

**Clinton City Board of Education Regular Meeting  
Clinton Elementary School Library  
Thursday, June 5, 2018  
5:30 p.m.**

The Clinton City Board of Education met on June 5, 2018, in the Clinton Elementary School Library. Board of Education members present were: Tim Bible, Merle Pryse, Joey Smith, Curtis Isabell, and David Queener. Board of Education members not present: Kimberly Webster. Others attending were: Kelly Johnson, Jamie Jordan, Danny Goins, Gwen Payne and Kim Martin.

**I. Call to Order by Board Chair**

Chairman Bible called the meeting to order at 5:28 p.m.

**II. Approval of Agenda and/or Additions to the Agenda**

Chairman Bible asked for approval of the Agenda. A motion was made by David Queener to approve the agenda as presented, with a second by Curtis Isabell. The motion carried 5-0.

**III. Approval of Consent Agenda**

- A. Approve Regular Meeting Minutes - May
- B. Approve 2018-2019 Contracts

A motion was made to approve the Consent Agenda as presented by Curtis Isabell, with a second by Merle Pryse. The motion carried 5-0.

**IV. Financial Report:**

- A. **Approve Budget Amendment Six:** Kelly Johnson, Director of Schools, recommended to the School Board for approval the appropriations listed below for the 2017-2018 school year:

**General Purpose School Fund:**

The recommended Budget Amendment in General Purpose School Fund increases appropriations by \$95,350 (net); which is funded by an increase in revenues of \$67,580 and a decrease in anticipated 2017-2018 surplus of \$27,770. The 2017-2018, year-end estimated surplus is \$238,964.26 at 5/31/18.

**Federal Projects Fund:**

The recommended Budget Amendment in Federal Purpose School Fund increases appropriations by \$142.00 (net); which is funded by an increase in grant allocation. The Federal Projects budget is aligned with grant requirements at this time.

**Cafeteria Fund:**

The recommended Budget Amendment in Cafeteria Fund increases appropriations by \$70,000 (net); which is funded by an increase in revenues.

A motion was made by David Queener to approve Budget Amendment Six, with a second by Joey Smith. The motion carried 5-0 (roll call vote).

- B. **Approval of Restricted Fund Balance in General Purpose Fund:** The following fund balance restrictions will be reflected in the 2017-2018 basic financial statements of Clinton City Schools. Student Body Education: Blaze-well rounded activities \$30,000.

A motion was made by Joey Smith to approve the Restricted Fund Balance, with a second by Merle Pryse. The motion carried 5-0 (roll call vote).

## V. New Business Requiring Action by the Board

- A. **Approve Extension of Financial Obligation:** Chairman Bible stated that this was a requirement every year that will allow Ms. Kelly Johnson to complete the financial obligations of the current school year after July 1<sup>st</sup>.

A motion was made by David Queener to approve the Extension of Financial Obligations, with a second by Curtis Isabell. The motion carried 5-0 (roll call vote).

- B. **Approve School Board Meeting Schedule:** Chairman Bible asked for approval of the School Board meeting schedule for the 2018-2019 school year.

A motion was made by Merle Pryse to approve the School Board Meeting Schedule for the 2018-2019 School year, with a second by David Queener. The motion carried 5-0.

- C. **Approve participation in the Anderson County Health Department, Dental Program and Lions Club Vision Program:**

A motion was made by David Queener to approve Anderson County Health Department, Dental Program and Lions Club Vision Program, with a second by Curtis Isabell. The motion carried 5-0.

- D. **Approve Contract with Wright Contracting at a cost of \$3,900:**

A motion was made by David Queener to approve contract with Wright Contracting at a cost of \$3,900, with a second by Merle Pryse. The motion carried 5-0.

- E. **Approve Directors Evaluation and Contract:**

Chairman Bible shared with the School Board a summary of the survey that was conducted by Mollie Scarbrough in regards to Kelly Johnson's annual evaluation. In the summary, Ms. Scarbrough noted that the comments about Ms. Johnson were "positive" and that 100% of the answers reflected scores that "Consistently Meets or Exceeds Expectations." The School Board congratulated Ms. Johnson on a great job.

A motion was made by David Queener to approve Kelly Johnson's evaluation, with a second by Joey Smith. The motion carried 5:0.

A motion was made by David Queener to extend Ms. Johnsons contract for two additional years, bringing her contract to four years, with a second by Curtis Isabell. The motion carried 5-0.

## VI. Reports/Information

- **Reports from Supervisors** – Jamie Jordan shared with School Board members i-Ready student growth relative to end-of-year Growth Targets
- **Clinton City Schools Recipients: Ruth Foster Wright Scholarship – Kinsley Williams**
- **No School Board Meeting in July. The Next School Board Meeting - August 9, 2018 - Clinton Municipal Building (5:30 p.m.)**
- **TSBA Summer Law Institute, Park Vista - Gatlinburg, July 20-21, 2018**

➤ **Tennessee School Board Association (TSBA) Fall District Meeting, September 25, 2018, at 4:30 p.m. - 7:45 p.m.**

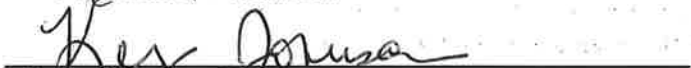
**VII. Director Report:** Kelly Johnson shared several highlights and activities with the School Board regarding the school system.

**VIII. Adjournment of Meeting**

Chairman Bible adjourned the meeting at 6:19 p.m.

  
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Dr. Tim Bible, Chairman

  
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Kelly Johnson, Director of Schools