

**Clinton City Board of Education Reorganizational Meeting
Clinton Municipal Building
Thursday, August 10, 2017
5:30 p.m.**

The Clinton City Board of Education met on August 10, 2017, 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, Lori Collins, Scott Rhea, Gwen Payne, Danny Goins, Jenna Sharp, Monica Rael, LeighAnn Bonesteel, Abby Kidwell, Erin Collier, new staff listed below, Megan Amos, Mindy Wilson, Cathy Brown, and Kim Martin.

I. Call to Order by Board Chair

Chairman Bible called the Reorganizational Meeting to order at 5:35 p.m.

II. Election of Officers

Chairman Bible opened the floor for nominations for Chairman of the Board. A motion was made by Merle Pryse to nominate Tim Bible as Chairman, with a second by Curtis Isabell. The motion carried 6-0.

Chairman Bible opened the floor for nominations for Vice Chairman of the Board. A motion was made by Kimberly Webster to nominate Merle Pryse as Vice Chairman, with a second by Curtis Isabell. The motion carried 6-0.

III. Chairman Bible opened the floor for nominations for Tennessee Legislative Network (TLN) Representative. A motion was made by David Queener to nominate Curtis Isabell as the TLN Representative, with a second by Joey Smith. The motion carried 6-0.

IV. Adjournment

Chairman Bible adjourned the Reorganizational Meeting at 5:37 p.m.

Clinton City Board of Education Regular Meeting

V. Call to Order by Board Chair

Chairman Bible called the meeting to order at 5:37 p.m.

VI. Approval of Agenda and/or Additions to the Agenda

Chairman Bible asked for approval of the agenda. A motion was made by David Queener, with a second by Curtis Isabell. The motion carried 6-0.

VII. Recognitions:

Recognition of Otho Brown Scholarship Recipient – Abbey Kidwell and Erin Collier: Kelly Johnson, Director of Schools, welcomed Cathy Brown to the School Board meeting and recognized Abbey Kidwell and Erin Collier with a plaque for receiving the Otho Brown Scholarship for the 2017-2018 school year.

Recognition of New Staff Members for 2017-2018 School Year: Kelly Johnson introduced each new staff member.

- Kelley Adkins 5th Grade Teacher, South Clinton Elementary (not present)
- Tori Allen 1st Grade Teacher, North Clinton Elementary (not present)
- Andrea Breeden CDC, South Clinton Elementary
- Erin Cooper 4th Grade Teacher, South Clinton Elementary
- Lora Gaylor Instructional Assistant, Clinton Elementary

- Brandi Guidish Second Grade Teacher, Clinton Elementary
- Deborah Justice Special Ed Instructional Assistant, North Clinton Elementary (not present)
- Jason Glashauser Music Teacher, South & North Clinton Elementary
- Casey Kyte Librarian, Clinton Elementary
- Patrick Patterson Custodian, Clinton Elementary (not present)
- Allison Reid 1st Grade, Clinton Elementary
- Stephanie Reynolds Instructional Assistant, Clinton Elementary
- Jyl Smithson-Riehl 3rd Grade Teacher, North Clinton Elementary
- Drews Royse Speech Therapist, North Clinton Elementary
- Erin Seto Maintenance, South Clinton Elementary (not present)
- Allison Swanner Art Teacher, Clinton Elementary
- Jamie Terry Kindergarten Teacher, Clinton Elementary
- Wil Turner Instructional Assistant, South Clinton Elementary
- Ashley Webb Art Teacher, South & North Clinton Elementary
- Lucas Vickery Custodian, Clinton Elementary (not present)

VIII. Consent Agenda

- A. Approve Board of Education Minutes 6/08/17
- B. Approve Executive Committee Report – The Executive Committee of the Clinton City School Board met on July 3, 2017, for the purpose of approving the Tennessee Department of Health Program (Dental Sealants) for students at North Clinton and South Clinton Elementary Schools
- C. Approve School Support Organizations
 - PTO - Clinton Elementary School
 - PTO - North Clinton Elementary School
 - PTO - South Clinton Elementary School

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

IX. Financial Report

- A. **Approve June Financial Report /End of the Year Report:** Mr. Scott Rhea, accountant, pointed out several highlights and recommended to the School Board for approval the June Financial/ End of the Year Report.

A motion was made by David Queener to approve June Financial/End of the Year Report, with a second by Curtis Isabell. The motion carried 6-0 (roll call vote).

- B. **Approve July Financial Report:** Mr. Scott Rhea recommended to the School Board for approval the July Financial Report.

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

- C. **Approve Budget Amendment One:** Mr. Scott Rhea recommended to the School Board for approval Budget Amendment One

General Purpose School Fund: The recommended Budget Amendment in General Purpose School Fund increases appropriations by \$250,000. The increases are funded from Fund Balance.

Federal Project 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 to approve budget amendment one by David Queener, with a second by Joey Smith. The motion carried 6-0 (roll call vote)

X. New Business Requiring Action by the Board

A. Approve using \$250,000 from Designated Fund Balance (Technology) to complete replacing classroom smartboards

A motion was made by Joey Smith to approve using \$250,000 from Designated Fund Balance for Technology, with a second by Merle Pryse. The motion carried 6-0 (roll call vote).

B. Approve School Board Policies on First and Second Reading

1.407	School District Records	Revised
2.703	Audits	Revised
3.202	Emergency Preparedness Plan	Revised
3.400	Student Transportation Management	New
4.600	Grading System	Revised
4.700	Testing Programs	Revised
5.200	Separation Practices for Tenured Teachers	Revised
5.201	Separation Practices for Non-Tenured Teachers	Revised
5.203	Recommendations and File Transfers	New
5.600	Staff Rights & Responsibilities	Revised
5.701	Substitute Teachers	Revised
4.402	Instructional Supplies	Delete

A motion was made by David Queener to approve the revised and new School Board Policies on first and second reading, with a second by Curtis Isabell. The motion carried 6-0.

C. Approve College and Career Readiness Liaison in the amount of \$10,000

A motion was made by David Queener to approve College and Career Readiness Liaison in the amount of \$10,000, with a second by Joey smith. The motion carried 6-0.

D. Approve creation of Boys and Girls Basketball Club

A motion was made by David Queener to approve creation of Boy and Girls Basketball Club, with a second by. The motion carried 6-0.

E. Approve New A La Carte Prices for Cafeteria

\$.50	\$.75	\$1.00
Milk	Ice Cream	Bottled Water
Side Veg./fruit		Baked Reduced Fat Chips
Hard Boiled Egg		
Fresh Baked Whole Grain Cookie		

A motion was made by David Queener to approve New A La Carte prices for Cafeteria, with a second by Curtis Isabell. The motion carried 6-0.

XI. Reports/Information

Reports from Principals: LeighAnn Bonesteel,,Monica Rael and Jenna Sharp reported Special activities that took place in their schools.

- **September 14, 2016, next School Board Meeting (Clinton Elementary School Library)**
- **TSBA Fall District Meeting, Tuesday, September 19, 2017, at 4:30 p.m. – 7:45 p.m. in Roane County at the Harriman High School**

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

XIII. Adjournment of Meeting

Chairman Bible adjourned the meeting at 6:53 p.m.



Dr. Tim Bible, Chairman



Kelly Johnson, Director of School