

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

JEFFREY MILLER, Co-Chair
209 Glade Springs Road
LaFollette, TN 37766

LISA FIELDS
1049 Deerfield Way
LaFollette, TN 37766

BRENT LESTER,
180 S. Village Lane
LaFollette, TN 37766

SHARON RIDENOUR
386 Middlesboro Road
LaFollette, TN 37766

CAMPBELL COUNTY

Board of Education

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

Jennifer Fields
Director of Schools

FAYE HEATHERLY
148 Colonial Heights
LaFollette, TN 37766

JOSH JAMES
140 Mountain View Rd
Jacksboro, TN 37757

RONNIE LASLEY
1102 Bruce Gap Road
Caryville, TN 37714

CRYSTAL CREEKMORE
112 Old Standard Hollow Road
Newcomb, TN 37819

STEVE MORGAN
118 Whistle Creek Road
Newcomb, TN 37819

Agenda

The Campbell County Board of Education will meet in regular session on Tuesday, January 12, 2021, 6:00 p.m., via Zoom.

Prayer.

Pledge of Allegiance.

- I. Roll Call and Call to Order
- II. Recognition of Guest
- III. Consent Agenda
 - A. Minutes of the previous meetings.
 1. December 8, 2020, regular session meeting. (Attachment)
 - B. Executive Action:
 1. Consider approving Dual Enrollment between Roane State Community College and Campbell County School District for the period of Spring 2020 through Fall 2024.
- IV. Approval of Regular Agenda
- V. Comments from the Chair
- VI. Director's Monthly Report
- VII. Legislative Report
- VIII. Recognize Jeff Marlow, Director of Finance
 - A. Monthly Financials. (Attachment)

- B. Approve Budget Amendments and Resolutions. (Attachments)
- C. Reviewing of Bids. (Attachments)
 - 1. Single Combi Oven for Jellico High School.
 - 2. Single Combi Oven for Campbell County High School.
 - 3. Steamer for Jacksboro Elementary School.
 - 4. Braising Pan for Jacksboro Elementary School.
 - 5. Steamer for Jacksboro Middle School.
- D. Request permission to advertise Bids.
 - 1. Ice Cream and Ice Cream products for the 2021-2022 school year.
- E. Request permission to accept renewal of contracts. Nothing at this time.
- F. Update from Faye Comer regarding individual school activity funds.

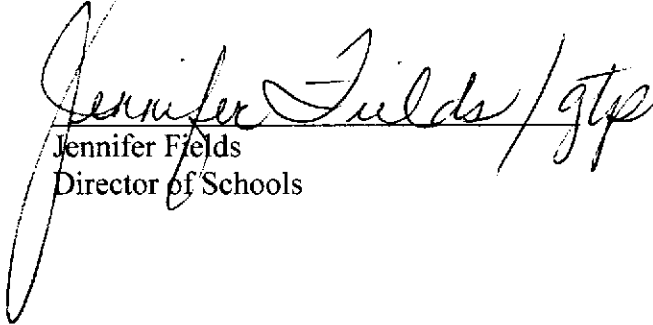
IX. Items for Action:

- A. Consider approving revisions of CCBOE policies on 2nd reading. (Attachment)
 - 6.300/Code of Conduct
 - 4.201/Class Size Ratios
 - 5.701/Substitute Teachers
 - 4.606/Graduation Activities
 - 4.302/Field Trips/Excursions/competitions
 - 3.405/Commercial Advertising on School Buses
 - 1.106/Code of Ethics
 - 1.2021/Boardmanship Code of Conduct
 - 6.411/Student Wellness
 - 6.405/Medicines
 - 6.402/Physical Examinations and Immunizations
 - 6.303/Interrogations and Searches
 - 4.400/Textbooks and Instructional Materials
 - 1.901/Charter School Applications
 - 6.317/Student Disciplinary Hearing
- B. Consider approving Local COVID-19 Policy. This is the 1st and final reading. (Attachment)
- C. Consider approving QUITCLAIM DEED between the Campbell County Board of Education and the City of LaFollette. (Attachment)
- D. Discuss and take any necessary action regarding roofing projects/bids.

X. Items for Discussion: Nothing at this time.

XI. Discuss Legal Matters:

XII. Recognize School Board Members:

A handwritten signature in cursive script that reads "Jennifer Fields / gtp". The signature is written in black ink and is positioned above the printed name and title.

Jennifer Fields
Director of Schools

MINUTES

The Campbell County Board of Education will meet in regular session on Tuesday, December 8, 2020, 6:00 p.m., at the courthouse in Jacksboro, Tennessee. The following school board members were present: Chairman Johnny Byrge, Lisa Fields, Josh James, Ronnie Lasley, Brent Lester, Jeffrey Miller, and Sharon Ridenour. Board members Crystal Creekmore, Faye Heatherly, and Steve Morgan were absent from the meeting. Director of Schools, Jenifer Fields was present and Gail Parks kept the minutes.

Prayer by Lisa Fields.

Pledge of Allegiance led by Ronnie Lasley.

I. Roll Call and Call to Order

II. Recognition of Guest

Recognize Nancy McBee, Trane Representative

Owen Nevader with Trane distributed an informational packet to the board. Nancy McBee Discussed Phase I & II from February 2012. Individual school locations were listed with total cost and Annual Savings. The annual savings was \$117,331.00 in Phase II of May 2018. . Photos of before and after of Lighting program. Student Engagement of the Light Switch Contest of years 2012 and 2018 were discussed. Summary of Campbell County Schools were \$5.8 million in facility upgrades. \$486,000 utility savings per year. No tax increase required and no Capital funds used. TN Energy Efficient Schools Initiative Schools (EESI) Grant and Lean Funds, the annual savings on these two projects is more than covering the cost. Any shortfall in savings will be reimbursed to Campbell County Schools by Trane, all excess savings flow directly to the school system. Zero risk to Campbell County Schools, Maximization of tax payer/budget dollars. Trane qualified for tax credit and a rebate check for \$30,174.00 was presented to Campbell County Schools. Director Fields thanked Nancy McBee and Owen for the update and stated they always have the students at heart.

