CAMPBELL COUNTY

Board of Education

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

Jennifer Fields
Director of Schools

Agenda

The Campbell County Board of Education will meet in regular session on Tuesday, August 11, 2020, 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. July 14, 2020, session meeting. (Attachment)
   2. July 28, 2020, safety committee meeting. (Attachment)
   4. July 30, 2020, emergency meeting session. (Attachment)

B. Executive Actions:
   1. Advertise bids of a maintenance truck to be sold as surplus to highest bidder for a 2005 4x2 F-150 pickup truck with 184,480 miles.
   2. Advertise bids for CCHS soccer field parking lot.

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. Nothing at this time.

B. Approve Budget Amendments and Resolutions. (Attachment)

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.
   1. Campbell County Board of Education and Dr. William McGillivray, for Psychological Analysis. (Attachment)
   2. Campbell County Board of Education and Dr. Dara Kline, for Behavioral Management Services. (Attachment)
   3. Campbell County Board of Education and Grace Rehabilitation Center, Inc., for Physical, Occupational, and Speech Therapy. (Attachment)

F. Update from Faye Comer regarding individual school activity funds.

IX. Items for Action:

A. Consider approving MAP Growth K-5 from Northwest Evaluation Association. The Elgin Children’s Foundation will reimburse the Board of Education in the amount of $24,246.00. (Attachment)

B. Consider approving MOU between the Campbell County School System and the Clinch-Powell Cooperative Head Start Program for Disability Services. (Attachment)

C. Consider approving MOU between the Campbell County Board of Education and Dr. Thomas Robbins, governing Medical Physician. (Attachment)

D. Consider approve the following Special Education Grants. (Attachment)
   1. IDEA Innovation - $20,000.00
   2. IDEA Partnership for Systemic Change (K-12) - $10,000.00
   3. IDEA Partnership for Systemic Change (Preschool) - $10,000.00

E. Consider approving the following policies on 2nd and final reading as recommended by Policy Committee. (Attachment)
   6.304/Title IX & Sexual Harassment
   6.304/Student Discrimination, Harassment, Bullying, Cyber-bullying, and Intimidation.
   6.409/Reporting Child Abuse
   6.309/Zero Tolerance Offenses
   6.319/Alternative Education
   4.205/Enrollment in College Level Courses
F. Consider approving mask to be worn by teachers, staff, middle school, and high school students as recommended by health department.

X. Items for Discussion: Nothing at this time.

XI. Discuss Legal Matters:

XII. Recognize School Board Members:

Jennifer Fields
Director of Schools
MINUTES

The Campbell County Board of Education met in regular session on Tuesday, July 14, 2020, 6:00 p.m., at the courthouse in Jacksboro, Tennessee. The following school board members were present: Chairman Brent Lester, Johnny Byrge, and Crystal Creekmore via facetime, Lisa Fields via facetime, Faye Heatherly, Josh James, Ronnie Lasley, Jeffrey Miller, Steve Morgan, and Noah Smith. Director of Schools Jennifer Fields, was present and Gail Parks kept the minutes.

Prayer by Faye Heatherly

Pledge of Allegiance led by Noah Smith.

I. Roll Call and Call to Order

II. Recognition of Guest

III. Consent Agenda

A. Minutes of the previous meetings.
   1. June 9, 2020, session meeting.
   2. June 29, 2020, Budget/Finance Committee meeting. Meeting was not conducted due to a lack of quorum.
   3. June 30, 2020, recess session meeting.
   4. July 7, 2020, special called meeting.

Motion by Smith, second by Lasley to approve the Consent Agenda.

IV. Approval of Regular Agenda & Addendum

Motion by Heatherly, second by Byrge to approve the Regular Agenda and Addendum.

V. Comments from the Chair  Nothing at this time.

VI. Director's Monthly Report

Director Fields introduced the LifeBlue Health Care program to the board. Program will provide the following: tablet for each student and a hot spot for each student, There is a remote equipment check on the tablet and update required for medical history one a month. Any student is eligible and is billable through any insurance and is free through Medicaid, Medicare
MINUTES
PAGE 2
JULY 14, 2020
REGULAR SESSION MEETING

and TNCare and must remain in Tennessee. There is no data charge on the device, the students name and information is not and will never be attached to the student. 24/7 support with each tablet at no out of pocket cost to parent and 24 hour medical access in the event an urgent care is provided. This is a virtual healthcare program. Reopening Plan for school was released last week. We will need to increase our virtual learning option by at least $100,000.00 The CLP (Continuous Learning Plan) has been submitted. Electronic signs at LaFollette Middle and Valley View Schools are installed and programed. Virtual option has expanded K-12, but with limited number. Application process is required and will be based on greatest need such as medical fragile, parent under medical care. Board member Heatherly asked when the iPad would be available to the students. Director Fields stated approximately 10 days. Board member Morgan asked why there was a limit to participate in virtual learning. Director Fields stated it would cost over one million dollars if everyone participated.

VII. Legislative Report Nothing at this time.

VIII. Recognize Jeff Marlow, Director of Finance

A. Monthly Financials. Nothing at this time.

B. Approve Budget Amendments and Resolutions. Nothing at this time.

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.

IX. Items for Action:

A. Consider approving Telehealth/BlueLife service for Pre-K-12 students.

Mr. Leonard addressed the board requesting the Memorandum of Understanding be approved. He commented by saying they were trying to implement Wi-Fi in remote areas. Board member Byrge asked if there was any cost to the board. MR. Leonard replied no cost involved to the board or the county. Board member James asked what services are provided. Mr. Leonard replied they could go to Urgent Care or go to child’s home to do a swab. Board member Miller asked if any other counties participated in this program. Mr. Leonard commended no not yet, going to reach out to them.
MINUTES
PAGE 3
JULY 14, 2020
REGULAR SESSION MEETING

Motion by Morgan, second by Heatherly to approve Telehealth/BlueLife service. 

B. Consider approving CCBOE policy 5.3051/FFCRA Leave on 2nd reading.

Motion by Heatherly, second by Byrge to approve policy 5.3051/FFCRA on 2nd reading. 

C. Consider approving FY21 Consolidated Application for IDEA/ESSA.

Motion by Byrge, second by Smith to approve the FY21 Consolidate Application for IDEA/ESSA. 

