



COLLIERVILLE
SCHOOLS

**MINUTES OF THE BOARD BUSINESS MEETING
COLLIERVILLE SCHOOLS BOARD OF EDUCATION
October 6, 2015**

**MR. MARK HANSEN, CHAIRMAN
MR. KEVIN VAUGHAN, VICE-CHAIRMAN
MS. WANDA CHISM
MR. WRIGHT COX
MRS. CATHY MESSERLY**

- I. **CALL TO ORDER:** The Collierville Schools Board Business meeting was called to order by Chairman Mark Hansen at 6:00 p.m.
- II. **ROLL CALL:** Roll call was taken by Board Chairman Mark Hansen and all five of the school board members were present, representing a quorum.
- III. **MOMENT OF SILENCE:** A moment of silence was observed.
- IV. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Board Member Wright Cox.

V. SPECIAL RECOGNITIONS

Jeff Jones, Principal of Schilling Farms Middle, highlighted their extracurricular activities offered at the School. Schilling Farms Middle School has 55 clubs, as well as, honor societies, sports and other competitive teams which are available to all students. Whatever student interests might be, Schilling Farms Middle School strives to provide a fun, engaging and coordinating venue for those interests to be nurtured and celebrated among peers by caring adult mentors. Schilling Farms Middle School offers more extracurricular activities than any other middle school in Shelby County Schools public or private.

Ms. Christa Lasley, 8th grade science teacher and TSA mentor, spoke about the TSA (Technology Student Association). This is a national organization for students interested in (STEM) Science, Technology, Engineering and Math. Their motto is: "Learning to Live in a Technical World". This is where they can take STEM out of the classroom and see how it really works in the real world. The students here tonight are: Hilary Little; Levi Ross and Macy Jimmerson, our bridge building team. Their 1st competition is at the University of Memphis on October 23rd. Their project is to design a bridge to hold 35 pounds for 3 minutes. They build it the day of the competition and they are timed on how long it takes to build. Then it will be tested to see if it will hold the weight. The high school will come mentor their first competition to help them do their very best to succeed.

VI. PUBLIC COMMENTS

- *Monica Neil, 739 Metatero Cove Collierville, TN 38017*
Music Education and School Start Times



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SCHOOLS**

VII. APPROVAL OF AGENDA:

Recommendation: It is recommended that the Collierville Schools Board of Education approve the agenda for the October 6, 2015 Business Meeting with the removal of Item X. 3 “Approval of Construction Management Agreement” as presented by the Superintendent.

Wright Cox made motion to approve the agenda as recommended by the Superintendent. The motion was seconded by Kevin Vaughan and unanimously approved by the board.

Wanda Chism	Aye
Wright Cox	Aye
Mark Hansen	Aye
Cathy Messerly	Aye
Kevin Vaughan	Aye

VIII. BUSINESS AFFAIRS

• **APPROVAL OF THE MINUTES OF THE SEPTEMBER 8, 2015 BUSINESS MEETING**

Recommendation: It is recommended that the Collierville Schools Board of Education approve minutes of the September 8, 2015 Board Business Meeting.

Wright Cox made motion to approve the minutes for the September 8, 2015 Board Business Meeting as presented. The motion was seconded by Cathy Messerly and unanimously approved by the board.

Wanda Chism	Aye
Wright Cox	Aye
Mark Hansen	Aye
Cathy Messerly	Aye
Kevin Vaughan	Abstained

• **APPROVAL OF THE AUGUST 2015 MONTHLY FINANCIAL STATEMENTS**

Recommendation: It is recommended that the Collierville Schools Board of Education approve the August 2015 Monthly Financial Statements.

Cathy Messerly made motion to approve the August 2015 Monthly Financial Statements. The motion was seconded by Wanda Chism and unanimously approved by the board.

Wanda Chism	Aye
Wright Cox	Aye
Mark Hansen	Aye
Cathy Messerly	Aye
Kevin Vaughan	Aye



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IX. REPORTS:

Chairman's Report

Mr. Hansen reported on the following items:

- Chairman Hansen enjoyed the Collierville High School's football wins against Arlington High and Houston High. He also bragged on the Mountain Biking Club and the Cross Country Club. The Cross Country Club participated in the Jesse Owens Invitational Tournament in northern Alabama. The entire team set personal records for themselves. It was a very good meet for the team.
- A lot has been going on, as we dealt with issues that came up with the high school. He thanked the administration of Collierville and the district for working so hard with our families.
- Overall it is an exciting time for our schools. There is a sense of optimism and pride in our school system. We are trying to move the system forward and set the stage for years of growth in this system. We thank the teachers, administrators, central office staff, parents and volunteers for what they do as they are the heart and soul of the system.

Superintendent's Report

Mr. Aitken reported on the following items:

- Mr. Aitken wants to thank everyone for all of their prayers, support, meals and thoughts over the last few weeks. His son, Shea is progressing well at Baptist Rehab facility.
- Fall Break is next week but Central Office will be open. A lot of our Central Office Staff will be out for all or part of the week. His schedule will depend on Shea's release from Baptist.
- Mr. Aitken thanked all who coordinated the first distribution of iPads at our 2 middle schools and to the 6th graders in the Stem Scholars cohort.
- He also thanked Megan Claney and Dawn McMillian for their efforts in coordinating the first ever 5K Race for the Ville October 3rd. There were over 300 runners/walkers and great participation from our schools and groups.
- Some upcoming events, projects and initiatives will be coming up over the next few months that will involve many of you as well as staff members. We are forming committees and setting up calendars and expects everyone will be very busy. These initiatives include:
 - District Blended Learning Initiative/1:1 Initiative
 - OPEB Committee
 - Rezoning Committee
 - Strategic Compensation Study
 - New High School Planning

X. CONSENT ITEMS FOR APPROVAL

• **APPROVAL OF CONSENT AGENDA**

Recommendation: It is recommended that the Collierville Schools Board of Education approve the Consent Agenda as presented by the Board Chairman.

Kevin Vaughan made motion to approve the Consent Agenda as presented by the Board Chairman. The motion was seconded by Wright Cox and unanimously approved by the board.



**COLLIERVILLE
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- Approval of Resolution to Accept Surplus of Collierville Police Department Radios
- Approval of 2015 LEA Compliance Report
 - Wanda Chism Aye
 - Wright Cox Aye
 - Mark Hansen Aye
 - Cathy Messerly Aye
 - Kevin Vaughan Aye

XI. BUSINESS ITEMS FOR APPROVAL

- **APPROVAL OF BUDGET RESOLUTION 2015.02, AMENDMENT #2 TO AMEND THE 2015-2016 FISCAL YEAR ANNUAL GENERAL FUND BUDGET**

Recommendation: It is recommended that the Collierville Schools Board of Education approve the Budget Resolution 2015.02, Amendment #2 as presented by the Superintendent.

Cathy Messerly made motion to approve the Budget Resolution 2015.02, Amendment #2 as presented by the Superintendent. The motion was seconded by Wanda Chism and unanimously approved by the board.

Wanda Chism	Aye
Wright Cox	Aye
Mark Hansen	Aye
Cathy Messerly	Aye
Kevin Vaughan	Aye

- **APPROVAL OF WELLNESS POLICY, # 6.411**

Recommendation: It is recommended that the Collierville Schools Board of Education approve the Wellness Policy, #6.411 as presented by the Superintendent.

Wanda Chism made motion to approve the Wellness Policy, #6.411 as presented by the Superintendent. The motion was seconded by Cathy Messerly and unanimously approved by the board.

