

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, June 8, 2021, 6:00 p.m., at the courthouse in Jacksboro, Tennessee.

Prayer.

Pledge of Allegiance.

I. Roll Call and Call to Order

II. Recognition of Guest

III. Consent Agenda

- A. Minutes of the previous meetings.
 - 1. May 11, 2021, regular session. (Attachments)
- B. Dilapidated items.
 - School Nutrition/Jellico High School
 - Stackable washer/dryer combo #16959200DQ
- C. Executive Actions.
 - 1. Consider approving Resolutions 5-1, 5-2, 5-3, and 5-4. (Attachments)

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. CCHS Fire Alarm Renovation Bid
 - 2. ESSER Instructional Intervention Materials Elementary & Middle School Bid
 - (a) SPIRE
 - (b) Voyager Materials & Training
 - (c) Math Intervention Materials
 - (d) K-Pre-Algebra Deluxe Math Kits
 - (e) SRA & Early Reading Sets & Kits
 - (f) Math & Movement
 - (g) LLI Educational Book Systems Grades K-5
 - 3. Copy Paper
 - 4. Janitorial Equipment
 - 5. Janitorial Supplies
- D. Request permission to advertise Bids.
- E. Request permission to accept renewal of contracts. Nothing at this time.
- F. Update from Faye Comer regarding individual school activity funds.

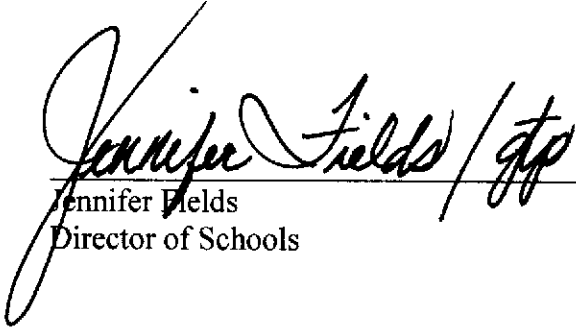
IX. Items for Action:

- A. Consider approving Meal Charge Policy amendment. (Attachment)
- B. Consider approving Grow Your Own Grant. (Attachment)
- C. Consider approving the recommended 2021-2022 school year budget.
- D. Consider recessing June 8, 2021, meeting until June 29, 2021, at 5:00 p.m.

X. Items for Discussion: Nothing at this time.

XI. Discuss Legal Matters:

XII. Recognize School Board Members:

A handwritten signature in black ink, reading "Jennifer Fields / gtp". The signature is written in a cursive style. Below the signature, the name "Jennifer Fields" and the title "Director of Schools" are printed in a standard font, separated by a horizontal line.

Jennifer Fields
Director of Schools

MINUTES

The Campbell County Board of Education will met in regular session on Tuesday, May 11, 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, Ronnie Lasley, Brent Lester, Jeffrey Miller, Steve Morgan, and Sharon Ridenour. Board member Josh James was absent from the meeting. Director of Schools, Jennifer Fields was present and Gail Parks kept the minutes.

Prayer by Faye Heatherly.

Pledge of Allegiance led by Jeffrey Miller.

I. Roll Call and Call to Order

II. Recognition of Guest

Larry Rector and Dr. Thomas, with Dayspring Health.

Dr. Thomas gave the presentation. Dr. Thomas recommended a clinic at Jellico Elementary and satellite at Jellico High School. Staff will consist of LPN's both male and female and to offer telehealth visits with a Physician Assistant. Physician Assistant and Behavioral Health specialist will be seen in real time, can provide medication, keep inventory of over the counter medications. Main clinic have shots and can do flu clinics with proper consent and guardians will always be contacted. First-aid is available with crash kits, strep and mono screenings, possible COVID testing. No blood will be drawn, Dayspring will provide \$95,000.00 of equipment. Dayspring WILL NOT offer birth control, homebound certifications. Athletic physicals will be offered. Dayspring stated they will bring quality health care, standardized rooms, and equipment to the table. Larry Rector addressed the board by stating this was a non-profit facility. 2 LPN's will be provided, clinic space and utilities. Board member Morgan asked how the Behavioral health would be handled if a student had an issue. Dr. Thomas stated they have someone who is on staff and would be via telehealth. Board attorney Cantrell asked why they didn't perform blood draws. Dr. Thomas stated it was a logistical issue. Director Fields stated she was impressed with the clinic that she visited in Williamsburg, and we currently participate with Elgin. Dr. Thomas stated he wanted everyone to know they are not trying to be a primary care provider and wanted to take care of individuals while at school. Board member

MINUTES
PAGE 2
MAY 11, 2021
REGULAR SESSION MEETING

Board member Morgan thanked them for the presentation and they have been a blessing for the community.

