EXPENDITURES							
71100	REGULAR INSTRUCTION PROGRAM	2,758,448.00-	635,986.55	23.1	229,870.70-	276,916.32	120.5
71200	SPECIAL EDUCATION PROGRAM	1,271,770.24-	166,597.67	13.1	105,980.85-	96,610.81	91.2
71300	VOCATIONAL EDUCATION PROGRAM	708,743.42-	68,542.01	9.7	59,061.94-	18,840.07	31.9
72120	HEALTH SERVICES	34,467.21-	31,292.01	90.8	2,872.27-	27,195.82	946.8
72130	OTHER STUDENT SUPPORT	186,331.10-	17,663.78	9.5	15,527.61-	2,964.86	19.1
72210	REGULAR INSTRUCTION PROGRAM	1,032,912.27-	238,194.42	23.1	86,076.02-	61,603.90	71.6
72220	SPECIAL EDUCATION PROGRAM	346,524.51-	34,844.25	10.1	28,877.03-	19,225.44	66.6
72230	VOCATIONAL EDUCATION PROGRAM	26,300.00-	2,020.31	7.7	2,191.67-	0.00	0.0
72250	TECHNOLOGY	747,973.77-	534,540.81	71.5	62,331.16-	43,850.27	70.4
72610	OPERATION OF PLANT	111,778.30-	11,168.51	10.0	9,314.86-	11,168.51	119.9
72710	TRANSPORTATION	321,686.40-	99,718.19	31.0	26,807.21-	53,208.91	198.5
73300	COMMUNITY SERVICES	667,579.75-	41,916.00	6.3	55,631.64-	37,852.32	68.0
76100	REGULAR CAPITAL OUTLAY	2,677,524.00-	103,000.00	3.8	223,127.00-	0.00	0.0
Total EXPENDITURES		10,892,038.97-	1,985,404.51	18.2	907,669.96-	649,437.23	71.5
Total SCHOOL FEDERAL PROJECTS		0.00	0.00	0.0	0.03-	0.00	0.0

G/L Month: 09 SEPTEMBER
 Beginning Fund: 142 Beginning Function:
 Ending Fund: 142 Ending Function: ZZZZZ

* End of Report: CAMPBELL CO FINANCE *

Balance Sheet
SEPTEMBER 30, 2023

143 CENTRAL CAFETERIA

Fnd-Funct	Account Name	Amount
	ASSETS	
143-11140	CASH WITH TRUSTEE	3,749,660.04
143-11150	CASH WITH PAYING AGENTS	23,652.98
143-11410	ACCOUNTS RECEIVABLE	1,110.00
143-11430	DUE FROM OTHER GOVERNMENTS	501,723.21
143-14100	ESTIMATED REVENUES	4,864,340.00
143-14200	UNLIQUIDATED ENCUMBRANCES (CONTROL)	192,527.40
143-14500	EXPENDITURES - CURRENT YEAR (CONTROL)	802,719.80
143-14600	EXP CHGD TO RESERVE FOR PRIOR YRS ENC	3,662.28

	TOTAL ASSETS	10,139,595.71
	LIABILITIES	
143-21330	RETIREMENT CONTRIBUTIONS	10,712.79-
143-21343	WASHINGTON NATIONAL INSURANCE COMPANY	708.74-
143-21348	HEALTH INSURANCE	9,227.16-
143-21349	DENTAL INSURANCE	903.26-
143-21351	USABLE	653.78-
143-21358	SUMMER HEALTH INSURANCE	1,797.66-
143-21389	COMBINED INSURANCE	74.08-
143-21392	HEALTH EMPLOYER	520.70-
143-21393	LIFE EMPLOYER	7,137.21-
143-21396	COLONIAL	1,220.46-
143-21397	AMERITAS VISION	226.15-
143-21398	AMERITAS VISION SUMMER	51.40-
143-21399	AMERITAS DENTAL SUMMER	214.00-
143-28100	APPROPRIATIONS (CONTROL)	5,203,830.00-
143-28500	REVENUES (CONTROL)	1,139,682.00-
143-28620	HEALTH INSURANCE PAYMENTS	1,104.97-

