

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

The Clinton City Board of Education met on February 8, 2018, in the Clinton Municipal Building. Board of Education members present were: Tim Bible, Merle Pryse, Joey Smith, Kimberly Webster and David Queener. Board of Education members not present were: Curtis Isabell. Others attending were: Kelly Johnson, Jamie Jordan, Lori Collins, Scott Rhea, Gwen Payne, Monica Rael, Leighann Bonesteel, and Kim Martin.

I. Call to Order by Board Chair

Chairman Bible called the meeting to order at 5:30 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 - 1/11/18

B. Approve Executive Committee Report - The Executive Committee of Clinton City School Board met on February 22, 2018, for the purpose of approving the revised school calendar for the 2018-2019 school year

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 – January: Mr. Scott Rhea, Accountant, recommended to the School Board for approval the January Financial Report.

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

Mr. Rhea pointed out several highlights in the Internal School Account Audit to the School Board, and stated that the audit was clean and in good financial standing.

B. Approve Budget Amendment Three: 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 \$154,490. The increases are funded by \$70,490 in decreases of appropriations and \$470,500 in increases of revenues.

Federal Projects Fund:

No recommended Budget Amendment in Federal Project Fund at this time

Cafeteria Fund:

No recommended Budget Amendment in Cafeteria Fund at this time.

A motion was made by David Queener to approve Budget Amendment Three 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 contract with Beacon Technologies to install audio enhancement in two classrooms as a pilot with a cost of \$4,605

A motion was made by David Queener to approve Contract with Beacon Technologies, with a second by Kimberly Webster. The motion carried 5-0.

B. Approve New and Revised School Board Policies on First and Second Reading

➤	4.603	Promotion and Retention	Revised
➤	5.802	Qualifications and Duties of the Director of Schools	Revised
➤	6.405	Medicines	Revised
➤	6.4051	Glucagon and Diazepam Gel (Diastat)	New

A motion was made by Merle Pryse to approve the above School Board Policies on first and second reading, with a second by Joey Smith. The motion carried 5-0.

VI. Reports/Information

- Jamie Jordan shared with School Board the midyear iReady Data
- **Reports from Principals:** LeighAnn Bonesteel and Monica Rael reported special activities that took place in their schools.
- **March 8, 2018, next School Board Meeting (Clinton Municipal Building)**
- **TSBA "Day on the Hill" February 12- February 13, 2018 - Doubletree Downtown Nashville.**

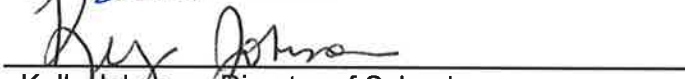
VIII. Director Report: Kelly Johnson shared several highlights and activities with the School Board regarding the school system.

IX. Adjournment of Meeting

Chairman Bible adjourned the meeting at 6:11 p.m.



Dr. Tim Bible, Chairman



Kelly Johnson, Director of Schools