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1005 Rose Hill Drive
LaFollette, TN 37766

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209 Glade Springs Road
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LaFollette, TN 37766

BRENT LESTER,
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CAMPBELL COUNTY

Board of Education

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Jennifer Fields
Director of Schools

FAYE HEATHERLY
148 Colonial Heights
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JOSH JAMES
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RONNIE LASLEY
1102 Bruce Gap Road
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CRYSTAL CREEKMORE
112 Old Standard Hollow Road
Newcomb, TN 37819

STEVE MORGAN
118 Whistle Creek Road
Newcomb, TN 37819

AGENDA

The Campbell County Board of Education will meet in regular session on Tuesday, December 14, 2021, 5:00 p.m., at the courthouse in Jacksboro, Tennessee.

Prayer.

Pledge of Allegiance.

I. Roll Call and Call to Order

II. Recognition of Guest

III. Consent Agenda

A. Minutes of the previous meetings.

1. November 9, 2021, regular session meeting.
2. November 9, 2021, policy/education committee meeting.
3. November 17, 2021, safety committee meeting.

B. Dilapidated items.

Elk Valley Elementary – (4) Acer LCD Monitors (3) Logitech mouse (3) keyboards Lenovo ThinkCentre CPU MJ00DZD3 (1) Keyboard CPU 11SOC515542VJ86JCB1D0 (2) HP OFFICEJET PRO 8210 Cannon Pixma Printer MFC – 8460N HP Deskjet F2430 NP Projector NP20071B1308FK Beige Headsets ACER LCD Monitor Logitech Keyboard ACER Monitor SNID937004544485 PCS PD02054 02702 PE02782 PD00516 PD02694 (18) keyboards (2) mouse ACER LCD Monitors (4) 93700200586 93700200686 93700122585 93700199185 PCU – 02763 PD02052 PD02699 Epson ELP- ELPDC06 N2JF0335970

IV. Approval of Regular Agenda

V. Comments from the Chair

VI. Director's Monthly Report

VII. Legislative Report

VIII. Recognize Jeff Marlow, Director of Finance

- A. Monthly Financials. (Attachment)
- B. Approve Budget Amendments and Resolutions. (Attachment)
- C. Reviewing of Bids. Nothing at this time.
- D. Request permission to advertise Bids.
 - 1. Lots of Dots Rugs.
- E. Request permission to accept renewal of contracts. Nothing at this time.
- F. Update from Faye Comer regarding individual school activity funds.

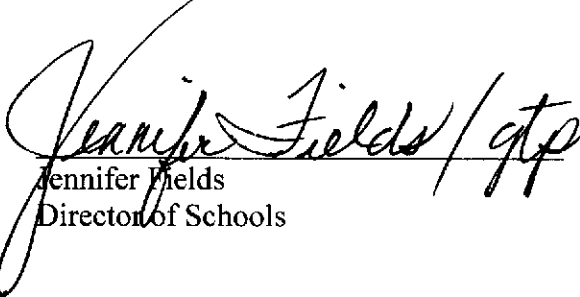
IX. Items for Action:

- A. Consider approving architect fee for Jellico High School welding project. (Attachment)
- B. Consider approving Change Order #1 for Campbell County Schools re-roofing project at the following locations: CCHS Field House, Jellico High School, Jellico Elementary, Wynn Elementary, Jacksboro Middle, LaFollette Middle, and Jacksboro Elementary. (Attachment)
- C. Consider approving MOU between Campbell County School System and the Campbell County Sheriff's Department SRO's for the 2021-2022 school year. (Attachment)
- D. Consider approving Sick Leave Policy to be updated in the MOU between the Campbell County Board of Education and The Education Professionals of Campbell County. (Attachment)
- E. Consider approving ARP/IDEA Budget approved in ePlan. (Attachment)
- F. Consider approving Follette School Solutions Inventory Software Contract. (This is to inventory all the technology purchased with ESSER funds. Software will be funded through ESSER. (Attachment)

X. Items for Discussion: Nothing at this time.

XI. Discuss Legal Matters: Board will go into Executive Session.

XII. Recognize School Board Members:


Jennifer Fields
Director of Schools

MINUTES

The Campbell County Board of Education Policy Committee met on Tuesday, November 9, 2021, at 5:45 p.m., in the lower level conference room of the Central Office. The following committee members were present: Sharon Ridenour, Johnny Byrge, Lisa Fields, Ronnie Lasley, Jeffrey Miller, and Faye Heatherly. Director of Schools, Jennifer Fields was present and Gail Parks kept the minutes. The purpose of the meeting was to discuss/recommend policy 4.205/Enrollment in Advance Courses.

Director Fields recommended this policy on 1st and final reading. Lines 26 & 27 were added along with Notification Section which is currently in place.

Motion by Heatherly to approve policy 4.205/Enrollment in Advance Courses as written, second by Lasley. A show of hands, members concurred to approve the policy as written and recommend approval by the full board at their regular session on Tuesday, November 9, 2021, at 6:00 p.m.

Motion by Heatherly, second by Lasley to adjourn.

Meeting adjourned.

Sharon Ridenour
Chair, Policy Committee

Jennifer Fields
Director of Schools

MINUTES
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NOVEMBER 9, 2021
REGULAR SESSION MEETING

V. Comments from the Chair Nothing at this time.

VI. Director's Monthly Report

Director Fields thanked TRANE representative Nancy McBee, for being present at the meeting to present our system with the energy tax credit for our energy efficiency efforts. And, thank you to George Grant with our Maintenance Department who oversees and manages the heating and air in our schools, helping us to improve our energy efficiency. Our COVID-19 numbers have dropped significantly. The numbers are posted daily on our district website and updated each Monday on the state website. We currently have 5 positive cases. The TSBA Leadership Conference and Annual Convention will be held Thursday, November 18th, through Sunday the 21st at Opryland Convention Center in Nashville. There are some outstanding speakers, clinics, and workshops that will help our school district empower our students through innovative ideas, networking with vendors, and celebrating each other's achievements. This is an exceptional conference and she was looking forward to attending this with the board members. We have been able to continue implementing new programs and new materials purchased with our ESSER money. We have currently received multiple online training courses through My Benefits Channel. The topics include School-Specified Courses, OSHA Safety Courses, Hyman Resource Courses, and Professional Development. Background Checks are up-to-date with our employees. Beginning in February, it will be time to issue notice for the next round of background checks to begin. There are no outstanding maintenance orders and all bus routes are running.

VII. Legislative Report

Board member Heatherly updated by saying the General Assembly had been in session with 11 new amendments and bills which most pertain to Covid.

VIII. Recognize Jeff Marlow, Director of Finance

A. Monthly Financials.

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

Cash with Trustee - \$6,215,701.00

Total Revenues - \$7,839,088.92

Percent of Budget – 18.1%

Total Expenditures - \$9,239,545.08

Percent of Budget – 21.0%

MINUTES
PAGE 3
NOVEMBER 9, 2021
REGULAR SESSION MEETING

142 School Federal Projects Fund. Balance Sheet as of September 30, 2021.
Cash with Trustee - \$362,245.10
Total Revenues - \$4,421,516.93
Percent of Budget – 37.2%
Total Expenditures - \$4,421,516.93
Percent of Budget – 37.2%

143 Central Cafeteria Fund. Balance Sheet as of September 30, 2021.
Cash with Trustee - \$1,333,369.04
Total Revenues - \$1,100,487.00
Percent of Budget – 23.1%
Total Expenditures - \$972,395.96
Percent of Budget – 19.5%

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

Motion by Heatherly, second by Lasley to approve the September 30, 2021, Monthly Financial Report.

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

B. Approve Budget Amendments and Resolutions.

Karen Henegar stated there were (5) Budget Amendments for November 2021, and request if there were no questions, they be approved at this time.

Motion by Ridenour, second by Creekmore to approve the November 2021, Budget Amendments and Resolutions.