	TOTAL LIABILITIES	6,378,064.36-
	EQUITIES	
143-34110	ENCUMBRANCES - CURRENT YEAR	192,527.40-
143-34120	ENCUMBRANCES - PRIOR YEAR	3,662.28-
143-34565	RESTRICTED FOR SUPPORT SERVICES	132,122.75-
143-34565	BUDGET RESTRICTED FOR SUPPORT SERVICES	109,490.00
143-34570	RESTRICTED FOR OPERATION OF NON-INST SER	3,704,335.22-
143-34570	BUDGET RESTRICTED FOR OPERATION OF NON-I	230,000.00
143-34690	COMMITTED FOR OTHER PURPOSES	68,373.70-

	TOTAL EQUITIES	3,761,531.35-

	Fund Is In Balance	0.00

* End of Report: CAMPBELL CO FINANCE *

Summary Financial Statement
SEPTEMBER 30, 2023

Fiscal Year Time Lapse: 25.00

143 CENTRAL CAFETERIA

Account	Description	Year-To-Date			-SEPTEMBER-		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
REVENUES							
43522	LUNCH PAYMENTS - ADULTS	49,040.00	11,030.90-	22.5	4,086.66	5,747.15-	140.6
43525	A LA CARTE SALES	143,041.00	27,920.02-	19.5	11,920.08	17,905.22-	150.2
44110	INVESTMENT INCOME	200.00	0.87-	0.4	16.67	0.61-	3.7
46520	SCHOOL FOOD SERVICE	44,366.00	0.00	0.0	3,697.17	0.00	0.0
47111	USDA SCHOOL LUNCH PROGRAM	3,016,764.00	779,872.35-	25.9	251,397.00	352,145.55-	140.1
47112	USDA - COMMODITIES	310,620.00	0.00	0.0	25,885.00	0.00	0.0
47113	BREAKFAST	1,078,849.00	291,378.36-	27.0	89,904.09	121,098.16-	134.7
47114	USDA - OTHER	191,465.00	29,479.50-	15.4	15,955.44	19,800.98-	124.1
49800	TRANSFERS IN	29,995.00	0.00	0.0	2,499.58	0.00	0.0
Total REVENUES		4,864,340.00	1,139,682.00-	23.4	405,361.69	516,697.67-	127.5
EXPENDITURES							
73100	FOOD SERVICE	5,203,830.00-	995,247.20	19.1	433,652.49-	383,244.67	88.4
Total EXPENDITURES		5,203,830.00-	995,247.20	19.1	433,652.49-	383,244.67	88.4
Total CENTRAL CAFETERIA		339,490.00-	144,434.80-	42.5	28,290.80-	133,453.00-	471.7

* End of Report: CAMPBELL CO FINANCE *

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

FR: Richard Terry, Budget Analyst

Date: November 9, 2023

RE: Budget Amendments

Dear Board Member,

Attached you will find proposed Budget Amendments for the November 14, 2023 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
FUND | 11-1
141 | the Campbell County Director of Schools has reviewed the amendment(s) described herein and hereby recommends approval of same by the Campbell County Board of Education, and; the school system has received insurance recovery proceeds relative to the Elk Valley STEM program classroom supplies and STEM equipment as well as the classroom facilities (identified by cost center INS05) and these funds are being appropriated for use to re-establish the program with supplies and equipment, dispose of the damaged facilities, and provide a portion of the funds needed to replace the classroom facilities, and; |
| RESOLUTION
FUND | 11-2
141 &
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; it is the desire to provide an employee bonus of \$1,000 for full time Certified and Classified personnel and \$500 for part-time Certified and Classified personnel which will result in full time employees receiving net wages of approximately \$750 and part-time employees receiving net wages of approximately \$400, and; to be eligible to receive the employee bonus, employees must have been employed with the school system by no later than October 18, 2023, maintained uninterrupted employment with the school system through November 3, 2023 and must have performed actual non-leave work hours during the period from October 18, 2023 through November 3, 2023, with the Director of Schools, school board members, and substitute teachers excluded from eligibility, and; the 141 General Purpose School Fund will provide for the bonus costs associated with Federal Projects Funds since allocated funds have already been appropriated to meet programmatic needs while the 143 Central Cafeteria Fund will provide for bonus costs for Food Service employees, and; |