D. Consider approving Tenure list as recommended by Principal/Director of Schools. Kenneth Chadwell – Jellico Elementary

Motion by Heatherly, second by Fields to approve the Tenure list as recommended. 

E. Consider approving Campbell County Schools Reopening Plan for the 2020-2021 School Year.

This item has been published on local media outlets for the public review. 
Motion by Morgan, second by James to approve the Reopening Plan for the 2020-2021 school year. 

F. Consider approving Resolution No. 02, Emergency suspension of Board Policies During the 2020-2021 School Year.

Director Fields stated during Covid, perhaps some of our policies may need to be suspended due to circumstances. 
Motion by Heatherly, second by Miller to approve Resolution No. 2. 
MINUTES
PAGE 4
JULY 14, 2020
REGULAR SESSION MEETING

G. Consider approving the following policies on 1st reading as recommended by Policy Committee.
   6.3041/Title IX & Sexual Harassment
   6.304/Student Discrimination, Harassment, Bullying, Cyber-bullying, and Intimidation
   6.409/Reporting Child Abuse
   6.309/Zero Tolerance Offenses
   6.319/Alternative Education
   4.205/Enrollment in College Level Courses

Attorney Cantrell stated policy 6.304 drafted by TSBA will place the principal in a situation to make a decision on a protected class. Director Fields will come up with a designated person for the principal. Attorney Cantrell stated a ruling by the State of Tennessee Supreme Court which involves gay or transgender students is expected to result in schools and will be inundated by lawsuits until protected classes are sorted out in court. Attorney Cantrell recommended this policy be approved at this time.

Motion by Creekmore, second by Heatherly to approve all 6 policies on 1st reading.

H. Approve Edgenuity Program (Virtual Learning Program) for grades K-12.

Board member Smith asked if this program would be face to face chat. Dr. Horne stated yes, full blown curriculum to match state guidelines, we will employ some of our teachers. Dr. Horne stated this program will cost less to switch from Odysseyware. Board member Morgan asked how many teachers will oversee. Dr. Horne stated he will oversee personally, and as of now unsure of how many students will qualify. Board member Smith asked if there was an application process. Dr. Horne replied yes. Director Fields stated they would require proof of medical condition and start with the older students, forms hopeful to go out next week for enrollment. This will be on our website, Facebook, WLAF, LaFollette Press, and the Volunteer Times.

X. Items for Discussion: Nothing at this time.

XI. Discuss Legal Matters:

Attorney Cantrell stated he will keep the board informed regarding the Rock Quarry and has exceeded budget.
MINUTES
PAGE 5
JULY 14, 2020
REGULAR SESSION MEETING

XII. Recognize School Board Members:

Board member Heatherly thanked everyone for using their microphones, appreciates our board members, and all our retired teachers. God bless everyone. Board member Smith thanked Director Fields and staff for the great reopening plan and Dr. Horne for his virtual leadership.

Motion by Byrge, second by Morgan to adjourn.

Meeting adjourned.

__________________________  _______________________
Brent Lester                Jennifer Fields
Chairman of the Board       Director of Schools
MINUTES

The Campbell County Board of Education Safety Committee met on Tuesday, July 28, 2020, 4:00 p.m., in the lower level conference room of the Central Office. Present at the meeting were: Lisa Fields, Jeffery Miller, Brent Lester, Ronnie Lasley, board members Crystal Creekmore, Faye Heatherly and Steve Morgan participated via facetime. Director of Schools, Jennifer Fields was present along with Lori Adkins, Robbie Heatherly, Robby O'Daniel, Kyra Herrin, Tiffany Medley, J.J. Hatmaker, Wayne Barton, and Danny Scheckles. Director of Schools, Jennifer Fields was present and Gail Parks kept the minutes.

I. Update of Vestibules.
Director Fields stated all schools had vestibules installed and they were keycard entry only.

II. Update of EOP (Emergency Operational Plan)
Director Fields stated to ensure the continuity of operations of essential functions, CDC advices that critical infrastructure workers may be permitted to work following potential exposure to COVID-19, provided they remain asymptomatic and additional precautions are implemented for protection. Precautions will be as followed: Pre-screening, Regular monitoring, Wearing a mask, Social Distancing, and Disinfecting and cleaning work spaces. Tennessee Department of Health Guidelines and Employee Rights were discussed. Covid-19 Procedures quarantine procedures were discussed as under the FFCRA policy. A general fear of returning to work is not a qualifying reason to obtain FFCRA leave. If an employee reports a fear of returning to work, please direct them to the Human Resource department.

Director Fields stated all guidelines were given to each principal. A well room and sick room was discussed for students. If a student has a fever after arriving to school, they will be placed in a separate location until parent/guardian is notified and picked up. Cleaning up of buses with morning and afternoon checklist was provided. Mr. Heatherly will be on buses everyday and purchases for every bus with COVID cleaning kits have been provided. Buses will be cleaned twice daily and hand sanitizer will be supplied for all 33 regular education bus routes. Duties to be completed each day are to sweep floors, all garbage picked up, trash can emptied, high touch areas sanitized such as hand railings, tops and backs of seats, etc. Also, a daily school cleaning checklist and weekly school cleaning checklist were discussed. Hand held electric static disinfectant and battery operated devices have been purchased for disinfecting. Director Fields stated some state recommendations were unrealistic because we cannot make additional trips. Siblings will be placed together and weather permitting windows can be down for mow air flow. FEMA had donated mask only for students and staff members, we have 183 ultra-red no touch thermometers.

Meeting adjourned.

Lisa Fields
Chair, Safety Committee

Jennifer Fields
Director of Schools
MINUTES

The Campbell County Board of Education met in a workshop session on Tuesday, July 28, 2020, 5:00 p.m., in the lower level conference room of the Central Office. The following school board members were present: Chairman Brent Lester, Johnny Byrge, Crystal Creekmore via facetime, Lisa Fields, Faye Heatherly via facetime, Josh James, Ronnie Lasley, Jeffrey Miller, Steve Morgan via facetime, and Noah Smith. Director of Schools, Jennifer Fields was present and Gail Parks kept the minutes.