Wanda Chism	Aye
Wright Cox	Aye
Mark Hansen	Aye
Cathy Messerly	Aye
Kevin Vaughan	Aye

- **APPROVAL OF FINAL CHANGE ORDER FOR COLLIERVILLE HIGH SCHOOL RE-ROOFING PROJECT**

Recommendation: It is recommended that the Collierville Schools Board of Education approve the Final Change Order for Collierville High School Re-Roofing project from \$846,058.00 to \$838,873.00 as presented by the Superintendent.



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Kevin Vaughan made motion to approve the Final Change Order for Collierville Schools Re-Roofing Project as presented by the Superintendent. The motion was seconded by Cathy Messerly and unanimously approved by the board.

Wanda Chism	Aye
Wright Cox	Aye
Mark Hansen	Aye
Cathy Messerly	Aye
Kevin Vaughan	Aye

XI. ADJOURNMENT

With no further comments or objections, the meeting was adjourned at 6:55 p.m.

J. Mark Hansen, *Chairman*

John S. Aitken, *Superintendent*



COLLIERVILLE
SCHOOLS

MINUTES OF THE SPECIAL CALLED BUSINESS MEETING
COLLIERVILLE SCHOOLS BOARD OF EDUCATION
October 27, 2015

MR. MARK HANSEN, CHAIRMAN
MR. KEVIN VAUGHAN, VICE-CHAIRMAN
MS. WANDA CHISM
MR. WRIGHT COX
MRS. CATHY MESSERLY

- I. **CALL TO ORDER:** The Collierville Schools Special Called Board meeting was called to order by Vice-Chairman Kevin Vaughan at 6:00 p.m.
- II. **ROLL CALL:** Roll call was taken by Vice-Chairman Kevin Vaughan and four of the five school board members were present, representing a quorum. Board Chairman Mark Hansen was absent.
- III. **MOMENT OF SILENCE:** A moment of silence was observed.
- IV. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Board Member Wanda Chism.
- V. **PUBLIC COMMENTS:**
There were no public comments.
- VI. **APPROVAL OF AGENDA:**

Recommendation: It is recommended that the Collierville Schools Board of Education approve the agenda for the October 27, 2015 Special Called Business Meeting as presented by the Superintendent.

Wright Cox made the motion to approve the agenda as presented by the Superintendent. The motion was seconded by Cathy Messerly and unanimously approved by the board.

Wanda Chism	Aye
Wright Cox	Aye
Mark Hansen	Absent
Cathy Messerly	Aye
Kevin Vaughan	Aye



**COLLIERVILLE
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VII. RECOMMENDED ACTIONS

- **MOTION TO POSTPONE THE APPROVAL OF THE CONSTRUCTION MANAGEMENT AGREEMENT UNTIL LATER IN THE MEETING**

Recommendation: It is recommended that the approval of the Construction Management Agreement be postponed as presented by the Superintendent.

Wright Cox made motion to postpone the approval of the Construction Management Agreement. The motion was seconded by Cathy Messerly and unanimously approved by the board.

Wanda Chism	Aye
Wright Cox	Aye
Mark Hansen	Absent
Cathy Messerly	Aye
Kevin Vaughan	Aye

- **APPROVAL OF RESOLUTION TO APPROVE THE 2014-15 GENERAL FUND FINAL BUDGET AMENDMENTS FOR GENERAL FUND; SCHOOL NUTRITION FUND; FEDERAL FUND; CIP FUND AND DISCRETIONARY FUNDS**

Recommendation: It is recommended that the Collierville Schools Board of Education approve the resolution to approve the General Fund Final Budget Amendments for General Fund; School Nutrition Fund; Federal Fund; CIP Fund and Discretionary Funds as presented by the Superintendent.

Cathy Messerly made motion to approve the resolution to approve the General Fund Final Budget Amendments for General Fund; School Nutrition Fund; Federal Fund; CIP Fund and Discretionary Funds as presented by the Superintendent. The motion was seconded by Wanda Chism and unanimously approved by the board.

Wanda Chism	Aye
Wright Cox	Aye
Mark Hansen	Absent
Cathy Messerly	Aye
Kevin Vaughan	Aye

- **APPROVAL OF CONSTRUCTION MANAGEMENT AGREEMENT**

Recommendation: It is recommended that the Collierville Schools Board of Education approve the Construction Management template to be used in negotiation with the construction manager as presented by the Superintendent.



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Cathy Messerly made the motion to approve the Construction Management template to be used in negotiation with the construction manager, with the understanding that we will bring the fully executed agreement back to the Board as presented by the Superintendent. The motion was seconded by Wright Cox and unanimously approved by the board.

Wanda Chism	Aye
Wright Cox	Aye
Mark Hansen	Absent
Cathy Messerly	Aye
Kevin Vaughan	Aye

XII. ADJOURNMENT

With no further comments or objections, the meeting was adjourned at 6:40 p.m.

J. Mark Hansen, *Chairman*

John S. Aitken, *Superintendent*

**COLLIERVILLE SCHOOLS
BOARD OF EDUCATION
MEETING SCHEDULE
JANUARY 2016 – DECEMBER 2016**

JANUARY 2016

12 Business Meeting
26 Work Session

FEBRUARY 2016

9 Business Meeting
23 Work Session

MARCH 2016

16 Business Meeting @ 1:00 PM
29 Work Session

APRIL 2016

12 Business Meeting
26 Work Session

MAY 2016

10 Business Meeting
24 Work Session

JUNE 2016

14 Business Meeting
28 Work Session

JULY 2016

12 Business Meeting
26 Work Session

AUGUST 2016

9 Business Meeting
23 Work Session

SEPTEMBER 2016

13 Business Meeting
27 Work Session

OCTOBER 2016

18 Business Meeting
25 Work Session

NOVEMBER 2016

08 Business Meeting
22 Work Session

DECEMBER 2016

13 Business Meeting
Work Session (Cancel)

UNLESS OTHERWISE NOTED, BUSINESS MEETINGS WILL BE HELD THE SECOND TUESDAY OF THE MONTH AT 6:00 P.M. AT THE BOARD CHAMBERS TOWN HALL, 500 POPLAR VIEW PARKWAY, COLLIERVILLE, TN. WORK SESSIONS WILL BE HELD THE FOURTH TUESDAY OF THE MONTH AT 6:00 P.M. AT THE BOARD CHAMBERS TOWN HALL, 500 POPLAR VIEW PARKWAY, COLLIERVILLE, TN. IF CONFLICTS ARISE THAT WOULD RESULT IN CHANGES IN MEETING DATES, NOTIFICATION WILL BE GIVEN TO THE LOCAL MEDIA AND CHANGES WILL BE POSTED ON OUR WEBSITE.

*Proposed
10.27.15*

**COLLIERVILLE SCHOOLS BOARD OF EDUCATION
RESOLUTION 2015-04**

A RESOLUTION TO AMEND THE 2015-2016 FISCAL YEAR ANNUAL GENERAL FUND BUDGET OF THE COLLIERVILLE SCHOOLS, A MUNICIPAL SCHOOL DISTRICT IN THE STATE OF TENNESSEE; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Tennessee Legislature passed Public Chapter No. 256 of the 2013 Public Acts to amend Title 49 relative to local educational agencies, including Tenn. Code Ann. § 49-2-127(b), which authorizes the governing body of a municipality to establish, by ordinance, a municipal board of education and compliance with Tenn. Code Ann. § 49-2-201; and

WHEREAS, the Collierville Schools were lawfully established by local ordinance pursuant to Tenn. Code Ann. § 49-2-106 and in compliance with Tenn. Code Ann. § 49-2-201; and

WHEREAS, The Collierville Schools Board of Education is an entity authorized pursuant to the laws of the state of Tennessee to operate a public school district within Shelby County, Tennessee; and

WHEREAS, Tenn. Code Ann. § 49-2-203(a) (10) (A)(i) requires the Board Of Education of the Collierville Schools to direct the Superintendent and the chair of the local board to prepare a budget on forms furnished by the Commissioner, and when the budget has been approved by the Collierville Schools Board of Education to then submit that budget to the Collierville Board of Mayor and Aldermen for their approval; and

WHEREAS, this amendment to the General Fund Budget does not change the total amount of the General Fund Budget, but only requires the transfer of funds from one portion of the budget to another.