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DECEMBER 8, 2020
REGULAR SESSION MEETING

III. Consent Agenda

- A. Minutes of the previous meetings.
 - 1. November 5, 2020, budget and finance committee meeting. (Attachment)
 - 2. November 17, 2020, regular session meeting. (Attachment)

- B. Executive Action:
 - 1. Consider approving the 2020 Local Education Agency Compliance Report. With the exception of areas indicated in the corrective action plan to update background checks of employees hired before 2000, the LEA is in compliance with all federal and stated education laws.

- C. Dilapidated equipment.
LaFollette Middle School Nutrition
Hobart Chopper Model #HCM-450 Serial Number 31-311-313-AE
Hobart Deep Fryer Model #AK50 & AK50 Serial Numbers LCM 5153 and LCM5154

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

IV. Approval of Regular Agenda

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

V. Comments from the Chair

Chairman Byrge asked Director Fields to ask members and let everyone the week before the next meeting if they wished to meet in-person or via Zoom.

VI. Director's Monthly Report

Director Fields gave an update on Winter Sports Guidance. Spectators will consist of immediate family only until further notice. 4 tickets per student athlete, cheer and dance teams included for immediate family to attend. Visiting teams will be allowed 2 tickets for immediate family. Mask are required for all spectators. Temperatures checks required for all. TSSAA/TMSAA passes accepted. Campbell County staff/faculty allowed entry.

Director Fields stated Distance Learning is going well and lunches are being delivered on Monday and Wednesday of this week and next.

VII. Legislative Report

Board member Heatherly stated all changes were reflected in the new policies being presented to the board tonight.

VIII. Recognize Jeff Marlow, Director of Finance

A. Monthly Financials.

141 General Purpose School Fund. Balance Sheet as of October 31, 2020.

Cash With Trustee – \$5,963,694.29

Total Revenues - \$11,276,477.02

Percent of Budget – 26.8%

Total Expenditures - \$12,000,459.69

Percent of Budget – 28.1%

142 School Federal Projects Fund. Balance sheet as of October 31, 2020.

Cash With Trustee - \$1,036,474.09

Total Revenues - \$2,949,197.14

Percent of Budget – 34.0%

Total Expenditures - \$2,949,197.14

Percent of Budget – 34.0%

143 Central Cafeteria Fund. Balance Sheet as of October 31, 2020.

Cash with Trustee - \$821,718.19

Total Revenues - \$1,190,547.58

Percent of Budget – 26.9%

Total Expenditures - \$1,406,718.97

Percent of Budget – 31.3%

Karen Henegar gave a detailed summary of the October 31, 2020, Monthly Financial Reports and request if there were no questions, they be approved at this time.

Motion by Lester, second by Fields to approve the October 31, 2020, Monthly Financial Reports. Byrge-yes, Creekmore-absent, Fields-yes, Heatherly-absent, James-yes, Lasley-yes, Lester-yes, Miller-yes, Morgan-absent, Ridenour-yes. Motion Passed.

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DECEMBER 8, 2020
REGULAR SESSION MEETING

B. Approve Budget Amendments and Resolutions.

Karen Henegar gave a detailed summary of the 3 December 2020 Budget Amendments and Resolutions and request if there were no questions they be approved at this time.

Motion by Ridenour, second by Lasley to approve the December 2020 Budget Amendments and Resolutions.

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

IX. Items for Action:

- A. Consider approving revisions of CCBOE policies on 1st reading. (Attachment)
- 6.300/Code of Conduct
 - 4.201/Class Size Ratios
 - 5.701/Substitute Teachers
 - 4.606/Graduation Activities
 - 4.302/Field Trips/Excursions/competitions
 - 3.405/Commercial Advertising on School Buses
 - 1.106/Code of Ethics
 - 1.2021/Boardsmanship Code of Conduct
 - 6.411/Student Wellness
 - 6.405/Medicines
 - 6.402/Physical Examinations and Immunizations
 - 6.303/Interrogations and Searches
 - 4.400/Textbooks and Instructional Materials
 - 1.901/Charter School Applications
 - 6.317/Student Disciplinary Hearing

The policies were recommended by the Director of Schools, Policy Committee and Attorney.

Motion by Lasley, second by Fields to approve policies on 1st reading.

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

MINUTES
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DECEMBER 8, 2020
REGULAR SESSION MEETING

X. Items for Discussion: Nothing at this time.

XI. Discuss Legal Matters:

Attorney Cantrell informed the board that Motion of Summary Judgement probably would be heard in March or April regarding the Rock Quarry. Nothing else at this time.

XII. Recognize School Board Members:

Board member Fields wished everyone a Merry Christmas, and was excited with the transition of the Virtual Learning. Our teachers are rock stars.

Board member Lester stated he wished everyone a Merry Christmas and echoed the comment about the Virtual Learning.

Board member Ridenour wished everyone a Merry Christmas and Happy New Year.

Chairman Byrge wished all staff a Merry Christmas and Happy New Year.

Board member Lasley thanked teaching assistants, bus drivers and school nutrition department personnel for all their hard work and dedication.

Board member Miller wished everyone a Merry Christmas and Happy New Year along with announcing his upcoming 40th birthday! Board member Miller thanked Chairman Byrge for giving him the building committee chairman appointment, along with Director Fields and the entire board.

Motion by James, second by Ridenour to adjourn.