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

C. Reviewing of Bids. 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.

F. Update from Faye Comer regarding individual school activity funds.
Nothing at this time.

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NOVEMBER 9, 2021
REGULAR SESSION MEETING

IX. Items for Action:

- A. Consider approving Internet Authorized Usage Policy. (Attachment)
(Policy will be read into record to be compliant with CIPPA and eRate).

Sara Douglas, Technology Supervisor read Internet Authorized Usage Policy into record.

Motion by Fields, second by Heatherly to approve Internet Authorized Usage Policy.
Byrge-yes, Creekmore-yes, Fields-yes, Heatherly-yes, James-yes, Lasley-yes, Lester-yes,
Miller-yes, Morgan-yes, Ridenour-yes. Motion Passed.

- B. Consider approving proposed 2022-2023 school year calendar.

Motion by Ridenour, second by Lasley to approve the proposed 2022-2023 school year calendar.
Byrge-yes, Creekmore-yes, Fields-yes, Heatherly-yes, James-yes, Lasley-yes, Lester-yes,
Miller-yes, Morgan-yes, Ridenour-yes. Motion Passed.

- C. Consider approving ESSER 3 Application.

Motion by Ridenour, second by Fields to approve ESSER 3 Application.
Byrge-yes, Creekmore-yes, Fields-yes, Heatherly-yes, James-yes, Lasley-yes, Lester-yes,
Miller-yes, Morgan-yes, Ridenour-yes. Motion Passed.

- D. Consider approving CCBOE policy 4.205/Enrollment in Advanced Courses.
1st and final reading.

Motion by Heatherly, second by Ridenour to approve policy 4.205/Enrollment in Advanced
Courses on 1st and final reading.

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

- E. Consider approving LEA Compliance Report.

Motion by Morgan, second by Fields to approve LEA Compliance Report.
Byrge-yes, Creekmore-yes, Fields-yes, Heatherly-yes, James-yes, Lasley-yes, Lester-yes,
Miller-yes, Morgan-yes, Ridenour-yes. Motion Passed.

X. Items for Discussion: Nothing at this time.

XI. Discuss Legal Matters: Board went into Executive Session.

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NOVEMBER 9, 2021
REGULAR SESSION MEETING

Meeting reconvened.

XII. Recognize School Board Members:

Chairman Byrge informed the meetings for December, January, and February would be moved to 5:00 p.m.

Board member Heatherly congratulated the JROTC for their National recognition and thanked the TRANE representative for attending the meeting. Board member Miller stated he felt training was needed on cyber-bullying. Director Fields stated they have reviewed and gone over the policy. Board member Morgan asked if students were currently being expelled. Director Fields replied yes. Chairman Byrge stated years ago we were averaging 5 or 6 fights a day. Board member Heatherly asked if Homeland Security come and speak. SRO Barton stated they could only arrest if there was serious body injury. Director Fields read TCA 49-6-4301 into record. Board member Miller stated the Valley View Fall Carnival raised upward of \$19,000.00. Board member Morgan stated the proposal out for funding our schools would hurt us and recommended everyone to contact our representatives and let them know this is not for us.

Motion by Lasley, second by Heatherly to adjourn.

Meeting adjourned.

Johnny Byrge
Chairman of the Board

Jennifer Fields
Director of Schools

MINUTES

The Campbell County Board of Education Safety Committee met on Wednesday, November 17, 2021. The following committee members were present: Lisa Fields, Sharon Ridenour, Brent Lester, Ronnie Lasley, and SRO Wayne Barton. Director of Schools, Jennifer Fields was present and Gail Parks kept the minutes.

I. Approve Agenda.

Motion by Ridenour, second by Lester to approve the Agenda. Agenda was approved by showing of hands.

II. Discuss County-wide Dress Code.

Board member Fields stated students were hiding and concealing items under their garments. Wearing hoodies and earbuds. Also, hats are being worn and students are putting things in their hats. Board member Fields recommend to do a countywide dress code. Get some principals, with the Director of Schools and get with the policy committee and be consistent with it. It was discussed and determined this issue will be sent and referred to the policy committee.

III. Discuss LaFollette Middle School intercom situation.

Board member Fields stated this was a safety issue. The school is utilizing radios and it's a disruption to classrooms and school. Sara Douglas, Technology Supervisor stated a new phone system and intercom will come from ESSER 3 funds, approximately \$150,000.00. Board member Fields asked if LaFollette Middle could be a priority. Ms. Douglas stated yes, and this would be at least a 3 month project, we are waiting on ESSER 3 approval. We have to also wait on supplies. Dr. Jason Horne stated he wanted to compliment the staff at LMS, he is always proud of them and they handle everything that is thrown at them. Board member Lester asked if the cameras were up at LMS. Director Fields stated the DVR's are and she has made a request that LMS be first and they have accommodated. Ms. Douglas stated our network will be future ready pending ESSER funds. Officer Barton asked if it would take three months. Ms. Douglas stated the labor would take three months and the company will do the project.

IV. Reports from SRO's and School Nurse.

SRO Barton provided a handout that displayed incidents per locations. Ernie Clawson will email out a spread sheet on nursing incidents and updates.

V. Update report from Director Fields regarding Safety Grant money and upgrades.

Board member Fields asked Director Fields if there were any funds left over in the Safety Grant or ESSER monies. Director Fields stated Safe Schools this year with security guards cost of \$38,086.00 to include medical insurance, LEAD program for 5th grade \$3,361.81, Raptor renewal, a total of \$226,068.98 in Safety Grand funds. Director Fields stated she is required to provide a narrative to the state department on how the grand will be spent.

MINUTES
PAGE 2
NOVEMBER 17, 2021
SAFETY COMMITTEE MEETING

Cameras for five schools will be \$183,498.36.00. Every item is review by the state. We have SRO's at every school and LaFollette Elementary SRO is also covering LaFollette Middle and ELLA. Officer Barton informed that an officer is being transferred to LaFollette Middle School, a position will be vacant after Christmas break. White Oak Elementary as one SRO four days per week. Campbell County High School is funded for three officers. The school system has a total of thirteen officers and seven are funded through the school system and six through the Sheriff's department. Lisa Lester was asked how many students were currently at the Alternative School. Mrs. Lester stated 62 students with 2 staff members. Officer Barton stated they were in need of filling a position. Board member Fields stated they need to look into the cyberbullying. Director Fields gave an update on ESSER 3. Furniture was added and rejected. ESSER 3 has been resubmitted. Board member made a recommendation for furniture to be in the budget for next school year. Officer Barton request that principals be encouraged to keeping the doors locked. Director Fields stated this was directed and expressed at all principal meetings. Board member Lasley stated they need a timeline on discussing the dress code. Board member Fields stated they need to discuss and implement a policy for the 2021-2023 school year, also to discuss employee dress code. Dr. Jason Horne suggested stakeholders such as students, parents, and principals brought to the table to discuss the policy. Director Fields stated surveys are a good tool and feedback is needed.

Motion by Lester, second by Ridenour to adjourn.

Meeting adjourned.