NOW, THEREFORE, be it resolved by the Collierville Schools Board of Education:

Section 1. That the annual General Fund Budget of the 2015-2016 school year for the Collierville Schools as presented in official budget documents is hereby amended by reference in the following amounts with the following fund:

Funds Are Amended in the Following Categories:

(Please see attached documentation)

GENERAL FUND REVENUE BUDGET:	\$ 67,101,323
Total Net Change in General Fund Revenue Budget	\$ -0-
Total Amended General Fund Revenue Budget	\$ 67,101,323

Funds Are Amended In The Following Categories:

(Please see attached documentation)

GENERAL FUND EXPENDITURE BUDGET:	\$ 67,101.123
Total Net Change in General Fund Expenditure Budget	\$ -0-
Total Amended General Fund Expenditure Budget	\$ 67,101,323

Section 2. That the budget document required by law will be amended and submitted for approval to the Town of Collierville Board and Mayor of Aldermen, and, upon approval, shall be submitted as required to the State of Tennessee.

Section 3. That this resolution shall become effective November 10, 2015 from and after its adoption by the Collierville Schools Board of Education.

Adopted this 10th day of November, 2015.

MARK HANSEN, CHAIRMAN

JOHN AITKEN, SUPERINTENDENT

APPROVED AS TO FORM:
MICHAEL MARSHALL, BOARD ATTORNEY

Collierville Schools
General Fund Revenue 2015-16
Amendment #3
Prepared 10-21-15

Function	Description	Budget	Add	Subtract	Amended Budget
40110	Current Property Tax	20,743,783.00		2,461,000.00	18,282,783.00 1
40120	Trustee's Collections - PY	-	387,000.00		387,000.00 1
40130	Clerk & Master - Circuit Court PY	-	240,000.00		240,000.00 1
40150	Pickup Taxes	-	1,444,000.00		1,444,000.00 1
40162	Payments in Lieu of Taxes - Local Utilities	-	156,000.00		156,000.00 1
40163	Payments in Lieu of Taxes - Other	-	234,000.00		234,000.00 1
40210	Local Option Sales Tax	7,616,671.00			7,616,671.00
40270	Business Tax	2,754.00			2,754.00
40275	Mixed Drink Tax (new acct # per State)	175,648.00			175,648.00
40390	Municipal Tax	2,170,335.00			2,170,335.00
43513	Tuition - Summer School	35,000.00			35,000.00
43515	Tuition - Other State Systems	134,000.00			134,000.00
43990	Other Charges for Services	420,000.00			420,000.00
43991	Other Charges for Svcs - Shared Svcs	659,095.00			659,095.00
44120	Lease/Rentals	10,000.00			10,000.00
44130	Laptop Insurance	250.00			250.00
44146	E-Rate Funding	168,470.00			168,470.00
44170	Miscellaneous Refunds	238,000.00			238,000.00
44560	Damages Recovered from Individuals	6,000.00			6,000.00
44990	Other Local Revenue	28,250.00			28,250.00
46511	Basic Education Program	34,352,000.00			34,352,000.00
46590	Other State Education Funds	20,000.00	80,534.00		100,534.00 2
46610	Career Ladder Program	163,000.00			163,000.00
46850	Mixed Drink Tax (old acct number)	-			-
47143	Special Ed - Grants to States	30,000.00			30,000.00
47590	Other Federal Through State	80,534.00		80,534.00	- 2
49800	Transfers In	47,533.00			47,533.00
	Total	67,101,323.00	2,541,534.00	2,541,534.00	67,101,323.00

Explanation of Adjustments:

1. Redistributed allocation from Shelby County to actual revenue accounts per State funding codes.
2. ACT Plan/Explore revenue should be 46590 State revenue, not 47590 as Federal Through State

**COLLIERVILLE SCHOOLS
GENERAL FUND 2015-16**

AMENDMENT #3

10/21/15

Expenditures:

- Add Band and Orchestra instruments for CHS \$44,245.
- Add \$1,368 for computer for Clerical staff in HR.
- Add \$2,138 for computer for AD in Special Services.
- Move \$47,751 from Utilities to cover expenditures in the previously listed items above.

Collierville Schools
 General Fund Expenditures 2015-16
 Amendment #3
 Prepared 10-21-15

Function	Budget	Add	Subtract	Amended Budget
Function 71100 - Reg. Instruction	35,486,417.00	44,245.00		35,530,662.00
Function 71150 - Alternative Education	207,007.00			207,007.00
Function 71200 - Special Education	4,760,536.00			4,760,536.00
Function 71300 - Vocational Education	915,203.00			915,203.00
Function 72110 - Attendance	702,834.00			702,834.00
Function 72120 - Health Services	915,825.00			915,825.00
Function 72130 - Other Student Support	1,625,852.00			1,625,852.00
Function 72210 - Support Regular Instruction	1,875,856.00			1,875,856.00
Function 72220 - Support Special Education	1,303,373.00			1,303,373.00
Function 72230 - Support Vocational Education	33,754.00			33,754.00
Function 72310 - Board of Education	1,655,196.00			1,655,196.00
Function 72320 - Office of Superintendent	412,154.00			412,154.00
Function 72410 - Office of Principal	4,510,372.00			4,510,372.00
Function 72510 - Fiscal Services	621,821.00			621,821.00
Function 72520 - Human Resources	372,287.00	1,368.00		373,655.00
Function 72610 - Operation of Plant	3,361,866.00		47,751.00	3,314,115.00
Function 72620 - Maintenance of Plant	1,322,446.00			1,322,446.00
Function 72710 - Transportation	3,342,079.00			3,342,079.00
Function 72810 - Central and Other	2,631,445.00	2,138.00		2,633,583.00
Function 76100 - Regular Capital Outlay	1,045,000.00			1,045,000.00
	67,101,323.00	47,751.00	47,751.00	67,101,323.00

Collierville Schools
 Function 71100 - Reg. Instruction
 Amendment #3
 Prepared 10-21-15

Object	Description	Budget	Add	Subtract	Amended Budget
11600	Teachers	25,204,250.00			25,204,250.00
11700	Career Ladder	121,000.00			121,000.00
12700	Career Ladder Extended Contracts	50,000.00			50,000.00
16300	Educational Assistant	516,482.00			516,482.00
20100	Social Security	1,605,287.00			1,605,287.00
20400	State Retirement	2,341,801.00			2,341,801.00
20600	Life Insurance	111,249.00			111,249.00
20700	Medical Insurance	2,313,012.00			2,313,012.00
21200	Employer Medicare	375,430.00			375,430.00
33600	Maint & Repair-Equipment	8,716.00			8,716.00
39900	Other Contracted Services	625,522.00			625,522.00
42900	Instructional Supplies & Materials	536,820.00			536,820.00
44900	Textbooks	167,600.00			167,600.00
49900	Other Supplies & Materials	19,880.00			19,880.00
59901	Other Charges-Graduation	8,800.00			8,800.00
59902	Other Charges Summer School	40,000.00			40,000.00
72200	Reg. Instruction Equipment	100,000.00	44,245.00		144,245.00
72200-281	Reg. Instruction Equipment	1,001,123.00			1,001,123.00
72200-228	Reg. Instruction Equipment	39,445.00			39,445.00
72217	Reg Ins. Equipment (Reimbursed)	300,000.00			300,000.00
		35,486,417.00	44,245.00	-	35,530,662.00