Board attorney Cantrell stated he was also very impressed with this presentation and was a can't miss opportunity for the system. Board member Miller asked if they would abide with HIPPA laws. Dr. Thomas replied yes. Board member Morgan stated would change the perception of the school in our community.

Teacher/Principal/Supervisor of the Year.

Director Fields congratulated the teachers of the year, principal of the year, and supervisor of the year. They are well known in their communities and have earned the admiration and respect of students, parents, and community members. These are the teachers and administrators who work to make the community and schools a better place for their students and those who teach their students to have a positive impact on the community as well. The administrators exhibit qualities that set up teachers and students to be successful, responsible, and accountable in and out of the classroom. Strong teachers and administrators are the best resource guide for our students. Thank you for leading by example!

Teachers of the Year: Daryl Byrge and Jana Byrge-Jellico Elementary, Rebecca Baird and Jellico Torres-Wynn Elementary, April Campbell- Caryville Elementary, Janet Belew-Jacksboro Middle, Tammy Ayers-LaFollette Elementary, Teresa Brock-Valley View, Jessica Crowley-Elk Valley, Mary Wynn Arnold-LaFollette Middle, Charlie Johnson and Angie Baird-White Oak, Aaron Brown-Jacksboro Elementary, Raymond Day-Jellico High.

Principal of the Year – Jason Dotson-Valley View. Board member Miller stated he was proud of his family and congratulated everyone. Supervisor of the Year-Pam Walden.

III. Consent Agenda

- A. Minutes of the previous meetings.
 - 1. April 13, 2021, special called meeting. (Attachments)
 - 2. April 13, 2021, regular session meeting.
- B. Dilapidated items.
 - Central Office – Microsoft Keyboard – 020080058963
 - Servers – Lenovo M710S, PCS Microsoft, PCS 16228046400328
 - Monitors – Acer – 481134P49164
 - Epson printer X2n3332585 HP Office Jet Pro 8600 CN31TBXGBW
 - Fax Machines – Brother U62272H1J8653 U61508M6135941
- (1) Chest type freezer at Jellico Elementary - #HFS208SM4W #086H000537
Fax Machine - #2920 #2920 #U61326D9N880555

MINUTES
PAGE 3
MAY 11, 2021
REGULAR SESSION MEETING

C. Executive Actions.

1. Declare mobile home at Jellico Elementary as dilapidated and dispose of accordingly and to approve informal quote from Mr. Mark Marlow in the amount of \$9,875.00, as the lowest quote received and authorize Mr. Mark Marlow to remove and dispose of the unit declared dilapidated.
2. Consider approving contract between the State of Tennessee, Department of Safety and Homeland Security and Campbell County Board of Education.
3. Consider approving extension of the previous Retirement Incentive Bonus Program adopted on May 13, 2019, such that the original program would be extended through June 30, 2021, thereby allowing the retroactive payment to those employees that have already retired since June 29, 2020, and also make payment to any additional retirees that retire through June 30, 2021. In order to be eligible to receive the \$12,500.00 Retirement Incentive Bonus, all certified employees wishing to participate must file their retirement paperwork with Central Office or Finance Department by no later than Monday, May 31, 2021.

Motion by Lester, second by Ridenour to approve the Consent Agenda.

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

IV. Approval of Regular Agenda

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

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

V. Comments from the Chair Nothing at this time.

VI. Director's Monthly Report

Summer Learning Camps have been submitted in ePlan. This will begin June 2nd, 4 days per week, ending June 24th. Bus transportation will be provided. Summer Learning Camps will take place at all schools except Jacksboro Middle and Jellico High Schools. ESSER 3 is due in ePlan on August 1st. We will be working on plans and scheduling meetings for prioritizing and planning. BEP hold harmless legislation passed. Pre-bid for the fire alarm at CCHS was held today and the timeline for the bid will be: Architect put together specifications, specifications sent to the fire marshal for review, specifications sent back for a revision, approved, pre-bid, open bids on June 2nd, place bids on June 8 agenda, the present alarm system must be maintained

MINUTES
PAGE 4
MAY 11, 2021
REGUALR SESSION MEETING

until the new system is complete. Every intent is to get the fire alarm system complete before school starts. The time table is the largest factor in accepting the bid.