Lisa Fields
Chair, Safety Committee

Jennifer Fields
Director of Schools

Balance Sheet
OCTOBER 31, 2021

141 GENERAL PURPOSE SCHOOL

Fnd-Funct	Account Name	Amount
ASSETS		
141-11140	CASH WITH TRUSTEE	8,592,233.36
141-11130	CASH WITH CLERKS, REGISTER, AND SHERIFF	4,665.90
141-11410	ACCOUNTS RECEIVABLE	14,405.56
141-11430	DUE FROM OTHER GOVERNMENTS	578,606.57
141-14100	ESTIMATED REVENUES	43,271,286.65
141-14200	UNLIQUIDATED ENCUMBRANCES (CONTROL)	1,556,885.19
141-14500	EXPENDITURES - CURRENT YEAR (CONTROL)	10,626,716.28
141-14500	EXP CHGD TO RESERVE FOR PRIOR YRS ENC	328,105.36
	TOTAL ASSETS	64,972,910.07
LIABILITIES		
141-21100	ACCOUNTS PAYABLE	1,959.95-
141-21330	RETIREMENT CONTRIBUTIONS	234,266.19-
141-21348	HEALTH INSURANCE	35,965.79-
141-21349	DENTAL INSURANCE	15,080.97-
141-21352	UNION DUES	345.00-
141-21358	SUMMER HEALTH INSURANCE	37,644.18-
141-21365	(CCEA)/TEA/NEA DUES	190.02-
141-21380	CREDIT UNION DEDUCTIONS	100.00-
141-21384	AMERIFLEX	25.00-
141-21390	RETIREE EMPLOYER EXPENSE	49.48-
141-21392	HEALTH EMPLOYER	12,935.78
141-21393	LIFE EMPLOYER	4,134.46-
141-21397	AMERITAS VISION	2,746.91-
141-21398	AMERITAS VISION SUMMER	2,043.17-
141-21399	AMERITAS DENTAL SUMMER	11,363.24-
141-21500	DUE TO OTHER FUNDS	10.66-
141-21510	DUE TO PRIMARY GOVERNMENT	0.00
141-28100	APPROPRIATIONS (CONTROL)	44,042,409.04-
141-28500	REVENUES (CONTROL)	13,213,293.71-
141-28510	TRANSFERS FROM OTHER FUNDS (CONTROL)	12,437.00-
141-28620	HEALTH INSURANCE PAYMENTS	18,012.39-
141-29990	OTHER DEFERRED/UNAVAILABLE REVENUE	82,824.83-
	TOTAL LIABILITIES	57,701,966.21-
EQUITIES		
141-34110	ENCUMBRANCES - CURRENT YEAR	1,556,885.19-
141-34120	ENCUMBRANCES - PRIOR YEAR	541,502.73-
141-34555	RESTRICTED FOR EDUCATION	8,896.03-
141-34565	RESTRICTED FOR SUPPORT SERVICES	52,465.46-
141-34565	BUDGET RESTRICTED FOR SUPPORT SERVICES	52,465.46
141-34655	COMMITTED FOR EDUCATION	2,300.00-
141-34655	BUDGET COMMITTED FOR EDUCATION	2,300.00
141-34685	COMMITTED FOR CAPITAL PROJECTS	90,948.53-

Balance Sheet
OCTOBER 31, 2021

141 GENERAL PURPOSE SCHOOL

Fnd-Funct	Account Name	Amount
	EQUITIES	
141-34685	BUDGET COMMITTED FOR CAPITAL PROJECTS	75,349.53
141-34690	COMMITTED FOR OTHER PURPOSES	923,684.84-
141-39000	UNASSIGNED	4,865,383.47-
141-39000	BUDGET UNASSIGNED	641,307.40
	TOTAL EQUITIES	7,270,943.86-
	Fund Is In Balance	0.00

* End of Report: CAMPBELL CO FINANCE *

Summary Financial Statement
OCTOBER 31, 2021

Fiscal Year Time Lapse: 33.33

141 GENERAL PURPOSE SCHOOL

Account	Description	Year-To-Date			-----OCTOBER-----		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
REVENUES							
40110	CURRENT PROPERTY TAX	5,065,600.00	1,745,656.08	34.5	422,133.33	1,745,656.08	413.5
40120	TRUSTEE'S COLLECTIONS - PRIOR YEAR	188,984.00	47,198.82	25.0	15,748.67	16,242.12	103.1
40130	CIR CLK/CLK & MASTER COLLECTIONS-PR YR	150,174.00	54,722.50	36.4	12,514.50	3,386.46	27.1
40140	INTEREST AND PENALTY	80,180.00	27,297.45	34.0	6,681.67	2,892.28	43.3
40210	LOCAL OPTION SALES TAX	4,750,008.00	1,583,336.00	33.3	395,834.00	395,834.00	100.0
40275	MIXED DRINK TAX	32,208.00	42,526.94	132.0	2,684.00	5,228.63	194.8
40340	COAL SEVERANCE TAX	1,000.00	0.00	0.0	83.33	0.00	0.0
41110	MARRIAGE LICENSES	1,435.00	722.00	50.3	119.58	199.50	166.8
44170	MISCELLANEOUS REFUNDS	35,212.00	2,341.42	6.6	2,934.33	1,504.11	51.3
44570	CONTRIBUTIONS & GIFTS	85,150.00	85,225.00	100.1	7,095.83	70.00	1.0
46511	BASIC EDUCATION PROGRAM	30,682,000.00	9,204,600.00	30.0	2,556,833.33	3,068,200.00	120.0
46590	OTHER STATE EDUCATION FUNDS	863,256.97	161,347.93	18.7	71,938.08	51,781.17	72.0
46591	ARRA - COORDINATED SCHOOL HEALTH	100,000.00	25,370.19	25.4	8,333.33	7,485.47	89.8
46594	ARRA - FAMILY RESOURCE	59,223.30	19,151.65	32.3	4,935.28	4,628.28	93.8
46610	CAREER LADDER PROGRAM	103,126.00	0.00	0.0	8,593.83	0.00	0.0
46981	ARRA - SAFE SCHOOLS GRANT	226,069.17	15,852.91	7.0	18,839.10	5,436.82	28.9
46990	OTHER STATE REVENUES	466,734.00	145,525.94	31.2	38,894.50	53,780.16	138.3
47143	SPECIAL EDUCATION - GRANTS TO STATES	38,466.00	0.00	0.0	3,205.50	0.00	0.0
47590	OTHER FEDERAL THROUGH STATE	256,710.21	40,443.65	15.8	21,392.52	14,142.60	66.1
47640	ROTC REIMBURSEMENT	64,238.00	11,474.22	17.9	5,353.17	5,737.11	107.2
49700	INSURANCE RECOVERY	21,512.00	12,437.00	57.3	1,792.67	4,437.00	247.5
Total REVENUES		43,272,286.65	13,225,730.71	30.6	3,605,940.55	5,386,641.79	149.4
EXPENDITURES							
71100	REGULAR INSTRUCTION PROGRAM	18,998,942.81	4,465,028.63	23.5	1,583,245.23	1,369,763.07	86.5
71150	ALTERNATIVE INSTRUCTION PROGRAM	139,579.00	33,777.22	24.2	11,631.58	10,779.31	92.7
71200	SPECIAL EDUCATION PROGRAM	2,349,771.00	553,190.51	23.5	195,814.28	173,814.67	88.8
71300	VOCATIONAL EDUCATION PROGRAM	1,634,253.15	407,065.98	24.9	136,187.75	123,387.21	90.6
71400	STUDENT BODY EDUCATION PROGRAM	656,467.40	85,571.97	13.0	54,705.63	18,635.38	34.1
72110	ATTENDANCE	142,981.00	62,925.70	44.0	11,915.06	41,990.05	352.4
72120	HEALTH SERVICES	626,339.00	154,439.80	24.7	52,139.09	50,515.88	96.8
72130	OTHER STUDENT SUPPORT	2,058,396.01	543,229.05	26.4	171,533.08	118,739.94	69.2
72210	REGULAR INSTRUCTION PROGRAM	1,345,703.00	383,144.00	28.5	112,141.92	106,342.23	94.8
72215	ALTERNATIVE INSTRUCTION PROGRAM	102,473.00	28,192.19	27.5	8,539.42	7,854.30	92.0
72220	SPECIAL EDUCATION PROGRAM	550,904.00	156,825.51	28.5	45,908.69	59,973.00	130.4
72230	VOCATIONAL EDUCATION PROGRAM	123,620.00	34,830.28	28.2	10,301.67	8,483.08	82.3
72250	TECHNOLOGY	564,030.31	153,941.61	27.3	47,002.53	45,525.03	96.9
72310	BOARD OF EDUCATION	1,339,748.00	823,107.72	61.4	111,645.69	100,649.73	90.2
72320	OFFICE OF THE SUPERINTENDENT	234,275.00	87,248.29	29.6	24,522.91	19,183.78	78.2
72410	OFFICE OF THE PRINCIPAL	3,096,244.00	851,690.80	27.5	258,020.29	238,747.78	92.5
72510	FISCAL SERVICES	120,067.00	0.00	0.0	10,005.58	0.00	0.0
72610	OPERATION OF PLANT	3,459,469.00	1,128,478.24	32.6	288,289.01	231,477.96	80.3
72620	MAINTENANCE OF PLANT	766,470.00	286,668.05	37.4	63,872.51	53,828.89	84.3
72710	TRANSPORTATION	1,468,543.00	1,326,346.50	90.3	122,178.59	13,877.89	11.3