Collierville Schools
Function 71150 - Alternative Education
Amendment #3
Prepared 10-21-15

Department 115

Object	Description	Budget	Add	Subtract	Amended Budget
11600	Teachers	-			-
12800	Homebound Teachers	30,000.00			30,000.00
20100	Social Security	1,860.00			1,860.00
20400	State Retirement	2,712.00			2,712.00
20600	Life Insurance	-			-
20700	Medical Insurance	-			-
21200	Employer Medicare	435.00			435.00
31100	Contracts with Other School Sys	150,000.00			150,000.00
39900	Other Contract Services	20,000.00			20,000.00
42900	Inst. Supplies & Material	1,500.00			1,500.00
59900	Other charges	500.00			500.00
		<u>207,007.00</u>	<u>-</u>	<u>-</u>	<u>207,007.00</u>

Collierville Schools
Function 71200 - Special Education
Amendment #3
Prepared 10-21-15

Department 120

Object	Description	Budget	Add	Subtract	Amended Budget
11600	Teachers	2,235,015.00			2,235,015.00
11700	Career Ladder	8,000.00			8,000.00
16300	Educational Assistants	869,468.00			869,468.00
17100	Speech Pathologist	492,840.00			492,840.00
20100	Social Security	223,530.00			223,530.00
20400	State Retirement	327,921.00			327,921.00
20600	Life Insurance	17,750.00			17,750.00
20700	Medical Insurance	303,735.00			303,735.00
21200	Employer Medicare	52,277.00			52,277.00
31200	Contract W Private Agencies	80,000.00			80,000.00
33600	Maint. & Repair Equipment	5,000.00			5,000.00
39900	Other Contracted Services	60,000.00			60,000.00
42900	Instr. Supplies and Material	40,000.00			40,000.00
49900	Other Supplies & Materials	20,000.00			20,000.00
72500	Special Education Equipment	25,000.00			25,000.00
		<u>4,760,536.00</u>	-	-	<u>4,760,536.00</u>

Collierville Schools
Function 71300 - Vocational Education
Amendment #3
Prepared 10-21-15

Department 130

Object	Description	Budget	Add	Subtract	Amended Budget
11600	Teachers	685,075.00			685,075.00
11700	Career Ladder	2,000.00			2,000.00
20100	Social Security	42,599.00			42,599.00
20400	State Retirement	62,112.00			62,112.00
20600	Life Insurance	3,000.00			3,000.00
20700	Medical Insurance	78,336.00			78,336.00
21200	Employer Medicare	9,963.00			9,963.00
33600	Maint. & Repair Equipment	4,307.00			4,307.00
42900	Instr. Supplies and Material	10,475.00			10,475.00
44900	Textbooks	4,500.00			4,500.00
49900	Other Supplies and Materials	2,500.00			2,500.00
73000	Vocational Equipment	10,336.00			10,336.00
		<u>915,203.00</u>	<u>-</u>	<u>-</u>	<u>915,203.00</u>

Collierville Schools
Function 72110 - Attendance
Amendment #3
Prepared 10-21-15

Department 211

Object	Description	Budget	Add	Subtract	Amended Budget
10500	Supervisor/Director	295,130.00			295,130.00
16100	Secretary(s)	47,606.00			47,606.00
16200	Clerical Personnel	39,254.00			39,254.00
18900	Other Salaries & Wages	76,720.00			76,720.00
20100	Social Security	28,440.00			28,440.00
20400	State Retirement	41,667.00			41,667.00
20600	Life Insurance	2,239.00			2,239.00
20700	Medical Insurance	43,617.00			43,617.00
21200	Employers Medicare	6,651.00			6,651.00
35500	Travel	2,000.00			2,000.00
39900	Other Contracted Services	73,000.00			73,000.00
39900-214	Other Contracted Services	33,510.00			33,510.00
49900	Other Supplies and Materials	1,000.00			1,000.00
52400	In-Service/Staff Development	6,000.00			6,000.00
59900	Other Charges	500.00			500.00
70400	Attendance Equipment	5,500.00			5,500.00
		702,834.00	-	-	702,834.00

Collierville Schools
Function 72120 - Health Services
Amendment #3
Prepared 10-21-15

Department 212

Object	Description	Budget	Add	Subtract	Amended Budget
13100	Medical Personnel	440,544.00			440,544.00
18900	Other Salaries and Wages	236,653.00			236,653.00
20100	Social Security	41,986.00			41,986.00
20400	State Retirement	56,882.00			56,882.00
20600	Life Insurance	2,983.00			2,983.00
20700	Medical Insurance	92,558.00			92,558.00
21200	Employer Medicare	9,819.00			9,819.00
35500	Travel	300.00			300.00
39900	Other Contracted Services	7,600.00			7,600.00
49900	Other Supplies and Materials	13,000.00			13,000.00
52400	In-Service/Staff Development	2,500.00			2,500.00
59000	Other Charges	5,000.00			5,000.00
73500	Health Equipment	6,000.00			6,000.00
		915,825.00	-	-	915,825.00

Collierville Schools
Function 72130 - Other Student Support
Amendment #3
Prepared 10-21-15

Department 213

Object	Description	Budget	Add	Subtract	Amended Budget
11700	Career Ladder	2,000.00			2,000.00
12300	Guidance Personnel	1,170,868.00			1,170,868.00
18900	Other Salaries & Wages	45,000.00			45,000.00
20100	Social Security	75,508.00			75,508.00
20400	State Retirement	110,095.00			110,095.00
20600	Life insurance	5,714.00			5,714.00
20700	Medical Insurance	88,479.00			88,479.00
21200	Employer Medicare	17,659.00			17,659.00
32200	Evaluation & Testing	109,279.00			109,279.00
49900	Other Supplies and Materials	750.00			750.00
52400	In-Service/Staff Development	500.00			500.00
		1,625,852.00	-	-	1,625,852.00

Collierville Schools
 Function 72210 - Support Regular Instruction
 Amendment #3
 Prepared 10-21-15

Department 221

Object	Description	Budget	Add	Subtract	Amended Budget
10500	Supervisor/Director	307,919.00			307,919.00
11700	Career Ladder	18,000.00			18,000.00
12900	Librarian's	602,984.00			602,984.00
13600-228	Audiovisual Personnel	1,000.00			1,000.00
13700	Education Media Personnel	26,500.00			26,500.00
13700-228	Education Media Personnel	26,500.00			26,500.00
13800-281	Instructional Computer Personnel	257,376.00			257,376.00
16100	Secretary(s)	47,606.00			47,606.00
16200	Clerical Personnel	39,254.00			39,254.00
18900	Other Salaries & Wages	70,647.00			70,647.00
18900-228	Other Salaries & Wages	12,500.00			12,500.00
19600	In-Service Training	6,000.00			6,000.00
20100	Social Security	69,372.00			69,372.00
20100-228	Social Security	2,418.00			2,418.00
20100-281	Social Security	15,957.00			15,957.00
20400	State Retirement	101,410.00			101,410.00
20400-228	State Retirement	3,587.00			3,587.00
20400-281	State Retirement	23,267.00			23,267.00
20600	Life Insurance	5,060.00			5,060.00
20600-228	Life Insurance	124.00			124.00
20600-281	Life Insurance	1,000.00			1,000.00
20700	Medical Insurance	52,712.00			52,712.00
20700-228	Medical Insurance	4,056.00			4,056.00
20700-281	Medical Insurance	30,112.00			30,112.00
21200	Employer Medicare	16,224.00			16,224.00
21200-228	Employer Medicare	566.00			566.00
21200-281	Employer Medicare	3,732.00			3,732.00
30700-228	Communication	800.00			800.00
30800	Consultants	30,000.00			30,000.00
33600-228	Maint & Repair - Equipment	1,750.00			1,750.00
35500	Travel	500.00			500.00
43200	Library Books/Materials	45,000.00			45,000.00
42900-228	Instructional Supplies & Materials	600.00			600.00
49900	Other Supplies & Materials	5,000.00			5,000.00
52400	In-Service/Staff Development	35,323.00			35,323.00
52400-228	In-Service/Staff Development	1,000.00			1,000.00
59900	Other Charges	2,000.00			2,000.00
79000	Other Equipment	8,000.00			8,000.00
		<u>1,875,856.00</u>			<u>1,875,856.00</u>

