

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, March 8, 2022, 6:00 p.m., at the courthouse in Jacksboro, Tennessee

Prayer

Pledge of Allegiance.

I. Roll Call and Call to Order

II. Recognition of Guest

Recognize Teachers of the Year, Principal of the Year, and Supervisor of the Year.

III. Consent Agenda

A. Minutes of the previous meetings. (Attachment)

1. February 8, 2022, regular session meeting.

B. Executive Actions:

1. Consider declaring CCJIS Activity Bus as surplus and sold by sealed bid 2002 Bluebird VIN #1BABKCPA92F204258. Action was this item was taken at the February 8, 2022, meeting. The VIN number was incorrect

2. Pay lodging coverage for the following to attend NCTM Regional Conference & Exposition. The conference will be held on March 16-18, 2022, in Indianapolis, IN. Total nightly rate is \$259.00.

April Sweat - \$9.00 Cody Webb - \$9.00 Amy Valandingham - \$9.00 Sherry Chapman - \$9.00.

3. We are in an emergency situation due to supply chain disruptions. This Request is to use USDA standard code 2 CFR 200.320© (3) and enter into proposed agreement with IWC as an exception to the competitive procurement requirements that otherwise would apply in a non-emergency situation. I recommend we continue with the IWC to ensure weekly deliveries for food and non-food items. The signatures of the Director of Schools and Chairman of Board affixed hereto constitutes approval of this requested item as an Executive Action of the Campbell County Board of Education

- C. Dilapidated items:
 Special Education bus #62 VIN#1GDJG31K791148277
 Wynn Elementary – Lenovo Towers - 11S0C6457ZVJ8AH53L2FW
 11S0C64967ZV8AH53I2H3 11S0C64967ZJ8AH53L2F0
 11S0C64966ZVJ8AH52T2A5 11S0C64975ZVJ8AH53L2FS
 11S0C64957ZVJ8AH53L2GS 11S0C64957ZVJ8AH53L2H4
 11S0C64957ZVJ8AH53I2EV 11S0C64957ZVJ8AH53L3FR
 11S0C6495ZVJ8AH53L2GV 11S0C64957ZVJ8AH53L2H0
 11S0C64957ZV8AH53L2EZ 11S0C64957ZVJ8AH53L2G1
 11S0C64957ZVJ8AH53L2GO 11S0C64957ZVJ8AH53L2GL
 11S0C64957ZVJ8AH53L2GY 11S0C64957ZVJ8AH53L2FP
 11S0C64957ZVJ8AH53L2F3
 11S04957ZVJ8AH53L2FH 11S0C64957ZVJ8AH53L2H1
 8SS550H52907L2DG6A800ZM 11S0C64957ZVJ8AH53L2FG
 11S0C64957ZVJ8AH53L2FZ 11S0064957ZVJ8AH53L2GT
 11S0C64957ZVJ8AH53L2GX 11S0C64957ZVJ8AH53L2GW
 11S0C64957ZVJ8AH53L2FM 11S0C64957ZVJ8AH53L2FV
 11S0C6496ZVJ89Y4BROW8 - 45 Acer Monitors
 Jellico High School – Printers - c8970a c492c c8644a k10308 c8970a
 C8970a q5927a cc376a
 Projectors – KM3F9Y3759L 7Z01245FJ 8301867EJ KM3F9Y3894L
 KM3F9Y3895L U43K4901636 SY00941A KM3FY3749L
 PC – 1622b067701616

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. (Attachments)

1. Intercom, paging, and bell service for district-wide. This is an ESSER project
2. Mini Bid Internal Connections. Computer lab upgrades district-wide. This is an E-Rate project.
3. Concrete work for shade structures.
4. CCHS Football Locker Room Lockers. This project is being funded through the CCHS football activity account.

- D. Request permission to advertise Bids.
 1. Milk/Milk Products for the 2022-2023 school term.
 2. Grease Trap pumping for the 2022-2023 school term.
 3. Humidity Control for the 2022-2023 school term
 4. Haas VF-2CNC Milling Machine equipment with an HRT 160 for the STEM class at Campbell County High School.
- 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 (SCA) Supply Chain Assistance Grant for School Nutrition in the amount of \$103,540.83. (Attachment)
- B. Consider approving agreement between the Campbell County Board of Education and Robinson Psychological Services (Attachment)
- C. Consider approving revision of Campbell County Board of Education travel cost and travel policies. (Attachment)
- D. Consider approving Elk Valley School STEM School to receive \$14,674.00 from the Tennessee STEM Innovative Network. \$4,674.00 will be used to create a Computer Science standards-based curriculum, provide professional development for teachers, and conclude with STEM night
- E. Consider revising CCBOE policies as agreed upon in committee on February 1, 2022. This is the 2nd and final reading. (Attachment)
 - 3.401/Scheduling and Routing
 - 1.8011.3/Employee Assignments during Emergency Closure
- F. Consider approving Director of Schools Evaluation Instrument. (Attachment)

X. Items for Discussion: Nothing at this time.

XI. Discuss Legal Matters.

XII. Recognize School Board Members.

Jennifer Fields / gtp
Jennifer Fields
Director of Schools

MINUTES

The Campbell County Board of Education met in regular session on Tuesday, February 8, 2022, 5:00 p.m., at the courthouse in Jacksboro, Tennessee. The following school board members were present: Chairman Johnny Byrge, Faye Heatherly, Josh James, Ronnie Lasley, Brent Lester, Jeffrey Miller, and Sharon Ridenour. Board member Creekmore arrived late and members Lisa Fields and Steve Morgan were absent. Director of School, Jennifer Fields was present and Gail Parks kept the minutes.

Prayer by Faye Heatherly.

Pledge of Allegiance led by Brent Lester.

I. Roll Call and Call to Order

II. Recognition of Guest

III. Consent Agenda

A. Minutes of the previous meetings.

1. January 11, 2022, regular session meeting.

B. Dilapidated items:

(40) single section bookshelves at CCHS library Continental Freezer at CCHS

C. Approve school trips for the following

1. Jellico High School Talent Search to tour University of the Cumberland campus in Williamsburg, KY on February 24, 2022.

