

**Clinton City Board of Education Regular Meeting
Clinton Municipal Building
Thursday, June 12, 2014
5:30 p.m.**

The Clinton City Board of Education met on June 12, 2014, in the Clinton Municipal Building. Board of Education members present were: Tim Bible, Brian Jenkins, Merle Pryse, Joey Smith and Curtis Isabell. Board of Education members not present: Jim Webster. Others attending were: Vicki Violette, Kelly Johnson, Suzanne Oliver, Scott Rhea, Gwen Payne, Scott Burton 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 revised Agenda. A motion was made by Merle Pryse to approve the agenda as presented, with a second by Brian Jenkins. The motion carried 5-0.

III. Consent Agenda

Chairman Bible called for approval of Board of Education Minutes - May 8 and May 27, 2014. Copies of the School Board meeting of May 8 and May 27, 2014, were attached to agenda materials.

A motion was made to approve the Consent Agenda as presented by Curtis Isabell, with a second by Merle Pryse. The motion carried 5-0.

IV. 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 by Merle Pryse. The motion carried 5-0 (roll call vote).

- B. Approval of Budget Amendment Nine:** Copies of Budget Amendment Nine were attached to agenda materials. Mr. Rhea recommended to the School Board for approval the line items listed below for the 2013-2014 school year:

- Increase General Purpose Appropriation Code (\$124,567.98)
- Decrease General Purpose Appropriation Code (\$114,697.98)
- Increase General Revenue (\$32,620)
- Decrease General Revenue (\$22,750)
- Increase Federal Appropriation Code (\$107.75)
- Decrease Federal Appropriation Code (\$107.75)
- Increase Cafeteria Appropriation Code (\$16,500)
- Decrease Cafeteria Appropriation Code (\$6,900)
- Increase Cafeteria Revenue (\$40,011.63)
- Decrease Cafeteria Revenue (\$22,968.05)
- Increase in Cafeteria Fund Balance (\$7,443.58)

A motion was made by Joey Smith to approve Budget Amendment Nine, with a second by Brian Jenkins. The motion carried 5-0 (roll call vote).

- C. Approval of Assigned Fund Balance in General Purpose Fund:** Copies were attached to agenda material. The following fund balance assignments will be reflected in the 2013-2014 basic financial statements of Clinton City Schools. Technology (\$50,000, and Capital Projects (\$34,900).

A motion was made by Merle Pryse to approve the Assigned Fund Balance, with a second by Joey Smith. The motion carried 5-0 (roll call vote).

V. New Business Requiring Action by the Board

- A. Approve 2014-2015 Contracts:** A revised Copy of the Contracts was given out the night of the meeting.

NAME	USED FOR	ANNUAL COST
Companion Corporation	Alexandria Software	\$2,397
Education Networks America (ENA)	Internet Services & Firewall	\$28,649
Education Networks America (ENA)	Brain Bop (Instructional Program)	\$3,690
Education Networks America (ENA)	Net Trekker (Instructional Program)	\$1,027
Education Networks America (ENA)	Learn 360 (Instructional Program)	\$1,800
Education Networks America (ENA)	Gaggle – Student E-mail	\$666.51
Education Networks America (ENA)	Gaggle – E-Mail Archiving	\$1,380
Education Networks America (ENA)	Phones	\$4,432.80
Education Networks America (ENA)	Video Conferencing	\$648
Education Networks America (ENA)	Big Universe (Electronic Grade Level Library)	\$6,300
Grace Rehabilitation	Occupational & Physical Therapy	\$25,000
Public Consulting Group, Inc.	Special Education Data Program	\$5,205
Renaissance Learning, Inc.	Accelerated Reader	\$4,840
School Dude	Inventory Management	\$2,328
School in Sites	School & District Web Services	\$3,000
SOPHOS	Antivirus Software	\$4,925
Verizon	Employee Communication	\$6,333.96

A motion was made by Curtis Isabell to approve the above Contracts for the 2014-2015 School Year, with a second by Brian Jenkins. The motion carried 5-0 (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 Merle Pryse. The motion carried 5-0 (roll call vote).

- C. Approve School Board Meeting Schedule:** Chairman Bible asked for approval of the School Board meeting schedule for the 2014-2015 school year.

