

**Clinton City Board of Education Regular Meeting
Clinton Municipal Building
Thursday, May 10, 2018
5:30 p.m.**

The Clinton City Board of Education met on May 10, 2018, in the Clinton Municipal Building. Board of Education members present were: Tim Bible, Joey Smith, Curtis Isabell, Kimberly Webster and David Queener (via facetime). Board of Education members not present: Merle Pryse. Others attending were: Kelly Johnson, Jamie Jordan, Suzanne Oliver, Lori Collins, Scott Rhea, Danny Goins, Gwen Payne, Jenna Sharp, Monica Rael, LeighAnn Bonesteel, and Kim Martin.

I. Call to Order by Board Chair

Chairman Bible called the meeting to order at 5: 27 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 Curtis Isabell to approve the agenda as presented, with a second by Kimberly Webster. The motion carried 5-0.

III. Consent Agenda

A. Approval of Board of Education Minutes - 4/12/18

B. Approve Executive Committee Report - The Executive Committee of Clinton City School Board met on April 23, 2018, for the purpose of approving a Resolution to Pi Chapter of Tennessee to recognize their 75th Anniversary

C. Approve Maternity Leave Jamie Terry from May 9 through May 24, 2018

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

IV. Financial Report:

A. Approval of Financial Report – April: Mr. Scott Rhea, Accountant, recommended to the School Board for approval the April Financial Report.

A motion was made by Kimberly Webster to approve the April Financial Report, with a second by Curtis Isabell. The motion carried 5-0 (roll call vote).

B. Approve Budget Amendment Five: Mr. Rhea recommended to the School Board for approval the line items listed below for the 2016-2017 school year:

General Purpose School Fund:

The recommended Budget Amendment in General Purpose School Fund increases appropriations by \$112,547.71. The increases are funded by \$1,636.01 in decreases of appropriations and \$306,000 increase in revenue projections. The recommended Budget Amendment also results in an estimated increase in Fund Balance of \$195,088.30; for a projected surplus of \$266,734.26 at 4/30/2018.

Federal Projects Fund:

No recommended Budget Amendment at this time

Cafeteria Fund:

The recommended Budget Amendment in Cafeteria Fund increases appropriations by \$18,500. The increases are funded by \$4,250 in decreases of appropriations and \$14,250 increase in revenues.

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

V. New Business Requiring Action by the Board

A. Approve Community Eligibility Program (CEP) at North Clinton Elementary School

A motion was made by David Queener to approve CEP for North Clinton Elementary School, with a second by Curtis Isabell. The motion carried 5-0.

B. Approve Science, Art and Music Textbook Adoption:

A motion was made by Kimberly Webster to approve the above textbook adoptions with a second by Joey Smith. The motion carried 5-0.

C. Approve Feasibility Study with Studio Four Design for potential STEM Middle School:

A motion was made by David Queener to approve the above Feasibility Study with Studio Four Design, with a second by Joey Smith. The motion carried 5-0 (roll call vote).

D. Approve Revised School Board Policies on First and Second Reading:

- 5.106 Application and Employment
- 5.202 Separation practices for Non-Certified Employees

A motion was made by Joey Smith to approve the above School Board Policies, with a second by Kimberly Webster. The motion carried 5-0.

E. Approve TNReady Scores not to be included in the 2017-2018 student grades

A motion was made by Kimberly Webster to approve that TNReady Scores not to be included in the 2017-2018 student grades, with a second by Curtis Isabell. The motion carried 5-0.

VI. Reports/Information

- **Reports from Principals/Supervisors:** Jenna Sharp, LeighAnn Bonesteel, and Monica Rael, reported special activities that took place in their schools. Monica Rael shared special activities that will take place at sixth grade camp.
- **The Next School Board Meeting - June 14, 2018 - Clinton Municipal Building (5:30 p.m.).** After some discussion, the School Board decided to change the June meeting to Tuesday, June 5, 2018, at 5:30 p.m. in the Library at Clinton Elementary School.
- **Sixth Grade Graduation - May 23, 2018- Ritz Theater (9:00 a.m.)**
- **Last Day of School for Students - May 24, 2018**
- **TSBA Summer Law Institute, Park Vista Hotel Gatlinburg, July 20-21, 2018**

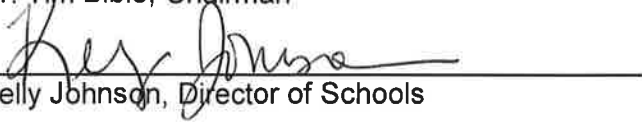
VII. Director Report: Kelly Johnson shared several highlights and activities with the School Board regarding the school system.

VIII. Adjournment of Meeting

Chairman Bible adjourned the meeting at 6:04 p.m.



Dr. Tim Bible, Chairman



Kelly Johnson, Director of Schools