Board member Heatherly recognized board members Lisa Fields and Steve Morgan with a pin and certificate for obtaining TSBA Boardmanship Level 3. Board member Byrge and Heatherly are Level 5. Congratulations to members Fields and Morgan!

VII. Legislative Report

Board member Heatherly stated there was is a webinar to review. 8 bills are being sponsored by the TSBA. Out of state teachers can be granted licensure, unused textbooks can be used for technology.

VIII. Recognize Jeff Marlow, Director of Finance

A. Monthly Financials.

141 General Purpose School Fund. Balance Sheet as of March 31, 2021

Cash with Trustee- \$11,420,334.64

Total Revenues - \$34,323,982.13

Percent of Budget – 81.0%

Total Expenditures - \$29,042,780.59

Percent of Budget – 67.4%

142 School Federal Projects Fund. Balance Sheet as of March 31, 2021

Cash with Trustee - \$883,007.17

Total Revenues _ 45,366,988.06

Percent of Budget – 61.8%

Total Expenditures - \$5,366,988.06

Percent of Budget – 61.8%

143 Central Cafeteria Fund. Balance Sheet as of March 31, 2021

Cash with Trustee - \$1,303,757.56

Total Revenues - \$3,142,999.48

Percent of Budget – 71.0%

Total Expenditures - \$2,886,635.67

Percent of Budget – 61.5%

MINUTES
PAGE 5
MAY 11, 2021
REGULAR SESSION MEETING

Karen Henegar gave a detailed summary of the March 31, 2021, Monthly Financial Reports and request if there were no questions they be approved at this time.

Motion by Creekmore, second by Lasley to approve eth March 31, 2021, Monthly Financial Reports.

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

B. Approve Budget Amendments and Resolutions.

Each Budget Amendment was taken individually for consideration.

Amendment 5-1.

Motion by Ridenour, second by Heatherly to approve 5-1.

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

Amendment 5-2.

Motion by Ridenour, second by Morgan to approve 5-2.

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

Amendment 5-3.

Board member Ridenour asked if this was legitimate. Mrs. Henegar stated yes, as soon as an invoice is received we can receive payment, it is one request at a time per fund. Board member Ridenour asked of the Director had access to the budget. Director Fields stated not an actual budget, but through ePlan. Board member Morgan asked Director Fields if there was anything else finance could do to help her, and request a breakdown of account numbers with descriptions. Board member Miller asked if all the purchase orders were complete on the playground equipment. Mrs. Henegar stated if it ran past the time, the only thing required would be to issue a new purchase order and it would be fine.

Motion by Heatherly, second by Lasley to approve 5-3.

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

- (1) Consider approving Resolution 101 to authorize Summer Learning Camps. Develop and Establish Compensation Amounts and Payment Methods for the Employees Working in the Summer Learning Camps, and to Establish and Implement funding Protocols and Practices for the Summer Learning Camps.

MINUTES
PAGE 6
MAY 11, 2021
REGULAR SESSION MEETING

Motion by Ridenour, second by Fields to approve Resolution 101 to authorize Summer Learning Camp.

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

C. Reviewing of Bids.

Request permission for approval of Buying Group bid for the Campbell County Board of Education. The East Tennessee Buying Group consisting of six (6) counties opened bids for:

- (1) Food and Non-food on Thursday, April 1, 2021, with bids as follows:
 - Institutional Wholesale Co., Inc. - \$5,654,413.58
 - Sysco, Knoxville LLC. - No Bid
 - US Foods – No Bid
 - Gordon Food Service – No bid
 - Performance Food Service – No Bid

Recommendation: Institutional Wholesale Company as only bidder and excellent past performance.

- (2) Produce on Thursday, April 22, 2021 with bids as follows:
 - * T & T Produce - \$1,025,971.25
 - * Institutional Wholesale Co., Inc. – No Bid

Recommendation: T & T Produce as only bidder and excellent Past performance.

- (3) Commodity Processing for Chicken Products for the 2021-2022 school term to process 33,589 pounds of chicken to value:
 - * Gold Creek Process - \$31,237.77
 - * Gold Kist – No Bid
 - * Tyson – No Bid

Recommendation: Gold Creek as only bidder.

D. Request permission to advertise Bids.

1. Custodial Supplies for the 2021-2022 school year.
2. Beverage Bid.
3. Copier Paper.
4. ESSER Instructional Materials/Intervention for all Elementary and Middle Schools.