Johnny Byrge
Chairman of the Board

Jennifer Fields
Director of Schools

Balance Sheet
NOVEMBER 30, 2020

141 GENERAL PURPOSE SCHOOL

Fnd-Funct	Account Name	Amount
ASSETS		
141-11140	CASH WITH TRUSTEE	5,445,553.33
141-11180	CASH WITH CLERKS, REGISTER, AND SHERIFF	5,731.54
141-11410	ACCOUNTS RECEIVABLE	14,405.56
141-11430	DUE FROM OTHER GOVERNMENTS	600,384.68
141-14100	ESTIMATED REVENUES	42,112,394.54
141-14200	UNLIQUIDATED ENCUMBRANCES (CONTROL)	1,294,481.73
141-14500	EXPENDITURES - CURRENT YEAR (CONTROL)	13,588,573.50
141-14600	EXP CHGD TO RESERVE FOR PRIOR YRS ENC	329,273.92
	TOTAL ASSETS	67,393,899.30
LIABILITIES		
141-21100	ACCOUNTS PAYABLE	1,221.35-
141-21310	INCOME TAX WITHHELD AND UNPAID	738.34
141-21330	RETIREMENT CONTRIBUTIONS	246,188.32-
141-21341	AMERICAN FAMILY LIFE ASSURANCE	135.04-
141-21342	TRANSAMERICA	1,643.75-
141-21343	WASHINGTON NATIONAL INSURANCE COMPANY	1,571.68-
141-21344	NATIONAL TEACHERS ASSOCIATION	74.22-
141-21345	FRANKLIN FINANCIAL SERVICES	130.00-
141-21346	MYIDEALDOCTOR	2,564.55-
141-21348	HEALTH INSURANCE	44,434.12-
141-21349	DENTAL INSURANCE	15,382.78-
141-21351	USABLE	16,577.07-
141-21352	UNION DUES	315.00-
141-21356	HORACE MANN LIFE	57.64-
141-21358	SUMMER HEALTH INSURANCE	22,377.54-
141-21360	GARNISHMENTS AND LEVIES	5,910.99-
141-21365	(CCEA)/TEA/NEA DUES	190.02-
141-21384	AMERIFLEX	100.00-
141-21385	TEMPLETON	50.00
141-21389	COMBINED INSURANCE	2,659.68-
141-21390	RETIREE EMPLOYER EXPENSE	49.48-
141-21392	HEALTH EMPLOYER	1,026.09-
141-21393	LIFE EMPLOYER	4,323.28-
141-21396	COLONIAL	21,626.11-
141-21397	AMERITAS VISION	2,818.21-
141-21398	AMERITAS VISION SUMMER	1,697.17-
141-21399	AMERITAS DENTAL SUMMER	9,559.66-
141-21420	RETAINAGE PAYABLE	428.25-
141-21510	DUE TO PRIMARY GOVERNMENT	0.00
141-28100	APPROPRIATIONS (CONTROL)	42,808,689.36-
141-28500	REVENUES (CONTROL)	17,720,564.93-
141-28510	TRANSFERS FROM OTHER FUNDS (CONTROL)	1,092.00-
141-28620	HEALTH INSURANCE PAYMENTS	10,540.75-
141-28990	OTHER DEFERRED/UNAVAILABLE REVENUE	72,583.53-

Balance Sheet
NOVEMBER 30, 2020

141 GENERAL PURPOSE SCHOOL

Fnd-Funct	Account Name	Amount
	LIABILITIES	
	TOTAL LIABILITIES	61,015,874.33
	EQUITIES	
141-34110	ENCUMBRANCES - CURRENT YEAR	2,294,481.73
141-34120	ENCUMBRANCES - PRIOR YEAR	426,278.80
141-34555	RESTRICTED FOR EDUCATION	10,144.93
141-34555	BUDGET RESTRICTED FOR EDUCATION	10,144.93
141-34565	RESTRICTED FOR SUPPORT SERVICES	66,259.78
141-34565	BUDGET RESTRICTED FOR SUPPORT SERVICES	66,259.78
141-34575	RESTRICTED FOR CAPITAL OUTLAY	25.00
141-34575	BUDGET RESTRICTED FOR CAPITAL OUTLAY	25.00
141-34555	COMMITTED FOR EDUCATION	2,300.00
141-34555	BUDGET COMMITTED FOR EDUCATION	2,300.00
141-34685	COMMITTED FOR CAPITAL PROJECTS	82,138.66
141-34685	BUDGET COMMITTED FOR CAPITAL PROJECTS	81,691.11
141-34690	COMMITTED FOR OTHER PURPOSES	711,328.70
141-39000	UNASSIGNED	4,481,362.19
141-39000	BUDGET UNASSIGNED	535,874.60
	TOTAL EQUITIES	6,378,024.97
	Fund Is In Balance	0.00