Chairman Lester opened the floor for discussion to keep the current changes for bus contract or make changes. Board member Miller asked what the changes were and stated he wasn’t in favor of changing the contract one week before school starts. There are 3 components mileage, seat capacity and supplement to offset fuel prices. Bus owner Marty Jackson stated they wanted everything left as last year. Director Fields informed the state released guidance and if you pay them they must provide a service. Some of the drivers delivered food on a flexible schedule. Director Fields provided information that told of 440,000 meals were served since March. Board member Creekmore stated it must be put in the contract that they will deliver meals and Attorney Cantrell stated their system may cut routes do to virtual and home school. Board member Creekmore asked how much the transportation budget was. It was said to be $1,900,000.00. Board member James asked the owners if they paid their drivers every time. The owners responded yes. Board member James asked if he could have documentation to show this. The owners said yes. Board members Miller and Lasley request the current contract be left as is. Mr. Heatherly stated they need a contract signed by August 4th. Board member Byrge stated a clause could be added if closure is necessary upon request from the Director of Schools the bus owners/drivers deliver work packets, food or whatever deemed necessary. David Adkins, bus owner stated they were not asking something for nothing and his people would do anything that was needed. Board member James stated he was ok as long as they would be providing a service for all 33 buses. Board member Byrge asked how this will be a fair process if some get a call to do something and others don’t. Board member Creekmore stated she felt a clause could be added to existing contract if needed, and legally we must have a contract. Director Fields assured it was not a lack of faith. Our cafeteria staff have worked day in and out for months. Board member James asked Mr. Heatherly how many buses delivered food. Mr. Heatherly stated under 10 more than 5. After consulting with Attorney Cantrell the Board of Education will hold an emergency meeting on Thursday, July 30, at 5:00. Director Fields will finalize the 2020-2021 bus contract and add the correct language.
MINUTES
PAGE 2
JULY 14, 2020
REGULAR SESSION MEETING

Director Fields introduced an Interim guidance for Implementing Safety Practices for Critical Infrastructure Worker that neighboring counties have adopted and request the board review and take action on at the emergency meeting. Board member Byrge again asked what was being used for sick and well rooms. Mrs. Adkins stated it varied from site to site, but it would be in different rooms at each site.

Meeting adjourned.

______________________________  ______________________________
Brent Lester  Jennifer Fields
Chairman of the Board  Director of Schools
MINUTES

The Campbell County Board of Education met in an emergency meeting session on Thursday, July 30, 2020, 5:00 p.m., in the lower level conference room of the Central Office. The following school board members were present: Chairman Brent Lester, Crystal Creekmore via facetime, Lisa Fields, Faye Heatherly via facetime, Josh James, Ronnie Lasley, Jeffrey Miller, and Noah Smith. School board members Johnny Byrge and Steve Morgan was absent from the meeting. Director of Schools, Jennifer Fields was present and Gail Parks kept the minutes.

I. Roll Call.

II. Approve Agenda.
Motion by James, second by Smith to approve the Agenda.

III. Approve the 2020-2021 Bus Contract.

Board member Lasley stated the owners would like a description. Director Fields stated things are changing from day to day. The only item that is changed in the contract is item #3. This was read into record:

3. It is expressly agreed that at times the school system may face extraordinary events, such as a public health crisis, natural disasters, or any other emergency which may cause alterations to the normal district operations, all 33 buses shall be used for alternate purposes as the director of school deems necessary.

Motion by James, second by Smith to approve the 2020-2021 Bus Contract.

Motion by Smith, second by James to adjourn.

Meeting adjourned.

__________________________  ______________________________
Brent Lester                  Jennifer Fields
Chairman of the Board        Director of Schools
Dear Board Member,

Attached you will find proposed Budget Amendments for the August 11, 2020 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 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:

<table>
<thead>
<tr>
<th>RESOLUTION</th>
<th>FUND</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>8-1</td>
<td>141</td>
<td>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 the July BEP funding estimate for the 2020-2021 school year which is slightly less than anticipated by $3,000 and reductions are being made accordingly, and;</td>
</tr>
<tr>
<td>8-2</td>
<td>141</td>
<td>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 funding award for the Family Resource Center program was slightly less than anticipated and realignments are being made accordingly to meet operational needs, and;</td>
</tr>
<tr>
<td>8-3</td>
<td>141</td>
<td>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 BOSCH foundation grant for the Problem Based Learning program closed to an equity account and is being re-appropriated for use accordingly, and;</td>
</tr>
<tr>
<td>8-4</td>
<td>141</td>
<td>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 award amount of the Elgin grant was less than anticipated and revenues and appropriations are being reduced accordingly, and;</td>
</tr>
</tbody>
</table>
RESOLUTION
FUND
8-5 141
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
LaFollette Medical Foundation has notified the school system of additional funding for the flu
vaccine program which is anticipated to be approved at their August meeting and appropriations
are being increased accordingly, contingent upon final approval, and;

RESOLUTION
FUND
8-6 141
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 award amount for the state Preschool program grant was less than anticipated and
revenues and appropriations are being reduced accordingly, and;

RESOLUTION
FUND
8-7 141
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 funding award for the Safe Schools grant is less than anticipated and reductions are
being made accordingly, and;

RESOLUTION
FUND
8-8 142
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
Special Education program has been awarded multiple grants which are being appropriated for
use accordingly as follows, and; the IDEA innovation grant will allow the school system to
assess students and remediate for the loss of instruction as a result of school closures related
to COVID-19 and it will be accounted for using subfund 892 to separate from other funds, and;
the IDEA Partnership for Systemic Change (K-12) grant has a State Personnel Development
Grant (SPDG) component that is planned to be used for additional instructional supplies and it
will be accounted for using subfund 893 and a Systemic Change Exploration Grant (K-12) for
identification of needs and development of a 3 year plan to align with district needs will be
accounted for using subfund 894, and; the IDEA Partnership for Systemic Change (Preschool)
grant for preschool identification of needs and development of a 3 year plan to align with district
needs and it will be accounted for using subfund 895, and;

