



Board of Education Regular Meeting  
January 4, 2024 6:30 PM  
Central Office Board Room  
154 Blountville Bypass  
Blountville, TN 37617

1. Call to Order
2. Approval of the Agenda
3. Consent Agenda
  - a. Meeting Minutes from December 7, 2023
  - b. Field Trip Requests
  - c. CAM Industrial Pre-Apprenticeship MOU
4. Public Comment - Agenda Items
5. Communications to the Board
  - a. Director's Comments
    - a. WRHS Volleyball Team
6. Unfinished Business
  - a. Property Updates
    - a. Old Holston Warehouse
    - b. Sullivan Gardens (aka Sullivan West)
  - b. WRHS Access Driveway
  - c. SEHS Baseball Lighting Project
7. New Business
  - a. Policy 1.701 School District Planning
  - b. Policy 2.400 Revenues
  - c. Policy 2.601 Fundraising Activities
  - d. Policy 2.8051 Credit Cards & Credit Lines
  - e. Policy 4.603 Promotion and Retention
  - f. Policy 6.202 Home Schools
  - g. Resolution Opposing Governor Lee's Education Freedom Act
  - h. Federal Budget Amendments
    - a. ARP Homeless System Navigator
    - b. HQIM Literacy Implementation Newtworks
    - c. Resilient School Communities Grant
    - d. ARP IDEA Part B
    - e. Access for All Learning Network Preschool
    - f. Access for All Learning Network K-8
    - g. ESSER 2.0 Revision
  - i. GPS Budget Amendment
  - j. Safe Schools Budget Revision #8
  - k. Resolution - No Kid Hungry Grant

1. Transportation Tracking & GPS
- m. Pay Raise for All Employees
8. Public Comment - Non-Agenda Items
9. Board Chairman Comments
10. Adjournment

## **RESOLUTION OPPOSING GOVERNOR LEE'S EDUCATION FREEDOM ACT**

WHEREAS, the Constitution of the State of Tennessee, in Article XI, Section 12, states that the Tennessee legislature "shall provide for the maintenance, support, and eligibility standards of a system of free public schools;" and

WHEREAS, the fulfillment of this constitutional guarantee is heavily reliant upon adequate state funding, which is vital for equipping schools with the necessary resources to serve the various needs of Tennessee's students; and

WHEREAS, the Sullivan County Board of Education is charged with governing the school district so that all students, regardless of background, needs, or ability, receive the best possible educational opportunities in order to graduate prepared to enter a postsecondary institution or the workforce; and

WHEREAS, Sullivan County Department of Education is an educational community that serves a student population of 8,013 students, with 56.26% of those coming from economically disadvantaged backgrounds; and

WHEREAS, Sullivan County Department of Education offers an array of specialized programs including special education services, career and technical education training aligned with local workforce needs, and Homeless, ELL Services, Migrant, and Social Services which are invaluable for meeting both individual student needs and the Tennessee Constitution's requirement of a free and public education; and

WHEREAS, Sullivan County Department of Education is a cornerstone of the local community, not only providing education services to all students regardless of background, need, or ability, but also employing 1, 274 staff members;

WHEREAS, Sullivan County Department of Education is committed to maintaining local control over its schools, ensuring that they are reflective of the community's needs and values; and

WHEREAS, Education Savings Accounts (ESAs) threaten the district's ability to maintain the quality of its educational offerings as ESAs would divert state funds to private actors and disrupt local control of education.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Board of Education hereby expresses its opposition to the Governor's "Education Freedom Act" as well as any other voucher or Education Savings Account legislation due to the detrimental impacts these programs will have on our students, schools, and community, and

**BE IT FURTHER RESOLVED**, that the Sullivan County Board of Education urges the Tennessee General Assembly to consider the effects that Education Savings Accounts will have on local school districts and to instead seek out ways to support and strengthen public schools throughout the state.

