

MINUTES

The Campbell County Board of Education met in regular session on Tuesday, June 8, 2021, 6:00 p.m., at the courthouse in Jacksboro, Tennessee. The following school board members were present: Chairman Johnny Byrge, Crystal Creekmore, Lisa Fields, Faye Heatherly, Josh James, Ronnie Lasley, Brent Lester, Jeffrey Miller, Steve Morgan, and Sharon Ridenour. Director of Schools, Jennifer Fields was present and kept the minutes.

Prayer by Faye Heatherly.

Pledge of Allegiance led by Jeffrey Miller.

I. Roll Call and Call to Order

II. Recognition of Guest

III. Consent Agenda

A. Minutes of the previous meetings.

1. May 11, 2021, regular session.

B. Dilapidated items.

School Nutrition/Jellico High School

Stackable washer/dryer combo #16959200DQ

C. Executive Actions.

1. Consider approving Resolutions 5-1, 5-2, 5-3, and 5-4.

Minutes of previous meeting will amend to Lisa Fields to Boardman's Level 3 and Steve Morgan to Level 2.

Motion by Morgan, second by Fields to approve the Consent Agenda.

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

IV. Approval of Regular Agenda

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

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

V. Comments from the Chair Nothing at this time.

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VI. Director's Monthly Report

Director Fields updated the board on the following. Fire alarm system is expected to be operational by August 6th, Summer Learning Camp is going well and transportation, breakfast, lunch has been successful. ESSER 1 (CARES Act) Coronavirus Aid, Relief, and Economic Security Act must be obligated by September 2022. ESSER 2 (CRRSA ACT) Coronavirus Response and Relief Supplemental Act must be obligated by September 2023. ESSER 3 (ARP Act) American Rescue Plan must be obligated by September 2024. LEAs will provide monthly reporting on federal relief funds beginning July 2021. The use of funds emphasize learning loss, in-person learning, and school facility improvements.

VII. Legislative Report

Board member Heatherly reminded everyone of the Summer Law Institute in July.

VIII. Recognize Jeff Marlow, Director of Finance

A. Monthly Financials.

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

Cash with Trustee - \$12,509,868.90

Total Revenues - \$38,446,115.79

Percent of Budget - 90.7%

Total Expenditures - \$31,754,884.88

Percent of Budget - 73.7%

142 School Federal Projects Fund. Balance Sheet as of April 30, 2021.

Cash with Trustee - \$593,373.82

Total Revenues - \$7,516,068.00

Percent of Budget - 47.8%

Total Expenditures - \$7,516,068.00

Percent of Budget - 47.8%

143 Central Cafeteria Fund. Balance Sheet as of April 30, 2021.

Cash with Trustee - \$1,168,173.00

Total Revenues - \$3,694,404.78

Percent of Budget - 83.4%

Total Expenditures - \$3,334,459.26

Percent of Budget - 70.3%

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

Motion by Ridenour, second by Lasley to approve the April 30, 2021, Monthly Financial Reports.

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

B. Approve Budget Amendments and Resolutions.

Karen Henegar gave a detailed summary of the 7 Budget Amendments and Resolutions and request if there were no questions they be approved at this time.

Motion by Heatherly, second by Creekmore to approve the June 2021 Budget Amendments and Resolutions.

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

C. Reviewing of Bids.

1. CCHS Fire Alarm Renovation Bid

CES Corp, dba Consolidated Electronic Systems - \$181,608.00

Recommendation to award only bid to CES Corp. This is also the recommendation of architect, Mark Newlin with MBI companies, Inc., and the Director of Schools, Jennifer Fields.

2. ESSER Instructional Intervention Materials Elementary & Middle School Bid

(a) SPIRE

School Specialty LLC - \$35,586.05

Recommendation to award only bid to School Specialty, LLC. This is also the recommendation of Pam Walden, Federal Programs Director.