* End of Report: CAMPBELL CO FINANCE *

Summary Financial Statement
NOVEMBER 30, 2020

Fiscal Year Time Lapse: 41.66

141 GENERAL PURPOSE SCHOOL

Account	Description	Year-To-Date			NOVEMBER		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
REVENUES							
40110	CURRENT PROPERTY TAX	5,069,703.00	2,828,752.98	55.8	422,475.25	2,752,619.29	651.5
40120	TRUSTEE'S COLLECTIONS - PRIOR YEAR	204,240.00	95,386.76	46.7	17,020.00	61,474.95	361.2
40130	CIR CLK/CLK & MASTER COLLECTIONS-PR YR	135,434.00	62,202.44	45.9	11,286.17	4,204.17	37.3
40140	INTEREST AND PENALTY	80,015.00	33,214.29	41.5	6,667.92	4,911.24	73.7
40210	LOCAL OPTION SALES TAX	4,546,950.00	1,894,562.50	41.7	378,912.50	378,912.50	100.0
40275	MIXED DRINK TAX	20,000.00	29,613.55	148.1	2,666.67	978.37	58.7
40340	COAL SEVERANCE TAX	1,000.00	0.00	0.0	83.33	0.00	0.0
41110	MARRIAGE LICENSES	1,500.00	731.50	48.8	125.00	133.00	106.4
44170	MISCELLANEOUS REFUNDS	35,209.00	37,914.74	107.7	2,934.08	37,140.55	1265.8
44530	SALE OF EQUIPMENT	0.00	1,502.00	0.0	0.00	0.00	0.0
44570	CONTRIBUTIONS & GIFTS	96,102.20	96,137.20	100.0	8,008.52	24,281.00	303.2
46511	BASIC EDUCATION PROGRAM	29,936,000.00	11,974,400.00	40.0	2,494,666.67	2,993,600.00	120.0
46550	DRIVER EDUCATION	15,000.00	0.00	0.0	1,250.00	0.00	0.0
46590	OTHER STATE EDUCATION FUNDS	700,858.59	216,936.87	31.0	58,424.88	10,460.23	17.9
46591	ARRA - COORDINATED SCHOOL HEALTH	100,000.00	31,454.49	31.5	8,333.33	31,454.49	377.5
46594	ARRA - FAMILY RESOURCE	59,223.30	23,370.31	39.5	4,935.28	23,370.31	473.5
46610	CAREER LADDER PROGRAM	103,129.00	44,865.78	43.5	8,594.08	44,865.78	522.1
46981	ARRA - SAFE SCHOOLS GRANT	175,541.57	25,919.28	15.3	14,828.47	12,513.49	85.5
46990	OTHER STATE REVENUES	466,640.78	191,400.33	41.0	38,886.73	45,873.39	118.0
47143	SPECIAL EDUCATION - GRANTS TO STATES	37,112.00	38,465.59	103.6	3,092.67	0.00	0.0
47590	OTHER FEDERAL THROUGH STATE	266,271.00	76,075.95	28.6	22,189.25	12,834.36	57.8
47640	ROTC REIMBURSEMENT	62,465.00	16,658.37	26.7	5,205.42	5,552.79	106.7
49700	INSURANCE RECOVERY	0.00	1,092.00	0.0	0.00	0.00	0.0
Total REVENUES		42,112,354.54	17,721,656.93	42.1	3,509,366.22	6,445,179.31	183.7
EXPENDITURES							
71100	REGULAR INSTRUCTION PROGRAM	18,238,100.81	5,801,024.10	31.8	1,519,841.76	1,320,456.02	86.9
71150	ALTERNATIVE INSTRUCTION PROGRAM	134,220.00	42,795.83	31.9	11,184.99	10,350.41	92.5
71200	SPECIAL EDUCATION PROGRAM	2,381,839.00	696,352.51	29.2	198,486.58	165,007.03	83.1
71300	VOCATIONAL EDUCATION PROGRAM	1,585,660.15	506,555.52	31.9	132,138.34	118,060.10	89.3
71400	STUDENT BODY EDUCATION PROGRAM	748,584.73	210,010.40	28.1	62,382.06	31,634.46	50.7
72110	ATTENDANCE	140,626.78	51,534.81	36.6	11,719.73	24,222.70	206.7
72120	HEALTH SERVICES	593,763.21	177,016.43	29.8	49,480.29	44,015.11	89.0
72130	OTHER STUDENT SUPPORT	1,907,359.86	591,629.90	31.0	158,946.70	184,782.73	116.3
72210	REGULAR INSTRUCTION PROGRAM	1,329,870.00	485,811.79	36.5	110,822.55	121,958.18	110.0
72215	ALTERNATIVE INSTRUCTION PROGRAM	100,001.00	35,099.85	35.1	8,333.41	7,644.63	91.7
72220	SPECIAL EDUCATION PROGRAM	510,847.00	189,309.26	37.1	42,570.61	34,061.79	80.0
72230	VOCATIONAL EDUCATION PROGRAM	120,697.00	42,758.67	35.3	10,058.08	10,108.40	100.5
72250	TECHNOLOGY	563,176.31	232,989.85	41.4	46,931.38	58,726.80	125.1
72310	BOARD OF EDUCATION	1,359,258.00	903,189.79	66.4	113,271.48	108,127.20	95.5
72320	OFFICE OF THE SUPERINTENDENT	282,934.00	114,478.78	40.5	23,577.83	22,536.70	95.8
72410	OFFICE OF THE PRINCIPAL	3,054,308.00	1,098,073.71	36.0	254,525.67	245,410.19	96.4
72510	FISCAL SERVICES	120,067.00	0.00	0.0	10,005.58	0.00	0.0
72610	OPERATION OF PLANT	3,213,032.00	1,354,818.20	42.2	267,752.60	187,540.32	70.0

Summary Financial Statement
NOVEMBER 30, 2020

Fiscal Year Time Lapse: 41.6%

141 GENERAL PURPOSE SCHOOL

Account	Description	Year-To-Date			-----NOVEMBER-----	
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mch	Actual
EXPENDITURES						
72620	MAINTENANCE OF PLANT	772,624.00-	230,637.67	29.9	64,395.32-	47,708.42 74.1
72710	TRANSPORTATION	1,469,919.00-	1,328,904.52	90.4	122,493.15-	17,809.63 14.5
72810	CENTRAL AND OTHER	289,164.47-	117,612.47	40.7	24,097.02-	9,755.18 40.5
73300	COMMUNITY SERVICES	91,486.30-	31,704.13	34.7	7,623.86-	6,195.84 81.3
73400	EARLY CHILDHOOD EDUCATION	1,070,072.59-	339,803.48	31.8	89,172.71-	93,412.09 93.5
76100	REGULAR CAPITAL OUTLAY	345,906.15-	190,173.56	55.0	28,825.52-	11,452.56 39.7
82130	EDUCATION	250,860.00-	104,525.00	41.7	20,905.00-	11,559.00 55.3
82230	EDUCATION	12,468.00-	5,195.00	41.7	1,039.00-	0.00 0.0
82330	EDUCATION	1,991,840.00-	0.00	0.0	165,936.67-	0.00 0.0
99100	TRANSFERS OUT	129,995.00-	0.00	0.0	10,832.92-	0.00 0.0
Total EXPENDITURES		41,829,433.36-	14,833,055.23	34.3	3,567,390.81-	2,882,595.54 80.8
Total GENERAL PURPOSE SCHOOL		696,294.32-	2,838,601.70-	407.7	58,024.59-	3,562,584.37- 6139.8