**THIS RESOLUTION** is adopted as of this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

SULLIVAN COUNTY DEPARTMENT OF EDUCATION

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Mr. Matthew Price, Board Chairman

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Mr. Matthew Spivey, Vice Chairman

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Mr. Michael Hughes

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Mr. Mark Ireson

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Mr. Randall Jones

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Mr. Paul Robinson

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Dr. Mary Rouse



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**00:29:57**

### Budget Overview Plus/Minus

Sullivan County (820) Public District - FY 2024 - ARP Homeless System Navigator - Rev 1 - ARP Homeless System Navigator

Go To

Filter by Location:

[Show Unbudgeted Categories](#)

Account Number	72210 - Support Services/Regular Instruction Program	Total
Line Item Number		
<b>189 - Other Salaries &amp; Wages</b>	86,500.00	86,500.00
	<b>-\$7,500.00</b>	<b>-\$7,500.00</b>
<b>201 - Social Security</b>	4,400.00	4,400.00
<b>204 - State Retirement</b>	6,000.00	6,000.00
<b>206 - Life Insurance</b>	50.00	50.00
<b>207 - Medical Insurance</b>	7,500.00	7,500.00
	<b>+\$7,500.00</b>	<b>+\$7,500.00</b>
<b>208 - Dental Insurance</b>	180.00	180.00
<b>212 - Employer Medicare</b>	1,000.00	1,000.00
<b>355 - Travel</b>	1,870.00	1,870.00
<b>599 - Other Charges</b>	3,000.00	3,000.00
<b>790 - Other Equipment</b>	3,937.12	3,937.12
<b>Total</b>	114,437.12	114,437.12
	<b>Adjusted Allocation</b>	114,437.12
	<b>Remaining</b>	0.00

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<b>00:29:55</b>

### Budget Overview Plus/Minus

Sullivan County (820) Public District - FY 2024 - HQIM Literacy Implementation Networks - Rev 2 - Participant Literacy Network

Go To

Filter by Location: All - \$103,000.00   
[Show Unbudgeted Categories](#)

	Account Number	71100 - Regular Instruction Program	72210 - Support Services/Regular Instruction Program	Total
Line Item Number				
<b>399 - Other Contracted Services</b>		0.00	73,000.00	73,000.00
<b>429 - Instructional Supplies &amp; Materials</b>		29,000.00	0.00	29,000.00
		+\$20,000.00		+\$20,000.00
<b>524 - In-Service / Staff Development</b>		0.00	1,000.00	1,000.00
<b>Total</b>		29,000.00	74,000.00	103,000.00
		+\$20,000.00		+\$20,000.00
			<b>Adjusted Allocation</b>	103,000.00
			<b>Remaining</b>	0.00

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Reimbursement Requests
Project Summary
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### Budget Overview

Sullivan County (820) Public District - FY 2024 - Resilient School Communities Grant - Rev 1 - Resilient School Communities Grant

Go To

Filter by Location:    
[Show Unbudgeted Categories](#)

Account Number	72210 - Support Services/Regular Instruction Program	Total
Line Item Number		
<b>369 - Contracts for Substitute Teachers - Certified</b>	0.00	0.00
	-\$10,000.00	-\$10,000.00
<b>524 - In-Service / Staff Development</b>	163,062.41	163,062.41
	+\$10,000.00	+\$10,000.00
<b>Total</b>	163,062.41	163,062.41
	<b>Adjusted Allocation</b>	163,062.41
	<b>Remaining</b>	0.00

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Funding
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Reimbursement Requests
Project Summary
LEA Document Library
Address Book
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### Budget Overview Plus/Minus

Sullivan County (820) Public District - FY 2024 - ARP IDEA - Rev 1 - ARP IDEA Part B Funds

Indirect Cost Guide

Total Allocation	<input type="text" value="\$96,171.71"/>
Existing Budget In Categories Not Eligible for Indirect Cost	<input type="text" value="\$30,000.00"/>
Total Available for Budgeting In Categories Eligible for Indirect Cost and Indirect Cost	<input type="text" value="\$66,171.71"/>
Indirect Cost Rate	<input type="text" value="1.21%"/>
Max Available Budget In Categories Eligible for Indirect Cost	<input type="text" value="\$65,380.61"/>
Max Indirect Cost	<input type="text" value="\$791.10"/>

Filter by Location:    
[Show Unbudgeted Categories](#)