MINUTES

PAGE 7

MAY 11, 2021

REGULAR SESSION MEETING

- (a) Sound Sensible Intervention Kits and Workbooks
 - (b) SPIRE Intervention Sets Level 1-8
 - SPIRE Magnetic Phoneme Segmentation/Phoneme Grapheme Chart
 - SPIRE Student Manipulative Magnet Kit w/Board
 - SPIRE Illustrated Decodable Reader Complete Class Set A&B
 - (c) Voyager Passport Intervention Sets Level A-F with License and Virtual Training
 - (d) LLI Educational Books System Level Orange(K), Green(1st), Blue(2nd), Red(3rd), Gold(4th), Purple(5th)
 - (e) Math & Movement Comprehensive Package including professional development training, e-books, workbooks, wall banners, digital downloads, Mats, stencils, place value cards, stickers
 - (f) Mango Math Deluxe Kit K-5th Grade
 - Mango Math K-2 Problem Solving Kit
 - Mango Math 3rd-5th Grade Money Kit
 - Mango Math Middle School Math Camp Kit
 - Mango Math Specialty Math Kit
 - Mango Math K-Pre-Algebra Complete Deluxe Math Kit
 - Mango Math Playing Cards
 - Mango Math Staff Development
 - (g) Computation Teacher Resource Kit
 - Computation Student Workbooks and Materials
 - (h) Fractions & Decimals Teacher Resource Kit
 - Fractions & Decimals Students Workbooks and Materials
 - (i) Geometry & Measurement Teacher Resource Kit
 - Geometry & Measurement Student Workbooks & Materials
 - (j) SRA Reading Laboratory Grades 2-12
5. (a) Advertise bids for resurfacing parking lots at the following locations:
CCHS, Valley View Elementary, Wynn Elementary.
- (b) Advertise bids for resealing and striping of parking lots for the following:
LaFollette Elementary, LaFollette Middle, Caryville Elementary, ELLA,
Jacksboro Middle, Jacksboro Elementary, Jellico Elementary,
Jellico High, Central Office, and Maintenance.
6. Advertise bids to paint interior of Campbell County High School.
7. Advertise bids for new parking lot at Caryville Elementary School.

MINUTES
PAGE 8
MAY 11, 2021
REGULAR SESSION MEETING

8. Advertise bids for replacement of gymnasium bleachers at Jellico High School.
9. Advertise bids for resurfacing of track at Jacksboro Middle School.
10. Advertise bids for resurfacing of track at LaFollette Middle School.

Motion by Miller, second by Morgan to approve all items of VIII-D 1 through 10.
Byrge-yes, Creekmore-yes, Fields-yes, Heatherly-yes, James-absent, Lasley-yes,
Lester-yes, Miller-yes, Morgan-yes, Ridenour-yes. Motion Passed.

- E. Request permission to accept renewal of contracts. Nothing at this time.
- F. Update from Faye Comer regarding individual school activity funds.
Nothing at this time. Director Fields stated if anyone had any question to call Mrs.
Comer.

IX. Items for Action:

- A. Consider approving purchase of copier for Materials Center in the
amount of \$5,781.44 and to include monthly maintenance with supply fee in the
amount of \$35.10.

Motion by Heatherly, second by Lester to approve purchase of copier for Materials Center.
Byrge-yes, Creekmore-yes, Fields-yes, Heatherly-yes, James-absent, Lasley-yes, Lester-yes,
Miller-yes, Morgan-yes, Ridenour-yes. Motion Passed.

- B. Consider approving the following grants.
 1. Summer School Grants: Summer Camps (Elementary), Bridge Camp (Middle School), and STREAM Camp (Embedded)
 2. Turnaround Grant – TAG
 3. Early Literacy Network

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

Motion by Lester, second by Heatherly to suspend the rules to add Summer Camp Program Bus Contract.
Byrge-yes, Creekmore-yes, Fields-yes, Heatherly-yes, James-absent, Lasley-yes, Lester-yes,
Miller-yes, Morgan-yes, Ridenour-yes. Motion Passed.

MINUTES
PAGE 9
MAY 11, 2021
REGULAR SESSION MEETING

C. Consider approving 2020-2021 Summer Camp Program Bus Contract.

Motion Ridenour, second by Heatherly to approve the 2020-2021 Summer Camp Program Bus Contract.

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

X. Items for Discussion: Nothing at this time.

XI. Discuss Legal Matters:

Attorney Cantrell stated the board voted to approve the amended Sick Bank, and this case was at no cost to the board. Attorney Cantrell also reviewed the contract regarding solar panels. The company is bankrupt and not guaranteed warranty on solar panels.