* End of Report: CAMPBELL CO FINANCE *

Balance Sheet
 NOVEMBER 30, 2020

142 SCHOOL FEDERAL PROJECTS

Fnd-Funct	Account Name	Amount
ASSETS		
142-11140	CASH WITH TRUSTEE	710,369.09
142-11430	DUE FROM OTHER GOVERNMENTS	2,105,313.96
142-14100	ESTIMATED REVENUES	8,675,621.12
142-14200	UNLIQUIDATED ENCUMBRANCES (CONTROL)	1,699,222.44
142-14500	EXPENDITURES - CURRENT YEAR (CONTROL)	1,642,321.85
142-14510	TRANSFERS TO OTHER FUNDS (CONTROL)	69,948.61
	TOTAL ASSETS	14,902,796.95
LIABILITIES		
142-21100	ACCOUNTS PAYABLE	738.92-
142-21330	RETIREMENT CONTRIBUTIONS	23,062.91-
142-21342	TRANSAMERICA	38.16-
142-21343	WASHINGTON NATIONAL INSURANCE COMPANY	623.54-
142-21344	NATIONAL TEACHERS ASSOCIATION	9.83-
142-21346	MYIDEALDOCTOR	430.85-
142-21348	HEALTH INSURANCE	30,643.46-
142-21349	DENTAL INSURANCE	1,506.36
142-21351	USABLE	1,535.61-
142-21352	UNION DUES	11.00-
142-21357	HORACE MANN ROTH	0.45-
142-21358	SUMMER HEALTH INSURANCE	4,457.58-
142-21360	GARNISHMENTS AND LEVIES	866.30-
142-21389	COMBINED INSURANCE	276.12-
142-21392	HEALTH EMPLOYER	2,736.81
142-21393	LIFE EMPLOYER	667.15-
142-21396	COLONIAL	3,292.32-
142-21397	AMERITAS VISION	566.19
142-21398	AMERITAS VISION SUMMER	1,513.55-
142-21399	AMERITAS DENTAL SUMMER	7,483.47-
142-21460	OTHER WITHHOLDING TAXES	303.99-
142-28100	APPROPRIATIONS (CONTROL)	8,675,621.12-
142-28500	REVENUES (CONTROL)	3,341,464.29-
142-28510	TRANSFERS FROM OTHER FUNDS (CONTROL)	70,028.61-
	TOTAL LIABILITIES	12,153,315.92-
EQUITIES		
142-34110	ENCUMBRANCES - CURRENT YEAR	1,699,222.44-
142-34655	COMMITTED FOR EDUCATION	1,000,000.00-
142-34690	COMMITTED FOR OTHER PURPOSES	45,258.60-
	TOTAL EQUITIES	2,744,481.04-

Balance Sheet
NOVEMBER 30, 2020

142 SCHOOL FEDERAL PROJECTS

Fnd-Funct

Account Name
EQUITIES

Amount

Fund Is In Balance

0.00
=====

* End of Report: CAMPBELL CO FINANCE *

Summary Financial Statement
NOVEMBER 30, 2020

Fiscal Year Time Lapse: 41.66

142 SCHOOLS FEDERAL PROJECTS

Account	Description	Year-To-Date			-NOVEMBER-		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
REVENUES							
47131	VOCATIONAL EDUCATION - BASIC GRANTS	113,421.11	53,429.97	47.1	9,451.76	3,042.72	32.2
47141	TITLE I GRANTS TO LOCAL ED. AGENCIES	2,348,023.10	874,704.96	37.3	195,669.53	220,946.17	112.9
47143	SPECIAL EDUCATION - GRANTS TO STATES	1,584,406.03	590,931.94	37.3	132,033.83	107,441.93	81.4
47145	SPECIAL EDUCATION PRESCHOOL GRANTS	55,535.13	20,223.52	30.9	5,451.26	4,550.28	83.3
47148	RURAL EDUCATION	131,204.85	24,294.96	18.5	10,933.74	140.80	1.3
47150	21ST CENTURY COMMUNITY LEARNING CENTERS	576,197.42	41,999.03	7.3	48,016.45	41,399.53	86.2
47189	EISENHOWER PROFESSIONAL DEV. STATE GRANT	345,407.76	162,255.78	47.0	28,783.98	36,956.38	128.4
47301	COVID-19 GRANT #1	1,953,048.13	1,283,811.22	65.7	162,754.01	3,576.00	2.4
47303	BYRNE GRANT - ARRA	100,000.00	99,904.68	99.9	8,333.33	0.00	0.0
47304	COVID-19 GRANT #4	359,583.94	0.00	0.0	29,965.33	0.00	0.0
47590	OTHER FEDERAL THROUGH STATE	642,456.33	189,918.17	29.5	53,621.40	30,619.43	57.1
49800	TRANSFERS IN	455,336.77	70,028.61	15.4	37,944.74	13,322.52	35.1
Total REVENUES		3,675,621.12	3,411,492.93	39.3	722,968.42	462,295.76	63.9
EXPENDITURES							
71100	REGULAR INSTRUCTION PROGRAM	4,637,788.85	2,219,188.28	47.8	386,482.41	224,625.69	58.1
71200	SPECIAL EDUCATION PROGRAM	1,126,328.45	355,853.12	31.6	93,860.73	84,517.22	90.0
71300	VOCATIONAL EDUCATION PROGRAM	78,937.11	53,038.93	67.2	6,578.10	3,042.72	46.3
72120	HEALTH SERVICES	2,997.00	2,957.43	98.7	249.75	0.00	0.0
72130	OTHER STUDENT SUPPORT	51,264.04	1,611.78	3.1	4,272.00	0.00	0.0
72210	REGULAR INSTRUCTION PROGRAM	1,098,635.75	347,485.11	31.6	91,553.03	61,629.47	67.3
72220	SPECIAL EDUCATION PROGRAM	369,938.43	209,580.17	56.7	30,828.20	14,124.05	45.8
72230	VOCATIONAL EDUCATION PROGRAM	5,800.00	391.04	6.7	483.34	0.00	0.0
72410	OFFICE OF THE PRINCIPAL	82,273.00	29,077.11	35.3	6,856.09	6,363.62	92.8
72510	OPERATION OF PLANT	35,650.00	35,650.00	100.0	2,970.83	0.00	0.0
72710	TRANSPORTATION	154,474.27	45,722.23	29.6	12,872.85	13,350.94	103.7
73300	COMMUNITY SERVICES	576,197.42	41,989.03	7.3	48,016.44	41,399.53	85.2
99100	TRANSFERS OUT	455,336.77	59,948.61	15.4	37,944.73	13,242.52	34.9
Total EXPENDITURES		3,675,621.12	3,411,492.93	39.3	722,968.50	462,295.76	63.9
Total SCHOOL FEDERAL PROJECTS		0.00	0.00	0.0	0.08	0.00	0.0