RESOLUTION
FUND
8-9 142
the Campbell County Director of Schools has reviewed the amendment(s) described herein and
hereby recommends approval of same by the Campbell County Board of Education, and; the
ESSER/CARES Act funding is being reconciled to the approved ePlan program budget, and;
RESOLUTION NUMBER 8-1
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 the July BEP funding estimate for the 2020-2021 school year which is slightly less than anticipated by $3,000 and reductions are being made accordingly, and;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Campbell County, Tennessee assembled in regular session this 11th day of August, 2020 that:

SECTION 1. The GENERAL PURPOSE SCHOOL FUND is hereby amended as described on attached EXHIBIT A CATEGORY/DEPT/DESC: BEP FUNDING 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 11th day of August, 2020

APPROVED: __________________________
          Director of Schools

ATTEST: ___________________________
         Board of Education Chair
RESOLUTION NUMBER 8-1

EXHIBIT: A
FUND NAME: GENERAL PURPOSE SCHOOL FUND

CATEGORY/DEPT/DESC: BEP FUNDING RECONCILIATION

### ESTIMATED REVENUES

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<th>ACCOUNT NUMBER</th>
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<tr>
<td>141 - 46511</td>
<td>Basic Education Program</td>
<td>$29,939,000.00</td>
<td>($3,000.00)</td>
<td>$29,936,000.00</td>
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**TOTAL:**

$29,939,000.00

($3,000.00)

$29,936,000.00

### ESTIMATED EXPENDITURES (APPROPRIATIONS)

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<tr>
<td>141 - 71100</td>
<td>Medical Insurance</td>
<td>$60,000.00</td>
<td>($3,000.00)</td>
<td>$57,000.00</td>
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**TOTAL:**

$60,000.00

($3,000.00)

$57,000.00

### FUND BALANCES

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<th>ACCOUNT NUMBER</th>
<th>ACCOUNT DESCRIPTION</th>
<th>CURRENT BUDGET</th>
<th>AMENDMENT INCREASE</th>
<th>AMENDED BUDGET</th>
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</table>

**TOTAL:**

$0.00

$0.00

$0.00
RESOLUTION NUMBER 8-2
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 funding award for the Family Resource Center program was slightly less than anticipated and realignments are being made accordingly to meet operational needs, and;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Campbell County, Tennessee assembled in regular session this 11th day of August, 2020 that:

SECTION 1. The GENERAL PURPOSE SCHOOL FUND is hereby amended as described on attached EXHIBIT B CATEGORY/DEPT/DESC: FAMILY RESOURCE CENTER PROGRAM 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 11th day of August, 2020

APPROVED: ________________________________
                      Director of Schools

ATTEST: ________________________________
                      Board of Education Chair
RESOLUTION NUMBER 8-2

EXHIBIT: B
FUND NAME: GENERAL PURPOSE SCHOOL FUND

CATEGORY/DEPT/DESC: FAMILY RESOURCE CENTER PROGRAM RECONCILIATION

### ESTIMATED REVENUES

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<th>AMENDED BUDGET</th>
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<td>141 - 46950</td>
<td>Other State Education Funds</td>
<td>$28,746.00</td>
<td>($422.70)</td>
<td>$28,323.30</td>
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**TOTAL:**  $28,746.00  ($422.70)  $28,323.30

### ESTIMATED EXPENDITURES (APPROPRIATIONS)

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<th>ACCOUNT NUMBER</th>
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<tr>
<td>141 - 73800 - 199 - 994 - 00800 -</td>
<td>Other Salaries &amp; Wages</td>
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<td>($422.70)</td>
<td>$28,323.30</td>
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<td>141 - 73800 - 199 - 994 - 0339 -</td>
<td>Other Salaries &amp; Wages</td>
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<td>Social Security</td>
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<td>$26.00</td>
<td>$1,824.00</td>
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<td>141 - 73800 - 204 - 994 - 0339 -</td>
<td>State Retirement</td>
<td>$975.00</td>
<td>$14.00</td>
<td>$989.00</td>
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<tr>
<td>141 - 73800 - 212 - 994 - 0339 -</td>
<td>Employer Medicare</td>
<td>$425.00</td>
<td>$6.00</td>
<td>$431.00</td>
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<td>141 - 73800 - 499 - 994 - 0339 -</td>
<td>Other Supplies &amp; Materials</td>
<td>$3,232.00</td>
<td>($472.00)</td>
<td>$2,760.00</td>
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Subtotal for Cost Center:  $6,879.00  $0.00  $6,879.00

**TOTAL:**  $35,425.00  ($422.70)  $35,002.30

### FUND BALANCES

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</table>

**TOTAL:**  $0.00  $0.00  $0.00
RESOLUTION NUMBER 8-3
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, the BOSCH foundation grant for the Problem Based Learning program closed to an equity account and is being re-appropriated for use accordingly, and;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Campbell County, Tennessee assembled in regular session this 11th day of August, 2020 that:

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

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.

DUELY PASSED AND APPROVED THIS 11th day of August, 2020

APPROVED: ________________________________
                     Director of Schools

ATTEST: ________________________________
                     Board of Education Chair
# RESOLUTION NUMBER 8-3

## EXHIBIT: C

**FUND NAME:** GENERAL PURPOSE SCHOOL FUND

**CATEGORY/DEPT/DESC:** BOSCH GRANT CARRYOVER

## ESTIMATED REVENUES

<table>
<thead>
<tr>
<th>ACCOUNT NUMBER</th>
<th>ACCOUNT DESCRIPTION</th>
<th>CURRENT APPROVED BUDGET</th>
<th>AMENDMENT INCREASE (DECREASE)</th>
<th>AMENDED BUDGET</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
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</table>

**TOTAL:**

<table>
<thead>
<tr>
<th>ACCOUNT NUMBER</th>
<th>ACCOUNT DESCRIPTION</th>
<th>CURRENT APPROVED BUDGET</th>
<th>AMENDMENT INCREASE (DECREASE)</th>
<th>AMENDED BUDGET</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
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</table>