XII. Recognize School Board Members:

Board member Miller stated we have priorities on projects straight with funds. Congratulations to employees. Board member Heatherly welcomed the architect and stated her appreciation to the Central Office staff and Chairman Byrge. Board member Ridenour thanked the chairman and director for the retreat, well worth the time and effort, thanked Vicki Woodard for the wonderful meal. Board member Ridenour stated for record she was not placing Karen Henegar on the spot, but only asking questions. Board member Fields expressed congratulations to the CCHS tennis team and Josh Parker, they will be competing in the region tournament tomorrow night. Excited for all the Valley View recognition and very proud of them, Director Fields is doing a great job.

Motion by Heatherly to adjourn, second by Lester.

Meeting adjourned.

Johnny Byrge
Chairman of the Board

Jennifer Fields
Director of Schools

RESOLUTION NUMBER 5-1 EXECUTIVE ACTION

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

FOR THE FISCAL YEAR 2020-2021

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

WHEREAS, the program manager has reconciled available program funds with the grantor and identified additional funds that are being appropriated to provide for program supplies, and;

NOW, THEREFORE, BE IT RESOLVED by the BOE Chairman and Director of Schools of Campbell County, Tennessee this executive action is hereby approved this 12th day of May, 2021 that:


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

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 May, 2021

APPROVED: _____


Director of Schools

ATTEST: _____

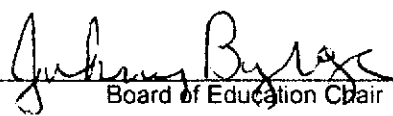

Board of Education Chair

EXHIBIT: A
FUND NAME: GENERAL PURPOSE SCHOOL FUND

ESTIMATED REVENUES

ACCOUNT NUMBER			ACCOUNT DESCRIPTION	CURRENT APPROVED BUDGET	AMENDMENT INCREASE (DECREASE)	AMENDED BUDGET
Fnd	Function	Line	SFnd SFunct SObj			
141	- 47590 -	- 994 -	94334 - Other Federal through State	\$288,488.82	\$9,203.75	\$297,692.57
TOTAL:				\$288,488.82	\$9,203.75	\$297,692.57

ESTIMATED EXPENDITURES (APPROPRIATIONS)

<u>ACCOUNT</u> <u>NUMBER</u>			<u>ACCOUNT</u> <u>DESCRIPTION</u>	CURRENT APPROVED <u>BUDGET</u>	AMENDMENT INCREASE (DECREASE)	AMENDED BUDGET
Fnd	Function Line	SFnd SFunct SObj				
141 - 71400 - 499 - 994 - 94334 -			Other Supplies & Materials	\$149,438.85	\$9,203.75	\$158,642.60
TOTAL:				\$149,438.85	\$9,203.75	\$158,642.60

FUND BALANCES

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

RG JB

POSTED

MAY 16 2021

12367

Gail Parks

From: Richard Terry <richardt@CAMPBELLCOUNTYGOV.COM>
Sent: Friday, May 21, 2021 4:32 PM
To: Gail Parks
Cc: Jennifer Fields; Richard Terry
Subject: executive actions
Attachments: Resolution 5-1 Executive Action.pdf; Resolution 5-2 Executive Action.pdf

Gail,

I've attached two executive actions taken in May for your review and use. I anticipate at least one more for the Learning Camps Transportation grant and I'll forward it to you accordingly. Thanks.

Richard

RESOLUTION NUMBER 5-2 EXECUTIVE ACTION

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

FOR THE FISCAL YEAR 2020-2021

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

WHEREAS, the school system has been awarded State funding for Learning Camps with specific funding for a Summer Learning Camps program (sub-fund 9LC), a Bridge Camp (sub-fund 9BR) and a STREAM mini-camps program (sub-fund 9TM), and;

WHEREAS, the State Department of Education guidance indicates that the expenditures associated with the Learning Camps are to be tracked by the individual school sites through the use of cost centers thus requiring the applicable school personnel tasked with submitting purchase requisitions and/or payroll authorization documentation to include the applicable school site cost center number (Campbell County High School 00001, Caryville Elementary 00002, Elk Valley 00005, Jacksboro Elementary 00006, Jacksboro Middle 00007, Jellico Elementary 00008, Jellico High School 00009, LaFollette Elementary 00010, LaFollette Middle 00011, Valley View Elementary 00018, White Oak 00019, and Wynn 00020) when submitting such purchase/payroll paperwork for processing, and;