* End of Report: CAMPBELL CO FINANCE *

Balance Sheet
NOVEMBER 30, 2020

143 CENTRAL CASSETRIA

Fnd Funct	Account Name	Amount
ASSETS		
143-11140	CASH WITH TRUSTEE	842,239.41
143-11150	CASH WITH PAYING AGENTS	7,121.99
143-11170	CASH EQUIVALENTS	0.00
143-11410	ACCOUNTS RECEIVABLE	1,110.00
143-11430	DUE FROM OTHER GOVERNMENTS	432,488.25
143-14100	ESTIMATED REVENUES	4,428,922.00
143-14200	UNLIQUIDATED ENCUMBRANCES (CONTROL)	165,726.08
143-14500	EXPENDITURES - CURRENT YEAR (CONTROL)	1,494,138.60
143-14600	EXP CHGD TO RESERVE FOR PRIOR YRS ENC	50,466.67
	TOTAL ASSETS	7,422,213.01
LIABILITIES		
143-21100	ACCOUNTS PAYABLE	32.06-
143-21310	INCOME TAX WITHHELD AND UNPAID	0.00
143-21320	SOCIAL SECURITY TAX	0.00
143-21325	EMPLOYEE MEDICARE DEDUCTION	0.00
143-21330	RETIREMENT CONTRIBUTIONS	7,928.63-
143-21343	WASHINGTON NATIONAL INSURANCE COMPANY	610.62-
143-21346	MYIDEALDOCTOR	90.64-
143-21348	HEALTH INSURANCE	17,174.53-
143-21349	DENTAL INSURANCE	1,246.60
143-21351	USABLE	640.29-
143-21358	SUMMER HEALTH INSURANCE	7,129.66-
143-21356	AIRMEDCARE	0.00
143-21339	COMBINED INSURANCE	109.54-
143-21392	HEALTH EMPLOYER	3,331.04
143-21393	LIFE EMPLOYER	4,301.72-
143-21396	COLONIAL	1,652.99-
143-21397	AMERITAS VISION	411.96
143-21398	AMERITAS VISION SUMMER	870.19-
143-21399	AMERITAS DENTAL SUMMER	2,822.71-
143-28100	APPROPRIATIONS (CONTROL)	4,493,934.59-
143-28500	REVENUES (CONTROL)	1,580,117.35-
143-28620	HEALTH INSURANCE PAYMENTS	512.94-
	TOTAL LIABILITIES	6,112,988.58-
EQUITIES		
143-34110	ENCUMBRANCES - CURRENT YEAR	165,726.08-
143-34120	ENCUMBRANCES - PRIOR YEAR	55,671.67-
143-34570	RESTRICTED FOR OPERATION OF NON-INST SER	1,152,826.68-
143-34570	BUDGET RESTRICTED FOR OPERATION OF NON-I	65,000.00
143-34590	RESTRICTED FOR OTHER PURPOSES	12.59-
143-34590	BUDGET RESTRICTED FOR OTHER PURPOSES	12.59

Summary Financial Statement
NOVEMBER 30, 2020

Fiscal Year Time Lapse: 41.65

143 CENTRAL CAFETERIA

Account	Description	Year-To-Date-----			-----NOVEMBER-----		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
REVENUES							
43522	LUNCH PAYMENTS - ADULTS	53,312.00	13,938.20-	26.1	4,442.67	3,565.40-	80.3
43525	A LA CARTE SALES	117,055.00	11,689.92-	10.0	9,754.59	2,588.95-	26.5
44113	INVESTMENT INCOME	500.00	230.19-	46.0	41.67	45.18-	108.4
46520	SCHOOL FOOD SERVICE	31,032.00	0.00	0.0	2,586.00	0.00	0.0
47111	USDA SCHOOL LUNCH PROGRAM	2,595,694.00	119,152.80-	4.6	216,307.83	0.00	0.0
47112	USDA - COMMODITIES	360,000.00	0.00	0.0	30,000.00	0.00	0.0
47113	BREAKFAST	956,676.00	74,801.48-	7.8	79,723.01	0.00	0.0
47114	USDA - OTHER	184,658.00	50,310.24-	27.2	15,388.13	10,215.90-	65.4
47115	USDA ARRA FOOD SERVICE EQUIPMENT GRANT	0.00	12,481.50-	0.0	0.00	12,481.50-	0.0
47590	OTHER FEDERAL THROUGH STATE	0.00	1,297,512.82-	0.0	0.00	360,672.54-	0.0
49300	TRANSFERS IN	129,995.00	0.00	0.0	10,832.92	0.00	0.0
Total REVENUES		4,428,922.00	1,530,117.35-	35.7	369,076.97	389,569.47-	105.6
EXPENDITURES							
73100	FOOD SERVICE	4,493,934.59-	1,659,864.63	36.9	374,494.59-	253,145.71	67.6
Total EXPENDITURES		4,493,934.59-	1,659,864.63	36.9	374,494.59-	253,145.71	67.6
Total CENTRAL CAFETERIA		65,012.59-	79,747.63	122.7	5,417.72-	136,423.76-	2518.1

