

**Clinton City Board of Education Regular Meeting
Clinton Elementary School Auditorium
Thursday, September 14, 2017
5:30 p.m.**

The Clinton City Board of Education met on September 14, 2017, in the Clinton Elementary School Auditorium. 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, Lori Collins, Danny Goins, Jenna Sharp, Monica Rael, LeighAnn Bonesteel, Tori Allen, Abby Kidwell and Kim Martin.

I. Call to Order by Board Chairman

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. A motion was made by Curtis Isabell to approve the agenda as presented, with a second by Joey Smith. The motion carried 6-0.

III. Consent Agenda

- A. Approve Board of Education Minutes 8/10/2017
- B. Approve Surplus List
- C. Approve Elgin Dental Contract (uninsured students)

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

IV. Financial Report

Approve August Financial Report: Ms. Kelly Johnson, Director of Schools, pointed out several highlights and recommended to the School Board for approval the August Financial Report.

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

V. New Business Requiring Action by the Board

A. Election of Delegates - Delegate Assembly during the TSBA Convention on Sunday, November 4, 2017 from 2:15-4:00 p.m.

A motion was made by David Queener to nominate Joey Smith and Kimberly Webster (delegates), and Curtis Isabell (alternate) for the TSBA Delegate Assembly, with a second by Joey Smith. The motion carried 6-0.

B. Approve Anderson County Health Department Flu Shot Immunizations for Students:

A motion was made by Curtis Isabell to approve the above Flu Shot Immunizations for students, with a second by Merle Pryse. The motion carried 6-0.

C. Approve Contract with Tennessee Clean Water Network for a Water Station in the amount of \$1,225.00

A motion was made by Joey Smith to approve the above contract with Tennessee Clean Water Network, with a second by David Queener. The motion carried 6-0.

- D. Discussion and Possibly Approve an Exploratory Committee to Expand Clinton City Schools:** After some discussion, the Exploratory Committee will consist of a lead person (Mollie Scarbrough), three School Board members, the City Manager (Roger Houck), two City Councilman, a parent, a teacher, an Administrator, and the Director of Schools (Kelly Johnson).

A motion was made by David Queener to approve an Exploratory Committee, with a second by Joey Smith.

A motion was made by Merle Pryse to approve Tim Bible, Joey Smith, and David Queener to be the three School Board members on the Exploratory Committee, with a second by Curtis Isabell.

VI. Reports/Information

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

- **October 19, 2017, next School Board Meeting (South Clinton Elementary School Library)**
- **Tennessee School Board Association (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**
- **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**

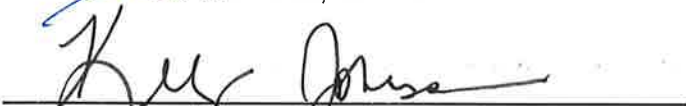
- VII. Director Report:** Kelly Johnson shared several highlights and activities with the School Board regarding the school system.

VIII. Adjournment of Meeting

Chairman Bible adjourned the meeting at 6:19 p.m.



Dr. Tim Bible, Chairman



Kelly Johnson, Director of School