

**Clinton City Board of Education Regular Meeting  
Clinton Elementary School Library  
Thursday, March 8, 2018  
5:30 p.m.**

The Clinton City Board of Education met on March 8, 2018, in the Library of Clinton Elementary School. Board of Education members present were: Tim Bible, Merle Pryse, Joey Smith, Kimberly Webster and David Queener. Board of Education members not present: Curtis Isabell. Others attending were: Kelly Johnson, Jamie Jordan, Lori Collins, Scott Rhea, Danny Goins, Jenna Sharp, Monica Rael, LeighAnn Bonesteel, Greg McBroom and Kim Martin.

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

Chairman Bible called the meeting to order at 5:38 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 Merle Pryse to approve the agenda as presented, with a second by David Queener. The motion carried 5-0.

**III. Consent Agenda**

- A. Approve Board of Education Minutes - 2/08/18**
- B. Approve Surplus List**
- C. Approve Maternity Leave for Caitlin Simmons beginning March 26 through May 24, 2018**
- D. Approve Medical Leave for Kim Martin beginning March 15 through March 30, 2018**

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

**IV. Financial Report:**

- A. Approve Financial Report – February:** Mr. Scott Rhea, Accountant, recommended to the School Board for approval the February Financial Report.

A motion was made by David Queener to approve the February Financial Report, with a second by Merle Pryse. The motion carried 5-0 (roll call vote).

- B. Approve Budget Amendment Four:** Mr. Rhea recommended to the School Board for approval the line items listed below for the 2017-2018 school year:

**General Purpose School Fund:**

The recommended Budget Amendment in General Purpose School Fund increases appropriations by \$280,854.04. The increases are funded by \$216,000 in decreases of appropriations and \$64,854.04 decrease in fund balance.

**Federal Projects Fund:**

No recommended Budget Amendment in Federal Projects Fund at this time.

**Cafeteria Fund:**

The recommended Budget Amendment in Cafeteria Fund increases appropriations by \$439,400. The increases are funded by \$366,045.96 in decreases of appropriations and \$73,354.04 increase in Revenues/Transfers.

A motion was made by David Queener to approve Budget Amendment four as listed above, with a second by Merle Pryse. The motion carried 5-0 (roll call vote).

**V. New Business Requiring Action by the Board**

**A. Approve Salary Schedules 2018-2019:**

A motion was made by David Queener to approve the Salary Schedules for 2018-2019 School Year, with a second by Joey Smith. The motion carried 5-0 (roll call vote).

**B. Approve 2018-2019 Budget First Reading:** Scott Rhea reported on the 2018-2019 proposed balance budget. The General Purpose School Fund is approximately \$23,000 more than the 2017-2018 Budget. The 2018-2019 increases in operating expenditures, such as salary and benefits, were offset by increases in State & Local funding and decreases in capital projects expenditures and GP transfers to Café. The Federal Projects Fund is \$10,000 less than the 2017-2018 Budget. The decrease is due to elimination of a grant titled IDEA Discretionary Funds. Federal Grant preliminary awards are not available at this time; however, material changes to grant funding from prior year are not anticipated. The cafeteria Fund reflects changes in expense and revenue anticipated to result from contracting with FSMS (Food Service Management Company), changes in breakfast price structure and transfers in from General Purpose Fund.

➤ General Purpose School Fund	\$8,732,265
➤ Federal Project fund	592,933
➤ Food Service Fund	556,250
 Total Budget	 \$9,881,448

A motion was made by Merle Pryse to approve the first reading of the 2018-2019 proposed Budget, with a second by Kimberly Webster. The motion carried 4-1 (roll call vote). David Queener – no, Kimberly Webster – yes, Tim Bible – yes, Merle Pryse – yes, and Joey Smith – yes.

**C. Approve Discontinuation of Universal Free Breakfast:** After some discussion, regarding the Universal Free Breakfast, David Queener made a motion to table the discontinuation of Universal Free Breakfast for further discussion and to present it at the April 12<sup>th</sup> School Board meeting, with a second by Joey Smith. The motion carried 4-1 (roll call vote). David Queener – yes, Kimberly Webster – yes, Tim Bible – yes, Merle Pryse – no, and Joey Smith – yes.

**D. Approve Agreement to Establish an updated Occupational Safety and Health Program Plan:**

A motion was made to approve to establish an updated Occupational Safety and Health Program Plan by Merle Pryse, with a second by David Queener. The motion carried 5-0.

**E. Approve RFP System Wide Project for Required Networking and IP High Definition Security Equipment in all Three Schools**

A motion was made by Merle Pryse to approve the above RFP System Wide Project, with a second by David Queener. The motion carried 5-0.


**VI. Reports/Information**

- **Reports from Principals/Supervisors:** Monica Rael, LeighAnn Bonesteel, and Jenna Sharp reported special activities that took place in their schools.
- Lori Collins reported on a very special day that was set aside for Grandparents Day
- **The 25th Annual Teacher and Principal of the Year Banquet hosted by The Education Foundation of Clinton City and Anderson County Schools at 6:30 p.m. on Tuesday, April 10th, in the Family Life Center at First Baptist Church of Clinton.**
- **The Next School Board Meeting - April 12, 2018 - Clinton Municipal Building (5:30 p.m.)**
- **The Support Staff Appreciation Banquet – Tuesday, April 24, 2018, in the Clinton Elementary School Cafeteria at 6:00 p.m.**
- **Sixth Grade Graduation - May 23, 2018- Ritz Theater (9:00 a.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 7.03 p.m.



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Dr. Tim Bible, Chairman



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Kelly Johnson, Director of Schools