2. CCHS, JMS, and LMS bands to visit Universal Studios in Orlando, FL on May 13, 2022 through May 16, 2022

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

Board member Miller request the following be entered into record regard questions to attorney Cantrell. Dail, I have a question concerning the James ordeal. It's really a recollection of our meeting in executive sessions. Is it correct that we were awaiting a report from the sheriff's office or TBI on any charges? Was the director conducting or you on behalf of the Board of Education an official investigation at this time as well? I can't remember if that was discussed Also, I read your letter mailed to us that you represent the Campbell County Director of Schools as well as is the Board of Education is that correct? Does she have you under a separate retainer than we do? Just curious and need clarity on this

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

MINUTES
PAGE 2
FEBRUARY 8, 2022
REGULAR SESSION MEETING

IV. Approval of Regular Agenda & Addendum

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

V. Comments from the Chair

Chairman Byrge stated he left information for each member regarding the Boy Scout's donation and everyone can get back to the Chairman

VI. Director's Monthly Report

Director Fields stated the following: Mid-year benchmark data in grades K-8 looks good. Schools are showing growth. Computer lab and classroom software programs that were purchased this year are contributing to gap closure and skill mastery. Our high intensity/low ratio tutoring that is recommended by the TN Department of Education and funded through ESSES SR has begun. It is taking place in the mornings and after school. The deadline for FAFSA (Free Application for Federal Student Aid) completion is March 1. Our district FAFSA is 75% at this time with the state average currently at 58%. Director Fields thanked Monica Bane and the GEAR Up program for making it a priority to get our students financially on track to attend a two-year community college, 4-year college or university, or a career or technical center. The number of positive COVID cases on our schools has decreased significantly among both staff and students. These numbers are reported to the state department for the previous week by Monday at 5:00. You can access this information at: districtinformation.tnedu.gov you can also view a daily update on our district website at: Campbell.k12.tn.us by clicking on the COVID-19 Information link at the top of the page. This includes a weekly dashboard, daily data by school, COVID map, and totals by date, and attendance. This is updated by the close of each school day. Parent Visitation is February 14-18. No school Monday, February 21 in Observance of President's Day. Congratulations to our teachers who are being granted tenure tonight. Teachers become eligible for tenure status if they have a degree from an approved four-year college or any CTE teacher who has the equivalent amount of training established by the state board of education, holds a valid teacher's license, has completed a probationary period of five school years; received evaluations of 4s and 5s during the last two years of the probationary period, and have been reemployed by the director of schools after the probationary period. TSBA Legislative and Legal Institute will be held on February 14 & 15. Policy Committee meeting will be on February 28, 5:00 p.m., Central Office.

MINUTES
PAGE 3
FEBRUARY 8, 2022
REGULAR SESSION MEETING

VII. Legislative Report

Board member Heatherly announced bills have been filed in the General Assembly.

VIII. Recognize Jeff Marlow, Director of Finance

A. Monthly Financials.

141 General Purpose School Fund. Balance Sheet as of December 31, 2021
Cash with Trustee - \$9,303,087.01
Total Revenues - \$22,542,365.74
Percent of Budget - 52.1%
Total Expenditures - \$20,655,038.41
Percent of Budget - 46.9%

142 School Federal Projects Fund. Balance Sheet as of December 31, 2021
Cash with Trustee - \$1,587,275.55
Total Revenues - \$13,311,538.12
Percent of Budget - 46.4%
Total Expenditures - \$13,311,539.12
Percent of Budget - 46.4%

143 Central Cafeteria Fund. Balance Sheet as of December 31, 2021
Cash with Trustee - \$1,744,931.31
Total Revenues - \$2,247,836.53
Percent of Budget - 47.1%
Total Expenditure - \$1,901,782.23
Percent of Budget 38.1%

Ms. Henegar gave a detailed summary of the December 2021 Monthly Financial Report and request if there were no questions they be approve at this time

Motion by Heatherly, second by Lester to approve the December 2021 Monthly Financial Reports

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

B. Approve Budget Amendments and Resolutions.

Ms. Henegar gave a detailed summary of the (4) February 2022 Budget Amendments & Resolutions and request if there were no questions they be approved at this time.

MINUTES
PAGE 4
FEBRUARY 8, 2022
REGULAR SESSION MEETING

Motion by Ridenour, second by Heatherly to approve the (4) February 2022 Budget Amendments and Resolutions.

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

C. Reviewing of Bids

1. Campbell County High School Baseball Infield Maintenance.
American Sports Fields - \$17,750

Recommendation to award only bid to American Sports Fields in the amount of \$17,750.00. This is also the recommendation of Robbie Heatherly, Assistant Director of Schools

2. Jellico High School New Gymnasium Bleachers

K & M Athletics - \$166,756.00

Recommendation to award only bid to K & M Athletics in the amount of \$166,756.00. This is also the recommendation of Robbie Heatherly, Assistant Director of Schools.

3. Jacksboro Elementary School New Canopy

Sunbelt Products - \$19,900.00

Mountain Awning - \$15,420.00

Recommendation to award lowest and best bid to Mountain Awning to meet specifications in the amount of \$15,420.00. This is also the recommendation of Robbie Heatherly, Assistant Director of Schools.

Motion by Lasley, second by Ridenour to approve all items of VII-C 1 through 3

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

D. Request permission to advertise Bids

1. New lockers for football field house at Campbell County High School
Funding for this project will come from the football account at Campbell County High School.
2. Declare the following (2) school activity buses as surplus and sold by sealed Bid.
2002 CCHS Activity Bus VIN#1HVBABN22A943194
2009 Jellico High Activity Bus VIN#1BAKBCPH99F26286
3. Upgrade networking in districtwide computer labs.

MINUTES
PAGE 5
FEBRUARY 8, 2022
REGULAR SESSION MEETING

4. Request permission to advertise bids for Managed Internet Broadband Service.

Motion by Lester, second by Heatherly to approve all items VIII-D 1 through 4.
Byrge-yes, Creekmore-absent, Fields-absent, Heatherly-yes, James-yes, Lasley-yes, Lester-yes,
Miller-yes, Morgan-absent, 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.

Ms. Comer informed there was only 1 audit finding which is segregation of duties, and commented that bookkeepers are doing an excellent job. The board thanked Ms. Comer.

IX. Items for Action

A. Consider approving Tenure List.

Danny Sheckles	Cheleie Davis	Nancy Miracle	Brian Miracle
Donald Piercy	Heather Wallace	Olivia Lobertini	Troy Arnold
Tina Johnson	Brittany McFarland	Britney Allen	Rachel Roy
Brittani Laverdiere	Connie Sulfridge	Brad Collette	
Tiffany Logsdon	Crista Hunter	Kelsey Hatmaker	

Motion by Miller, second by Ridenour to approve the recommended Tenure List. This list has been recommended by the Principal and Director of Schools.
Byrge-yes, Creekmore-absent, Fields-absent, Heatherly-yes, James-yes, Lasley-yes, Lester-yes, Miller-yes, Morgan-absent, Ridenour-yes. Motion Passed.

B. Consider approving change of ownership for bus #45 from Michelle Lay to Gilbert Lay.

Motion by Ridenour, second by Heatherly to change ownership of bus #45.
Byrge-yes, Creekmore-absent, Fields-absent, Heatherly-yes, James-yes, Lasley-yes, Lester-yes, Miller-yes, Morgan-absent, Ridenour-yes. Motion Passed.