## ESTIMATED EXPENDITURES (APPROPRIATIONS)

<table>
<thead>
<tr>
<th>ACCOUNT NUMBER</th>
<th>ACCOUNT DESCRIPTION</th>
<th>CURRENT APPROVED BUDGET</th>
<th>AMENDMENT INCREASE (DECREASE)</th>
<th>AMENDED BUDGET</th>
</tr>
</thead>
<tbody>
<tr>
<td>141 - 72810 - 189 - 994 - RV125 -</td>
<td>Other Salaries &amp; Wages</td>
<td>$0.00</td>
<td>$10,400.00</td>
<td>$10,400.00</td>
</tr>
<tr>
<td>141 - 72810 - 201 - 994 - RV125 -</td>
<td>Social Security</td>
<td>$0.00</td>
<td>$645.00</td>
<td>$645.00</td>
</tr>
<tr>
<td>141 - 72810 - 204 - 994 - RV125 -</td>
<td>State Retirement</td>
<td>$0.00</td>
<td>$786.00</td>
<td>$786.00</td>
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<tr>
<td>141 - 72810 - 212 - 994 - RV125 -</td>
<td>Employer Medicare</td>
<td>$0.00</td>
<td>$151.00</td>
<td>$151.00</td>
</tr>
<tr>
<td>141 - 72810 - 499 - 994 - RV125 -</td>
<td>Other Supplies &amp; Materials</td>
<td>$0.00</td>
<td>$23,203.00</td>
<td>$23,203.00</td>
</tr>
<tr>
<td>141 - 72810 - 524 - 994 - RV125 -</td>
<td>In Service/Staff Development</td>
<td>$0.00</td>
<td>$680.00</td>
<td>$680.00</td>
</tr>
</tbody>
</table>

**TOTAL:**

<table>
<thead>
<tr>
<th>ACCOUNT NUMBER</th>
<th>ACCOUNT DESCRIPTION</th>
<th>CURRENT APPROVED BUDGET</th>
<th>AMENDMENT INCREASE (DECREASE)</th>
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<tbody>
<tr>
<td></td>
<td></td>
<td>$0.00</td>
<td>$35,865.00</td>
<td>$35,865.00</td>
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## FUND BALANCES

<table>
<thead>
<tr>
<th>ACCOUNT NUMBER</th>
<th>ACCOUNT DESCRIPTION</th>
<th>CURRENT APPROVED BUDGET</th>
<th>AMENDMENT INCREASE (DECREASE)</th>
<th>AMENDED BUDGET</th>
</tr>
</thead>
<tbody>
<tr>
<td>141 - 34565 - 994 - RV125 -</td>
<td>Restricted for Support Services</td>
<td>$35,865.00</td>
<td>($35,865.00)</td>
<td>$0.00</td>
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**TOTAL:**

<table>
<thead>
<tr>
<th>ACCOUNT NUMBER</th>
<th>ACCOUNT DESCRIPTION</th>
<th>CURRENT APPROVED BUDGET</th>
<th>AMENDMENT INCREASE (DECREASE)</th>
<th>AMENDED BUDGET</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>$35,865.00</td>
<td>($35,865.00)</td>
<td>$0.00</td>
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</tbody>
</table>
RESOLUTION NUMBER 8-4
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, the award amount of the Elgin grant was less than anticipated and revenues and appropriations are being reduced accordingly, and;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Campbell County, Tennessee assembled in regular session this 11th day of August, 2020 that:

SECTION 1. The GENERAL PURPOSE SCHOOL FUND is hereby amended as described on attached EXHIBIT D CATEGORY/DEPT/DESC: ELGIN GRANT 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 11th day of August, 2020

APPROVED: ____________________________________
Director of Schools

ATTEST: ____________________________________
Board of Education Chair
**RESOLUTION NUMBER 8-4**

**EXHIBIT: D**

**FUND NAME: GENERAL PURPOSE SCHOOL FUND**

**CATEGORY/DEPT/DESC: ELGIN GRANT RECONCILIATION**

### ESTIMATED REVENUES

<table>
<thead>
<tr>
<th>ACCOUNT NUMBER</th>
<th>ACCOUNT DESCRIPTION</th>
<th>CURRENT APPROVED BUDGET</th>
<th>AMENDMENT INCREASE (DECREASE)</th>
<th>AMENDED BUDGET</th>
</tr>
</thead>
<tbody>
<tr>
<td>141 - 44570 - 994 - 32200 -</td>
<td>Contributions &amp; Gifts</td>
<td>$30,000.00</td>
<td>($5,754.00)</td>
<td>$24,246.00</td>
</tr>
</tbody>
</table>

**TOTAL:**

$30,000.00

($5,754.00)

$24,246.00

### ESTIMATED EXPENDITURES (APPROPRIATIONS)

<table>
<thead>
<tr>
<th>ACCOUNT NUMBER</th>
<th>ACCOUNT DESCRIPTION</th>
<th>CURRENT APPROVED BUDGET</th>
<th>AMENDMENT INCREASE (DECREASE)</th>
<th>AMENDED BUDGET</th>
</tr>
</thead>
<tbody>
<tr>
<td>141 - 72810 - 399 - 994 - 32200 -</td>
<td>Other Contracted Services</td>
<td>$30,000.00</td>
<td>($5,754.00)</td>
<td>$24,246.00</td>
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</table>

**TOTAL:**

$30,000.00

($5,754.00)

$24,246.00

### FUND BALANCES

<table>
<thead>
<tr>
<th>ACCOUNT NUMBER</th>
<th>ACCOUNT DESCRIPTION</th>
<th>CURRENT APPROVED BUDGET</th>
<th>AMENDMENT INCREASE (DECREASE)</th>
<th>AMENDED BUDGET</th>
</tr>
</thead>
</table>

**TOTAL:**

$0.00

$0.00

$0.00
RESOLUTION NUMBER 8-5

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 LaFollette Medical Foundation has notified the school system of additional funding for the flu vaccine program which is anticipated to be approved at their August meeting and appropriations are being increased accordingly, contingent upon final approval, and;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Campbell County, Tennessee assembled in regular session this 11th day of August, 2020 that:

SECTION 1. The GENERAL PURPOSE SCHOOL FUND is hereby amended as described on attached EXHIBIT E 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.