* 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: January 7, 2021

RE: Budget Amendments

Dear Board Member,

Attached you will find proposed Budget Amendments for the January 12, 2021 Board of Education meeting to be held at 6:00 p.m. via zoom. If additional budget amendments are requested that need to be acted upon within this month they will prepared and e-mailed 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	1-1	the Campbell County Director of Schools has reviewed the amendment(s) described herein and hereby recommends approval of same by the Campbell County Board of Education, and; the school system has received refunds relative to prior year's payments for Worker's Compensation insurance with a portion of these funds being appropriated for use to meet additional costs for deductibles on claims filed under the liability insurance, and;
FUND	141	

RESOLUTION	1-2	the Campbell County Director of Schools has reviewed the amendment(s) described herein and hereby recommends approval of same by the Campbell County Board of Education, and; the required inspections of the fire alarm system at Campbell County High School identified deficiencies and the State Fire Marshall's office requires a corrective action plan and service report to address the findings, and; a rough cost estimate of \$150,000 for the project (cost center CC01V) was provided by the maintenance department with final costs to be determined in the future, and; the school system has received refunds relative to prior year's payments for Worker's Compensation insurance with a portion of these funds being appropriated for use to meet these needs to be combined with the appropriation of additional BEP funds from the State based on the final January BEP funding estimate received at the end of December, and; additional realignment is being made from projected utility savings (based on activity thru December) and realignment of non-specific capital outlay appropriations (originally appropriated in November with a corresponding journal entry reclassification to be made between equity accounts to reclassify between cost centers) to meet these needs, and;
FUND	141	

**RESOLUTION
FUND**

**1-3
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; medical insurance participation varies from year to year and the open enrollment period has been completed resulting in the need to realign appropriations to meet present projected costs, and;

**RESOLUTION
FUND**

**1-4
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; it is the desire to provide direct funding to the elementary and middle schools for operational needs since fundraising efforts are not feasible at this time and a portion the travel funds for the Board are not anticipated to be utilized this year due to the COVID pandemic and are being realigned accordingly, and;

RESOLUTION NUMBER 1-1

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

FOR THE FISCAL YEAR 2020-2021

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

WHEREAS, the school system has received refunds relative to prior year's payments for Worker's Compensation insurance with a portion of these funds being appropriated for use to meet additional costs for deductibles on claims filed under the liability insurance, and;

NOW, THEREFORE, BE IT RESOLVED by the _____ Board of Education _____ of Campbell County, Tennessee assembled in regular session this 12th day of January, 2020 that:

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

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 12th day of January, 2020

APPROVED: _____
Director of Schools

ATTEST: _____
Board of Education Chair

RESOLUTION NUMBER 1-1

EXHIBIT: A

FUND NAME: GENERAL PURPOSE SCHOOL FUND

CATEGORY/DEPT/DESC: STANDARD INSURANCES

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	- 44170	-	- 994	-	Miscellaneous Refunds	\$0.00	\$7,500.00	\$7,500.00
TOTAL:						\$0.00	\$7,500.00	\$7,500.00

ESTIMATED EXPENDITURES (APPROPRIATIONS)

<u>ACCOUNT NUMBER</u>					<u>ACCOUNT DESCRIPTION</u>	<u>CURRENT APPROVED BUDGET</u>	<u>AMENDMENT INCREASE (DECREASE)</u>	<u>AMENDED BUDGET</u>
<u>Fnd</u>	<u>Function</u>	<u>Line</u>	<u>SFnd</u>	<u>SFunct</u>	<u>SObj</u>			
141	- 72310	- 506	- 994	-	Liability Insurance	\$110,535.00	\$7,500.00	\$118,035.00
TOTAL:						\$110,535.00	\$7,500.00	\$118,035.00

FUND BALANCES

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

RESOLUTION NUMBER 1-2

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

FOR THE FISCAL YEAR 2020-2021

- WHEREAS, the Campbell County Director of Schools has reviewed the amendment(s) described herein and hereby recommends approval of same by the Campbell County Board of Education, and;
- WHEREAS, the required inspections of the fire alarm system at Campbell County High School identified deficiencies and the State Fire Marshall's office requires a corrective action plan and service report to address the findings, and;
- WHEREAS, a rough cost estimate of \$150,000 for the project (cost center CC01V) was provided by the maintenance department with final costs to be determined in the future, and;
- WHEREAS, the school system has received refunds relative to prior year's payments for Worker's Compensation insurance with a portion of these funds being appropriated for use to meet these needs to be combined with the appropriation of additional BEP funds from the State based on the final January BEP funding estimate received at the end of December, and;
- WHEREAS, additional realignment is being made from projected utility savings (based on activity thru December) and realignment of non-specific capital outlay appropriations (originally appropriated in November with a corresponding journal entry reclassification to be made between equity accounts to reclassify between cost centers) to meet these needs, and;

NOW, THEREFORE, BE IT RESOLVED by the _____ Board of Education _____ of Campbell County, Tennessee assembled in regular session this 12th day of January, 2020 that:

SECTION 1. The GENERAL PURPOSE SCHOOL FUND is hereby amended as described on attached EXHIBIT B CATEGORY/DEPT/DESC: CCHS FIRE ALARM SYSTEM

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 12th day of January, 2020

APPROVED: _____
Director of Schools

ATTEST: _____
Board of Education Chair

RESOLUTION NUMBER 1-2

EXHIBIT: B

FUND NAME: GENERAL PURPOSE SCHOOL FUND

CATEGORY/DEPT/DESC: CCHS FIRE ALARM SYSTEM

ESTIMATED REVENUES

					CURRENT	AMENDMENT			
					APPROVED	INCREASE	AMENDED		
					BUDGET	(DECREASE)	BUDGET		
ACCOUNT	ACCOUNT								
NUMBER	DESCRIPTION								
<u>Fnd</u>	<u>Function</u>	<u>Line</u>	<u>SFnd</u>	<u>SFunc</u>	<u>SObj</u>				
141	44170	-	-	994	-	Miscellaneous Refunds	\$7,500.00	\$8,329.85	\$15,829.85
141	46511	-	-	-	-	Basic Education Program	\$29,936,000.00	\$26,000.00	\$29,962,000.00
TOTAL:							\$29,943,500.00	\$34,329.85	\$29,977,829.85

