



Board of Education Regular Meeting
June 5, 2023 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 May 4, 2023 meeting
 - b. Field Trip Requests
 - c. SHMS Copier Lease Agreement
4. Public Comment
5. Communications to the Board
 - a. Director's Comments
 - a. Summer School
 - b. Summer Camp
 - c. Administrative Retreat
 - d. July 4th Holiday Schedule
6. Unfinished Business
 - a. Henry Harr Rd./Farmhouse Property
 - b. 2023-2024 Budgets
 - a. General Purpose School Budget 2023-2024
 - b. Federal Budget and School Nutrition Budget 2023-2024
 - c. Discovery Academy 2023-2024
 - c. Facilities Update
7. New Business
 - a. Teacher Tenure
 - b. PreK Curriculum/Textbook Committee
 - c. Student Rights and Responsibilities Handbook
 - d. Football Turf Reserve Account
 - e. Old Holston Roof
 - f. Board Attorney
 - g. Director's Vacation
 - h. BTES Contract
 - i. Budget Amendments
 - a. GPS Budget Amendments
 - b. School Nutrition Budget Amendments
 - c. Food Service EOY Resolution
 - d. SEHS Turf Resolution
 - e. Summer Learning Camps Grant
 - f. ISM Grant
 - g. Final EOY Resolution

- h. No Kid Hungry Grant
- 8. Public Comment - Non-agenda Items
- 9. Board Chairman Comments
 - a. Director Rafalowski's Evaluation
- 10. Adjournment

General Purpose School Fund

Budget Amendment

6/5/2023

Account Number	Account Description	2022-23 Budgeted Amount	2022-23 Requested Amended Amount	2022-23 Increase (Decrease)
Item #1				
72610-335-010	Maintenance & Repairs-Bldg	\$78,000.00	\$72,000.00	-\$6,000.00
72610-415-010	Electricity	\$2,550,000.00	\$2,490,000.00	-\$60,000.00
72610-434-010	Natural Gas	\$192,000.00	\$199,000.00	\$7,000.00
72610-442-010	Propane Gas	\$155,000.00	138000	-\$17,000.00
72710-454-010	Water and Sewer	\$430,000.00	\$500,000.00	\$76,000.00
To reallocate funds within the Operation of Plant Budget.				
Item #2				
72620-335-010	Maintenance & Repairs-Bldg	\$60,077.10	\$69,707.10	\$9,630.00
72620-336-010	Maintenance & Repairs-Equip	\$11,000.00	\$9,250.00	-\$1,750.00
72620-338-010	Maintenance & Repairs-Veh	\$10,000.00	\$8,000.00	-\$2,000.00
72620-351-010	Rentals	\$8,893.00	\$10,893.00	\$2,000.00
72620-402-010	Asphalt	\$33,750.00	\$32,820.00	-\$930.00
72620-450-010	Tires and Tubes	\$15,549.14	\$15,399.14	-\$150.00
72620-451-010	Uniforms	\$16,950.00	\$16,050.00	-\$900.00
72620-455-010	Wood Products	\$2,000.00	\$0.00	-\$2,000.00
72620-468-010	Chemicals	\$8,950.86	\$5,850.86	-\$3,100.00
72620-718-010	Motor Vehicles	\$90,000.00	\$89,200.00	-\$800.00
To reallocate funds within the Maintenance of Plant Budget.				
Item #3				
71300-208	Dental Insurance	\$8,000.00	\$8,500.00	\$500.00
71300-426-007	General Construction Mtls	\$3,500.00	\$3,000.00	-\$500.00
To reallocate funds within the Voc Ed Budget.				
Item #4				
72520-317-004	Data Processing Svs	\$20,000.00	\$18,000.00	-\$2,000.00
72520-399-009	Other Contracted Svs	\$8,000.00	\$10,000.00	\$2,000.00

To reallocate funds within the Human Services Budget.				
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Item #5				
73400-207	Medical Insurance	\$86,000.00	\$89,000.00	\$3,000.00
73400-320-016	Dues & Memberships	\$1,500.00	\$700.00	-\$800.00
73400-429-016	Instructional Supplies	\$12,000.00	\$12,200.00	\$200.00
73400-524-016	Staff Development	-\$100.00	\$125.00	\$225.00
73400-722-016	Reg Instruction Equip	\$28,000.00	\$25,375.00	-\$2,625.00
To reallocate funds within the Early Childhood Budget.				
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School Nutrition Fund