C. Consider approving CCHS Band Booster Club to raise funds through the sale of "World's Finest Chocolate" candy bars.

Director Fields explained this was being sold by the booster club but needed board approval.
Motion by Miller, second by Lasley to approve CCHS Band Booster Club candy sale.
Byrge-yes, Creekmore-absent, Fields-absent, Heatherly-yes, James-yes, Lasley-yes, Lester-yes, Miller-yes, Morgan-absent, Ridenour-yes. Motion Passed.

MINUTES
PAGE 6
FEBRUARY 8, 2022
REGULAR SESSION MEETING

- D. Consider approving amendment of Follette School Solutions, LLC.

Motion by Heatherly, second by Ridenour to approve amendment of Follette Schools Solutions Byrge-yes, Creekmore-absent, Fields-absent, Heatherly-yes, James-yes, Lasley-yes, Lester-yes, Miller-yes, Morgan-absent, Ridenour-yes. Motion Passed.

- E. Consider approving McREL International contract for district-wide school support for March through May 2022

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

- F. Consider approving lease between Campbell County Board of Education and Highland Telephone Cooperative, Inc.

Motion by Lester, second by Miller to approve lease agreement between Campbell County Board of Education and Highland Telephone Cooperative, Inc. Byrge-yes, Creekmore-absent, Fields-absent, Heatherly-yes, James-yes, Lasley-yes, Lester-yes, Miller-yes, Morgan-absent, Ridenour-yes. Motion Passed.

- G. Consider approving Early Literacy Network contract.

Motion by Heatherly, second by Ridenour to approve Early Literacy Network contract. Byrge-yes, Creekmore-absent, Fields-absent, Heatherly-yes, James-yes, Lasley-yes, Lester-yes, Miller-yes, Morgan-absent, Ridenour-yes. Motion Passed.

- H. Consider revising CCBOE policies as agreed upon in committee on February 1 2022. This will be on 1st reading.
3.401/Scheduling and Routing
1.8011.3/Employee Assignments During Emergency Closure

Motion by Ridenour, second by Heatherly to approve CCBOE policies 3.401 Scheduling and Routing and 1.8011.3 Employee Assignments During Emergency Closures on 1st reading. Byrge-yes, Creekmore-absent, Fields-absent, Heatherly-yes, James-yes, Lasley-yes, Lester-yes, Miller-yes, Morgan-absent, Ridenour-yes. Motion Passed.

MINUTES
PAGE 7
FEBRUARY 8, 2022
REGULAR SESSION MEETING

- I. Consider revising CCBOE policy 5.3052/Local COVID -19 Leave on final reading

Motion by Ridenour, second by James to approve CCBOE policy 5.3052/Local COVID-19 Leave on final reading.

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

- J. Consider approving Addendum to Foodservice Contract for price increase and shipping cost due to supply chain shortage and delivery cost.

Motion by Ridenour, second by James to approve Addendum to Foodservice Contract.

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

X. Items for Discussion: Nothing at this time.

XI. Discuss Legal Matters:

XII. Recognize School Board Members

Board member Miller stated all playground equipment has been installed and appreciated the support from everyone. Board member Miller also request policy 4.600/Grading System be added to the committee meeting. Board member Heatherly stated TSBA would be holding 2 academies in Knoxville on March 18 and June 7 for anyone who needs credit. The Director of Schools Evaluation Instrument needs to be voted on at next months meeting. Board member Ridenour request sample of Dress Codes to discuss at the February 28th meeting.

The board went into Executive Session with Attorney Cantrell

Meeting adjourned

Johnny Byrge
Chairman of the Board

Jennifer Fields
Director of Schools

Balance Sheet
JANUARY 31, 2022

141 GENERAL PURPOSE SCHOOL

Fnd-Funct	Account Name	Amount
	ASSETS	
141-11140	CASH WITH TRUSTEE	10,175,905.27
141-11180	CASH WITH CLERKS, REGISTER, AND SHERIFF	2,452.88
141-11410	ACCOUNTS RECEIVABLE	14,405.56
141-11430	DUE FROM OTHER GOVERNMENTS	580,485.56
141-14100	ESTIMATED REVENUES	43,258,756.52
141-14200	UNLIQUIDATED ENCUMBRANCES (CONTROL)	1,099,757.53
141-14500	EXPENDITURES - CURRENT YEAR (CONTROL)	22,298,638.38
141-14510	TRANSFERS TO OTHER FUNDS (CONTROL)	29,995.00
141-14600	EXP CHGD TO RESERVE FOR PRIOR YRS ENC	447,191.09
	TOTAL ASSETS	77,906,587.94
	LIABILITIES	
141-21100	ACCOUNTS PAYABLE	1,657.21-
141-21200	ACCRUED PAYROLL	6,487.25
141-21330	RETIREMENT CONTRIBUTIONS	235,785.55-
141-21341	AMERICAN FAMILY LIFE ASSURANCE	434.12-
141-21342	TRANSAMERICA	1,222.46-
141-21343	WASHINGTON NATIONAL INSURANCE COMPANY	1,129.26-
141-21344	NATIONAL TEACHERS ASSOCIATION	23.30-
141-21346	MYIDEALDOCTOR	1,999.84-
141-21348	HEALTH INSURANCE	66,218.35-
141-21349	DENTAL INSURANCE	22,049.84-
141-21351	USABLE	15,610.80-
141-21356	HORACE MANN LIFE	62.08-
141-21358	SUMMER HEALTH INSURANCE	43,066.44-
141-21365	(CCEA)/TEA/NEA DUES	21.21
141-21389	COMBINED INSURANCE	2,177.24-
141-21390	RETIREE EMPLOYER EXPENSE	49.48-
141-21392	HEALTH EMPLOYER	13,744.00
141-21393	LIFE EMPLOYER	4,144.37-
141-21396	COLONIAL	18,522.25-
141-21397	AMERITAS VISION	3,766.57-
141-21398	AMERITAS VISION SUMMER	2,190.61-
141-21399	AMERITAS DENTAL SUMMER	12,101.64-
141-21510	DUE TO PRIMARY GOVERNMENT	0.00
141-28100	APPROPRIATIONS (CONTROL)	44,029,878.91-
141-28500	REVENUES (CONTROL)	26,484,071.79-
141-28510	TRANSFERS FROM OTHER FUNDS (CONTROL)	39,993.87-
141-28620	HEALTH INSURANCE PAYMENTS	46,043.34-
141-29990	OTHER DEFERRED/UNAVAILABLE REVENUE	82,824.83-
	TOTAL LIABILITIES	71,094,771.69-