WHEREAS, the need exists to appropriate these funds, based on the state approved account and line item information available in ePlan, to allow for current purchases of supplies and materials and program implementation prior to the regular June meeting of the Board of Education, and;

NOW, THEREFORE, BE IT RESOLVED by the BOE Chairman and Director of Schools of Campbell County, Tennessee this executive action is hereby approved this 21st day of May, 2021 that:

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

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 21st day of May, 2021

APPROVED: _____

Director of Schools

ATTEST: _____

Board of Education Chair

RESOLUTION NUMBER 5-2 EXECUTIVE ACTION

EXHIBIT: B

FUND NAME: GENERAL PURPOSE SCHOOL FUND

CATEGORY/DEPT/DESC: LEARNING CAMPS

ESTIMATED REVENUES

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT APPROVED BUDGET	AMENDMENT INCREASE (DECREASE)	AMENDED BUDGET
End Function Line SFnd SFunct SObj				
141 - 46590 - - 9LC - -	Other State Education Funds	\$0.00	\$344,201.13	\$344,201.13
141 - 46590 - - 9BR - -	Other State Education Funds	\$0.00	\$143,877.31	\$143,877.31
141 - 46590 - - 9TM - -	Other State Education Funds	\$0.00	\$98,343.18	\$98,343.18
TOTAL:		\$0.00	\$586,421.62	\$586,421.62

ESTIMATED EXPENDITURES (APPROPRIATIONS)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT APPROVED BUDGET	AMENDMENT INCREASE (DECREASE)	AMENDED BUDGET
End Function Line SFnd SFunct SObj				
141 - 71100 - 116 - 9LC - -	Teachers	\$0.00	\$102,856.80	\$102,856.80
141 - 71100 - 163 - 9LC - -	Educational Assistants	\$0.00	\$34,000.00	\$34,000.00
141 - 71100 - 201 - 9LC - -	Social Security	\$0.00	\$8,486.00	\$8,486.00
141 - 71100 - 204 - 9LC - -	State Retirement	\$0.00	\$11,693.00	\$11,693.00
141 - 71100 - 212 - 9LC - -	Employer Medicare	\$0.00	\$1,985.00	\$1,985.00
141 - 71100 - 429 - 9LC - -	Instructional Supplies & Materials	\$0.00	\$35,590.10	\$35,590.10
141 - 71100 - 499 - 9LC - -	Other Supplies & Materials	\$0.00	\$61,315.23	\$61,315.23
141 - 72120 - 131 - 9LC - -	Medical Personnel	\$0.00	\$6,000.00	\$6,000.00
141 - 72120 - 201 - 9LC - -	Social Security	\$0.00	\$547.00	\$547.00
141 - 72120 - 204 - 9LC - -	State Retirement	\$0.00	\$905.00	\$905.00
141 - 72120 - 212 - 9LC - -	Employer Medicare	\$0.00	\$128.00	\$128.00
141 - 72120 - 355 - 9LC - -	Travel	\$0.00	\$2,800.00	\$2,800.00
141 - 72410 - 104 - 9LC - -	Principals	\$0.00	\$36,750.00	\$36,750.00
141 - 72410 - 139 - 9LC - -	Assistant Principals	\$0.00	\$14,250.00	\$14,250.00
141 - 72410 - 161 - 9LC - -	Secretary(s)	\$0.00	\$16,000.00	\$16,000.00
141 - 72410 - 201 - 9LC - -	Social Security	\$0.00	\$4,154.00	\$4,154.00
141 - 72410 - 204 - 9LC - -	State Retirement	\$0.00	\$5,769.00	\$5,769.00
141 - 72410 - 212 - 9LC - -	Employer Medicare	\$0.00	\$972.00	\$972.00
Subtotal for Sub-fund 9LC:		\$0.00	\$344,201.13	\$344,201.13
141 - 71100 - 116 - 9BR - -	Teachers	\$0.00	\$92,000.00	\$92,000.00
141 - 71100 - 163 - 9BR - -	Educational Assistants	\$0.00	\$2,000.00	\$2,000.00
141 - 71100 - 201 - 9BR - -	Social Security	\$0.00	\$5,828.00	\$5,828.00
141 - 71100 - 204 - 9BR - -	State Retirement	\$0.00	\$10,140.00	\$10,140.00
141 - 71100 - 212 - 9BR - -	Employer Medicare	\$0.00	\$1,363.00	\$1,363.00
141 - 71100 - 429 - 9BR - -	Instructional Supplies & Materials	\$0.00	\$17,489.31	\$17,489.31
141 - 71100 - 499 - 9BR - -	Other Supplies & Materials	\$0.00	\$1,600.00	\$1,600.00
141 - 72120 - 131 - 9BR - -	Medical Personnel	\$0.00	\$2,000.00	\$2,000.00
141 - 72120 - 201 - 9BR - -	Social Security	\$0.00	\$124.00	\$124.00
141 - 72120 - 204 - 9BR - -	State Retirement	\$0.00	\$206.00	\$206.00
141 - 72120 - 212 - 9BR - -	Employer Medicare	\$0.00	\$29.00	\$29.00
141 - 72120 - 355 - 9BR - -	Travel	\$0.00	\$1,800.00	\$1,800.00
141 - 72410 - 104 - 9BR - -	Principals	\$0.00	\$6,000.00	\$6,000.00
141 - 72410 - 161 - 9BR - -	Secretary(s)	\$0.00	\$2,000.00	\$2,000.00
141 - 72410 - 201 - 9BR - -	Social Security	\$0.00	\$496.00	\$496.00
141 - 72410 - 204 - 9BR - -	State Retirement	\$0.00	\$685.00	\$685.00
141 - 72410 - 212 - 9BR - -	Employer Medicare	\$0.00	\$117.00	\$117.00
Subtotal for Sub-fund 9BR:		\$0.00	\$143,877.31	\$143,877.31
(Continued on next page)				