Summary Financial Statement
 OCTOBER 31, 2021

Fiscal Year Time Lapse: 33.33

141 GENERAL PURPOSE SCHOOL

Account	Description	Year-To-Date			OCTOBER		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
EXPENDITURES							
72810	CENTRAL AND OTHER	380,179.15-	118,690.15	31.2	31,681.60-	12,794.23	40.4
73300	COMMUNITY SERVICES	104,893.30-	32,537.92	31.0	8,741.10-	8,008.80	91.6
73400	EARLY CHILDHOOD EDUCATION	1,090,896.97-	257,745.78	23.6	90,908.06-	82,298.52	90.5
76100	REGULAR CAPITAL OUTLAY	327,747.94-	121,149.57	37.0	27,312.33-	25,541.56	93.5
82130	EDUCATION	240,437.00-	83,996.00	34.9	20,036.42-	20,999.00	104.8
82230	EDUCATION	11,340.00-	3,780.00	33.3	945.00-	945.00	100.0
82330	EDUCATION	2,018,594.00-	0.00	0.0	168,216.17-	0.00	0.0
99100	TRANSFERS OUT	29,995.00-	0.00	0.0	2,499.58-	0.00	0.0
Total EXPENDITURES		44,042,409.04-	12,183,501.47	27.7	3,670,200.77-	2,944,056.39	80.2
Total GENERAL PURPOSE SCHOOL		771,122.39-	1,042,129.24-	135.1	64,260.22-	2,442,585.40-	3801.1

* End of Report: CAMPBELL CO FINANCE *

Balance Sheet
OCTOBER 31, 2021

142 SCHOOL FEDERAL PROJECTS

End-Funct	Account Name	Amount
ASSETS		
142-11140	CASH WITH TRUSTEE	1,560,103.43
142-11430	DUE FROM OTHER GOVERNMENTS	1,976,762.55
142-14100	ESTIMATED REVENUES	28,545,403.06
142-14200	UNLIQUIDATED ENCUMBRANCES (CONTROL)	1,401,146.92
142-14500	EXPENDITURES - CURRENT YEAR (CONTROL)	3,577,883.35
	TOTAL ASSETS	37,061,299.31
LIABILITIES		
142-21100	ACCOUNTS PAYABLE	1,247.81-
142-21330	RETIREMENT CONTRIBUTIONS	37,863.60-
142-21348	HEALTH INSURANCE	4,628.07-
142-21349	DENTAL INSURANCE	3,465.83
142-21352	UNION DUES	11.00-
142-21358	SUMMER HEALTH INSURANCE	15,972.61-
142-21392	HEALTH EMPLOYER	23,000.87-
142-21393	LIFE EMPLOYER	893.17-
142-21397	AMERITAS VISION	1,059.13
142-21398	AMERITAS VISION SUMMER	1,776.07-
142-21399	AMERITAS DENTAL SUMMER	8,462.90-
142-21460	OTHER WITHHOLDING TAXES	303.99-
142-28100	APPROPRIATIONS (CONTROL)	28,545,403.06-
142-28500	REVENUES (CONTROL)	4,979,030.27-
	TOTAL LIABILITIES	33,614,058.46-
EQUITIES		
142-34110	ENCUMBRANCES - CURRENT YEAR	1,401,146.92-
142-34655	COMMITTED FOR EDUCATION	2,000,000.00-
142-34690	COMMITTED FOR OTHER PURPOSES	46,093.93-
	TOTAL EQUITIES	3,447,240.85-
	Fund Is In Balance	0.00

* End of Report: CAMPBELL CO FINANCE *

Summary Financial Statement
OCTOBER 31, 2021

Fiscal Year Time Lapse: 33.33

142 SCHOOL FEDERAL PROJECTS

Account	Description	Year-To-Date			OCTOBER		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
REVENUES							
47131	VOCATIONAL EDUCATION - BASIC GRANTS	127,150.09	56,967.29-	44.8	10,595.84	3,215.45-	30.3
47141	TITLE I GRANTS TO LOCAL ED. AGENCIES	2,401,765.68	717,992.95-	29.9	200,147.14	150,699.50-	75.3
47143	SPECIAL EDUCATION - GRANTS TO STATES	1,433,653.19	420,602.08-	29.2	124,471.10	86,299.13-	69.3
47145	SPECIAL EDUCATION PRESCHOOL GRANTS	75,328.78	13,628.53-	18.1	6,277.40	3,935.64-	62.7
47148	RURAL EDUCATION	216,293.82	33,644.22-	15.5	18,024.49	13,039.95-	72.3
47150	21ST CENTURY COMMUNITY LEARNING CENTERS	753,405.70	63,635.98-	8.4	62,783.81	56,652.28-	90.2
47189	EISENHOWER PROFESSIONAL DEV. STATE GRANT	501,803.46	125,413.45-	25.0	41,816.96	37,417.76-	89.5
47301	COVID-19 GRANT #1	365,967.21	48,473.74-	13.2	30,497.27	378.00-	1.2
47307	COVID-19 GRANT B	6,068,000.69	3,461,650.49-	57.0	505,666.72	184,513.96-	36.5
47309	COVID-19 GRANT D	80,000.00	0.00	0.0	6,666.67	0.00	0.0
47401	AMERICAN RESCUE PLAN ACT GRANT #1	15,824,276.61	0.00	0.0	1,318,689.72	0.00	0.0
47402	AMERICAN RESCUE PLAN ACT GRANT #2	289,876.89	5,690.94-	2.0	24,156.41	5,690.94-	23.6
47403	AMERICAN RESCUE PLAN ACT GRANT #3	19,326.74	2,268.00-	11.7	1,610.56	2,258.00-	140.8
47404	AMERICAN RESCUE PLAN ACT GRANT #4	193,053.45	0.00	0.0	16,087.79	0.00	0.0
47590	OTHER FEDERAL THROUGH STATE	135,500.75	29,062.60-	21.4	11,291.73	13,402.73-	118.7
Total REVENUES		28,545,403.06	4,979,030.27-	17.4	2,378,783.61	557,513.34-	23.4
EXPENDITURES							
71100	REGULAR INSTRUCTION PROGRAM	9,436,012.53-	1,740,692.23	18.4	786,334.35-	252,550.75	32.1
71200	SPECIAL EDUCATION PROGRAM	1,554,919.48-	265,895.97	17.2	129,576.65-	88,191.71	68.1
71300	VOCATIONAL EDUCATION PROGRAM	92,166.09-	48,936.20	53.1	7,680.49-	2,825.17	36.8
72120	HEALTH SERVICES	72,366.38-	6,351.56	8.8	6,030.58-	2,113.63	35.0
72130	OTHER STUDENT SUPPORT	615,640.28-	109,262.27	17.7	51,303.36-	11,857.05	23.1
72210	REGULAR INSTRUCTION PROGRAM	3,397,672.72-	1,161,321.00	29.0	333,139.42-	79,129.29	23.8
72220	SPECIAL EDUCATION PROGRAM	441,869.44-	170,935.44	38.7	36,822.45-	9,659.12	26.2
72230	VOCATIONAL EDUCATION PROGRAM	6,300.00-	1,600.12	25.4	525.00-	390.28	74.3
72250	TECHNOLOGY	1,850,145.28-	218,845.88	11.8	154,178.79-	11,299.46	7.3
72410	OFFICE OF THE PRINCIPAL	2,731,589.50-	126,699.02	4.6	227,632.45-	28,473.73	12.5
72610	OPERATION OF PLANT	117,431.06-	62,994.42	53.6	9,785.92-	0.00	0.0
72710	TRANSPORTATION	426,220.68-	119,581.32	28.1	35,518.40-	10,932.32	30.8
73100	FOOD SERVICE	36,708.19-	13,542.56	36.9	3,059.02-	3,438.55	112.4
73300	COMMUNITY SERVICES	753,405.70-	63,635.98	9.4	62,783.81-	56,652.28	90.2
75100	REGULAR CAPITAL OUTLAY	6,412,955.23-	867,736.30	13.5	534,412.95-	0.00	0.0
Total EXPENDITURES		28,545,403.06-	4,979,030.27	17.4	2,378,783.64-	557,513.34	23.4
Total SCHOOL FEDERAL PROJECTS		0.00	0.00	0.0	0.00-	0.00	0.0