Balance Sheet
 JANUARY 31, 2022

141 GENERAL PURPOSE SCHOOL

Fnd-Funct	Account Name	Amount
	EQUITIES	
141-34110	ENCUMBRANCES - CURRENT YEAR	1,099,757.58-
141-34120	ENCUMBRANCES - PRIOR YEAR	537,369.31-
141-34555	RESTRICTED FOR EDUCATION	8,896.03-
141-34569	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	90,958.04-
141-34685	BUDGET COMMITTED FOR CAPITAL PROJECTS	75,349.53
141-34690	COMMITTED FOR OTHER PURPOSES	923,694.84-
141-39000	UNASSIGNED	4,869,507.38-
141-39000	BUDGET UNASSIGNED	641,007.40
	TOTAL EQUITIES	6,813,816.25-
	Fund Is In Balance	0.00

* End of Report: CAMPBELL CO FINANCE *

Summary Financial Statement
 JANUARY 31, 2022

Fiscal Year Time Lapse: 58.33

141 GENERAL PURPOSE SCHOOL

Account	Description	Year-To-Date		JANUARY			
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
REVENUES							
40110	CURRENT PROPERTY TAX	5,065,600.00	3,873,045.24	76.5	422,133.33	229,655.08	54.4
40120	TRUSTEE'S COLLECTIONS - PRIOR YEAR	188,984.00	91,532.39	48.4	15,748.67	8,755.25	55.6
40130	CIR CLK/CLK & MASTER COLLECTIONS-FR YR	150,174.00	60,263.40	40.1	12,514.50	1,754.60	14.0
40140	INTEREST AND PENALTY	80,180.00	35,341.25	44.1	6,681.67	2,026.28	30.3
40210	LOCAL OPTION SALES TAX	4,750,008.00	2,770,838.00	58.3	395,834.00	395,834.00	100.0
40275	MIXED DRINK TAX	32,208.00	45,172.35	140.3	2,684.00	778.25	29.0
40340	COAL SEVERANCE TAX	1,000.00	0.00	0.0	83.33	0.00	0.0
41110	MARRIAGE LICENSES	1,435.00	1,011.75	70.5	119.58	66.50	55.6
44130	SALE OF MATERIALS AND SUPPLIES	0.00	1,035.00	0.0	0.00	0.00	0.0
44170	MISCELLANEOUS REFUNDS	35,212.00	16,030.34	45.5	2,934.33	379.13	12.9
44570	CONTRIBUTIONS & GIFTS	85,150.00	85,262.50	100.1	7,095.83	37.50	0.5
46511	BASIC EDUCATION PROGRAM	30,682,000.00	18,430,200.00	60.1	2,556,833.33	3,089,200.00	120.8
46590	OTHER STATE EDUCATION FUNDS	837,959.97	471,767.67	56.3	69,830.00	177,352.77	254.0
46591	ARRA - COORDINATED SCHOOL HEALTH	100,000.00	50,849.05	50.9	8,333.33	7,507.44	90.1
46594	ARRA - FAMILY RESOURCE	59,223.30	32,845.99	55.5	4,935.28	3,415.34	69.2
46610	CAREER LADDER PROGRAM	103,126.00	33,148.55	32.1	8,593.83	0.00	0.0
46981	ARRA - SAFE SCHOOLS GRANT	226,069.17	39,368.01	17.4	18,839.10	1,657.36	8.8
46990	OTHER STATE REVENUES	466,734.00	283,147.11	60.7	38,894.50	45,873.39	117.9
47143	SPECIAL EDUCATION - GRANTS TO STATES	38,466.00	40,254.30	104.6	3,205.50	0.00	0.0
47590	OTHER FEDERAL THROUGH STATE	256,710.21	94,445.87	36.8	21,392.52	11,887.43	55.6
47640	ROTC REIMBURSEMENT	66,355.00	28,473.02	42.9	5,529.58	5,519.60	99.8
49700	INSURANCE RECOVERY	32,161.87	39,993.87	124.4	2,680.16	3.00	0.0
Total REVENUES		43,258,756.52	26,524,065.66	61.3	3,604,896.37	3,981,699.92	110.5
EXPENDITURES							
71130	REGULAR INSTRUCTION PROGRAM	18,818,723.81	8,997,133.72	47.8	1,568,227.00	1,314,388.45	83.8
71150	ALTERNATIVE INSTRUCTION PROGRAM	139,579.00	70,836.23	50.7	11,531.58	10,802.70	92.9
71230	SPECIAL EDUCATION PROGRAM	2,349,771.00	1,136,318.43	48.4	195,814.29	169,160.47	86.4
71300	VOCATIONAL EDUCATION PROGRAM	1,705,879.15	800,203.81	46.9	142,156.59	116,707.81	82.1
71400	STUDENT BODY EDUCATION PROGRAM	658,584.40	203,053.94	30.8	54,882.04	41,326.52	75.3
72110	ATTENDANCE	142,981.00	86,129.99	60.2	11,915.06	6,832.16	57.3
72120	HEALTH SERVICES	651,094.00	322,637.88	49.6	54,257.84	48,980.85	90.3
72130	OTHER STUDENT SUPPORT	2,114,627.01	1,088,209.14	51.5	176,218.97	142,458.39	80.8
72210	REGULAR INSTRUCTION PROGRAM	1,345,703.00	720,227.89	53.5	112,141.92	95,757.59	85.4
72215	ALTERNATIVE INSTRUCTION PROGRAM	102,473.00	55,622.76	54.3	8,539.42	7,877.67	92.3
72220	SPECIAL EDUCATION PROGRAM	550,904.00	274,375.26	49.8	45,908.69	34,215.18	74.5
72230	VOCATIONAL EDUCATION PROGRAM	123,620.00	65,102.87	52.7	10,301.67	8,582.52	83.3
72250	TECHNOLOGY	565,210.31	353,124.64	62.5	47,100.86	33,315.25	70.7
72310	BOARD OF EDUCATION	1,339,748.00	1,007,776.58	75.2	111,645.69	47,971.89	43.0
72320	OFFICE OF THE SUPERINTENDENT	294,275.00	155,578.82	52.9	24,522.91	19,035.65	77.6
72410	OFFICE OF THE PRINCIPAL	3,097,424.00	1,700,029.31	54.9	258,118.62	239,580.78	92.8
72510	FISCAL SERVICES	120,067.00	120,067.00	100.0	10,005.58	0.00	0.0
72610	OPERATION OF PLANT	3,459,469.00	1,940,786.09	56.1	288,289.01	252,245.66	87.5
72620	MAINTENANCE OF PLANT	770,907.00	456,670.04	59.2	64,242.24	51,097.85	79.5