(Continued from previous page)						
141 - 71100 - 116 - 9TM -	-	Teachers		\$0.00	\$17,143.20	\$17,143.20
141 - 71100 - 201 - 9TM -	-	Social Security		\$0.00	\$1,063.00	\$1,063.00
141 - 71100 - 204 - 9TM -	-	State Retirement		\$0.00	\$1,819.00	\$1,819.00
141 - 71100 - 212 - 9TM -	-	Employer Medicare		\$0.00	\$249.00	\$249.00
141 - 71100 - 429 - 9TM -	-	Instructional Supplies & Materials		\$0.00	\$78,068.98	\$78,068.98
Subtotal for Sub-fund 9TM:				\$0.00	\$98,343.18	\$98,343.18
TOTAL:				\$0.00	\$586,421.62	\$1,172,843.24

FUND BALANCES

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

[Handwritten signature]

POSTED

MAY 21 2021

9LC = 12390

9BR = 12391

9TM = 12392

RESOLUTION NUMBER 5-3 EXECUTIVE ACTION

RESOLUTION AUTHORIZING BUDGET AMENDMENTS
141 GENERAL PURPOSE SCHOOL FUND

FOR THE FISCAL YEAR 2020-2021

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

WHEREAS, the school system has been awarded State funding for Learning Camps Transportation (sub-fund 9VH), and;

WHEREAS, the State Department of Education guidance for other Learning Camps funding indicated that the expenditures are to be tracked by the individual school sites through the use of cost centers thus requiring the applicable school personnel tasked with submitting purchase requisitions and/or payroll authorization documentation to include the applicable school site cost center number (Campbell County High School 00001, Caryville Elementary 00002, Elk Valley 00005, Jacksboro Elementary 00006, Jacksboro Middle 00007, Jellico Elementary 00008, Jellico High School 00009, LaFollette Elementary 00010, LaFollette Middle 00011, Valley View Elementary 00018, White Oak 00019, and Wynn 00020) when submitting such purchase/payroll paperwork for processing which would also need to be performed for these funds, if applicable, and;

WHEREAS, the need exists to appropriate these funds, based on the state approved account and line item information available in ePlan, to allow for program implementation prior to the regular June meeting of the Board of Education, and;

NOW, THEREFORE, BE IT RESOLVED by the BOE Chairman and Director of Schools of Campbell County, Tennessee this executive action is hereby approved this 24th day of May, 2021 that:

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

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

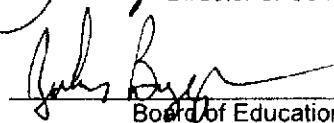
SECTION 3. This resolution shall become effective upon passage, the public welfare requiring it.