* End of Report: CAMPBELL CO FINANCE *

Balance Sheet
OCTOBER 31, 2021

143 CENTRAL CAFETERIA

Fnd-Funct	Account Name	Amount
ASSETS		
143-11140	CASH WITH TRUSTEE	1,538,812.96
143-11150	CASH WITH PAYING AGENTS	12,943.13
143-11410	ACCOUNTS RECEIVABLE	5,004.10
143-11430	DUE FROM OTHER GOVERNMENTS	342,384.51
143-11440	DUE FROM OTHER FUNDS	10.66
143-14100	ESTIMATED REVENUES	4,774,059.25
143-14200	UNLIQUIDATED ENCUMBRANCES (CONTROL)	151,754.82
143-14500	EXPENDITURES - CURRENT YEAR (CONTROL)	1,093,353.26
143-14600	EXP CHGD TO RESERVE FOR PRIOR YRS ENC	67,989.53
	TOTAL ASSETS	7,986,312.28
LIABILITIES		
143-21100	ACCOUNTS PAYABLE	17.91-
143-21330	RETIREMENT CONTRIBUTIONS	5,880.36-
143-21348	HEALTH INSURANCE	8,139.66
143-21349	DENTAL INSURANCE	1,383.05
143-21358	SUMMER HEALTH INSURANCE	26,070.33-
143-21392	HEALTH EMPLOYER	1,421.50
143-21393	LIFE EMPLOYER	7,115.11-
143-21397	AMERITAS VISION	337.53
143-21398	AMERITAS VISION SUMMER	717.83-
143-21399	AMERITAS DENTAL SUMMER	2,812.24-
143-28100	APPROPRIATIONS (CONTROL)	4,987,291.25-
143-28500	REVENUES (CONTROL)	1,454,861.11-
143-28620	HEALTH INSURANCE PAYMENTS	1,337.42-
	TOTAL LIABILITIES	6,474,821.92-
EQUITIES		
143-34110	ENCUMBRANCES - CURRENT YEAR	151,754.82-
143-34120	ENCUMBRANCES - PRIOR YEAR	67,389.59-
143-34570	RESTRICTED FOR OPERATION OF NON-INST SER	1,504,977.95-
143-34570	BUDGET RESTRICTED FOR OPERATION OF NON-I	213,232.00
	TOTAL EQUITIES	2,511,490.36-
	Fund is In Balance	0.00

* End of Report: CAMPBELL CO FINANCE *

Summary Financial Statement
OCTOBER 31, 2021

Fiscal Year Time Lapse: 33.33

143 CENTRAL CAFETERIA

Account	Description	Year-To-Date			OCTOBER		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
REVENUES							
43522	LUNCH PAYMENTS - ADULTS	53,317.00	15,074.00-	28.3	4,443.07	4,340.05-	97.7
43525	A LA CARTE SALES	96,714.00	23,148.34-	23.9	8,059.51	7,635.47-	94.7
44110	INVESTMENT INCOME	500.00	55.73-	11.1	41.67	14.08-	33.8
44170	MISCELLANEOUS REFUNDS	0.00	11,045.85-	0.0	0.00	0.00	0.0
46520	SCHOOL FOOD SERVICE	33,769.00	0.00	0.0	2,814.08	0.00	0.0
47111	USDA SCHOOL LUNCH PROGRAM	258,657.00	0.00	0.0	21,554.76	0.00	0.0
47112	USDA - COMMODITIES	310,000.00	0.00	0.0	25,933.24	0.00	0.0
47113	BREAKFAST	165,154.00	0.00	0.0	13,762.83	0.00	0.0
47114	USDA - OTHER	277,778.25	174,009.03-	62.6	23,148.19	12,718.78-	54.9
47590	OTHER FEDERAL THROUGH STATE	3,548,175.00	1,231,528.16-	34.7	295,681.24	329,665.73-	111.5
49800	TRANSFERS IN	29,995.00	0.00	0.0	2,499.58	0.00	0.0
Total REVENUES		4,774,059.25	1,454,861.11-	30.5	397,818.27	354,374.11-	89.1
EXPENDITURES							
73100	FOOD SERVICE	4,987,291.25-	1,245,108.08	25.0	415,507.55-	272,712.12	65.6
Total EXPENDITURES		4,987,291.25-	1,245,103.08	25.0	415,507.55-	272,712.12	65.6
Total CENTRAL CAFETERIA		213,232.00-	209,753.03-	98.4	17,769.28-	81,661.99-	459.6

* End of Report: CAMPBELL CO FINANCE *

MINUTES

The Campbell County Board of Education met in regular session on Tuesday, November 9, 2021, 6:00 p.m., at the courthouse in Jacksboro, Tennessee. The following school board members were present: Chairman Johnny Byrge, Crystal Creekmore, Lisa Fields, Faye Heatherly, Josh James, Ronnie Lasley, Brent Lester, Jeffrey Miller, Steve Morgan, and Sharon Ridenour.

Prayer by Lisa Fields.

Pledge of Allegiance led by Ronnie Lasley.

I. Roll Call and Call to Order

II. Recognition of Guest
Representative from TRANE.

Nancy McBee, TRANE representative presented the board with a check for tax credit for public entities who upgrade for energy efficiency. The check was presented in the amount of \$8,683.42.

III. Consent Agenda & Addendum

- A. Minutes of the previous meetings.
 - 1. October 19, 2021, regular session meeting.
 - 2. October 19, 2021, policy/education committee meeting.
- B. Dilapidated items.
CCHS Culinary Arts – freezer #13412202
- C. Approve school trip for the following:
 - 1. Jellico High School boys' basketball team to attend AFLAC Christmas Shootout in Watertown, TN, on December 28, 2021 through December 31, 2021.
 - 2. Approve School trip for CCHS Choir to participate in the All-East Festival at Maryville College on November 18, 2021 through November 21, 2021.

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

IV. Approval of Regular Agenda

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

**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: December 9, 2021

RE: Budget Amendments

Dear Board Member,

Attached you will find proposed Budget Amendments for the December 14, 2021 Board of Education meeting to be held at 6:00 p.m. in the lower courtroom. If additional budget amendments are requested that need to be acted upon within this month they will be prepared and e-mailed to members. Also copies of any supplemental budget amendments will be delivered to the Board of Education meeting for disbursement to members.

