

**Clinton City Board of Education Regular Meeting**  
**Clinton Elementary School Library**  
**Thursday, January 11, 2018**  
**5:30 p.m.**

The Clinton City Board of Education met on January 11, 2018, in the Clinton Municipal Building. Board of Education members present were: Tim Bible, Merle Pryse, Joey Smith, Curtis Isabell, Kimberly Webster, and David Queener. Others attending were: Kelly Johnson, Jamie Jordan, Suzanne Oliver, Danny Goins, Gwen Payne, Monica Rael, LeighAnn Bonesteel, Lora Irwin, Lauren Neal, Tammy Pack, Janie Jackson 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 that one item be added to the agenda under New Business: Approve lights to be added under awning at South Clinton Elementary School for a cost of \$8,000. A motion was made by Merle Pryse to approve the agenda as amended, with a second by David Queener. The motion carried 6-0.

**III. Recognitions:**

**A. Recognition of Tenure for Staff:**

**South Clinton Elementary School – Lora Irwin and Lauren Neal**

Chairman Bible and Kelly Johnson, Director of Schools, presented Lora and Lauren with a plaque for receiving Tenure.

**B. Recognition of School Board Members:**

**School Board Appreciation Week in Tennessee – January 22-28, 2018.**

Kelly Johnson recognized the School Board members with words of appreciation and a gift in honor of the 2018 Tennessee School Board Appreciation Week.

**IV. Consent Agenda**

- A. Approve Board of Education Minutes - 11/09/2017**
- B. Approve Board of Education Minutes – 12/5/2017**
- C. Approve Executive Committee Report**
- D. Approve Annual Sixth Grade Environmental Camp Fieldtrip**

A motion was made to approve the Consent Agenda as presented by Curtis Isabell, with a second by Merle Pryse. The motion carried 6-0.

**V. Financial Report:**

**A. Approve Financial Report – November: Approval below**

- B. Approve Financial Report – December:** Kelly Johnson pointed out several highlights in the report and recommended to the School Board for approval the November and the December Financial Report.

A motion was made by David Queener to approve the November and December Financial Reports, with a second by Joey Smith. The motion carried 6-0 (roll call vote).

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

- A. Approve Contract with Pugh and Company, PC for Internal School Audit at a fixed cost of \$6,000 (Clinton City Schools pays \$3,000 and the City of Clinton pays \$3,000)**

A motion was made by Kimberly Webster to approve the above contract with Pugh and Company, with a second by Merle Pryse. The motion carried 6-0 (roll call vote).

- B. Approve on First and Second Reading Revised School Board Policy 2.802 Payroll Procedures**

A motion was made by David Queener to approve the above Revised School Board Policies on First and Second Reading, with a second by Merle Pryse. The motion carried 6-0.

- C. Approve Resolution to Amend Letter Grading of Tennessee Schools**

A motion was made by David Queener to approve the above resolution, with a second by Merle Pryse. After some discussion, David Queener asked to amend the original motion. A new motion was made by David Queener to approve the resolution as presented and offer it to City Council for their approval to the same resolution, with a second by Merle Pryse. The motion carried 6-0.

- D. Approve Lighting to be added under awning at South Clinton Elementary School for a cost of \$8,000 (item added to the agenda)**

A motion was made by Joey Smith to approve the above lighting project, with a second by Curtis Isabell. The motion carried 6-0.

**VII. Reports/Information**

- **Reports from Principals:** Monica Rael, Leighann Bonesteel and Lauren Whitt (filled in for Jenna Sharp) reported special activities that took place in their schools.
- **February 8, 2018, next School Board Meeting (Clinton Municipal Building)**
- **TSBA "Day on the Hill" February 12 - February 13, 2018, Doubletree Downtown Nashville.**

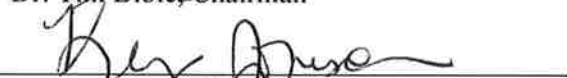
**VIII. Director Report:** Kelly Johnson shared several highlights and activities with the School Board regarding the school system.

**IX. Adjournment of Meeting**

Chairman Bible adjourned the meeting at 6:24 p.m.



\_\_\_\_\_  
Dr. Tim Bible, Chairman



\_\_\_\_\_  
Kelly Johnson, Director of School