DUTY PASSED AND APPROVED THIS 11th day of August, 2020

APPROVED: __________________________________________
                    Director of Schools

ATTEST: __________________________________________
        Board of Education Chair
RESOLUTION NUMBER 8-5
FUND NAME: GENERAL PURPOSE SCHOOL FUND
CATEGORY/DEPT/DESC: FLU VACCINE PROGRAM

**ESTIMATED REVENUES**

<table>
<thead>
<tr>
<th>ACCOUNT NUMBER</th>
<th>ACCOUNT DESCRIPTION</th>
<th>CURRENT APPROVED BUDGET</th>
<th>AMENDMENT INCREASE (DECREASE)</th>
<th>AMENDED BUDGET</th>
</tr>
</thead>
<tbody>
<tr>
<td>141 - 44570 - 994 - 48130 -</td>
<td>Contributions &amp; Gifts</td>
<td>$84,850.00</td>
<td>$6,900.00</td>
<td>$71,750.00</td>
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</tbody>
</table>

**TOTAL:**

|                     |                           | $64,850.00 | $6,900.00 | $71,750.00 |

**ESTIMATED EXPENDITURES (APPROPRIATIONS)**

<table>
<thead>
<tr>
<th>ACCOUNT NUMBER</th>
<th>ACCOUNT DESCRIPTION</th>
<th>CURRENT APPROVED BUDGET</th>
<th>AMENDMENT INCREASE (DECREASE)</th>
<th>AMENDED BUDGET</th>
</tr>
</thead>
<tbody>
<tr>
<td>141 - 72810 - 499 - 994 - 48130 -</td>
<td>Other Supplies &amp; Materials</td>
<td>$64,850.00</td>
<td>$6,900.00</td>
<td>$71,750.00</td>
</tr>
</tbody>
</table>

**TOTAL:**

|                     |                           | $64,850.00 | $6,900.00 | $71,750.00 |

**FUND BALANCES**

<table>
<thead>
<tr>
<th>ACCOUNT NUMBER</th>
<th>ACCOUNT DESCRIPTION</th>
<th>CURRENT APPROVED BUDGET</th>
<th>AMENDMENT INCREASE (DECREASE)</th>
<th>AMENDED BUDGET</th>
</tr>
</thead>
</table>

**TOTAL:**

|                     |                           | $0.00 | $0.00 | $0.00 |
RESOLUTION NUMBER 8-6
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 actual award amount for the state Preschool program grant was less than anticipated and revenues and appropriations are being reduced accordingly, and;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Campbell County, Tennessee assembled in regular session this 11th day of August, 2020 that:

SECTION 1. The GENERAL PURPOSE SCHOOL FUND is hereby amended as described on attached EXHIBIT F CATEGORY/DEPT/DESC: PRESCHOOL GRANT 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 11th day of August, 2020

APPROVED: ____________________________
Director of Schools

ATTEST: ______________________________
Board of Education Chair
RESOLUTION NUMBER 8-6
EXHIBIT: F
FUND NAME: GENERAL PURPOSE SCHOOL FUND
CATEGORY/DEPT/DESC: PRESCHOOL GRANT RECONCILIATION

**ESTIMATED REVENUES**

<table>
<thead>
<tr>
<th>ACCOUNT NUMBER</th>
<th>ACCOUNT DESCRIPTION</th>
<th>CURRENT BUDGET</th>
<th>AMENDMENT INCREASE/DECREASE</th>
<th>AMENDED BUDGET</th>
</tr>
</thead>
<tbody>
<tr>
<td>141 - 46590 - 994 - 46590 - Other State Education Funds</td>
<td>$701,714.00</td>
<td>($12,531.41)</td>
<td>$689,182.59</td>
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</tr>
</tbody>
</table>

**TOTAL:**

$701,714.00

($12,531.41)

$689,182.59

**ESTIMATED EXPENDITURES (APPROPRIATIONS)**

<table>
<thead>
<tr>
<th>ACCOUNT NUMBER</th>
<th>ACCOUNT DESCRIPTION</th>
<th>CURRENT BUDGET</th>
<th>AMENDMENT INCREASE/DECREASE</th>
<th>AMENDED BUDGET</th>
</tr>
</thead>
<tbody>
<tr>
<td>141 - 73400 - 499 - 994 - 46590 - Other Supplies &amp; Materials</td>
<td>$21,147.00</td>
<td>($12,531.41)</td>
<td>$8,615.59</td>
<td></td>
</tr>
</tbody>
</table>

**TOTAL:**

$21,147.00

($12,531.41)

$8,615.59

**FUND BALANCES**

<table>
<thead>
<tr>
<th>ACCOUNT NUMBER</th>
<th>ACCOUNT DESCRIPTION</th>
<th>CURRENT BUDGET</th>
<th>AMENDMENT INCREASE/DECREASE</th>
<th>AMENDED BUDGET</th>
</tr>
</thead>
</table>

**TOTAL:**

$0.00

$0.00

$0.00
RESOLUTION NUMBER 8-7
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 actual funding award for the Safe Schools grant is less than anticipated and reductions are being made accordingly, and;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Campbell County, Tennessee assembled in regular session this 11th day of August, 2020 that:

SECTION 1. The GENERAL PURPOSE SCHOOL FUND is hereby amended as described on attached EXHIBIT G CATEGORY/DEPT/DESC: SAFE SCHOOLS GRANT 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 11th day of August, 2020

APPROVED: ________________________________
Director of Schools

ATTEST: ________________________________
Board of Education Chair
RESOLUTION NUMBER 8-7

EXHIBIT: G
FUND NAME: GENERAL PURPOSE SCHOOL FUND

CATEGORY/DEPT/DESC: SAFE SCHOOLS GRANT RECONCILIATION

<table>
<thead>
<tr>
<th>ACCOUNT NUMBER</th>
<th>ACCOUNT DESCRIPTION</th>
<th>CURRENT APPROVED BUDGET</th>
<th>AMENDMENT INCREASE (DECREASE)</th>
<th>AMENDED BUDGET</th>
</tr>
</thead>
<tbody>
<tr>
<td>141 - 46981 - 994 - 03125 -</td>
<td>Safe Schools</td>
<td>$128,238.00</td>
<td>($12,038.00)</td>
<td>$116,200.00</td>
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</tbody>
</table>

TOTAL: $128,238.00 ($12,038.00) $116,200.00

ESTIMATED EXPENDITURES (APPROPRIATIONS)