**RESOLUTION
FUND**

**11-3
141**

the Campbell County Director of Schools has reviewed the amendment(s) described herein and hereby recommends approval of same by the Campbell County Board of Education, and; at their November 7th BOE committee meeting the committee approved and recommended Board approval of a \$2,000 non-recurring supplemental payment for each of the 32 bus routes for the remainder of the present school year, and; if approved then the \$2,000 supplement would be allocated at \$125 per payment for the remaining 16 transportation service payments for the fiscal year beginning December 1, 2023, and;

**RESOLUTION
FUND**

**11-4
BOE
142**

the Campbell County Director of Schools has reviewed the amendment(s) described herein and hereby recommends approval of same by the Campbell County Board of Education, and; the Innovative School Models program is a one-time investment intended to redesign, transform and/or expand the middle school & high school CTE programs inclusive of developing required sustainability plans to ensure long-term expectations are being met, and; the program budget is in the process of being revised with the State with significant increases in appropriations to provide for remodeling the construction/building trades classroom and adding new classroom space for the welding program as well as realignment between existing accounts to meet program needs, and; once formally approved by the State then this amendment will be posted to the general ledger 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 NUMBER 11-1

RESOLUTION AUTHORIZING BUDGET AMENDMENTS
141 GENERAL PURPOSE SCHOOL FUND

FOR THE FISCAL YEAR 2023-2024

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 school system has received insurance recovery proceeds relative to the Elk Valley STEM program classroom supplies and STEM equipment as well as the classroom facilities (identified by cost center INS05) and these funds are being appropriated for use to re-establish the program with supplies and equipment, dispose of the damaged facilities, and provide a portion of the funds needed to replace the classroom facilities, and;

NOW, THEREFORE, BE IT RESOLVED by the _____ Board of Education _____ of Campbell County, Tennessee assembled in regular session this 14th day of November, 2023 that:

SECTION 1. The GENERAL PURPOSE SCHOOL FUND is hereby amended as described on attached EXHIBIT A
CATEGORY/DEPT/DESC: INSURANCE RECOVERY ELK VALLEY STEM PROGRAM

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

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

DULY PASSED AND APPROVED THIS 14th day of November, 2023

APPROVED: _____
Director of Schools

ATTEST: _____
Board of Education Chair

RESOLUTION NUMBER 11-1

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

CATEGORY/DEPT/DESC: INSURANCE RECOVERY ELK VALLEY STEM PROGRAM

ESTIMATED REVENUES

<u>ACCOUNT NUMBER</u>				<u>ACCOUNT DESCRIPTION</u>	<u>CURRENT APPROVED BUDGET</u>	<u>AMENDMENT INCREASE (DECREASE)</u>	<u>AMENDED BUDGET</u>	
<u>Fnd</u>	<u>Function</u>	<u>Line</u>	<u>SFnd</u>	<u>SFunct</u>	<u>SObj</u>			
141	-	49700	-	-	INS05 - Insurance Recovery	\$0.00	\$172,614.71	\$172,614.71
TOTAL:						\$0.00	\$172,614.71	\$172,614.71

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	-	-	INS05 - Other Supplies & Materials	\$0.00	\$90,521.06	\$90,521.06
141	-	72620	-	-	INS05 - Other Contracted Services	\$0.00	\$13,875.00	\$13,875.00
141	-	76100	-	-	INS05 - Other Capital Outlay	\$0.00	\$68,218.65	\$68,218.65
TOTAL:						\$0.00	\$172,614.71	\$172,614.71