Collinsville Schools
Function 72220 - Support Special Education
Amendment #3
Prepared 10-21-15

Department 222

Object	Description	Budget	Add	Subtract	Amended Budget
10500	Supervisor/Director	168,174.00			168,174.00
11700	Career Ladder	3,000.00			3,000.00
12400	Psychological Personnel	234,645.00			234,645.00
16200	Clerical Personnel	296,294.00			296,294.00
20100	Social Security	43,531.00			43,531.00
20400	State Retirement	64,152.00			64,152.00
20600	Life Insurance	3,500.00			3,500.00
20700	Medical Insurance	54,860.00			54,860.00
21200	Employer Medicare	10,181.00			10,181.00
30800	Consultants	9,723.00			9,723.00
35500	Travel	3,000.00			3,000.00
39900	Other Contracted Services	346,968.00			346,968.00
49900	Other Supplies & Materials	20,000.00			20,000.00
52400	In-Service/Staff Development	25,000.00			25,000.00
59900	Other Charges	345.00			345.00
79000	Other Equipment	20,000.00			20,000.00
		<u>1,303,373.00</u>	-	-	<u>1,303,373.00</u>

Collierville Schools
Function 72230 - Support Vocational Education
Amendment #3
Prepared 10-21-15

Department 223

Object	Description	Budget	Add	Subtract	Amended Budget
39900	Other Contracted Services	33,754.00	-	-	33,754.00
		33,754.00	-	-	33,754.00

Collierville Schools
Function 72310 - Board of Education
Amendment #3
Prepared 10-21-15

Department 231

Object	Description	Budget	Add	Subtract	Amended Budget
18900	Other Salaries & wages	12,000.00			12,000.00
20100	Social Security	744.00			744.00
20600	Life Insurance	23,530.00			23,530.00
20700	Medical Insurance	57,965.00			57,965.00
21500	Contributions for OPEB	425,000.00			425,000.00
21200	Employer Medicare	174.00			174.00
30500	Audit Services	48,500.00			48,500.00
32000	Dues & Membership	12,500.00			12,500.00
33100	Legal Services	175,000.00			175,000.00
35500	Travel	300.00			300.00
39900	Other Contracted Services	4,000.00			4,000.00
49900	Other Supplie & Materials	200.00			200.00
50500	Judgements	86,000.00			86,000.00
50600	Liability Insurance	104,421.00			104,421.00
51300	On the Job Injuries	168,543.00			168,543.00
52400	In-Service/Staff Development	15,000.00			15,000.00
59900	Other Charges	521,319.00			521,319.00
		<u>1,655,196.00</u>		<u>-</u>	<u>1,655,196.00</u>

Collierville Schools
Function 72320 - Office of Superintendent
Amendment #3
Prepared 10-21-15

Department 232

Object	Description	Budget	Add	Subtract	Amended Budget
10100	County Official/Admin Officer	203,400.00			203,400.00
16100	Secretary's	58,363.00			58,363.00
18900	Other Salaries & Wages	15,000.00			15,000.00
20100	Social Security	17,159.00			17,159.00
20400	State Retirement	25,153.00			25,153.00
20600	Life insurance	1,207.00			1,207.00
20700	Medical Insurance	28,000.00			28,000.00
20800	Dental Insurance - Supt.	2,000.00			2,000.00
21200	Employer Medicare	4,013.00			4,013.00
29900	Other Fringe Benefits	5,550.00			5,550.00
32000	Dues & Membership	9,920.00			9,920.00
34800	Postal charges	20,889.00			20,889.00
39900	Other Contracted Services	2,000.00			2,000.00
43500	Office Supplies	1,500.00			1,500.00
52400	In-Service/Staff Development	10,000.00			10,000.00
59900	Other Charges	4,000.00			4,000.00
70100	Administration Equipment	4,000.00			4,000.00
		412,154.00	-	-	412,154.00

Collierville Schools
Function 72410 - Office of Principal
Amendment #3
Prepared 10-21-15

Department 241

Object	Description	Budget	Add	Subtract	Amended Budget
10401	Assistant Principals	1,642,669.00			1,642,669.00
10402	Elem/Middle Principals	732,144.00			732,144.00
10403	Secondary/Vice Principals	194,087.00			194,087.00
11700	Career Ladder	9,000.00			9,000.00
16100	Secretary(s)	329,488.00			329,488.00
16200	Clerical Personnel	593,688.00			593,688.00
18900	Lunch Room Monitors	21,360.00			21,360.00
20100	Social Security	218,392.00			218,392.00
20400	State Retirement	318,620.00			318,620.00
20600	Life Insurance	16,974.00			16,974.00
20700	Medical Insurance	342,485.00			342,485.00
21200	Employer Medicare	51,075.00			51,075.00
32000	Dues & Membership	10,000.00			10,000.00
35500	Travel	5,390.00			5,390.00
52400	In-Service/Staff Development	25,000.00			25,000.00
		<u>4,510,372.00</u>	-	-	<u>4,510,372.00</u>

Collierville Schools
Function 72510 - Fiscal Services
Amendment #3
Prepared 10-21-15

Department 251

Object	Description	Budget	Add	Subtract	Amended Budget
10500	Supervisor/Director	111,800.00			111,800.00
11900	Accountants/Bookkeepers	155,395.00			155,395.00
16100	Secretaries	48,442.00			48,442.00
16200	Clerical Personnel				
20100	Social Security	19,569.00			19,569.00
20400	State Retirement	29,260.00			29,260.00
20600	Life Insurance	1,540.00			1,540.00
20700	Medical Insurance	39,860.00			39,860.00
21200	Employer Medicare	4,577.00			4,577.00
32000	Dues & Membership	2,015.00			2,015.00
35500	Travel	500.00			500.00
39900	Other Contracted Services	182,490.00			182,490.00
43500	Office Supplies	2,500.00			2,500.00
49900	Other Supplies & Materials	700.00			700.00
52400	In-Service/Staff Development	14,029.00			14,029.00
70100	Administration Equipment	9,144.00			9,144.00
		621,821.00		-	621,821.00

Collierville Schools
Function 72520 - Human Resources
Amendment #3
Prepared 10-21-15

Department 252

Object	Description	Budget	Add	Subtract	Amended Budget
10500	Supervisor/Director	86,882.00			86,882.00
16100	Secretary(s)	48,442.00			48,442.00
16200	Clerical Personnel	79,076.00			79,076.00
20100	Social Security	13,293.00			13,293.00
20400	State Retirement	19,675.00			19,675.00
20600	Life Insurance	1,046.00			1,046.00
20700	Medical Insurance	26,680.00			26,680.00
21000	Unemployment Compensation	51,679.00			51,679.00
21200	Employer Medicare	3,109.00			3,109.00
29900	Other Fringe Benefits	7,140.00			7,140.00
32000	Dues & Membership	1,500.00			1,500.00
35500	Travel	740.00			740.00
39900	Other Contracted Services	12,145.00			12,145.00
41100	Data Processing Supplies	2,000.00			2,000.00
43500	Office Supplies	1,380.00			1,380.00
52400	In-Service/Staff Development	14,300.00			14,300.00
70100	Administration Equipment	3,200.00	1,368.00		4,568.00
		<u>372,287.00</u>	<u>1,368.00</u>	<u>-</u>	<u>373,655.00</u>