Summary Financial Statement
 JANUARY 31, 2022

Fiscal Year Time Lapse: 58.33

141 GENERAL PURPOSE SCHOOL

Account	Description	Year-To-Date			JANUARY	
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual
EXPENDITURES						
72710	TRANSPORTATION	1,474,755.87-	1,359,737.65	92.2	122,896.34-	11,742.38 9.6
72810	CENTRAL AND OTHER	380,179.15-	164,103.23	43.2	31,681.60-	7,837.54 24.7
73300	COMMUNITY SERVICES	104,893.30-	55,057.80	52.5	9,741.10-	5,223.39 59.8
73400	EARLY CHILDHOOD EDUCATION	1,090,896.97-	549,144.98	50.3	90,908.05-	82,649.55 90.9
76100	REGULAR CAPITAL OUTLAY	327,747.94-	180,824.90	55.2	27,312.33-	3,618.30 13.2
82130	EDUCATION	240,437.00-	135,434.00	56.3	20,036.42-	20,999.00 104.8
82230	EDUCATION	11,340.00-	6,615.00	58.3	945.00-	945.00 100.0
82330	EDUCATION	2,018,594.00-	1,393,594.00	69.0	168,216.17-	0.00 0.0
99100	TRANSFERS OUT	29,995.00-	29,995.00	100.0	2,499.58-	0.00 0.0
Total EXPENDITURES		44,029,878.91-	23,428,390.96	53.2	3,669,156.57-	2,773,352.55 75.6
Total GENERAL PURPOSE SCHOOL		771,122.39-	3,095,674.70-	401.5	64,260.20-	1,208,347.37- 1880.4

* End of Report: CAMPBELL CO FINANCE *

Balance Sheet
JANUARY 31, 2022

142 SCHOOL FEDERAL PROJECTS

End-Funct	Account Name	Amount
	ASSETS	
142-11140	CASH WITH TRUSTEE	1,438,690.15
142-11430	DUE FROM OTHER GOVERNMENTS	8,098,530.88
142-14100	ESTIMATED REVENUES	28,707,262.40
142-14200	UNLIQUIDATED ENCUMBRANCES (CONTROL)	7,434,094.62
142-14500	EXPENDITURES - CURRENT YEAR (CONTROL)	6,570,023.81
	TOTAL ASSETS	52,298,601.87
	LIABILITIES	
142-21100	ACCOUNTS PAYABLE	859.67-
142-21330	RETIREMENT CONTRIBUTIONS	36,031.06-
142-21341	AMERICAN FAMILY LIFE ASSURANCE	41.73-
142-21342	TRANSAMERICA	135.22-
142-21343	WASHINGTON NATIONAL INSURANCE COMPANY	646.44-
142-21344	NATIONAL TEACHERS ASSOCIATION	36.96-
142-21346	MYIDEALDOCTOR	559.58-
142-21348	HEALTH INSURANCE	7,621.67-
142-21349	DENTAL INSURANCE	3,346.77
142-21351	USABLE	2,605.86-
142-21358	SUMMER HEALTH INSURANCE	19,996.65-
142-21389	COMBINED INSURANCE	433.46-
142-21392	HEALTH EMPLOYER	26,217.58-
142-21393	LIFE EMPLOYER	898.22-
142-21396	COLONIAL	4,301.33-
142-21397	AMERITAS VISION	959.23
142-21398	AMERITAS VISION SUMMER	1,878.79-
142-21399	AMERITAS DENTAL SUMMER	8,770.18-
142-21460	OTHER WITHHOLDING TAXES	303.99-
142-28100	APPROPRIATIONS (CONTROL)	28,707,262.40-
142-28500	REVENUES (CONTROL)	14,004,118.43-
	TOTAL LIABILITIES	42,818,413.32-
	EQUITIES	
142-34110	ENCUMBRANCES - CURRENT YEAR	7,434,094.62-
142-34655	COMMITTED FOR EDUCATION	2,000,000.00-
142-34690	COMMITTED FOR OTHER PURPOSES	46,093.93-
	TOTAL EQUITIES	9,480,188.55-
	Fund Is In Balance	0.00

* End of Report: CAMPBELL CO FINANCE *

Summary Financial Statement
 JANUARY 31, 2022

Fiscal Year Time Lapse: 53.33

142 SCHOOL FEDERAL PROJECTS

Account	Description	Year-To-Date			JANUARY		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
REVENUES							
47131	VOCATIONAL EDUCATION - BASIC GRANTS	127,150.09	66,791.58-	52.5	10,595.84	2,926.44-	27.6
47141	TITLE I GRANTS TO LOCAL ED. AGENCIES	2,401,765.68	1,361,386.50-	56.7	200,147.14	177,002.25-	89.4
47143	SPECIAL EDUCATION - GRANTS TO STATES	1,494,783.84	734,625.88-	49.1	124,565.32	85,742.23-	68.8
47145	SPECIAL EDUCATION PRRSCHOOL GRANTS	75,328.78	38,804.57-	51.5	6,277.40	3,284.57-	52.3
47148	RURAL EDUCATION	216,293.82	126,482.32-	58.5	18,024.48	86.92-	0.5
47150	21ST CENTURY COMMUNITY LEARNING CENTERS	753,405.70	258,121.48-	34.3	62,793.81	32,128.45-	51.2
47189	EISENHOWER PROFESSIONAL DEV. STATE GRANT	501,803.46	254,713.14-	50.8	41,816.96	39,717.15-	95.0
47301	COVID-19 GRANT #1	365,967.21	365,822.20-	100.0	30,497.27	0.00	0.0
47307	COVID-19 GRANT B	6,068,000.69	4,218,774.07-	69.5	505,666.72	200,210.43-	39.6
47309	COVID-19 GRANT D	230,000.00	87,000.00-	37.8	19,166.67	0.00	0.0
47401	AMERICAN RESCUE PLAN ACT GRANT #1	15,824,276.61	6,284,476.24-	39.7	1,318,689.72	121,106.29-	9.2
47402	AMERICAN RESCUE PLAN ACT GRANT #2	289,876.89	149,614.49-	51.6	24,156.41	22,722.11-	94.1
47403	AMERICAN RESCUE PLAN ACT GRANT #3	19,326.74	5,148.61-	26.6	1,610.56	235.66-	14.6
47404	AMERICAN RESCUE PLAN ACT GRANT #4	203,782.14	1,897.85-	0.9	16,981.85	1,897.85-	11.2
47590	OTHER FEDERAL THROUGH STATE	135,500.75	50,459.50-	37.2	11,291.73	5,519.96-	48.9
Total REVENUES		28,707,262.40	14,004,118.43-	48.8	2,392,271.88	692,580.31-	29.0
EXPENDITURES							
71100	REGULAR INSTRUCTION PROGRAM	9,428,520.53-	4,146,046.65	44.0	785,710.04-	305,229.33	38.8
71200	SPECIAL EDUCATION PROGRAM	1,549,936.53-	667,577.68	43.1	129,161.41-	95,789.67	66.4
71300	VOCATIONAL EDUCATION PROGRAM	92,166.09-	58,114.63	63.1	7,680.49-	2,511.82	32.7
72120	HEALTH SERVICES	75,855.18-	33,012.33	43.5	6,321.27-	2,216.06	35.1
72130	OTHER STUDENT SUPPORT	496,888.97-	147,670.36	29.7	41,407.40-	12,974.37	31.3
72210	REGULAR INSTRUCTION PROGRAM	4,297,397.22-	1,456,388.58	33.9	358,116.48-	81,500.35	22.8
72220	SPECIAL EDUCATION PROGRAM	447,983.04-	240,017.14	53.6	37,331.92-	22,104.58	59.2
72230	VOCATIONAL EDUCATION PROGRAM	6,300.00-	2,245.98	35.7	525.00-	414.62	79.0
72250	TECHNOLOGY	3,538,170.78-	2,550,754.07	72.1	294,847.58-	13,851.12	4.7
72410	OFFICE OF THE PRINCIPAL	1,025,932.50-	222,365.80	21.7	85,494.38-	27,210.92	31.8
72610	OPERATION OF PLANT	196,532.99-	70,277.70	35.8	16,377.74-	1,013.29	6.2
72710	TRANSPORTATION	476,200.68-	311,426.67	65.4	39,683.40-	86,606.63	218.2
73100	FOOD SERVICE	36,708.19-	22,057.06	60.1	3,059.02-	3,029.20	99.0
73300	COMMUNITY SERVICES	753,405.70-	258,121.48	34.3	62,793.81-	32,128.45	51.2
76100	REGULAR CAPITAL OUTLAY	6,285,264.00-	3,818,042.30	60.7	523,771.98-	16,000.00	3.1
Total EXPENDITURES		28,707,262.40-	14,004,118.43	48.8	2,392,271.92-	692,580.31	29.0
Total SCHOOL FEDERAL PROJECTS		0.00	0.00	0.0	0.04-	0.00	0.0