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**00:29:55**

Line Item Number	Account Number	71200 - Special Education Program	72220 - Support Services/Special Education Program	Total
116 - Teachers		7,704.30 +\$7,704.30		7,704.30 +\$7,704.30
201 - Social Security		477.67 +\$477.67	0.00	477.67 +\$477.67
204 - State Retirement		534.16 +\$534.16	0.00	534.16 +\$534.16
212 - Employer Medicare		111.70 +\$111.70	0.00	111.70 +\$111.70
312 - Contracts with Private Agencies		2,990.00 +\$2,990.00	0.00	2,990.00 +\$2,990.00
322 - Evaluation & Testing		0.00 -\$10,000.00	0.00	0.00 -\$10,000.00
429 - Instructional Supplies & Materials		54,353.88 -\$11,817.83		54,353.88 -\$11,817.83
725 - Special Education Equipment		10,000.00 +\$10,000.00		10,000.00 +\$10,000.00
790 - Other Equipment			20,000.00	20,000.00
<b>Total</b>		76,171.71	20,000.00	96,171.71
			<b>Adjusted Allocation</b>	96,171.71
			<b>Remaining</b>	0.00

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Reimbursement Requests
Project Summary
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Help for Current Page
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## Budget Overview

Sullivan County (820) Public District - FY 2024 - Access for All Learning Network (AALN Preschool) - Rev 0 - AALN Preschool Cohort 4

Go To

Filter by Location:    
[Show Unbudgeted Categories](#)

	Account Number	71200 - Special Education Program	72220 - Support Services/Special Education Program	Total
Line Item Number				
<b>189 - Other Salaries &amp; Wages</b>		6,000.00	0.00	6,000.00
<b>429 - Instructional Supplies &amp; Materials</b>		21,300.00		21,300.00
<b>524 - In-Service / Staff Development</b>			2,700.00	2,700.00
<b>Total</b>		27,300.00	2,700.00	30,000.00
			<b>Adjusted Allocation Remaining</b>	30,000.00
				0.00

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Funding
Data and Information
Reimbursement Requests
Project Summary
LEA Document Library
Address Book
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Help for Current Page
Contact TDOE
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### Budget Overview

Sullivan County (820) Public District - FY 2024 - Access for All Learning Network (AALN K-8) - Rev 0 - AALN K-8 Cohort 2

Filter by Location:    
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	Account Number	71200 - Special Education Program	72220 - Support Services/Special Education Program	Total
Line Item Number				
189 - Other Salaries & Wages		0.00	7,000.00	7,000.00
195 - Certified Substitute Teachers		9,000.00		9,000.00
429 - Instructional Supplies & Materials		34,000.00		34,000.00
<b>Total</b>		43,000.00	7,000.00	50,000.00
			<b>Adjusted Allocation Remaining</b>	50,000.00
				0.00

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 00:29:47

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Funding
Data and Information
Reimbursement Requests
Project Summary
LEA Document Library
Address Book
TDOE Resources
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### Budget Overview Plus/Minus

Sullivan County (820) Public District - FY 2024 - Elementary and Secondary School Emergency Relief (ESSER) 2.0 - Rev 4 - Elementary and Secondary School Emergency Relief (ESSER) 2.0

Indirect Cost Guide

Total Allocation	\$3,932,306.01
Existing Budget In Categories Not Eligible for Indirect Cost	\$0.00
Total Available for Budgeting In Categories Eligible for Indirect Cost and Indirect Cost	\$3,932,306.01
Indirect Cost Rate	13.66%
Max Available Budget In Categories Eligible for Indirect Cost	\$3,459,709.67
Max Indirect Cost	\$472,596.34

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Filter by Location:

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Session Timeout
<b>00:29:55</b>

Account Number	71100 - Regular Instruction Program	72250 - Education Technology	76100 - Regular Capital Outlay	Total
Line Item Number				
188 - Bonus Payments	523,000.00	0.00		523,000.00
	-\$49,000.00			-\$49,000.00
201 - Social Security	33,000.00	0.00		33,000.00
	-\$4,200.00			-\$4,200.00
204 - State Retirement	44,000.00	0.00		44,000.00
	-\$7,000.00			-\$7,000.00
212 - Employer Medicare	8,700.00	0.00		8,700.00
304 - Architects			80,200.00	80,200.00
			+\$60,200.00	+\$60,200.00
350 - Internet Connectivity		20,000.00		20,000.00
449 - Textbooks - Bound	584,229.31			584,229.31
707 - Building Improvements			2,639,176.70	2,639,176.70
<b>Total</b>	1,192,929.31	20,000.00	2,719,376.70	3,932,306.01
	-\$60,200.00		+\$60,200.00	
			<b>Adjusted Allocation</b>	3,932,306.01
			<b>Remaining</b>	0.00