Collierville Schools
Function 72610 - Operation of Plant
Amendment #3
Prepared 10-21-15

Department 261

Object	Description	Budget	Add	Subtract	Amended Budget
16600	Custodial Personnel	411,400.00			411,400.00
20100	Social Security	25,507.00			25,507.00
20400	State Retirement	38,137.00			38,137.00
20600	Life Insurance	2,250.00			2,250.00
20700	Medical Insurance	40,844.00			40,844.00
21200	Employer Medicare	5,965.00			5,965.00
32800	Janitorial Services	1,002,282.00			1,002,282.00
39900	Other Contracted Services	72,987.00			72,987.00
41000	Custodial Supplies	9,000.00			9,000.00
41500	All Utilities	1,560,957.00		47,751.00	1,513,206.00
49900	Other Supplies & Materials	6,000.00			6,000.00
50200	Building & Content Insurance	163,384.00			163,384.00
52400	In-Service/Staff Devel.	258.00			258.00
59900	Other Charges	13,920.00			13,920.00
72000	Plant Operation Equipment	8,975.00			8,975.00
		3,361,866.00	-	47,751.00	3,314,115.00

Collierville Schools
Function 72620 - Maintenance of Plant
Amendment #3
Prepared 10-21-15

Department 262

Object	Description	Budget	Add	Subtract	Amended Budget
10500	Supervisor/Director	160,045.00			160,045.00
16100	Secretary	47,606.00			47,606.00
20100	Social Security	12,874.00			12,874.00
20400	State Retirement	12,083.00			12,083.00
20600	Life Insurance	500.00			500.00
20700	Medical Insurance	13,056.00			13,056.00
21200	Employer Medicare	3,011.00			3,011.00
33500	Maint & Repair - Building	50,000.00			50,000.00
33600	Maint & Repair - Equipment	226,290.00			226,290.00
35500	Travel	1,360.00			1,360.00
39900	Other Contracted Services	787,581.00			787,581.00
49900	Other Supplies & Materials	1,000.00			1,000.00
52400	In-Service/Staff Devel.	1,500.00			1,500.00
59900	Other Charges	4,040.00			4,040.00
70100	Administration Equipment	1,500.00			1,500.00
		1,322,446.00		-	1,322,446.00

Collierville Schools
Function - 72710 - Transportation
Amendment #3
Prepared 10-21-15

Department 271

Object	Description	Budget	Add	Subtract	Amended Budget
10500	Supervisor/Director	72,104.00			72,104.00
16200-750	Clerical Personnel	40,800.00			40,800.00
18900-750	Other Salaries & Wages	165,464.00			165,464.00
20100	Social Security	17,259.00			17,259.00
20400	State Retirement	13,238.00			13,238.00
20600	Life Insurance	697.00			697.00
20700	Medical Insurance	13,383.00			13,383.00
21200	Employer Medicare	4,036.00			4,036.00
31200	Contracts W/Private Agencies	2,572,200.00			2,572,200.00
35500	Travel	2,128.00			2,128.00
39900	Other Contracted Services	64,970.00			64,970.00
41200	Diesel Fuel	366,000.00			366,000.00
42500	Gasoline	5,000.00			5,000.00
49900	Other Supplies & Material	1,000.00			1,000.00
52400	In-Service/Staff Development	2,000.00			2,000.00
59900	Other Charges	300.00			300.00
70100	Administration Equipment	1,500.00			1,500.00
		<u>3,342,079.00</u>			<u>3,342,079.00</u>

Collierville Schools
Function - 72810 - Central and Other
Amendment #3
Prepared 10-21-15

Department 281

Object	Description	Budget	Add	Subtract	Amended Budget
10500	Supervisor/Director	241,846.00			241,846.00
10500-282	Supervisor/Director	119,000.00			119,000.00
10500-740	Supervisor/Director	245,500.00			245,500.00
16200	Clerical Personnel	39,404.00			39,404.00
18900	Other Salaries & Wages	216,240.00			216,240.00
18900-282	Other Salaries & Wages	75,196.00			75,196.00
20100-282	Social Security	12,040.00			12,040.00
20100	Social Security	30,983.00			30,983.00
20100-740	Social Security	15,083.00			15,083.00
20400	State Retirement	45,775.00			45,775.00
20400-282	State Retirement	17,729.00			17,729.00
20400-740	State Retirement	21,979.00			21,979.00
20600	Life Insurance	2,856.00			2,856.00
20600-282	Life Insurance	948.00			948.00
20600-740	Life Insurance	1,026.00			1,026.00
20700	Medical Insurance	22,414.00			22,414.00
20700-282	Medical Insurance	4,204.00			4,204.00
20700-740	Medical Insurance	19,584.00			19,584.00
21200	Employer Medicare	7,246.00			7,246.00
21200-282	Employer Medicare	2,816.00			2,816.00
21200-740	Employer Medicare	3,527.00			3,527.00
30700	Communication	425,809.00			425,809.00
30800	Consultants	9,500.00			9,500.00
33600	Maint & Repair-Equipment	50,000.00			50,000.00
33600-283	Maint & Repair-Equipment	5,000.00			5,000.00
35500	Travel	2,000.00			2,000.00
35500-282	Travel	1,500.00			1,500.00
39900	Other Contacted Services	179,384.00			179,384.00
39900-282	Other Contacted Services	50,000.00			50,000.00
39900-283	Other Contacted Services	23,840.00			23,840.00
43500	Office Supplies	1,500.00			1,500.00
43500-282	Office Supplies	40,000.00			40,000.00
43500-740	Office Supplies	1,500.00			1,500.00
49900	Other Supplies and Materials	22,500.00			22,500.00
52400	In-Service/Staff Development	23,000.00			23,000.00
52400-282	In-Service/Staff Development	10,000.00			10,000.00
52400-740	In-Service/Staff Development	30,300.00			30,300.00
59900	Other Charges	181,907.00			181,907.00
59900-282	Other Charges	5,400.00			5,400.00
59900-740	Other Charges	231,709.00			231,709.00
70100	Administration Equipment	130,700.00			130,700.00
70100-282	Administration Equipment	1,500.00	2,138.00		3,638.00
79000-283	Other Equipment	59,000.00			59,000.00
		2,631,445.00	2,138.00		2,633,583.00

Collierville Schools
Function 76100 - Regular Capital Outlay
Amendment #3
Prepared 10-21-15

Department 610

Object	Description	Budget	Add	Subtract	Amended Budget
30400	Architects	50,000.00			50,000.00
30800	Consultants	15,000.00			15,000.00
32100	Engineering Services	30,000.00			30,000.00
39900	Other Contracted Services	10,000.00			10,000.00
70700	Building Improvements	190,000.00			190,000.00
72400	Site Development	50,000.00			50,000.00
79900	Other Capital Outlay	700,000.00			700,000.00
		<u>1,045,000.00</u>	<u>-</u>	<u>-</u>	<u>1,045,000.00</u>