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

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

RESOLUTION FUND	12-1 141	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 from an October 29, 2021 Special Education bus incident and these funds are being appropriated for vehicles repairs, and;
RESOLUTION FUND	12-2 141	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; realignment is being made between Career Ladder program accounts to meet operational requirements, and;
RESOLUTION FUND	12-3 BOE 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 been awarded funding from the Tennessee Higher Education Commission under the Supporting Postsecondary Access in Rural Communities (SPARC) grant initiative to allow the purchase of supplies, program OSHA certifications, and equipment for the CTE vocational program with the equipment consisting of a CNC machine, TL-1 Milling machine, and a dust collection system and these funds are being appropriated for use accordingly, and;

RESOLUTION FUND **12-4 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 State has approved the plan for use of carryover funds under the IDEA Partnership for Systemic Change (K-12) program (subfund 894) to provide for supplies, and; the State has approved the realignment of program funds within the ARP IDEA Part B program (subfund 903 supplemental, non-recurring Special Education funding) to provide for internal teacher training IEP support, and;

RESOLUTION FUND **12-5 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 ESSER 3.0 program budget plans were approved by the State on November 29, 2021 with multiple revisions made since the September and November local budget amendments were presented at the local level and this amendment reconciles to the State approved program budget as denoted within those amendments, and; the majority of personnel funding isn't planned for use until the 2022-23 & 2023-24 fiscal years with any personnel positions created/funded being of a temporary, non-recurring nature with current year utilization of personnel funds planned to consist of bonus payments for substitute teachers, summer camp programs, and tutoring in math & ELA and the majority of non-personnel funds will begin to be utilized in the current fiscal year as noted previously in the prior amendments with purchases to be implemented across multiple years, and; revisions include reclassifications for instructional coaches to address learning loss/learning acceleration, technology improvements (infrastructure, cabling, smart voice notification--intercoms, bells, phone), discontinued current year appropriations for CTE van, and identifies specific capital projects by cost centers with the last two digits of the cost center identifying the respective school site (CTE09 for CTE welding area Jellico High School, RMP01 for ADA compliant handicap ramps CCHS, R0001 for CCHS fieldhouse roof, R0002 for Caryville Elem. roof, R0007 for Jacksboro Middle roof, R0008 for Jellico Elem. roof, R0009 for Jellico High roof, R0010 for LaFollette Elem roof, R0020 for Wynn school roof, G0006 for Jacksboro Elem gutters, G0007 for Jacksboro Middle gutters, G0011 for LaFollette Middle gutters, HV006 for Jacksboro Elem HVAC and controls, HV007 for Jacksboro Middle HVAC, HV008 for Jellico Elem. HVAC, HV011 for LaFollette Middle HVAC, HV020 for Wynn School HVAC, HVW01 for CCHS weight room HVAC, and GYM09 for Jellico High gym bleachers), and;
the State must provide prior authorization for certain capital purchases and it is the responsibility of the program manager to obtain such approvals and submit purchase requisitions with a certification statement to allow for processing and issuance a purchase order for these and all other purchases under the ESSER programs and the State has advised that these funds are non-recurring and should be used for non-recurring expenditures to avoid issues with sustainability when the funds expire, and;

RESOLUTION NUMBER 12-1

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

FOR THE FISCAL YEAR 2021-2022

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

WHEREAS, the school system has received insurance recovery proceeds from an October 29, 2021 Special Education bus incident and these funds are being appropriated for vehicles repairs, and;

NOW, THEREFORE, BE IT RESOLVED by the _____ Board of Education _____ of Campbell County,
Tennessee assembled in regular session this 14th day of December, 2021
that:

SECTION 1. The GENERAL PURPOSE SCHOOL FUND
is hereby amended as described on attached EXHIBIT A
CATEGORY/DEPT/DESC: SP. ED. BUS INSURANCE RECOVERY

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 December, 2021

APPROVED: _____
Director of Schools

ATTEST: _____
Board of Education Chair

RESOLUTION NUMBER 12-1

EXHIBIT: A

FUND NAME: GENERAL PURPOSE SCHOOL FUND

CATEGORY/DEPT/DESC: SP. ED. BUS INSURANCE RECOVERY

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	-	- 994	- 49700	-	Insurance Recovery	\$25,949.00	\$6,212.87	\$32,161.87
TOTAL:						\$25,949.00	\$6,212.87	\$32,161.87	

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	- 72710	- 338	- 994	- 49700	-	Maint & Repair Services - Vehicles	\$0.00	\$6,212.87	\$6,212.87
TOTAL:						\$0.00	\$6,212.87	\$6,212.87	

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 12-2

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

FOR THE FISCAL YEAR 2021-2022

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

WHEREAS, realignment is being made between Career Ladder program accounts to meet operational requirements, and;

NOW, THEREFORE, BE IT RESOLVED by the _____ Board of Education _____ of Campbell County,
Tennessee assembled in regular session this 14th day of December, 2021
that:

SECTION 1. The GENERAL PURPOSE SCHOOL FUND
is hereby amended as described on attached EXHIBIT B
CATEGORY/DEPT/DESC: CAREER LADDER RECLASSIFICATIONS

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 December, 2021

APPROVED: _____
Director of Schools

ATTEST: _____
Board of Education Chair

RESOLUTION NUMBER 12-2

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

CATEGORY/DEPT/DESC: CAREER LADDER RECLASSIFICATIONS

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 - 72250 - 117 - 994 - RE380 -	Career Ladder Program	\$0.00	\$1,000.00	\$1,000.00
141 - 72250 - 201 - 994 - RE380 -	Social Security	\$0.00	\$62.00	\$62.00
141 - 72250 - 204 - 994 - RE380 -	State Retirement	\$0.00	\$103.00	\$103.00
141 - 72250 - 212 - 994 - RE380 -	Employer Medicare	\$0.00	\$15.00	\$15.00
Subtotal:		\$0.00	\$1,180.00	\$1,180.00
141 - 72410 - 117 - 994 - RE380 -	Career Ladder Program	\$4,000.00	\$1,000.00	\$5,000.00
141 - 72410 - 201 - 994 - RE380 -	Social Security	\$248.00	\$62.00	\$310.00
141 - 72410 - 204 - 994 - RE380 -	State Retirement	\$411.00	\$103.00	\$514.00
141 - 72410 - 212 - 994 - RE380 -	Employer Medicare	\$58.00	\$15.00	\$73.00
Subtotal:		\$4,717.00	\$1,180.00	\$5,897.00
141 - 71100 - 117 - 994 - RE380 -	Career Ladder Program	\$50,000.00	(\$2,000.00)	\$48,000.00
141 - 71100 - 201 - 994 - RE380 -	Social Security	\$3,100.00	(\$124.00)	\$2,976.00
141 - 71100 - 204 - 994 - RE380 -	State Retirement	\$5,135.00	(\$206.00)	\$4,929.00
141 - 71100 - 212 - 994 - RE380 -	Employer Medicare	\$725.00	(\$30.00)	\$695.00
Subtotal:		\$58,960.00	(\$2,360.00)	\$56,600.00
TOTAL:		\$63,677.00	\$0.00	\$63,677.00

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

RESOLUTION NUMBER 12-3
RESOLUTION AUTHORIZING BUDGET AMENDMENTS
141 GENERAL PURPOSE SCHOOL FUND
FOR THE FISCAL YEAR 2021-2022

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

WHEREAS, the school system has been awarded funding from the Tennessee Higher Education Commission under the Supporting Postsecondary Access in Rural Communities (SPARC) grant initiative to allow the purchase of supplies, program OSHA certifications, and equipment for the CTE vocational program with the equipment consisting of a CNC machine, TL-1 Milling machine, and a dust collection system and these funds are being appropriated for use accordingly, and;

NOW, THEREFORE, BE IT RESOLVED by the _____ Board of Education _____ of Campbell County, Tennessee assembled in regular session this 14th day of December, 2021 that:

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

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 December, 2021

APPROVED: _____
Director of Schools

ATTEST: _____
Board of Education Chair

RESOLUTION NUMBER 12-3

EXHIBIT: C

FUND NAME: GENERAL PURPOSE SCHOOL FUND

CATEGORY/DEPT/DESC: SPARC GRANT

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>End</u>	<u>Function</u>	<u>Line</u>	<u>SFnd</u>	<u>SFunc</u>	<u>SObj</u>				
141	-	46590	-	-	994 - RYCTE -	Other State Education Funds	\$0.00	\$124,703.00	\$124,703.00
TOTAL:							\$0.00	\$124,703.00	\$124,703.00

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>End</u>	<u>Function</u>	<u>Line</u>	<u>SFnd</u>	<u>SFunc</u>	<u>SObj</u>					
141	-	71300	-	499	-	994 - RYCTE -	Other Supplies & Materials	\$0.00	\$27,422.00	\$27,422.00
141	-	71300	-	599	-	994 - RYCTE -	Other Charges	\$0.00	\$3,000.00	\$3,000.00
141	-	71300	-	730	-	994 - RYCTE -	Vocational Instruction Equipment	\$0.00	\$94,281.00	\$94,281.00
TOTAL:							\$0.00	\$124,703.00	\$124,703.00	

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>End</u>	<u>Function</u>	<u>Line</u>	<u>SFnd</u>	<u>SFunc</u>	<u>SObj</u>					
141	-	34575	-	-	-	994 - RYCTE -	Restricted for Capital Outlay	\$0.00	\$0.00	\$0.00
TOTAL:							\$0.00	\$0.00	\$0.00	

RESOLUTION NUMBER 12-4 BOE

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

FOR THE FISCAL YEAR 2021-2022

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

WHEREAS, the State has approved the plan for use of carryover funds under the IDEA Partnership for Systemic Change (K-12) program (subfund 894) to provide for supplies, and;

WHEREAS, the State has approved the realignment of program funds within the ARP IDEA Part B program (subfund 903 supplemental, non-recurring Special Education funding) to provide for internal teacher training IEP support, and;

NOW, THEREFORE, BE IT RESOLVED by the _____ Board of Education _____ of Campbell County, Tennessee assembled in regular session this 14th day of December, 2021 that:

SECTION 1. The SCHOOL FEDERAL PROJECTS FUND is hereby amended as described on attached EXHIBIT D
CATEGORY/DEPT/DESC: SP ED ARP IDEA PART B & SYSTEMIC CHANGE (K-12)

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 December, 2021

APPROVED: _____
Director of Schools

ATTEST: _____
Board of Education Chair

RESOLUTION NUMBER 12-4 BOE

EXHIBIT: D

FUND NAME: SCHOOL FEDERAL PROJECTS FUND

CATEGORY/DEPT/DESC: SP ED ARP IDEA PART B & SYSTEMIC CHANGE (K-12)

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	- 47143	- 894	-	-	- Special Education - Grants to States	\$0.00	\$825.60	\$825.60
TOTAL:						\$0.00	\$825.60	\$825.60

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	- 72220	- 499	- 894	-	- Other Supplies & Materials	\$0.00	\$825.60	\$825.60
142	- 72220	- 189	- 903	-	- Other Salaries & Wages	\$0.00	\$19,850.00	\$19,850.00
142	- 72220	- 212	- 903	-	- Employer Medicare	\$0.00	\$288.00	\$288.00
142	- 72220	- 312	- 903	-	- Contracts with Private Agencies	\$0.00	\$10,000.00	\$10,000.00
142	- 72710	- 338	- 903	-	- Maint & Repair Services - Vehicles	\$0.00	\$7,400.00	\$7,400.00
142	- 71200	- 116	- 903	-	- Teachers	\$20,000.00	(\$5,000.00)	\$15,000.00
142	- 71200	- 429	- 903	-	- Instructional Supplies & Materials	\$20,000.00	(\$288.00)	\$19,712.00
142	- 72220	- 399	- 903	-	- Other Contracted Services	\$14,850.00	(\$14,850.00)	\$0.00
142	- 72220	- 524	- 903	-	- In Service/Staff Development	\$40,000.00	(\$10,000.00)	\$30,000.00
142	- 72710	- 729	- 903	-	- Transportation Equipment	\$15,282.00	(\$7,400.00)	\$7,882.00
Subtotal for Subfund 903:						\$110,132.00	\$0.00	\$110,132.00
TOTAL:						\$110,132.00	\$825.60	\$110,957.60

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 12-5 BOE

RESOLUTION AUTHORIZING BUDGET AMENDMENTS
142 SCHOOL FEDERAL PROJECTS FUND

FOR THE FISCAL YEAR 2021-2022

- WHEREAS, the Campbell County Director of Schools has reviewed the amendment(s) described herein and hereby recommends approval of same by the Campbell County Board of Education, and;
- WHEREAS, the ESSER 3.0 program budget plans were approved by the State on November 29, 2021 with multiple revisions made since the September and November local budget amendments were presented at the local level and this amendment reconciles to the State approved program budget as denoted within those amendments, and;
- WHEREAS, the majority of personnel funding isn't planned for use until the 2022-23 & 2023-24 fiscal years with any personnel positions created/funded being of a temporary, non-recurring nature with current year utilization of personnel funds planned to consist of bonus payments for substitute teachers, summer camp programs, and tutoring in math & ELA and the majority of non-personnel funds will begin to be utilized in the current fiscal year as noted previously in the prior amendments with purchases to be implemented across multiple years, and;
- WHEREAS, revisions include reclassifications for instructional coaches to address learning loss/learning acceleration, technology improvements (infrastructure, cabling, smart voice notification--intercoms, bells, phone), discontinued current year appropriations for CTE van, and identifies specific capital projects by cost centers with the last two digits of the cost center identifying the respective school site (CTE09 for CTE welding area Jellico High School, RMP01 for ADA compliant handicap ramps CCHS, R0001 for CCHS fieldhouse roof, R0002 for Caryville Elem. roof, R0007 for Jacksboro Middle roof, R0008 for Jellico Elem. roof, R0009 for Jellico High roof, R0010 for LaFollette Elem roof, R0020 for Wynn school roof, G0006 for Jacksboro Elem gutters, G0007 for Jacksboro Middle gutters, G0011 for LaFollette Middle gutters, HV006 for Jacksboro Elem HVAC and controls, HV007 for Jacksboro Middle HVAC, HV008 for Jellico Elem. HVAC, HV011 for LaFollette Middle HVAC, HV020 for Wynn School HVAC, HVW01 for CCHS weight room HVAC, and GYM09 for Jellico High gym bleachers), and;
- WHEREAS, the State must provide prior authorization for certain capital purchases and it is the responsibility of the program manager to obtain such approvals and submit purchase requisitions with a certification statement to allow for processing and issuance a purchase order for these and all other purchases under the ESSER programs and the State has advised that these funds are non-recurring and should be used for non-recurring expenditures to avoid issues with sustainability when the funds expire, and;

NOW, THEREFORE, BE IT RESOLVED by the _____ Board of Education _____ of Campbell County,
Tennessee assembled in regular session this 14th day of December, 2021
that:

SECTION 1. The SCHOOL FEDERAL PROJECTS FUND
is hereby amended as described on attached EXHIBIT E
CATEGORY/DEPT/DESC: ESSER 3.0

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 14th day of December, 2021

APPROVED: _____
Director of Schools

ATTEST: _____
Board of Education Chair

RESOLUTION NUMBER 12-5 BOE

EXHIBIT: E

FUND NAME: SCHOOL FEDERAL PROJECTS FUND

CATEGORY/DEPT/DESC: ESSER 3.0

ESTIMATED REVENUES

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT APPROVED BUDGET	AMENDMENT INCREASE (DECREASE)	AMENDED BUDGET
<u>Fnd Function Line SFnd SFunc SObj</u>				
142 - 47401 - - 935 - -	American Rescue Plan Act Grant #1	\$15,958,276.61	(\$134,000.00)	\$15,824,276.61
TOTAL:		\$15,958,276.61	(\$134,000.00)	\$15,824,276.61