<table>
<thead>
<tr>
<th>ACCOUNT NUMBER</th>
<th>ACCOUNT DESCRIPTION</th>
<th>CURRENT APPROVED BUDGET</th>
<th>AMENDMENT INCREASE (DECREASE)</th>
<th>AMENDED BUDGET</th>
</tr>
</thead>
<tbody>
<tr>
<td>141 - 72130 - 790 - 994 - 03125 -</td>
<td>Other Equipment</td>
<td>$86,272.00</td>
<td>($12,038.00)</td>
<td>$74,234.00</td>
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</table>

TOTAL: $86,272.00 ($12,038.00) $74,234.00

FUND BALANCES

<table>
<thead>
<tr>
<th>ACCOUNT NUMBER</th>
<th>ACCOUNT DESCRIPTION</th>
<th>CURRENT APPROVED BUDGET</th>
<th>AMENDMENT INCREASE (DECREASE)</th>
<th>AMENDED BUDGET</th>
</tr>
</thead>
</table>

TOTAL: $0.00 $0.00 $0.00
RESOLUTION NUMBER 8-8

RESOLUTION AUTHORIZING BUDGET AMENDMENTS
142 SCHOOL FEDERAL PROJECTS 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 Special Education program has been awarded multiple grants which are being appropriated for use accordingly as follows, and;

WHEREAS, the IDEA Innovation grant will allow the school system to assess students and remediate for the loss of instruction as a result of school closures related to COVID-19 and it will be accounted for using subfund 892 to separate from other funds, and;

WHEREAS, the IDEA Partnership for Systemic Change (K-12) grant has a State Personnel Development Grant (SPDG) component that is planned to be used for additional instructional supplies and it will be accounted for using subfund 893 and a Systemic Change Exploration Grant (K-12) for identification of needs and development of a 3 year plan to align with district needs will be accounted for using subfund 894, and;

WHEREAS, the IDEA Partnership for Systemic Change (Preschool) grant for preschool identification of needs and development of a 3 year plan to align with district needs and it will be accounted for using subfund 895, and;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Campbell County, Tennessee assembled in regular session this 11th day of August, 2020 that:

SECTION 1. The SCHOOL FEDERAL PROJECTS FUND is hereby amended as described on attached EXHIBIT H
CATEGORY/DEPT/DESC: SPECIAL EDUCATION GRANTS

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 11th day of August, 2020

APPROVED: _______________________
          Director of Schools

ATTEST: _______________________
         Board of Education Chair
### RESOLUTION NUMBER 8-8

**EXHIBIT: H**

**FUND NAME: SCHOOL FEDERAL PROJECTS FUND**

**CATEGORY/DEPT/DESC: SPECIAL EDUCATION GRANTS**

#### ESTIMATED REVENUES

<table>
<thead>
<tr>
<th>ACCOUNT NUMBER</th>
<th>FUNCTION</th>
<th>LINE</th>
<th>SF</th>
<th>SFUNCTION</th>
<th>SOBJ</th>
<th>ACCOUNT DESCRIPTION</th>
<th>CURRENT APPROVED BUDGET</th>
<th>AMENDMENT INCREASE (DECREASE)</th>
<th>AMENDED BUDGET</th>
</tr>
</thead>
<tbody>
<tr>
<td>142 - 47143 - 892 -</td>
<td>-</td>
<td>-</td>
<td></td>
<td></td>
<td></td>
<td>Special Education - Grants to States</td>
<td>$0.00</td>
<td>$20,000.00</td>
<td>$20,000.00</td>
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<tr>
<td>142 - 47143 - 893 -</td>
<td>-</td>
<td>-</td>
<td></td>
<td></td>
<td></td>
<td>Special Education - Grants to States</td>
<td>$0.00</td>
<td>$10,000.00</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>142 - 47143 - 894 -</td>
<td>-</td>
<td>-</td>
<td></td>
<td></td>
<td></td>
<td>Special Education - Grants to States</td>
<td>$0.00</td>
<td>$10,000.00</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>142 - 47143 - 895 -</td>
<td>-</td>
<td>-</td>
<td></td>
<td></td>
<td></td>
<td>Special Education - Grants to States</td>
<td>$0.00</td>
<td>$10,000.00</td>
<td>$10,000.00</td>
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</tbody>
</table>

**TOTAL:**

$0.00 | $50,000.00 | $50,000.00

#### ESTIMATED EXPENDITURES (APPROPRIATIONS)

<table>
<thead>
<tr>
<th>ACCOUNT NUMBER</th>
<th>FUNCTION</th>
<th>LINE</th>
<th>SF</th>
<th>SFUNCTION</th>
<th>SOBJ</th>
<th>ACCOUNT DESCRIPTION</th>
<th>CURRENT APPROVED BUDGET</th>
<th>AMENDMENT INCREASE (DECREASE)</th>
<th>AMENDED BUDGET</th>
</tr>
</thead>
<tbody>
<tr>
<td>142 - 71200 - 116 - 892 -</td>
<td>-</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Teachers</td>
<td>$0.00</td>
<td>$4,800.00</td>
<td>$4,800.00</td>
</tr>
<tr>
<td>142 - 71200 - 128 - 892 -</td>
<td>-</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Homebound Teachers</td>
<td>$0.00</td>
<td>$750.00</td>
<td>$750.00</td>
</tr>
<tr>
<td>142 - 71200 - 198 - 892 -</td>
<td>-</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Non-certified Substitute Teachers</td>
<td>$0.00</td>
<td>$935.00</td>
<td>$935.00</td>
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<tr>
<td>142 - 71200 - 201 - 892 -</td>
<td>-</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Social Security</td>
<td>$0.00</td>
<td>$402.00</td>
<td>$402.00</td>
</tr>
<tr>
<td>142 - 71200 - 264 - 892 -</td>
<td>-</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>State Retirement</td>
<td>$0.00</td>
<td>$570.00</td>
<td>$570.00</td>
</tr>
<tr>
<td>142 - 71200 - 212 - 892 -</td>
<td>-</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Employer Medicare</td>
<td>$0.00</td>
<td>$94.00</td>
<td>$94.00</td>
</tr>
<tr>
<td>142 - 71200 - 429 - 892 -</td>
<td>-</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Instructional Supplies &amp; Materials</td>
<td>$0.00</td>
<td>$4,200.00</td>
<td>$4,200.00</td>
</tr>
<tr>
<td>142 - 71200 - 499 - 892 -</td>
<td>-</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Other Supplies &amp; Materials</td>
<td>$0.00</td>
<td>$1,680.00</td>
<td>$1,680.00</td>
</tr>
<tr>
<td>142 - 72220 - 524 - 992 -</td>
<td>-</td>
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<td></td>
<td>In Service/Staff Development</td>
<td>$0.00</td>
<td>$3,400.00</td>
<td>$3,400.00</td>
</tr>
<tr>
<td>142 - 72220 - 599 - 992 -</td>
<td>-</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Other Charges</td>
<td>$0.00</td>
<td>$3,169.00</td>
<td>$3,169.00</td>
</tr>
</tbody>
</table>