(b) Voyager Materials & Training

Voyager Sopris Learning, Inc. - \$74,160.00

Recommendation to award only bid to Voyager Sopris Learning Inc. This is also the recommendation of Pam Walden, Federal Programs Director.

(c) Math Intervention Materials

Bridge to Work Foundation/Camelot Learning - \$71,104.00

Recommendation to award only bid to Bridge to Work Foundation/Camelot Learning. This is also the recommendation of Pam Walden, Federal Programs Director.

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(d) K-Pre-Algebra Deluxe Math Kits
Mango Math Group - \$57,700.00

Recommendation to award only bid to Mango Math Group. This is also the recommendation of Pam Walden, Federal Programs Director.

(e) SRA & Early Reading Sets & Kits
McGraw Hill LLC - \$225,989.07

Recommendation to award only bid to McGraw Hill LLC. This is also the recommendation of Pam Walden, Federal Programs Director.

(f) Math & Movement
Learn Thru dba Math & Movement - \$79,960.00

Recommendation to award only bid to Learn Thru Movement dba Math & Movement. This is Also the recommendation of Pam Walden, Federal Programs Director.

(g) LLI Educational Book Systems Grades K-5
Heinemann - \$352,862.33

Recommendation to award only bid to Heinemann. This is also the recommendation of Pam Walden, Federal Programs Director.

3. Copy Paper

American Paper & Twine - \$33.00 per case total \$18,150.00
Contract Paper Group - \$31.97 per case total \$17,583.50

Recommendation to award lowest and best bid to meet specifications to Contract Paper Group. This is also the recommendation of Rita Goins, Materials Supervisor.

4. Janitorial Equipment

Ellison Sanitary Supply - \$44,740.38
Kelsan, Inc. - \$36,462.02

Recommendation to award lowest and best bid to meet specifications to Kelsan, Inc. This is also the recommendation of Robbie Heatherly, Assistant Director of Schools.

5. Janitorial Supplies

Ellison Sanitary Supply - \$38,795.76

Recommendation to award only bid to Ellison Sanitary Supply. This is also the recommendation of Angie Wright.

Motion by Morgan, second by Creekmore to approve all items under VIII-C, 1-5.
Byrge-yes, Creekmore-yes, Fields-yes, Heatherly-yes, James-yes, Lasley-yes, Lester-yes, Miller-yes, Morgan-yes, Ridenour-yes. Motion Passed.

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- D. Request permission to advertise Bids.

Motion by Miller, second by Lasley to suspend the rules to add advertisement of parking lot at Caryville Elementary.

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

Motion by Miller, second by Lasley to advertise bids of Caryville Elementary School parking lot. Byrge-yes, Creekmore-yes, Fields-yes, Heatherly-yes, James-yes, Lasley-yes, Lester-yes, Miller-yes, Morgan-yes, Ridenour-yes. Motion Passed.

- E. Request permission to accept renewal of contracts. Nothing at this time.
- F. Update from Faye Comer regarding individual school activity funds. Nothing at this time.

IX. Items for Action:

- A. Consider approving Meal Charge Policy amendment.

Motion by Lasley, second by James to approve Meal Charge Policy amendment.

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

- B. Consider approving Grow Your Own Grant.

Motion by Ridenour, second by Heatherly to approve Grow Your Own Grant.

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

- C. Consider approving the recommended 2021-2022 school year budget.

Motion by Heatherly, second by Ridenour to approve the 2021-2022 school year budget.

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

- D. Consider recessing June 8, 2021, meeting until June 29, 2021, at 5:00 p.m.

Motion by Miller, second by James to recess June 8, 2021, meeting until June 29, 2021 at 5:00 p.m.

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

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- X. Items for Discussion: Nothing at this time.
- XI. Discuss Legal Matters: Nothing at this time.
- XII. Recognize School Board Members: Nothing at this time. Audio was garbled.

Meeting recessed until June 29, 2021, 5:00 p.m.

Johnny Byrge
Chairman of the Board

Jennifer Fields
Director of Schools