COLLIERVILLE SCHOOLS BOARD OF EDUCATION

RESOLUTION 2015-05

A RESOLUTION TO AMEND THE 2015-2016 FISCAL YEAR EDUCATION CAPITAL PROJECT FUND OF THE COLLIERVILLE SCHOOLS, AND THE DISCRETIONARY GRANTS FUND, A MUNICIPAL SCHOOL DISTRICT IN THE STATE OF TENNESSEE; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Tennessee Legislature passed Public Chapter No. 256 of the 2013 Public Acts to amend Title 49 relative to local educational agencies, including Tenn. Code Ann. § 49-2-127(b), which authorizes the governing body of a municipality to establish, by ordinance, a municipal board of education and compliance with Tenn. Code Ann. § 49-2-201; and

WHEREAS, the Collierville Schools were lawfully established by local ordinance pursuant to Tenn. Code Ann. § 49-2-106 and in compliance with Tenn. Code Ann. § 49-2-201; and

WHEREAS, The Collierville Schools Board of Education is an entity authorized pursuant to the laws of the state of Tennessee to operate a public school district within Shelby County, Tennessee; and

WHEREAS, Tenn. Code Ann. § 49-2-203(a) (10) (A)(i) requires the Board Of Education of the Collierville Schools to direct the Superintendent and the chair of the local board to prepare a budget on forms furnished by the Commissioner, and when the budget has been approved by the Collierville Schools Board of Education to then submit that budget to the Collierville Board of Mayor and Aldermen for their approval; and

WHEREAS, these amendments to the Education Capital Project Fund Budget and Discretionary Grant Fund Budgets changes the total amounts of these budgets, and requires the transfer of funds from one portion of the budget to another.

NOW, THEREFORE, be it resolved by the Collierville Schools Board of Education:

Section 1. That the annual Education Capital Project Fund Budget and the Discretionary Grants Fund Budget for the 2015-2016 school year for the Collierville Schools as presented in official budget documents are hereby amended by reference in the following amounts within the following funds with the amounts referenced below:

Funds are amended in the following categories:

(Please see attached documentation)

EDUCATION CAPITAL PROJECT FUND BUDGET:	\$ 8,496,209.48
Total Net Change in Education Capital Project Fund Revenue Budget	\$ 14,435.00
Total Amended Education Capital Project Fund Revenue Budget	\$ 8,510,644.48

Funds are amended in the following categories:

(Please see attached documentation)

EDUCATION CAPITAL PROJECT FUND BUDGET:	\$ 8,496,209.48
Total Net Change in Education Capital Project Fund Expenditure Budget	\$ 14,435.00
Total Amended Education Capital Project Fund Expenditure Budget	\$ 8,510,644.48

Funds are amended in the following categories:

(Please see attached documentation)

DISCRETIONARY GRANTS FUND BUDGET:	\$ 159,327.17
Total Net Change in Discretionary Grants Revenue Budget	\$ 10,000.00
Total Amended Discretionary Grants Revenue Budget	\$ 169,327.17

Funds are amended in the following categories:

(Please see attached documentation)

DISCRETIONARY GRANTS FUND BUDGET:	\$ 159,327.17
Total Net Change in Discretionary Grants Expenditure Budget	\$ 10,000.00
Total Amended Discretionary Grants Expenditure Budget	\$ 169,327.17

Section 2. That the budget documents required by law will be amended and submitted for approval to the Town of Collierville Board and Mayor of Aldermen, and, upon approval, shall be submitted as required to the State of Tennessee.

Section 3. That this resolution shall become effective November 10, 2015 from and after its adoption by the Collierville Schools Board of Education.

Adopted this 10th day of November, 2015.

MARK HANSEN, CHAIRMAN

JOHN AITKEN, SUPERINTENDENT

APPROVED AS TO FORM:
MICHAEL MARSHALL, BOARD ATTORNEY

Collierville Schools
 CIP Fund 2015-16
 Amendment #1
 Prepared 10-21-15

REVENUE

	<u>ACCOUNT</u>	<u>DESCRIPTION</u>	2015-16 BUDGET	Add	Subtract	Amended Budget
	177-49100-00000-000-0000-6115	Bond Proceeds	8,192,740.50	14,435.00		8,207,175.50 1
	177-49100-00000-000-0000-6510	Bond Proceeds	303,468.98			303,468.98
		TOTAL REVENUE	8,496,209.48	14,435.00	0.00	8,510,644.48

EXPENDITURES

	<u>ACCOUNT</u>	<u>DESCRIPTION</u>	2015-16 BUDGET	Add	Subtract	Amended Budget
	177-91300-30400-913-0060-6115	Architects	4,163,642.50			4,163,642.50
	177-91300-30400-913-0060-6510	Architects	26,782.08			26,782.08
	177-91300-32100-913-0060-6115	Engineering Services	51,135.00			51,135.00
	177-91300-33100-913-1000-6115	Legal Services	18,988.00	14,435.00		33,423.00
	177-91300-70700-913-0060-6510	Building Improvement	276,686.90			276,686.90
	177-91300-71500-913-1000-6115	Land	3,958,975.00			3,958,975.00
		SUBTOTAL	8,496,209.48	14,435.00	0.00	8,510,644.48
		TOTAL CIP BUDGET	8,496,209.48	14,435.00	0.00	8,510,644.48

1 Increase in legal expenses.

Collinsville Schools
Discretionary Grants 2015-16
Amendment #1
Prepared 10-21-15

REVENUE

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	Original 2015-16 BUDGET	Add	Subtract	Amended Budget
145-44990-00000-000-0000-8036	America's Farmers Grow	25,000.00			25,000.00
145-44990-00000-000-0000-8040	Wal Mart Grant	1,500.00			1,500.00
145-44990-00000-000-0000-8046	Race 4 the Ville	2,250.00			2,250.00
145-44990-00000-000-0000-8066	Spark Grant	0.00	10000		10,000.00
145-46590-00000-000-0000-8035	Teacher Leader Council Grant	1,997.17			1,997.17
145-46590-00000-000-0000-8056	Safe Schools Grant 2015-16	38,580.00			38,580.00
145-46591-00000-000-0000-8026	Coordinated School Health Grant 2015-16	90,000.00			90,000.00
TOTAL DISCRETIONARY GRANTS REVENUE BUDGET		159,327.17	10,000.00	0.00	169,327.17

EXPENDITURES

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	Original 2015-16 BUDGET	Add	Subtract	Amended Budget
AMERICA'S FARMERS GROW					
145-72210-39900-221-1000-8036	Other Contracted Services	3,625.00			3,625.00
145-72210-49900-221-1000-8036	Other Supplies and Materials	20,015.46			20,015.46
145-72210-79000-221-1000-8036	Other Equipment	1,359.54			1,359.54
	TOTAL AMERICA'S FARMERS GROW	25,000.00	0.00	0.00	25,000.00
WAL MART GRANT					
145-72210-49900-221-1000-8040	Other Supplies and Materials	1,200.00			1,200.00
145-72210-59900-221-1000-8040	Other Charges	300.00			300.00
	TOTAL WAL MART GRANT	1,500.00	0.00	0.00	1,500.00
RACE 4 THE VILLE					
145-72120-49900-212-1000-8046	Other Supplies and Materials	2,250.00			2,250.00
	TOTAL RACE 4 THE VILLE	2,250.00	0.00	0.00	2,250.00
SPARK GRANT					
145-72210-52400-221-1000-8066	In-Service/Staff Development	0.00	1,000.00		1,000.00
145-72210-79000-221-1000-8066	Other Equipment	0.00	9,000.00		9,000.00
	TOTAL SPARK GRANT	0.00	10,000.00	0.00	10,000.00
TEACHER LEADER COUNCIL GRANT					
145-72210-52400-221-1000-8035	In-Service/Staff Development	1,997.17			1,997.17
	TOTAL TEACHER LEADER COUNCIL GRANT	1,997.17	0.00	0.00	1,997.17
SAFE SCHOOLS GRANT 2015-16					
145-72130-30900-283-1000-8056	Contracts with Government Agencies	38,580.00			38,580.00
	TOTAL SAFE SCHOOLS GRANT 2015-16	38,580.00	0.00	0.00	38,580.00