Subfund Subtotal: 

$0.00 | $20,000.00 | $20,000.00

142 - 71200 - 429 - 893 - 00011 - | - | | | | | Instructional Supplies & Materials | $0.00 | $5,700.00 | $5,700.00 |
142 - 71200 - 429 - 893 - 00018 - | - | | | | | Instructional Supplies & Materials | $0.00 | $4,300.00 | $4,300.00 |

Subfund Subtotal: 

$0.00 | $10,000.00 | $10,000.00

142 - 71200 - 116 - 894 - | - | | | | | Teachers | $0.00 | $5,000.00 | $5,000.00 |
142 - 71200 - 201 - 894 - | - | | | | | Social Security | $0.00 | $310.00 | $310.00 |
142 - 71200 - 204 - 894 - | - | | | | | State Retirement | $0.00 | $514.00 | $514.00 |
142 - 71200 - 212 - 894 - | - | | | | | Employer Medicare | $0.00 | $73.00 | $73.00 |
142 - 71200 - 499 - 894 - | - | | | | | Other Supplies & Materials | $0.00 | $4,103.00 | $4,103.00 |

Subfund Subtotal: 

$0.00 | $10,000.00 | $10,000.00

142 - 71200 - 116 - 895 - | - | | | | | Teachers | $0.00 | $5,000.00 | $5,000.00 |
142 - 71200 - 201 - 895 - | - | | | | | Social Security | $0.00 | $310.00 | $310.00 |
142 - 71200 - 204 - 895 - | - | | | | | State Retirement | $0.00 | $514.00 | $514.00 |
142 - 71200 - 212 - 895 - | - | | | | | Employer Medicare | $0.00 | $73.00 | $73.00 |
142 - 71200 - 499 - 895 - | - | | | | | Other Supplies & Materials | $0.00 | $4,103.00 | $4,103.00 |

Subfund Subtotal: 

$0.00 | $10,000.00 | $10,000.00

**TOTAL:**

$0.00 | $50,000.00 | $50,000.00

#### FUND BALANCES

<table>
<thead>
<tr>
<th>ACCOUNT NUMBER</th>
<th>FUNCTION</th>
<th>LINE</th>
<th>SF</th>
<th>SFUNCTION</th>
<th>SOBJ</th>
<th>ACCOUNT DESCRIPTION</th>
<th>CURRENT APPROVED BUDGET</th>
<th>AMENDMENT INCREASE (DECREASE)</th>
<th>AMENDED BUDGET</th>
</tr>
</thead>
</table>

**TOTAL:**

| $0.00 | $0.00 | $0.00 |
RESOLUTION NUMBER 8-9

RESOLUTION AUTHORIZING BUDGET AMENDMENTS
142 SCHOOL FEDERAL PROJECTS 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 ESSER/CARES Act funding is being reconciled to the approved ePlan program budget, and;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Campbell County, Tennessee assembled in regular session this 11th day of August, 2020 that:

SECTION 1. The SCHOOL FEDERAL PROJECTS FUND is hereby amended as described on attached EXHIBIT 1 CATEGORY/DEPT/DESC: ESSER/CARES ACT 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 11th day of August, 2020

APPROVED: __________________________
    Director of Schools

ATTEST: __________________________
    Board of Education Chair
# RESOLUTION NUMBER 8-9

**EXHIBIT 1**

**FUND NAME: SCHOOL FEDERAL PROJECTS FUND**

**CATEGORY/DEPT/DESC: ESSE/CARES ACT RECONCILIATION**

## ESTIMATED REVENUES

<table>
<thead>
<tr>
<th>ACCOUNT NUMBER</th>
<th>ACCOUNT DESCRIPTION</th>
<th>CURRENT APPROVED BUDGET</th>
<th>AMENDMENT INCREASE (DECREASE)</th>
<th>AMENDED BUDGET</th>
</tr>
</thead>
<tbody>
<tr>
<td>142 - 47301 - 931 -</td>
<td>COVID-19 Grant #1</td>
<td>$1,953,048.00</td>
<td>$0.13</td>
<td>$1,953,048.13</td>
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**TOTAL:**

$1,953,048.00 | $0.13 | $1,953,048.13

## ESTIMATED EXPENDITURES (APPROPRIATIONS)

<table>
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<tr>
<th>ACCOUNT NUMBER</th>
<th>ACCOUNT DESCRIPTION</th>
<th>CURRENT APPROVED BUDGET</th>
<th>AMENDMENT INCREASE (DECREASE)</th>
<th>AMENDED BUDGET</th>
</tr>
</thead>
<tbody>
<tr>
<td>142 - 71100 - 399 - 931 -</td>
<td>Other Contracted Services</td>
<td>$134,603.57</td>
<td>$31.24</td>
<td>$134,634.81</td>
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<tr>
<td>142 - 72610 - 410 - 931 -</td>
<td>Custodial Supplies</td>
<td>$1,546.45</td>
<td>($31.11)</td>
<td>$1,515.34</td>
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**TOTAL:**

$136,150.02 | $0.13 | $136,150.15

## FUND BALANCES

<table>
<thead>
<tr>
<th>ACCOUNT NUMBER</th>
<th>ACCOUNT DESCRIPTION</th>
<th>CURRENT APPROVED BUDGET</th>
<th>AMENDMENT INCREASE (DECREASE)</th>
<th>AMENDED BUDGET</th>
</tr>
</thead>
</table>

**TOTAL:**

$0.00 | $0.00 | $0.00