

**Clinton City Board of Education Regular Meeting
South Clinton Elementary School Library
Thursday, October 19, 2017
5:30 p.m.**

The Clinton City Board of Education met on October 19, 2017, in the South Clinton Elementary School Library. 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, Lori Collins, Scott Rhea, Gwen Payne, Monica Rael, LeighAnn Bonesteel, Jenna Sharp, Lauren Witt 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 as presented. A motion was made by Merle Pryse to approve the agenda as presented, with a second by Curtis Isabell. The motion carried 6-0.

III. Consent Agenda

A. Approve Board of Education Minutes - 9/14/17

B. Approve Maternity Leave for Laura Roop beginning November 8, 2017 through May 24, 2018

C. Approve recommended members of the "Disciplinary Hearing Authority" Committee for 2017-2018 School year

D. Approve 2017 LEA Compliance Report

A motion was made to approve the Consent Agenda as presented by David Queener, with a second by Joey Smith. The motion carried 6-0.

IV. Financial Report:

Approve September Financial Report: Mr. Scott Rhea, Accountant, recommended to the School Board for approval the September Financial Report. A motion was made by Curtis Isabell to approve the September Financial Report, with a second by Merle Pryse. The motion carried 6-0 (roll call vote).

V. New Business Requiring Action by the Board

A. Approve Annual Disclosure of Professional Associations and Lobbying Expenditures:

A motion was made by David Queener to approve the above annual disclosure, with a second by Merle Pryse. The motion carried 6-0.

B. Approve School Board Policies on First and Second Reading:

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| • 1.901 | Charter School Applications | New Policy |
| • 4.700 | Testing Programs | Revised |
| • 5.117 | Teacher Tenure | Revised |
| • 6.2011 | Voluntary Pre-K Attendance | New Policy |
| • 1.704 | Charter Schools | Delete |

A motion was made by Joey Smith to approve the above revised and new School Board Policies, with a second by Kimberly Webster. The motion carried 6-0.

C. Approve Contract with PeopleAdmin for a cost of \$8,800:

A motion was made by David Queener to approve the above Contact, with a second by Merle Pryse. The motion carried 6-0 (roll call vote).

VI. Reports/Information:

Reports from Principals: LeighAnn Bonesteel, Monica Rael, and Jenna Sharp reported activities that took place at their school.

Jamie Jordan, Assistant Director of Schools, shared with the School Board the iReady Correlation Data for sixth grade.

- **November 9, 2017, next School Board Meeting (North Clinton Elementary School)**
- **TSBA Leadership Conference, November 2-3, 2017, Gaylord Opryland Resort and Convention Center**
- **TSBA Annual Convention, November 3-5, 2017, Gaylord Opryland Resort and Convention Center**
- **The 18th Annual Utrust Member Appreciation Dinner will be aboard the General Jackson Showboat on Friday, November 3rd at 7:00 p.m. The dock from which it will depart is within walking distance of the Opryland Hotel.**

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 6:11 p.m.



Tim Bible, Chairman



Kelly Johnson, Director of Schools