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 11-2

**RESOLUTION AUTHORIZING BUDGET AMENDMENTS
141 GENERAL PURPOSE SCHOOL FUND
143 SCHOOL CENTRAL CAFETERIA FUND
FOR THE FISCAL YEAR 2023-2024**

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, it is the desire to provide an employee bonus of \$1,000 for full time Certified and Classified personnel and \$500 for part-time Certified and Classified personnel which will result in full time employees receiving net wages of approximately \$750 and part-time employees receiving net wages of approximately \$400, and;

WHEREAS, to be eligible to receive the employee bonus, employees must have been employed with the school system by no later than October 18, 2023, maintained uninterrupted employment with the school system through November 3, 2023 and must have performed actual non-leave work hours during the period from October 18, 2023 through November 3, 2023, with the Director of Schools, school board members, and substitute teachers excluded from eligibility, and;

WHEREAS, the 141 General Purpose School Fund will provide for the bonus costs associated with Federal Projects Funds since allocated funds have already been appropriated to meet programmatic needs while the 143 Central Cafeteria Fund will provide for bonus costs for Food Service employees, and;

NOW, THEREFORE, BE IT RESOLVED by the _____ Board of Education _____ of Campbell County,
Tennessee assembled in regular session this 14th day of November, 2023
that:

SECTION 1. The GENERAL PURPOSE SCHOOL FUND & SCHOOL CENTRAL CAFETERIA FUND
is hereby amended as described on attached EXHIBIT B
CATEGORY/DEPT/DESC: EMPLOYEE BONUS

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 14th day of November, 2023

APPROVED: _____
Director of Schools

ATTEST: _____
Board of Education Chair

RESOLUTION NUMBER 11-2

EXHIBIT: B

FUND NAME: GENERAL PURPOSE SCHOOL FUND

SCHOOL CENTRAL CAFETERIA FUND

CATEGORY/DEPT/DESC: EMPLOYEE BONUS

ESTIMATED REVENUES

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

ESTIMATED EXPENDITURES (APPROPRIATIONS)

<u>ACCOUNT NUMBER</u>					<u>ACCOUNT DESCRIPTION</u>	<u>CURRENT APPROVED BUDGET</u>	<u>AMENDMENT INCREASE (DECREASE)</u>	<u>AMENDED BUDGET</u>
<u>Fnd</u>	<u>Function</u>	<u>Line</u>	<u>SFnd</u>	<u>SFunc</u>	<u>SObj</u>			
141	- 72810	- 188	-	- FB390	- Bonus Payments	\$0.00	\$607,000.00	\$607,000.00
141	- 72810	- 201	-	- FB390	- Social Security	\$0.00	\$37,634.00	\$37,634.00
141	- 72810	- 204	-	- FB390	- State Retirement	\$0.00	\$36,607.00	\$36,607.00
141	- 72810	- 212	-	- FB390	- Employer Medicare	\$0.00	\$8,804.00	\$8,804.00
Fund Total:						\$0.00	\$690,045.00	\$690,045.00
143	- 73100	- 188	-	- FB390	- Bonus Payments	\$0.00	\$58,500.00	\$58,500.00
143	- 73100	- 201	-	- FB390	- Social Security	\$0.00	\$3,630.00	\$3,630.00
143	- 73100	- 204	-	- FB390	- State Retirement	\$0.00	\$2,745.00	\$2,745.00
143	- 73100	- 212	-	- FB390	- Employer Medicare	\$0.00	\$850.00	\$850.00
Fund Total:						\$0.00	\$65,725.00	\$65,725.00
TOTAL:						\$0.00	\$755,770.00	\$755,770.00