Budget Amendment

6/5/2023

Account Number	Account Description	2022-23 Budgeted Amount	2022-23 Requested Amended Amount	2022-23 Increase (Decrease)
Item #1				
73100-320	Dues & Memberships	\$700.00	\$1,310.00	\$610.00
73100-330	Operating Lease Payments	\$1,000.00	\$390.00	-\$610.00
73100-333	Licenses	\$1,200.00	\$1,800.00	\$600.00
73100-336	Maintenance & Repairs-Equip	\$12,000.00	\$13,000.00	\$1,000.00
73100-355	Travel	\$8,000.00	\$11,500.00	\$3,500.00
73100-399	Other Contracted Services	\$5,000.00	\$1,500.00	-\$3,500.00
73100-418	Equipment & Machinery Parts	\$30,000.00	\$50,000.00	\$20,000.00
73100-435	Office Supplies	\$2,500.00	\$3,100.00	\$600.00
73100-524	Staff Development	\$8,000.00	\$17,000.00	\$9,000.00
73100-709	Data Processing Equipment	\$5,000.00	\$8,500.00	\$3,500.00
73100-710	Food Service Equipment	\$50,000.00	\$30,000.00	-\$20,000.00
73100-718	Motor Vehicles	\$25,000.00	\$10,300.00	-\$14,700.00
To reallocate funds within the Food Service Budget.				



Sullivan County
Board of County Commissioners
242nd Annual Session

Item
No. 2023-06-

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of June, 2023.

RESOLUTION to Amend the 2022-2023 School Nutrition Budget For Various Account Series mentioned below; and

WHEREAS, the Sullivan County Department of Education has determined that certain funds will not be expended in the various account series mentioned; and

WHEREAS, the Sullivan County Department of Education has determined that these funds are needed to cover additional costs for various other expenses.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes amending the General Purpose School Budget as follows:

Account	Description	Amount
73100-100	Personnel	-250,000
73100-400	Supplies & Materials	+550,000
39000	Undesignated FB	-300,000

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.

Waiver of the Rules Requested

Approved this 15th day of June, 2023.

Attest: _____
Teresa Jacobs, County Clerk

Approve: _____
Richard S. Venable, County Mayor

Sponsored By:
Co-Sponsor(s):

ACTIONS:



Sullivan County
Board of County Commissioners
242nd Annual Session

Item
No. 2023-06-

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of June, 2023.

RESOLUTION to recognize donations and interest in the amount of \$679,415.78 and the one-time appropriation from the Sullivan County General Fund of \$63,000.00 received by Sullivan East High School to fund the installation of artificial turf at the baseball and softball fields on the Sullivan East High School campus; and

WHEREAS, Sullivan East High School has received the following donations and earned the indicated interest for the installation of artificial turf at the baseball and softball fields of the Sullivan East High School campus;

Anonymous Donor	\$ 505,838.71
Joe & Jean Nelson	\$ 10,000.00
Nancy Forrester	\$ 5,000.00
Anonymous Donation	\$ 150,985.78
East High School	\$ 7,340.00
Total Interest Earned	\$ 251.29

WHEREAS, the Sullivan County Commission approved in its regular session on May 19, 2022 Resolution No. 2022-05-39 creating a restricted account to house the donations and interest in the General Purpose School Fund for the 21-22 school year; and

WHEREAS, the Sullivan County Commission also approved at its regular session on August 18, 2022 Resolution No. 2022-08-77 that approved a one-time appropriation of \$63,000 from Sullivan County General Fund to expend on softball/baseball turf infield projects at Sullivan East High School.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of

Sullivan County, Tennessee, assembled in Regular Session hereby authorizes amending the General Purpose School Budget to reflect the balance of the donations and interest and the one-time appropriation from the Sullivan County General Fund added to the restricted account in the 2022-2023 General Purpose School budget.

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.

Waiver of the Rules Requested

Approved this 15th day of June, 2023.