ESTIMATED EXPENDITURES (APPROPRIATIONS)

					CURRENT	AMENDMENT						
					APPROVED	INCREASE	AMENDED					
					BUDGET	(DECREASE)	BUDGET					
ACCOUNT	ACCOUNT											
NUMBER	DESCRIPTION											
<u>Fnd</u>	<u>Function</u>	<u>Line</u>	<u>SFnd</u>	<u>SFunc</u>	<u>SObj</u>							
141	76100	-	799	-	994	-	CC01V	-	Other Capital Outlay	\$0.00	\$150,000.00	\$150,000.00
141	72610	-	415	-	993	-	00001	-	Electricity	\$217,300.00	(\$12,000.00)	\$205,300.00
141	72610	-	415	-	993	-	00002	-	Electricity	\$68,000.00	(\$6,500.00)	\$61,500.00
141	72610	-	415	-	993	-	00005	-	Electricity	\$16,760.00	(\$5,500.00)	\$11,260.00
141	72610	-	415	-	993	-	00006	-	Electricity	\$69,400.00	(\$10,000.00)	\$59,400.00
141	72610	-	415	-	993	-	00007	-	Electricity	\$68,750.00	(\$4,000.00)	\$64,750.00
141	72610	-	415	-	993	-	00008	-	Electricity	\$30,400.00	(\$1,500.00)	\$28,900.00
141	72610	-	415	-	993	-	00009	-	Electricity	\$51,000.00	(\$8,000.00)	\$43,000.00
141	72610	-	415	-	993	-	00010	-	Electricity	\$72,000.00	(\$2,000.00)	\$70,000.00
141	72610	-	415	-	993	-	00011	-	Electricity	\$79,000.00	(\$2,000.00)	\$77,000.00
141	72610	-	415	-	993	-	00019	-	Electricity	\$20,000.00	(\$1,000.00)	\$19,000.00
141	72610	-	415	-	993	-	00050	-	Electricity	\$16,000.00	(\$1,000.00)	\$15,000.00
141	72610	-	415	-	993	-	00051	-	Electricity	\$16,000.00	(\$2,500.00)	\$13,500.00
141	72610	-	415	-	993	-	00053	-	Electricity	\$5,550.00	(\$500.00)	\$5,050.00
Subtotal for Electricity:							\$730,160.00	(\$56,500.00)	\$673,660.00			
141	72610	-	454	-	993	-	00001	-	Water & Sewer	\$38,670.00	(\$8,800.00)	\$29,870.00
141	72610	-	454	-	993	-	00002	-	Water & Sewer	\$21,900.00	(\$500.00)	\$21,400.00
141	72610	-	454	-	993	-	00006	-	Water & Sewer	\$33,000.00	(\$3,000.00)	\$30,000.00
141	72610	-	454	-	993	-	00007	-	Water & Sewer	\$26,000.00	(\$1,500.00)	\$24,500.00
141	72610	-	454	-	993	-	00010	-	Water & Sewer	\$13,350.00	(\$1,200.00)	\$12,150.00
141	72610	-	454	-	993	-	00011	-	Water & Sewer	\$9,700.00	(\$1,000.00)	\$8,700.00
141	72610	-	454	-	993	-	00018	-	Water & Sewer	\$13,000.00	(\$1,000.00)	\$12,000.00
141	72610	-	454	-	993	-	00019	-	Water & Sewer	\$9,100.00	(\$500.00)	\$8,600.00
141	72610	-	454	-	993	-	00020	-	Water & Sewer	\$4,300.00	(\$1,000.00)	\$3,300.00
Subtotal for Water & Sewer:							\$169,020.00	(\$18,500.00)	\$150,520.00			
141	76100	-	799	-	994	-	CC498	-	Other Capital Outlay	\$40,670.15	(\$40,670.15)	\$0.00
TOTAL:							\$939,850.15	\$34,329.85	\$974,180.00			

FUND BALANCES

					CURRENT	AMENDMENT					
					APPROVED	INCREASE	AMENDED				
					BUDGET	(DECREASE)	BUDGET				
ACCOUNT	ACCOUNT										
NUMBER	DESCRIPTION										
<u>Fnd</u>	<u>Function</u>	<u>Line</u>	<u>SFnd</u>	<u>SFunc</u>	<u>SObj</u>						
141	34685	-	-	994	-	CC498	-	Committed for Capital Projects	\$0.00	\$40,670.15	\$40,670.15
141	34685	-	-	994	-	CC01V	-	Committed for Capital Projects	\$40,670.15	(\$40,670.15)	\$0.00
TOTAL:							\$40,670.15	\$0.00	\$40,670.15		

RESOLUTION NUMBER 1-3

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

FOR THE FISCAL YEAR 2020-2021

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

WHEREAS, medical insurance participation varies from year to year and the open enrollment period has been completed resulting in the need to realign appropriations to meet present projected costs, and;

NOW, THEREFORE, BE IT RESOLVED by the _____ Board of Education _____ of Campbell County,
Tennessee assembled in regular session this 12th day of January, 2020
that:

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

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

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

DULY PASSED AND APPROVED THIS 12th day of January, 2020

APPROVED: _____
Director of Schools

ATTEST: _____
Board of Education Chair

RESOLUTION NUMBER 1-4

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

FOR THE FISCAL YEAR 2020-2021

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

WHEREAS, it is the desire to provide direct funding to the elementary and middle schools for operational needs since fundraising efforts are not feasible at this time and a portion the travel funds for the Board are not anticipated to be utilized this year due to the COVID pandemic and are being realigned accordingly, and;

NOW, THEREFORE, BE IT RESOLVED by the _____ Board of Education _____ of Campbell County, Tennessee assembled in regular session this 12th day of January, 2020 that:

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

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 12th day of January, 2020

APPROVED: _____
Director of Schools

ATTEST: _____
Board of Education Chair