DULY PASSED AND APPROVED THIS 24th day of May, 2021

APPROVED:


Director of Schools

ATTEST:


Board of Education Chair

RESOLUTION NUMBER 5-3 EXECUTIVE ACTION

EXHIBIT: C

FUND NAME: GENERAL PURPOSE SCHOOL FUND

CATEGORY/DEPT/DESC: LEARNING CAMPS TRANSPORTATION

ESTIMATED REVENUES

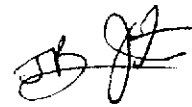
ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT APPROVED BUDGET	AMENDMENT INCREASE (DECREASE)	AMENDED BUDGET
<u>End Function Line SFnd SFunc SObj</u>				
141 - 46590 - - 9VH - -	Other State Education Funds	\$0.00	\$98,312.31	\$98,312.31
TOTAL		\$0.00	\$98,312.31	\$98,312.31

ESTIMATED EXPENDITURES (APPROPRIATIONS)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT APPROVED BUDGET	AMENDMENT INCREASE (DECREASE)	AMENDED BUDGET
<u>End Function Line SFnd SFunc SObj</u>				
141 - 72710 - 315 - 9VH - -	Contracts with Vehicle Owners	\$0.00	\$98,312.31	\$98,312.31
TOTAL:		\$0.00	\$98,312.31	\$98,312.31

FUND BALANCES

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



RESOLUTION NUMBER 5-4 EXECUTIVE ACTION

**RESOLUTION AUTHORIZING BUDGET AMENDMENTS
141 GENERAL PURPOSE SCHOOL FUND
142 SCHOOL FEDERAL PROJECTS FUND
FOR THE FISCAL YEAR 2020-2021**

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

WHEREAS, based upon present discussions with the State it has been determined the Remote Learning Technology funds should be accounted for within the 141 General Purpose School Fund instead of the 142 Federal Projects School Fund and realignment is being made accordingly, and;

WHEREAS, the State Department of Education has confirmed the full amount of the funding has been "earned" based on the purchase of laptops and other technology devices and is available for uses with these funds now being recognized in the 141 General Purpose which will allow for purchase requisitions and associated purchase orders to be processed within the current fiscal year, rather than waiting until next fiscal year under Federal Projects guidelines, which will accelerate the ordering and anticipated delivery of additional technology items to assist in remote learning technology endeavors, and;

NOW, THEREFORE, BE IT RESOLVED by the BOE Chairman and Director of Schools of Campbell County, Tennessee this executive action is hereby approved this 28th day of May, 2021 that:

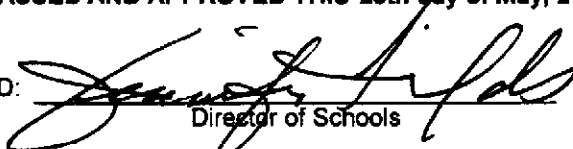
SECTION 1. The GENERAL PURPOSE SCHOOL FUND & SCHOOL FEDERAL PROJECTS FUND is hereby amended as described on attached EXHIBIT D
CATEGORY/DEPT/DESC: REMOTE LEARNING TECHNOLOGY

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 28th day of May, 2021

APPROVED:


Director of Schools

ATTEST:


Board of Education Chair

EXHIBIT: D
FUND NAME: GENERAL PURPOSE SCHOOL FUND
SCHOOL FEDERAL PROJECTS FUND
CATEGORY/DEPT/DESC: REMOTE LEARNING TECHNOLOGY

ACCOUNT					CURRENT	AMENDMENT		
NUMBER					APPROVED	INCREASE	AMENDED	
					BUDGET	(DECREASE)	BUDGET	
End	Function	Line	SFnd	SFunct	SOBJ			
141 -	47304 -	-	994 -	CC933 -	COVID-19 Grant #4	\$0.00	\$359,583.94	\$359,583.94
142 -	47304 -	-	933 -	-	COVID-19 Grant #4	\$359,583.94	(\$359,583.94)	\$0.00
TOTAL:						\$359,583.94	\$0.00	\$359,583.94

ACCOUNT NUMBER					ACCOUNT DESCRIPTION	CURRENT APPROVED BUDGET	AMENDMENT INCREASE (DECREASE)	AMENDED BUDGET
End	Function	Line	SEnd	SFunc	SOBJ			
141	- 71100	- 722 - 994	- CC933	-	Regular Instruction Equipment	\$0.00	\$359,583.94	\$359,583.94
142	- 71100	- 722 - 933	-	-	Regular Instruction Equipment	\$359,583.94	(\$359,583.94)	\$0.00
TOTAL:						\$359,583.94	\$0.00	\$359,583.94

ACCOUNT NUMBER					ACCOUNT DESCRIPTION	CURRENT APPROVED BUDGET	AMENDMENT INCREASE (DECREASE)	AMENDED BUDGET
End	Function	Line	SEnd	SFunc	SObj			
TOTAL:						\$0.00	\$0.00	\$0.00

142 Fund = 12434