ESTIMATED EXPENDITURES (APPROPRIATIONS)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT APPROVED BUDGET	AMENDMENT INCREASE (DECREASE)	AMENDED BUDGET
<u>Fnd Function Line SFnd SFunc SObj</u>				
142 - 71100 - 188 - 935 - -	Bonus Payments	\$200,000.00	\$10,000.00	\$210,000.00
142 - 71100 - 212 - 935 - -	Employer Medicare	\$29,943.00	\$1,740.00	\$31,683.00
142 - 71100 - 189 - 935 - -	Other Salaries & Wages	\$274,000.00	(\$24,000.00)	\$250,000.00
142 - 71100 - 201 - 935 - -	Social Security	\$136,928.00	(\$1,488.00)	\$135,440.00
142 - 71100 - 204 - 935 - -	State Retirement	\$195,388.00	(\$2,472.00)	\$192,916.00
142 - 71100 - 471 - 935 - -	Software	\$454,000.00	(\$68,000.00)	\$386,000.00
142 - 71100 - 722 - 935 - -	Regular Instruction Equipment	\$707,608.50	(\$73,272.00)	\$634,336.50
	Subtotal Regular Instruction:	\$1,997,867.50	(\$157,492.00)	\$1,840,375.50
142 - 72130 - 123 - 935 - -	Guidance Personnel	\$186,400.00	(\$126,400.00)	\$60,000.00
142 - 72130 - 201 - 935 - -	Social Security	\$11,558.00	(\$4,118.00)	\$7,440.00
142 - 72130 - 204 - 935 - -	State Retirement	\$19,200.00	(\$6,840.00)	\$12,360.00
142 - 72130 - 206 - 935 - -	Life Insurance	\$512.00	(\$256.00)	\$256.00
142 - 72130 - 207 - 935 - -	Medical Insurance	\$35,000.00	(\$1,000.00)	\$34,000.00
142 - 72130 - 212 - 935 - -	Employer Medicare	\$2,704.00	(\$964.00)	\$1,740.00
	Subtotal Other Student Support:	\$255,374.00	(\$139,578.00)	\$115,796.00
142 - 72210 - 189 - 935 - -	Other Salaries & Wages	\$131,668.00	\$349,650.00	\$481,318.00
142 - 72210 - 499 - 935 - -	Other Supplies & Materials	\$11,250.00	(\$7,750.00)	\$3,500.00
	Subtotal Instructional Support:	\$142,918.00	\$341,900.00	\$484,818.00
142 - 72250 - 470 - 935 - -	Cabling	\$0.00	\$926,000.00	\$926,000.00
142 - 72250 - 790 - 935 - -	Other Equipment	\$1,175,612.00	\$577,850.00	\$1,753,462.00
	Subtotal Technology:	\$1,175,612.00	\$1,503,850.00	\$2,679,462.00
142 - 72410 - 104 - 935 - -	Principals	\$9,000.00	(\$6,000.00)	\$3,000.00
142 - 72410 - 139 - 935 - -	Assistant Principals	\$565,172.00	(\$148,172.00)	\$417,000.00
142 - 72410 - 201 - 935 - -	Social Security	\$35,602.00	(\$9,370.00)	\$26,232.00
142 - 72410 - 204 - 935 - -	State Retirement	\$59,143.00	(\$15,934.00)	\$43,209.00
142 - 72410 - 206 - 935 - -	Life Insurance	\$1,024.00	(\$304.00)	\$720.00
142 - 72410 - 207 - 935 - -	Medical Insurance	\$79,830.00	(\$19,830.00)	\$60,000.00
142 - 72410 - 212 - 935 - -	Employer Medicare	\$8,331.00	(\$2,197.00)	\$6,134.00
142 - 72410 - 701 - 935 - -	Administration Equipment	\$1,503,850.00	(\$1,503,850.00)	\$0.00
	Subtotal Office of the Principal:	\$2,261,952.00	(\$1,705,657.00)	\$556,295.00
142 - 72610 - 410 - 935 - -	Custodial Supplies	\$0.00	\$185,458.23	\$185,458.23
142 - 72610 - 720 - 935 - -	Plant Operation Equipment	\$0.00	\$49,230.00	\$49,230.00
	Subtotal Operation of Plant:	\$0.00	\$234,688.23	\$234,688.23
(Continued on next page)				

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142 - 72710 - 729 - 935 -	-	Transportation Equipment	\$268,000.00	(\$84,020.00)	\$183,980.00
Subtotal Transportation:			\$268,000.00	(\$84,020.00)	\$183,980.00
142 - 76100 - 707 - 935 - CTE09 -		Building Improvements	\$0.00	\$167,500.00	\$167,500.00
142 - 76100 - 707 - 935 - RMP01 -		Building Improvements	\$0.00	\$40,000.00	\$40,000.00
142 - 76100 - 799 - 935 - G0006 -		Other Capital Outlay	\$0.00	\$10,169.00	\$10,169.00
142 - 76100 - 799 - 935 - G0007 -		Other Capital Outlay	\$0.00	\$12,387.00	\$12,387.00
142 - 76100 - 799 - 935 - G0011 -		Other Capital Outlay	\$0.00	\$23,881.00	\$23,881.00
142 - 76100 - 799 - 935 - GYM09 -		Other Capital Outlay	\$0.00	\$127,000.00	\$127,000.00
142 - 76100 - 799 - 935 - HV006 -		Other Capital Outlay	\$0.00	\$393,080.00	\$393,080.00
142 - 76100 - 799 - 935 - HV007 -		Other Capital Outlay	\$0.00	\$252,189.00	\$252,189.00
142 - 76100 - 799 - 935 - HV008 -		Other Capital Outlay	\$0.00	\$209,929.00	\$209,929.00
142 - 76100 - 799 - 935 - HV011 -		Other Capital Outlay	\$0.00	\$245,751.00	\$245,751.00
142 - 76100 - 799 - 935 - HV020 -		Other Capital Outlay	\$0.00	\$257,166.00	\$257,166.00
142 - 76100 - 799 - 935 - HVW01 -		Other Capital Outlay	\$0.00	\$75,755.00	\$75,755.00
142 - 76100 - 799 - 935 - R0001 -		Other Capital Outlay	\$0.00	\$47,854.00	\$47,854.00
142 - 76100 - 799 - 935 - R0002 -		Other Capital Outlay	\$0.00	\$550,000.00	\$550,000.00
142 - 76100 - 799 - 935 - R0007 -		Other Capital Outlay	\$0.00	\$450,000.00	\$450,000.00
142 - 76100 - 799 - 935 - R0008 -		Other Capital Outlay	\$0.00	\$453,861.00	\$453,861.00
142 - 76100 - 799 - 935 - R0009 -		Other Capital Outlay	\$0.00	\$559,116.00	\$559,116.00
142 - 76100 - 799 - 935 - R0010 -		Other Capital Outlay	\$0.00	\$550,000.00	\$550,000.00
142 - 76100 - 799 - 935 - R0011 -		Other Capital Outlay	\$0.00	\$450,000.00	\$450,000.00
142 - 76100 - 799 - 935 - R0020 -		Other Capital Outlay	\$0.00	\$393,168.00	\$393,168.00
142 - 76100 - 707 - 935 -	-	Building Improvements	\$888,794.23	(\$888,794.23)	\$0.00
142 - 76100 - 799 - 935 -	-	Other Capital Outlay	\$4,507,703.00	(\$4,507,703.00)	\$0.00
Subtotal Capital Outlay:			\$5,396,497.23	(\$127,691.23)	\$5,268,806.00
TOTAL:			\$11,498,220.73	(\$134,000.00)	\$11,364,220.73

FUND BALANCES

ACCOUNT NUMBER					CURRENT APPROVED BUDGET	AMENDMENT INCREASE (DECREASE)	AMENDED BUDGET
End	Function	Line	\$End	\$Funct	SOBJ		
TOTAL:					\$0.00	\$0.00	\$0.00