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**General Purpose School Fund**

**Budget Amendment**

**1/4/2024**

<b>Account Number</b>	<b>Account Description</b>	<b>2023-24 Budgeted Amount</b>	<b>2023-24 Requested Amended Amount</b>	<b>2023-24 Increase (Decrease)</b>
<b>Item #1</b>				
72620-402-010	Asphalt	\$8,000.00	\$7,700.00	-\$300.00
72620-334-010	Maintenance Agreements	\$45,000.00	\$45,300.00	\$300.00

**To reallocate funds within the Maintenance of Plant budget.**

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<b>Item #2</b>				
72210-307-016	Communication	\$0.00	\$27.00	\$27.00
72210-429-016	Instrucitonal Supplies	\$19,250.00	\$19,223.00	-\$27.00

**To reallocate funds within the Curriculum & Instruction Budget.**

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Item Key	Action	Account Number	Account Number Description	Line Item Number	Line Item Description	Budget Tags	Optional Program Code	Organization Code	Organization	Quantity	Cost	Total	Narrative Description	Last Updated Date
8061461	Update	72130	Other Student Support	399	Other Contracted Services			820	Sullivan County	1	6000	6000	To pay required fees for architect to review the changing the direction of doors on an exit way.	3/7/2023 10:50:25 AM
8045777	Update	72210	Services/Regular Instruction Program	307	Communication			820	Sullivan County	1	1000	1000	To purchase a cell phone and pay for the line of service for a phone to be used when our FNA system of phone and internet goes down. This line will serve as the main central office line accessible for parents to call.	2/23/2023 10:56:43 AM
8497070	Update	72210	Services/Regular Instruction Program	355	Travel			820	Sullivan County	1	2000	2000	To pay for travel within and outside the school district for safety purposes, including travel expenses to safety conferences.	8/3/2023 7:25:52 AM
7991867	Update	72210	Services/Regular Instruction Program	399	Other Contracted Services			820	Sullivan County	1	8000	8000	To pay an outside agency to install servers that host our security camera systems	11/7/2022 7:55:21 AM
8017757	Update	72210	Services/Regular Instruction Program	790	Other Equipment			820	Sullivan County	1	2500	2500	To purchase every employee a whistle to be used in case of emergency or crowd control/attention getting	2/23/2023 10:55:34 AM
7532908	Update	72620	Maintenance of Plant	701	Administration Equipment			820	Sullivan County	1	233409.22	233409.22	To purchase new and upgraded security camera systems, cameras, licenses and servers for security camera systems.	8/3/2023 7:24:52 AM
7995193	Update	72620	Maintenance of Plant	701	Administration Equipment			820	Sullivan County	1	37500	37500	Replace a malfunctioning fire system panel(s). Repair, replace, or add fire system components such as horns and strobes.	3/7/2023 10:50:42 AM
													Repair/replace doors and locks per fire marshal inspection requirements	



*Sullivan County*  
*Board of County Commissioners*  
*242<sup>nd</sup> Annual Session*

Item  
 No. 2024-1-

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of January, 2024.

**RESOLUTION to Recognize the FY 2023 No Kid Hungry Grant Funds in the 2023-24 budget**

**WHEREAS**, the Sullivan County Department of Education School Nutrition Fund has received funding through the state of Tennessee to support summer feeding; and

**WHEREAS**, the funds granted to Sullivan County Department of Education School Nutrition Fund for the 2022-23 year were \$26,000.00. However, all the funds were not obligated prior to June 30th;

**WHEREAS**, the Sullivan County Department of Education School Nutrition Fund is recognizing the carryover funds in the 2023-24 budget;

**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes the Sullivan County Department of Education to recognize said grant funds; not to exceed the above amount (\$16,081.00). The revenue and expenditure account codes for the grant are as follows:

<b>Account Number</b>	<b>Account Description</b>	<b>Amount</b>
47990-062	Other Federal Grants	16,081.00
73100-100	Personnel	5,536.00
73100-200	Employee Benefits	545.00
73100-700	Capital Outlay	10,000.00

This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Approved this 18th day of January, 2024.

Attest: \_\_\_\_\_  
 Teresa Jacobs, County Clerk

Approve: \_\_\_\_\_  
 Richard S. Venable, County Mayor

**Sponsored By:**  
**Co-Sponsor(s):**  
**ACTIONS:**