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>			
141	- 39000	-	-	-	- Unassigned/Undesignated	\$6,460,255.72	(\$690,045.00)	\$5,770,210.72
143	- 34570	-	-	-	- Restricted for Oper of Non-Instr Svcs	\$3,474,335.22	(\$65,725.00)	\$3,408,610.22
TOTAL:						\$9,934,590.94	(\$755,770.00)	\$9,178,820.94

RESOLUTION NUMBER 11-3

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

FOR THE FISCAL YEAR 2023-2024

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, at their November 7th BOE committee meeting the committee approved and recommended Board approval of a \$2,000 non-recurring supplemental payment for each of the 32 bus routes for the remainder of the present school year, and;

WHEREAS, if approved then the \$2,000 supplement would be allocated at \$125 per payment for the remaining 16 transportation service payments for the fiscal year beginning December 1, 2023, and;

NOW, THEREFORE, BE IT RESOLVED by the _____ Board of Education _____ of Campbell County,
Tennessee assembled in regular session this 14th day of November, 2023
that:

SECTION 1. The GENERAL PURPOSE SCHOOL FUND
is hereby amended as described on attached EXHIBIT C
CATEGORY/DEPT/DESC: SUPPLEMENTAL PAYMENT FOR TRANSPORTATION SERVICES

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 14th day of November, 2023

APPROVED: _____
Director of Schools

ATTEST: _____
Board of Education Chair

RESOLUTION NUMBER 11-4 BOE

RESOLUTION AUTHORIZING BUDGET AMENDMENTS
142 SCHOOL FEDERAL PROJECTS FUND

FOR THE FISCAL YEAR 2023-2024

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 Innovative School Models program is a one-time investment intended to redesign, transform and/or expand the middle school & high school CTE programs inclusive of developing required sustainability plans to ensure long-term expectations are being met, and;

WHEREAS, the program budget is in the process of being revised with the State with significant increases in appropriations to provide for remodeling the construction/building trades classroom and adding new classroom space for the welding program as well as realignment between existing accounts to meet program needs, and;

WHEREAS, once formally approved by the State then this amendment will be posted to the general ledger 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 14th day of November, 2023
that:

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

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

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

DULY PASSED AND APPROVED THIS 14th day of November, 2023

APPROVED: _____
Director of Schools

ATTEST: _____
Board of Education Chair

RESOLUTION NUMBER 11-4 BOE

EXHIBIT: D

FUND NAME: SCHOOL FEDERAL PROJECTS FUND

CATEGORY/DEPT/DESC: ISM PROGRAM

ESTIMATED REVENUES

<u>ACCOUNT NUMBER</u>				<u>ACCOUNT DESCRIPTION</u>	<u>CURRENT APPROVED BUDGET</u>	<u>AMENDMENT INCREASE (DECREASE)</u>	<u>AMENDED BUDGET</u>	
<u>Fnd</u>	<u>Function</u>	<u>Line</u>	<u>SFnd</u>	<u>SFunct</u>	<u>SObj</u>			
142	- 47139	-	- 950	-	Other Vocational	\$282,860.00	\$506,179.00	\$789,039.00
TOTAL:						\$282,860.00	\$506,179.00	\$789,039.00

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	- 71100	- 730	- 950	-	Vocational Instruction Equipment	\$18,909.00	\$5,179.00	\$24,088.00
142	- 72250	- 471	- 950	-	Software	\$0.00	\$10,000.00	\$10,000.00
142	- 72710	- 511	- 950	-	Vehicle & Equipment Insurance	\$0.00	\$1,000.00	\$1,000.00
142	- 72710	- 599	- 950	-	Other Charges	\$0.00	\$50.00	\$50.00
142	- 76100	- 706	- 950	-	Building Construction	\$0.00	\$500,000.00	\$500,000.00
142	- 71100	- 429	- 950	-	Instructional Supplies & Materials	\$10,000.00	(\$9,000.00)	\$1,000.00
142	- 72710	- 399	- 950	-	Other Contracted Services	\$1,050.00	(\$1,050.00)	\$0.00
TOTAL:						\$29,959.00	\$506,179.00	\$536,138.00

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