Attest: _____
Teresa Jacobs, County Clerk

Approve: _____
Richard S. Venable, County Mayor

Sponsored By:

Co-Sponsor(s):

ACTIONS:



Sullivan County
Board of County Commissioners
242nd Annual Session

Item
No. 2023-6-

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of June, 2023.

RESOLUTION to Recognize the FY 2023 Summer Learning Camps Grant Funds

WHEREAS, the Sullivan County Department of Education has received funding through the state of Tennessee to support Summer Learning Camps; and

WHEREAS, the funds granted to Sullivan County Department of Education for the 2022-23 year are \$987,103.10.

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 (\$987,103.10). The revenue and expenditure account codes for the grant are as follows:

Account Number	Account Description	Amount
46590	Other State Grants	987,103.10
71100-100	Personnel	581,733.04
71100-200	Employee Benefits	98,100.00
71100-300	Contracted Services	13,000.00
71100-400	Supplies & Materials	22,256.11
72120-100	Personnel	18,400.00
72210-100	Personnel	50,600.00
72210-200	Employee Benefits	10,140
72710-100	Personnel	720.00
72710-200	Employee Benefits	107.00
73100-100	Personnel	35,000
73100-200	Employee Benefits	5,500

72710-300	Contracted Services	151,546.95
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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 15th day of June, 2023.

Attest: _____
Teresa Jacobs, County Clerk

Approve: _____
Richard S. Venable, County Mayor

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



Sullivan County
Board of County Commissioners
242nd Annual Session

Item
No. 2023-6-

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of June, 2023.

RESOLUTION to Recognize the FY 2023 Innovative School Models (ISM) Grant Funds

WHEREAS, the Sullivan County Department of Education has received funding through the state of Tennessee to support the Innovative School Models; and

WHEREAS, the funds granted to Sullivan County Department of Education for the 2022-23 year are \$145,000.00.

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 (\$145,000.00). The revenue and expenditure account codes for the grant are as follows:

Account Number	Account Description	Amount
46790	Other State Grants	145,000.00
76100-300	Contracted Services	145,000.00

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 15th day of June, 2023.

Attest: _____
Teresa Jacobs, County Clerk

Approve: _____
Richard S. Venable, County Mayor

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



Sullivan County
Board of County Commissioners
242nd Annual Session

Item
No. 2023-06-

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of June, 2023.

RESOLUTION to Amend the 2022-2023 General Purpose School Budget For Various Account Series mentioned below; and

WHEREAS, the Sullivan County Department of Education has determined that certain funds will not be expended in the various account series mentioned; and

WHEREAS, the Sullivan County Department of Education has determined that these funds are needed to cover additional costs for various other expenses.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes amending the General Purpose School Budget as follows:

Account	Description	Amount
71100-100	Personnel	-220,250
72130-100	Personnel	-16,000
72130-200	Employee Benefits	+16,000
72210-100	Personnel	+135,000
72220-100	Personnel	+86,750
72220-200	Employee Benefits	+30,000
72310-100	Personnel	+13,000
72310-200	Employee Benefits	-13,000
72320-100	Personnel	+45,000
72320-200	Employee Benefits	+7,000

72520-100	Personnel	-84,000
72620-200	Employee Benefits	+500

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.

Waiver of the Rules Requested

Approved this 15th day of June, 2023.

Attest: _____
Teresa Jacobs, County Clerk

Approve: _____
Richard S. Venable, County Mayor

Sponsored By:
Co-Sponsor(s):

ACTIONS:



Sullivan County
Board of County Commissioners
242nd Annual Session

Item
No. 2023-6-

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of June, 2023.

RESOLUTION to Recognize the FY 2023 No Kid Hungry Grant Funds

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 are \$26,000.00.

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 (\$987,103.10). The revenue and expenditure account codes for the grant are as follows:

Account Number	Account Description	Amount
47990	Other Federal Grants	26,000.00
73100-100	Personnel	9,000.00
73100-200	Employee Benefits	7,000.00
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 15th day of June, 2023.

Attest: _____
Teresa Jacobs, County Clerk

Approve: _____
Richard S. Venable, County Mayor

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