

**Clinton City Board of Education Regular Meeting
Clinton Municipal Building
Thursday, June 13, 2013
5:30 p.m.**

The Clinton City Board of Education met on June 13, 2013, in the Clinton Municipal Building. Board of Education members present were: Tim Bible, Brian Jenkins, Jim Webster, Merle Pryse, Joey Smith and Curtis Isabell. Others attending were: Vicki Violette, Kelly Johnson, Debbie Long, Scott Rhea, Gwen Payne, Danny Goins, and Kim Martin.

I. Call to Order by Board Chair

Chairman Bible called the meeting to order at 5:36 p.m.

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

Chairman Bible asked for approval of the Agenda. Brian Jenkins requested that one item be added to New Business Requiring Action by the Board: To waive the Core Module requirement through Tennessee School Board Association (TSBA) for Brian Jenkins for this year. A motion was made by Merle Pryse to approve the agenda as amended, with a second by Curtis Isabell. The motion carried 6-0.

IV. Consent Agenda

Chairman Bible called for approval of Board of Education Minutes - May 9, 2013. Copies of the School Board meeting of May 9, 2013, were attached to agenda materials.

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

V. Financial Report:

- A. Approval of Financial Report – May:** Copies of the May Financial Report were attached to agenda materials. Mr. Scott Rhea, Accountant, pointed out several highlights and recommended to the School Board for approval the May Financial Report.

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

- B. Approval of Budget Amendment Eleven:** Copies of Budget Amendment Eleven were attached to agenda materials. Mr. Rhea recommended to the School Board for approval the line item changes listed below for the 2012-2013 school year:

- Decrease General Purpose Fund Appropriation (\$151,806)
- Increase General Purpose Fund Appropriation (\$74,486)
- Increase Fund Balance (\$77,320)
- Transfer Federal Purpose Fund Appropriation (\$8,721)
- Increase Cafeteria Revenues (\$12,745)
- Increase Cafeteria Fund Appropriation (\$12,725.40)

A motion was made to amend Budget Amendment Eleven in the Cafeteria Revenues and Cafeteria Fund Appropriations from \$12,000 to \$12,725.40 by Jim Webster, with a second by Curtis Isabell. The motion carried 6-0 (roll call vote).

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

VI. New Business Requiring Action by the Board

A. Approve 2013-2014 Contracts: Copies were attached to agenda materials.

NAME	USED FOR	ANNUAL COST
Business Machine Company	Rental Charges for Copiers	\$9,300
Companion Corporation	Alexandria Software	\$2,397
Edmentum (Study Island)	North Clinton Elementary School	\$2,732.04
Education Networks America (ENA)	Internet Services & Firewall	\$27,000
Education Networks America (ENA)	Brain Bop (Instructional Program)	\$2,760
Education Networks America (ENA)	Net Trekker (Instructional Program)	\$882.30
Education Networks America (ENA)	Learn 360 (Instructional Program)	\$1,725
Education Networks America (ENA)	Gaggle – Student E-mail	\$266.76
Education Networks America (ENA)	Gaggle – E-Mail Archiving	\$1,304
Education Networks America (ENA)	Phones	\$4,038.34
Grace Rehabilitation	Occupational & Physical Therapy	\$25,000
Public Consulting Group, Inc.	Special Education Data Program	\$5,250
Renaissance Learning, Inc.	Accelerated Reader	\$6,337
Renaissance Learning, Inc.	Star Math & Accelerated Math	\$12,007.92
Renaissance Learning, Inc.	Star Reading	\$3,543.12
School Dude	Inventory Management	\$2,328
School in Sites	School & District Web Services	\$3,000
SOPHOS	Antivirus Software	\$3,600
Verizon	Employee Communication	\$7,602.72

A motion was made by Merle Pryse to approve the above Contracts for the 2013-2014 School Year, with a second by Jim Webster. The motion carried 6-0 (roll call vote).

B. Approve Extension of Financial Obligation: Copies were attached to agenda materials. Chairman Bible stated that this was a requirement every year that allows Dr. Violette to complete the financial obligations of the current school year after July 1st.

A motion was made by Brian Jenkins to approve the Extension of Financial Obligations, with a second by Jim Webster. The motion carried 6-0.

C. Approve School Board Meeting Schedule: Chairman Bible asked for approval of the School Board meeting schedule for the 2013-2014 school year.

A motion was made by Jim Webster to approve the School Board Meeting Schedule for the 2013-2014 School year, with a second by Curtis Isabell. The motion carried 6-0.

D. Approve Executive Report and Recommendation: Copies were attached to agenda materials. The purpose of the meeting was to approve:

- Medical Leave for Ruby Smith from May 10, 2013 through May 24, 2013.
- Medical Leave for Kim Leach from May 22, 2013 through May 31, 2013.
- Medical Leave for Christina McNally from August 1, 2013 through December 20, 2013.

- Medical Leave for Mindy Wilson from August 1, 2013 through October 11, 2013.

A motion was made by Brian Jenkins to approve the Executive Report and Recommendation, which included the items listed above, with a second by Joey Smith. The motion carried 6-0.

- E. Approve Equipment Surplus List:** Copies were attached to agenda materials. Chairman Bible asked for approval to surplus the items listed on the equipment list.

A motion was made by Jim Webster to approve the Equipment Surplus List, with a second by Curtis Isabell. The motion carried 6-0.

- F. Approval to Waive TSBA Core Module:** Brian Jenkins requested to the Board that the TSBA Core Module requirement be waived for him this year due to a family crisis. A motion was made by Merle Pryse to approve Brian Jenkins request, with a second by Jim Webster. The motion carried 5-0.

VII. Reports/Information


- **Update on South Clinton Elementary School's Capital Project.** Mr. Rhea shared with the School Board some of the highlights related to the project at South Clinton Elementary School.
- **Clinton City Schools Recipients: Ruth Foster Wright Scholarship - Jana Smith, and Jody Morrow Scholarship - Grant Disney**
- **No School Board Meeting in July. The Next School Board Meeting - August 8, 2013 - Clinton Municipal Building (5:30 p.m.)**
- **TSBA Summer Law Institute, Bearskin Lodge - Gatlinburg, July 12-13, 2013**

VIII. Director Report: Dr. Violette shared several items with the School Board:

- Two out three School Board Evaluations have been received.
- TML Insurance has been filed in regards to a 2nd grade student at SCES.
- This was the first year Clinton City Schools 5th grade students have participated in the AAA Safety Patrol Washington D.C. trip. It was a great trip and plans are to go again next year.
- The annual 4th grade trip to Nashville was a great success.
- The TVAAS TCAP scores will be available this Saturday.
- Two custodians have resigned. We are in the process of filling those positions.
- Clinton City Schools has received the Coca Cola Grant of \$25,000.
- Dr. Violette shared some of the highlights of the Annual School Report.

IX. Adjournment of Meeting

Chairman Bible adjourned the meeting at 6:21 p.m.



Dr. Tim Bible, Chairman



Dr. Vicki Violette, Director of Schools