* End of Report: CAMPBELL CO FINANCE *

Balance Sheet
JANUARY 31, 2022

143 CENTRAL CAFETERIA

Fnd-Funct	Account Name	Amount
	ASSETS	
143-11140	CASH WITH TRUSTEE	1,812,513.03
143-11150	CASH WITH PAYING AGENTS	20,465.87
143-11410	ACCOUNTS RECEIVABLE	5,054.10
143-11430	DUE FROM OTHER GOVERNMENTS	274,042.61
143-14100	ESTIMATED REVENUES	4,774,059.25
143-14200	UNLIQUIDATED ENCUMBRANCES (CONTROL)	211,202.29
143-14500	EXPENDITURES - CURRENT YEAR (CONTROL)	1,965,616.64
143-14600	EXP CHGD TO RESERVE FOR PRIOR YRS ENC	67,989.59
	TOTAL ASSETS	9,131,043.43
	LIABILITIES	
143-21100	ACCOUNTS PAYABLE	17.81-
143-21200	ACCRUED PAYROLL	778.82
143-21330	RETIREMENT CONTRIBUTIONS	6,209.19-
143-21343	WASHINGTON NATIONAL INSURANCE COMPANY	397.72-
143-21346	MYIDEALDOCTOR	104.64-
143-21348	HEALTH INSURANCE	7,771.62
143-21349	DENTAL INSURANCE	1,306.61
143-21351	USABLE	645.56-
143-21358	SUMMER HEALTH INSURANCE	33,601.39-
143-21389	COMBINED INSURANCE	74.08-
143-21392	HEALTH EMPLOYER	1,421.56
143-21393	LIFE EMPLOYER	7,137.72-
143-21396	COLONIAL	1,447.18-
143-21397	AMERITAS VISION	320.49
143-21398	AMERITAS VISION SUMMER	924.29-
143-21399	AMERITAS DENTAL SUMMER	3,610.07-
143-28100	APPROPRIATIONS (CONTROL)	4,987,291.25-
143-28500	REVENUES (CONTROL)	2,496,960.84-
143-28510	TRANSFERS FROM OTHER FUNDS (CONTROL)	29,995.00-
143-28620	HEALTH INSURANCE PAYMENTS	3,287.96-
	TOTAL LIABILITIES	7,560,105.60-
	EQUITIES	
143-34110	ENCUMBRANCES - CURRENT YEAR	211,202.29-
143-34120	ENCUMBRANCES - PRIOR YEAR	67,989.59-
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	1,570,937.83-

Balance Sheet
JANUARY 31, 2022

143 CENTRAL CAFETERIA

Fnd-Funct

Account Name
EQUITIES

Amount

Fund Is In Balance

0.00
=====

* End of Report: CAMPBELL CO FINANCE *

Summary Financial Statement
 JANUARY 31, 2022

Fiscal Year Time Lapse: 58.33

143 CENTRAL CAFETERIA

Account	Description	Year-To-Date			JANUARY		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
REVENUES							
43522	LUNCH PAYMENTS - ADULTS	53,317.00	27,781.20-	52.1	4,443.07	3,002.45-	67.6
43525	A LA CARTE SALES	96,714.00	50,113.85-	51.9	8,059.51	6,071.70-	75.3
44110	INVESTMENT INCOME	500.00	97.66-	19.5	41.67	14.10-	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	25,833.34	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	225,883.28-	81.7	23,148.19	12,945.66-	55.9
47590	OTHER FEDERAL THROUGH STATE	3,548,175.00	2,181,039.00-	61.5	295,681.24	257,085.40-	86.9
49800	TRANSFERS IN	29,995.00	29,995.00-	100.0	2,499.58	0.00	0.0
Total REVENUES		4,774,059.25	2,526,955.84-	52.9	397,838.27	279,119.31-	70.2
EXPENDITURES							
73100	FOOD SERVICE	4,987,291.25-	2,176,818.93	43.6	415,607.55-	275,036.70	66.2
Total EXPENDITURES		4,987,291.25-	2,176,818.93	43.6	415,607.55-	275,036.70	66.2
Total CENTRAL CAFETERIA		213,232.00-	350,136.91-	164.2	17,769.28-	4,082.61-	23.0

* 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: March 3, 2022

RE: Budget Amendments

Dear Board Member,

Attached you will find proposed Budget Amendments for the March 8, 2022 Board of Education meeting to be held at 6:00 p.m. in the lower courtroom. If additional budget amendments are requested that need to be acted upon within this month they will be prepared and e-mailed to members. Also copies of any supplemental budget amendments will be delivered to the Board of Education meeting for disbursement to members.

