

**Clinton City Board of Education Regular Meeting  
North Clinton Elementary School Library  
Thursday, November 9, 2017  
5:30 p.m.**

The Clinton City Board of Education met on November 9, 2017, in the North 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, Suzanne Oliver, Scott Rhea, Danny Goins, Gwen Payne, Jenna Sharp, Monica Rael, LeighAnn Bonesteel, Erin Collier, Tammy Pack, Janie Jackson, Lynn Neal, Kara Green, Kelly Reed, Kelly Tomlinson, Rebecca Sharp, Steve Heatherly, Rick Meredith, and Kim Martin.

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

Chairman Bible called the meeting to order at 5:32 p.m.

- II. Approval of Agenda and/or Additions to the Agenda:** Chairman Bible asked for approval of the agenda. David Queener requested that one item be added to the agenda under New Business: Approve \$50,000 to be set aside to purchase future land possibilities. Kelly Johnson requested that one item be added under New Business: Approve not include TNReady Scores in final grades to students. A motion was made by Curtis Isabell to approve the agenda as amended, with a second by Merle Pryse. The motion carried 6-0.

- III. Approve/Recognition Tenure for Staff:** Kelly Johnson, Director of Schools, and Chairman Bible recognized each Teacher with a plaque for receiving tenure.

- Clinton Elementary School – Kara Green
- North Clinton Elementary School – Kelly Reed and Kelly Tomlinson
- South Clinton Elementary School – Lora Irwin, Lauren Neal and Rebecca Sharp

A motion was made by David Queener to approve tenure for the staff listed above, with a second by Curtis Isabell. The motion carried 6-0

**IV. Consent Agenda**

- A. Approve Board of Education Minutes - 10/9/17**
- B. Approve Surplus List of Books**
- C. Executive Committee Report – Approve Medical Leave for Jennifer Costanzo from November 8, 2017 through December 19, 2017**
- D. Approve Disposal and Sale of Salad Bars**

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

**V. Financial Report:**

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

- B. Approve Budget Amendment Two:** Mr. Scott Rhea recommended to the School Board for Approval Budget Amendment Two.

**General Purpose School Fund:** The recommended Budget Amendment in General Purpose School Fund increases appropriations by \$66,682.32. The increases are funded by \$19,991 in decreases of appropriations and \$46,692.32 in increases in revenues.

**Federal Project Fund:** The recommended Budget Amendment in Federal Project Fund increases appropriations by \$122,260.20. The increases are funded by \$14,514 in decreases of appropriation and \$107,746.20 in increases of revenue.

**Cafeteria Fund:** No recommended Budget Amendment in Cafeteria Fund at this time.

A motion was made by Joey Smith to approve Budget Amendment Two, with a second by Merle Pryse. The motion carried 6-0 (roll call vote)

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

- A. Approve 2018-2019 School Calendar on First and Second Reading:** A motion was made by David Queener to approve the 2018-2019 School Calendar on first and second reading, with a second by Curtis Isabell. The motion carried 6-0.
- B. Approve Contract with Praters Flooring to renovate Clinton Elementary School's Gym Floor with an estimated cost of \$14,590:** A motion was made by David Queener to approve the above Contract with Praters Flooring, with a second by Joey Smith. The motion carried 6-0 (roll call vote).
- C. Approve Credit Card Acceptance Device for Clinton City Schools (no cost for device):** A motion was made by Merle Pryse to approve credit card device, with a second by Kimberly Webster. The motion carried 6-0.
- D. Approve to set aside \$50,000 for purchase of future land possibilities: (Item added to the Agenda)** A motion was made by David Queener to approve to set aside 50,000 for land, with a second by Merle Pryse. The motion carried 6-0 (roll call vote).
- E. Approve not include TNReady Scores in Report Card Grades: (Item added to the Agenda)** A motion was made by David Queener to approve not to include TNReady Scores In Report Card Grades for the 2017-2018 school year, and every year after if scores are not received within five instructional days, with a second by Merle Pryse. The motion carried 6-0.


**VII. Reports/Information:**

- **Reports from Principals/Supervisors:**  
Monica Rael, Leighann Bonesteel, Jenna Sharp and reported special activities that took place at their school.
- **No School Board meeting for the month of December**
- **January 11, 2018, next School Board Meeting Clinton Municipal Building**

**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 6:33 p.m.

  
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Tim Bible, Chairman

  
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Kelly Johnson, Director of Schools