COORDINATED SCHOOL HEALTH 2015-16

145-72120-18900-212-1000-8026 Other Salaries & Wages	15,171.00			15,171.00
145-72120-20100-212-1000-8026 Social Security	940.60			940.60
145-72120-20400-212-1000-8026 State Retirement	1,406.35			1,406.35
145-72120-21200-212-1000-8026 Employer Medicare	219.98			219.98
145-72120-35500-212-1000-8026 Travel	200.00			200.00
145-72120-39900-212-1000-8026 Other Contracted Services	20,000.00			20,000.00
145-72120-49900-212-1000-8026 Other Supplies & Materials	7,000.00			7,000.00
145-72120-52400-212-1000-8026 In-Service/Staff Development	12,368.80			12,368.80
145-72120-59900-212-1000-8026 Other Charges	3,700.00			3,700.00
145-72120-73500-212-1000-8026 Health Equipment	28,993.27			28,993.27
TOTAL COORDINATED SCHOOL HEALTH 2015-16	90,000.00	0.00	0.00	90,000.00

TOTAL DISCRETIONARY GRANTS EXPENDITURE BUDGET

159,327.17	10,000.00	0.00	169,327.17
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Tenure List 2015

Last Name	First Name	School
Bobbitt	Alison	Collierville Elementary
Collier	Craig	Collierville High
Conti	Jennifer	Bailey Station Elementary
Cozzens	Katherine	Collierville High
Davis	Karen	Schilling Farms Middle
Gordin	Agnes	Sycamore Elementary
Hill	Wendy	Bailey Station Elementary
Jaffe	Devon	Collierville Elementary
Kerekes	Katie	Schilling Farms Middle
Langston	Ethan	Crosswind Elementary
Maddock	Maddison	Sycamore Elementary
Melusky	Julie	Bailey Station Elementary
Mercer	LaTonya	Schilling Farms Middle
Moore	Carrie	Bailey Station Elementary
O'Neill	Ronald	Collierville High
Parker	Chaquita	Collierville High
Perry	Katherine	Bailey Station Elementary
Plambeck	Christie	Collierville Elementary
Scruggs	Austyn	Collierville Elementary
Sluder	Christine	Schilling Farms Middle
Smith	Jani	Collierville High
Springer	Shelly	Collierville Elem
Trimble	Melanie	Tara Oaks Elementary

Textbook Committee Approval, Review, and Adoption Process

The state textbook adoption process is administered in accordance with the statutory requirements as set forth in Tennessee Code Annotated, Title 49, Chapter 6, Part 22 and the Rules and Policies of the State Textbook and Instructional Materials Quality Commission.

Our district will follow the guidelines set forth in Collierville Schools' Policy #4.401:

The selection of textbooks shall be completed according to the laws and policies required by the State of Tennessee and the State Textbook Commission. The responsibility for textbook selection rests with the local textbook selection committees subject to approval by the Board.

Collierville Schools Textbook Adoption Timeline

November 2015

The names of teachers and parents that have been selected to serve on the Local Textbook Selection Committee for the district will be presented at the board meeting for approval.

December 2015

Collierville High School will receive textbook samples from the State's Official Textbook list for preview.

January 2016

An orientation meeting will be held for all members of the Local Textbook Selection Committee, in which committee members will receive an overview of state laws and requirements regarding textbook selection and content area (*Career Technical Education-Computer Applications, Keyboarding, Instructional Technology, Human Services, and Education & Training*) documents given to the district by the State of Tennessee Office of Textbook Services.

Committee members will be involved in a textbook caravan, in which textbook publishers will provide presentations of their textbooks and instructional materials.

February 2016

Parents within the Collierville Schools will have the opportunity to preview textbook samples in accordance to Collierville Schools Policy #4.401: *The Director of Schools shall establish a procedure for providing citizens of the community with an opportunity to examine proposed textbooks prior to their final adoption, including public notice of time and location at which textbooks may be examined.*

Teacher input, textbook reviews, and committee meetings with textbook publishers will help the committee members to compile a list of selected textbooks for Career Technical Education-(*Computer Applications, Keyboarding, Instructional Technology, Human Services, and Education & Training*).

March 2016

The proposed list of selected textbooks for Career Technical Education (*Computer Applications, Keyboarding, Instructional Technology, Human Services, and Education & Training*) will be presented at the March board meeting of the Collierville Schools. Approval of the list by the board will result in the completion of forms *ED-2153 Certificate of Adoption, ED-5099 Textbook Adoption Report, and ED-2154 LEA Local Adoption Report.*

April 15, 2016

The *ED-2153 Certificate of Adoption* form will be submitted to the State of Tennessee Office of Textbook Services by this date with the appropriate signatures.

Submitted by: *Andre Crafford*, PreK-5 Supervisor

Textbook Adoption Coordinator for Collierville Schools

November 4, 2015

For qualifications and parameters for appointments to local textbook adoption committees, see TCA-49-6-2207 (c) (1-4); (d)(1-2);(e); (f)

(c) (1) Boards shall make their adoption upon recommendations of committees. These committees shall be set up by subject matter fields and composed of teachers, or supervisors and teachers, with the number of members of each committee to be determined by the board based upon the relative size of the local school system.

(2) These committees shall be composed of teachers and supervisors who are now teaching or supervising the respective subject and shall be by grade or groups of grades arranged so that a committee may consider an entire series of books if it should so desire; provided, that in all cases, the teachers appointed on the committees herein provided for shall hold assignments utilizing electronic textbooks furnished by the board.

(3) The members of the committee authorized in this section shall serve for one (1) fiscal year.

(4) In recommending textbooks for use in economics or business-oriented courses or programs, the local committee should include, at least as a supplemental textbook, one (1) textbook written, illustrated and exemplified in such a manner as to facilitate comprehension by all students, including those of disadvantaged socioeconomic circumstances and of culturally different backgrounds

(d) (1) All members appointed on such committees shall subscribe to the oath as set out in § 49-6-2201(f). (See page 2)

(2) The oath shall be administered by the county executive or by some authorized official empowered to administer an oath

(e) The director of schools in the school district, adopting textbooks under the provisions of this part, shall serve as ex officio member of all committees, and shall record a list of all books adopted and immediately at the completion of the adoption forward a copy of such recorded adoption to the commissioner of education.

(f) As provided in 49-6-2202(d), a local board may furnish electronic textbooks to pupils attending the public schools, provided the electronic textbooks are furnished free of charge. A board that chooses to furnish electronic textbooks to pupils attending school in the district shall provide reasonable access to the electronic textbooks and other necessary computer equipment to pupils in the district who are required to complete homework assignments and to teachers providing homework assignments utilizing electronic textbooks furnished by the board.

OATH

49-6-2201(f)

(f) Before beginning the discharge of their duties, it shall be the duty of each member of the commission to take and subscribe to the following oath:_____

"I do hereby declare that I am not now directly or indirectly financially interested in, or employed by, any textbook publisher or agency, and that I will not become directly or indirectly financially interested in any of the proposed contracts, nor in any book, nor in any publishing concern handling or offering any books or other publications to the commission, of which I am a member, for listing and adoption, and I do hereby promise that I will act honestly, faithfully and conscientiously, and in all respects will discharge my duty as a member of this commission to the best of my skill and ability."

All committee members have taken the above Oath.

Signed

Date

Subscribed and sworn to before me, in my presence, this _____ day of _____,
_____, a Notary Public in and for the state of Tennessee.

Notary Public