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

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

RESOLUTION FUND	3-1 141	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 actual flu vaccine program costs were less than anticipated with funds are being returned to the LaFollette Medical Foundation and appropriations being reduced accordingly, and;
RESOLUTION FUND	3-2 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 realignment of funds within the Special Education (IEA Preschool) program to meet medical insurance program needs, and;
RESOLUTION FUND	3-3 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 realignment has been submitted to and approved by the State to provide for additional bonus payments to substitute teachers and to address software needs, and, these funds are non-recurring and should be used for non-recurring expenditures to avoid issues with sustainability when the funds expire in the summer/fall of 2023, and;

RESOLUTION
FUND

3-4 BOE
143

the Campbell County Director of Schools has reviewed the amendment(s) described herein and hereby recommends approval of same by the Campbell County Board of Education; and, the State has awarded a grant under the USDA's Supply Chain Assistance program (no local match) to assist Food Service operations in meeting supply chain issues and cost increases with funds to be used to Buy American minimally processed foods with the grant extending through September 2023; and, the State Consultant recommended the funds be used primarily toward milk purchases to make tracking easier; and fully in compliance with the grant; and, Food Service will manage the program and maintain a spreadsheet to track the purchases by school site in case that information is needed; and

RESOLUTION NUMBER 3-1

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 actual flu vaccine program costs were less than anticipated with funds are being returned to the LaFollette Medical Foundation and appropriations being reduced accordingly, and

NOW, THEREFORE, BE IT RESOLVED by the _____ Board of Education _____ of Campbell County, Tennessee assembled in regular session this 8th day of March, 2022 that

SECTION 1. The GENERAL PURPOSE SCHOOL FUND is hereby amended as described on attached EXHIBIT A CATEGORY/DEPT/DESC. FLU VACCINE PROGRAM

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

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

DULY PASSED AND APPROVED THIS 8th day of March, 2022

APPROVED _____
Director of Schools

ATTEST: _____
Board of Education Chair

RESOLUTION NUMBER 3-1

EXHIBIT: A
 FUND NAME: GENERAL PURPOSE SCHOOL FUND

CATEGORY/DEPT/DESC: FLU VACCINE PROGRAM

ESTIMATED REVENUES

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT APPROVED BUDGET	AMENDMENT INCREASE (DECREASE)	AMENDED BUDGET
End Function Line SFnd SFunct SObj				
141 - 44570 - - 994 - 48130 -	Contributions & Gifts	\$60,850.00	(\$14,712.00)	\$46,138.00
TOTAL:		\$60,850.00	(\$14,712.00)	\$46,138.00

ESTIMATED EXPENDITURES (APPROPRIATIONS)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT APPROVED BUDGET	AMENDMENT INCREASE (DECREASE)	AMENDED BUDGET
End Function Line SFnd SFunct SObj				
141 - 72810 - 499 - 994 - 48130 -	Other Supplies & Materials	\$60,850.00	(\$14,712.00)	\$46,138.00
TOTAL:		\$60,850.00	(\$14,712.00)	\$46,138.00

FUND BALANCES

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

RESOLUTION NUMBER 3-2 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 realignment of funds within the Special Education IDEA Preschool program to meet medical insurance program needs, and;

NOW, THEREFORE, BE IT RESOLVED by the _____ Board of Education _____ of Campbell County, Tennessee assembled in regular session this 8th day of March, 2022 that

SECTION 1. The SCHOOL FEDERAL PROJECTS FUND is hereby amended as described on attached EXHIBIT B CATEGORY/DEPT/DESC. SPECIAL ED IDEA PRESCHOOL PROGRAM MEDICAL

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 8th day of March, 2022

APPROVED _____
Director of Schools

ATTEST. _____
Board of Education Chair

RESOLUTION NUMBER 3-3 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, realignment has been submitted to and approved by the State to provide for additional bonus payments to substitute teachers and to address software needs, and;

WHEREAS, these funds are non-recurring and should be used for non-recurring expenditures to avoid issues with sustainability when the funds expire in the summer/fall of 2023, and;

NOW, THEREFORE, BE IT RESOLVED by the _____ Board of Education _____ of Campbell County, Tennessee assembled in regular session this 8th day of March, 2022 that

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

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

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

DULY PASSED AND APPROVED THIS 8th day of March, 2022

APPROVED: _____
Director of Schools

ATTEST: _____
Board of Education Chair

RESOLUTION NUMBER 3-4 BOE

RESOLUTION AUTHORIZING BUDGET AMENDMENTS
143 SCHOOL CENTRAL CAFETERIA 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 awarded a grant under the USDA's Supply Chain Assistance program (no local match) to assist Food Service operations in meeting supply chain issues and cost increases with funds to be used to Buy American minimally processed foods with the grant extending through September 2023; and;

WHEREAS, the State Consultant recommended the funds be used primarily toward milk purchases to make tracking easier and fully in compliance with the grant, and;

WHEREAS, Food Service will manage the program and maintain a spreadsheet to track the purchases by school site in case that information is needed, and;

NOW, THEREFORE BE IT RESOLVED by the Board of Education of Campbell County, Tennessee assembled in regular session this 8th day of March, 2022 that

SECTION 1. The SCHOOL CENTRAL CAFETERIA FUND is hereby amended as described on attached EXHIBIT D
CATEGORY/DEPT/DESC: USDA SUPPLY CHAIN ASSISTANCE 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 8th day of March, 2022

APPROVED

Director of Schools

ATTEST

Board of Education Chair

RESOLUTION NUMBER 3-4 BOE

EXHIBIT. D

FUND NAME: SCHOOL CENTRAL CAFETERIA FUND

CATEGORY/DEPT/DESC: USDA SUPPLY CHAIN ASSISTANCE GRANT

ESTIMATED REVENUES

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT APPROVED BUDGET	AMENDMENT INCREASE (DECREASE)	AMENDED BUDGET
End Function Line SEnd SFunct SObj				
143 - 47114 - - - SCA98 -	USDA - Other	\$0.00	\$103,540.83	\$103,540.83
TOTAL:		\$0.00	\$103,540.83	\$103,540.83

ESTIMATED EXPENDITURES (APPROPRIATIONS)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT APPROVED BUDGET	AMENDMENT INCREASE (DECREASE)	AMENDED BUDGET
End Function Line SEnd SFunct SObj				
143 - 73100 - 422 - - SCA98 -	Food Supplies	\$0.00	\$103,540.83	\$103,540.83
TOTAL		\$0.00	\$103,540.83	\$103,540.83

FUND BALANCES

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

RECORD OF BID SOLICITATION

Place Check Mark in Applicable Box:

Formal Informal

Date Bids Requested 2-24-22

Opened 3-3-22

Requisitioned By Sara Douglas

Department Technology

Item (s) Requested:

Intercom Systems Districtwide

Account/Object Code Number: _____

P.O. Number (FMS Use): _____

Vendors Solicited

Bid Price

ENA Services, LLC

\$ 505,570.88

Recommendation for Contract Award: ENA Services, LLC

Basis of Recommendation for Contract Award: Only bidder. This is also the recommendation of Sara Douglas, Information Technology Supervisor. (See attached)

Submitted by:

Approved By:

Sara Douglas

Lisa Bowlin

Lisa Bowlin

From: Sara Douglas <sara.douglas@ccpsrn.net>
Sent: Thursday, March 03, 2022 11:48 AM
To: Lisa Bowlin
Subject: Recommendation - Intercoms

Lisa,

After careful evaluation I would like to award the bid for Districtwide Intercom Systems ions to ENA. ENA's proposed specifications meet the criteria scoped out in the proposal.