A motion was made by Brian Jenkins to approve the School Board Meeting Schedule for the 2014-2015 School year, with a second by Merle Pryse. The motion carried 5-0.

- D Approve Executive Committee Report:** Copies were attached to agenda materials. The Executive Committee of Clinton City School Board met on Thursday, May 15, 2014, for the purpose of approving waiver from the State to not include TCAP Scores on report cards

A motion was made by Merle Pryse to approve the Executive Committee Report as listed above, with a second by Curtis Isabell. The motion carried 5-0.

- E. Approve Salary Schedules 2014-2015:** Copies were attached to agenda materials. Dr. Violette stated the Salary Schedules included a 1% raise for all staff.

A motion was made by Joey Smith to approve the Salary Schedules for 2014-2015 School Year, with a second by Merle Pryse. The motion carried 5-0 (roll call vote).

- F. Approve 2014-2015 Budget Second Reading:** Dr. Violette reported the changes that were made to the 2014-2015 Budget.

	<u>First Reading</u>	<u>Second Reading</u>	<u>Change</u>
General Purpose School Fund	\$7,767,527	\$7,710,527	(\$57,000)
Federal Project Fund	514,016	514,016	0
Cafeteria Fund	500,080	504,502	4,422
Total	\$8,781,623	\$8,729,045	(\$52,578)

- Request from Clinton City Council for increase in Local Funding was denied.
- Adjustment to Alcohol Beverage Tax.
- Adjustment to Board of Education Legal Services.
- Adjustments to Federal Fund Salaries and related taxes. Adjustments to Other miscellaneous Expenditures.
- Adjustments to Cafeteria Salaries and related taxes.

A motion was made by Joey Smith to approve the 2014-2015 Budget on Second Reading, with a second by Merle Pryse. The motion carried 5-0 (roll call vote).

- G. Approve School Board Policies First and Second Reading:**

- **6.204 Attendance of Non-Resident Students (Revised)**
- **3.217 Energy Use and Conservation (New Policy)**

A motion was made by Brian Jenkins to approve the above School Board Policies on First and Second Reading, with a second by Merle Pryse. The motion carried 5-0.

- H. Approval to surplus one Everett Classic Piano:**

A motion was made by Joey Smith to approve to surplus one Everett Classic Piano, with a second by Curtis Isabell. The motion carried 5-0.

- I. Discussion of Current Lawsuit:** Discussions were held with School Board members concerning the current law suit. Due to constraints of not having the money, the majority of the Board has decided to dismiss the lawsuit.

A motion was made by Joey Smith to approve to dismiss the entire lawsuit with all entities, with a second by Merle Pryse. The motion carried 4-1 (roll call vote). Merle Pryse - yes, Tim Bible - yes, Brian Jenkins - yes, Joey Smith - yes, and Curtis Isabell - no.

VI. Reports/Information

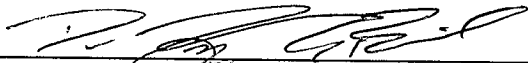
- Reports from Supervisors - Suzanne Oliver - Five Points Service Agreement - No report - It will be given at the August School Board meeting.
- Clinton City Schools Recipients: Ruth Foster Wright Scholarship - Starla Smith, and H.L. Morrow Scholarship - Wesley Campbell
- No School Board Meeting in July. The Next School Board Meeting - August 14, 2014 - Clinton Municipal Building (5:30 p.m.)
- TSBA Summer Law Institute, Park Vista - Gatlinburg, July 18-19, 2014

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

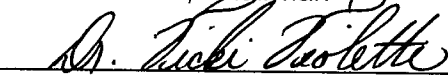
- Suzanne Oliver will be a part of Anderson County Leadership this year, and Kelly Johnson will participate next year.
- Dr. Violette reported some storm damage to South Clinton Elementary School and North Clinton Elementary School fences.
- Dr. Violette was nominated to be the Tennessee Superintendent of the Year for our region.

VIII. Adjournment of Meeting

Chairman Bible adjourned the meeting at 7:22 p.m.



Dr. Tim Bible, Chairman



Dr. Vicki Violette, Director of Schools