The total price of the project is \$505,570.88. This project is going to be funded by ESSER 3.0

Sara Douglas
Information Technology Supervisor

Campbell County Schools
Phone: 423.562.0521
315 Liberty Street Jacksboro, TN 37757
Web: www.campbell.k12.tn.us
Email: sara.douglas@ccpsrn.net



RECORD OF BID SOLICITATION

Place Check Mark in Applicable Box:

Formal Informal

Date Bids Requested 2-22-22

Opened 3-3-22

Requisitioned By Sara Douglas

Department Technology

Item (s) Requested: Mini Bid Internal Connections

Account/Object Code Number: _____

P.O. Number (FMS Use): _____

<u>Vendors Solicited</u>	<u>Bid Price</u>
<u>PCS, Inc.</u>	<u>\$ 235,852.⁰⁰</u>
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Recommendation for Contract Award: PCS, Inc.

Basis of Recommendation for Contract Award: Only bidder. This is also the recommendation of Sara Douglas, Information Technology Supervisor. (see attached)

Submitted by: Sara Douglas
Lisa Bowlin

Approved By: _____

Lisa Bowlin

From: Sara Douglas <sara.douglas@ccpsta.net>
Sent: Thursday, March 03, 2022 11:39 AM
To: Lisa Bowlin
Subject: Mini Bid - Internal Connections

Lisa,

After careful evaluation I would like to award the Mini Bid Internal Connections to PCS. PCS' proposed specifications meet the criteria scoped out in the mini-bid.

The total of the bid is \$235,852; ERate will fund 85% and CCPS will be responsible for 15%, which is \$35,377.8.

Sara Douglas

Information Technology Supervisor

Campbell County Schools

Phone: 423.562.0521

315 Liberty Street Jackson, TN 37737

Web: www.campbell.k12.tn.us

Email: sara.douglas@ccpsta.net



RECORD OF BID SOLICITATION

Place Check Mark in Applicable Box:

Formal Informal

Date Bids Requested 2-10-22

Opened 2-24-22

Requisitioned By Staw Marlow

Department Maintenance

Item (s) Requested: Eight (8) Concrete Pads for New
Playground Canopies

Account/Object Code Number: _____

P.O. Number (FMS Use): _____

<u>Vendors Solicited</u>	<u>Bid Price</u>
<u>Daniel Terry Concrete</u>	<u>\$25,500.00</u>
<u>Ray Brothers Construction</u>	<u>No Bid</u>
<u>DAV'S Construction</u>	<u>No Bid</u>
_____	_____
_____	_____
_____	_____

Recommendation for Contract Award: Daniel Terry Concrete

Basis of Recommendation for Contract Award: Only bidder. This is
also the recommendation of Robbie Heatherly, Assistant
Director of Schools, (see attached).

Submitted by: Staw Marlow

Approved By: _____

Lisa Pauli

Lisa Bowlin

From: Robbie Heatherly <robbie.heatherly@ccostn.net>
Sent: Monday, February 28, 2022 11:28 AM
To: Lisa Bowlin
Cc: Jennifer Fields
Subject: Shade Structure Concrete Project

Campbell County BOE would like to accept the bid of \$25,500 from Daniel Terry Concrete for the concrete work for the shade structures.

Thanks,
Robbie Heatherly
Campbell County
Assistant Director of Schools

SOLICITATION FOR QUOTES

(Items over \$5,000)

Date: 3-3-2022

Item/Project: Football Locker Room - Lockers

Vendors/Companies quotes were requested from:

RF Sports 3-3-2022
Company & Date Quote Received

Laminat - \$ 41,650.00
Wood - \$ 56,175.00

Quote Amount

All Wood
Company & Date Quote Received

wood \$ 40,688.00

Quote Amount

Company & Date Quote Received

Quote Amount

Company & Date Quote Received

Quote Amount

QUOTE AWARDED TO:

All Wood
COMPANY NAME

\$ 40,688.00

PRICE

APPROVED BY: (SIGNATURES & DATE)

Matt [Signature] 3/3/22

Ben [Signature] 3/3/2022

Jay A. [Signature] 3/3/2022

Karl [Signature] 3/3/2022

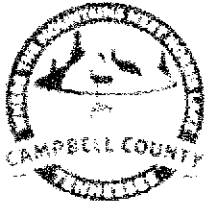
Gail Parks

From: Jennifer Fields
Sent: Thursday, March 03, 2022 12:37 PM
To: Gail Parks; Lisa Bowlin; Robbie Heatherly
Subject: Fw: Football Locker Bid
Attachments: Football Locker Bids 2022.pdf

Lisa,

I just received the bid opening and recommendation for the lockers at CCHS. I accept the recommendation to award the bid to All Wood Lockers for \$40,688.00 from the CCHS football activity account.

Sincerely,
Jennifer



Jennifer Fields | Director of Schools
Campbell County Schools
172 Valley Street
Jacksboro, TN 37757
423-562-8377

1

jennifer.fields@ccpstn.net

The information contained in this message is confidential and is intended solely for the use of the person or entity named above. This message may contain individual identifiable information that must remain confidential and is protected by state and federal law. If the reader of this message is not the intended recipient, the reader is hereby notified that any dissemination, distribution or reproduction of this message is strictly prohibited. If you have received this message in error, please immediately notify the sender by telephone and destroy the original message. I regret any inconvenience and appreciate your cooperation.

From: Matthew Price <matthew.price@ccpstn.net>
Sent: Thursday, March 3, 2022 12:25 PM
To: Jennifer Fields <jennifer.fields@ccpstn.net>
Cc: Benjamin Foust <benjamin.foust@ccpstn.net>; Faye Comer <faye.comer@ccpstn.net>; Kim Wilson <kim.wilson@ccpstn.net>
Subject: Football Locker Bid