

# CLINTON CITY SCHOOL SYSTEM

"A Tradition of Excellence"

## **Clinton City Board of Education Regular Meeting Clinton Municipal Building Thursday, February 20, 2014 5:30 p.m.**

The Clinton City Board of Education met on February 20, 2014, in the Clinton Municipal Building. Board of Education members present were: Tim Bible, Brian Jenkins, Jim Webster, and Joey Smith. Board of Education members not present: Curtis Isabell and Merle Pryse. Others attending were: Vicki Violette, Kelly Johnson, Debbie Long, Suzanne Oliver, Scott Rhea, Danny Goins, Gwen Payne, Mindy Wilson, Jamie Jordan, Jenna Sharp, Lori Collins, Matt Murphy, Sharon & Madison Payne, and Kim Martin.

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

Chairman Bible called the meeting to order at 5:29 p.m.

### **II. Recognitions:**

- **2014 Spelling Bee Winner - Madison Payne, Clinton Elementary School:** Chairman Bible presented Madison Payne with a gift certificate for winning 1<sup>st</sup> place in the Spelling Bee. She will represent Clinton City Schools in the Regional Spelling Bee on March 8<sup>th</sup> at the University of Tennessee.

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

Chairman Bible asked for approval of the agenda. A motion was made by Jim Webster to approve the agenda as revised, with a second by Brian Jenkins. The motion carried 4-0.

### **IV. Consent Agenda**

Chairman Bible called for approval of Board of Education Minutes - January 9, 2014. Copies of the School Board meeting of January 9, 2014, were attached to agenda materials.

A motion was made to approve the Consent Agenda as presented by Joey Smith, with a second by Jim Webster. The motion carried 4-0.

### **V. Financial Report:**

- A. Approval of Financial Report – January:** Copies of the January Financial Report were attached to agenda materials. Mr. Scott Rhea, Accountant, recommended to the School Board for approval the January Financial Report.

A motion was made by Jim Webster to approve the January Financial Report, with a second by Joey Smith. The motion carried 4-0 (roll call vote).

- B. Approval of Budget Amendment Five:** Copies of Budget Amendment Five 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 Appropriation Code (\$63,256.54)
- Decrease General Appropriation Code (\$52,006.54)
- Increase General Revenues (\$11,250.00)

A motion was made by Jim Webster to approve Budget Amendment Five as listed above, with a second by Joey Smith. The motion carried 4-0 (roll call vote).

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

- A. Approval of 2014-2015 School Calendar:** Copies were attached to agenda materials. Kelly Johnson, Supervisor of Curriculum, stated that the calendar is similar to last year. Collaborative days are included, along with 177 instruction days, and three staff development days. The Fall, Winter, and Spring Breaks are still aligned with Anderson County Schools.

A motion was made by Brian Jenkins to approve the 2014-2015 School Calendar, with a second by Jim Webster. The motion carried 4-0.

- B. Approve Executive committee Report:** Copies were attached to agenda materials. The Executive Committee of the Clinton City School Board met on Wednesday, January 15, 2014, for the purpose of approving the items listed below:

- Medical leave for Julia Monday beginning January 7, 2014, through February 21, 2014.
- Medical leave for Becky Cagle beginning February 4, 2014, through March 14, 2014.
- Medical leave for Barbara Early beginning February 14, 2014, through February 28, 2014.

A motion was made by Joey Smith to approve the requested leave above, with a second by Brian Jenkins. The motion carried 4-0.

- C. Approve Lighting Retrofit Project at South and North Clinton Elementary School:** Copies were attached to agenda materials. Mr. Rhea, Supervisor of Maintenance, shared with the Board the lighting project for South and North Clinton Elementary School. At this time, it is doubtful that the TVA rebate grant will be approved. It is his recommendation that Clinton City Schools approve project completion at South and North Clinton Elementary School and forfeit the possibility of receiving TVA Grant money. The project will take place during Spring break, with a cost of \$50,096.

A motion was made by Brian Jenkins to approve the recommendation listed above, with a second by Jim Webster. The motion carried 4-0 (roll call vote).

- D. Approval of High Performing School District Distinction:** Copies were attached to agenda materials. Debbie Long, Data Coach, shared with the Board some of the criteria for meeting the distinction of being a “high performing district.” Clinton City Schools did not meet Exemplary Status due to gap closure requirements, but it did meet all of the remaining criteria that applied to the district. Based on the interpretation of HB 210-SB 592, Clinton City Schools satisfy the necessary criteria to be defined as a “high performing district.”

A motion was made by Jim Webster to approve the High Performing School District Distinction, with a second by Brian Jenkins. The motion carried 4-0.

- E. Approval of 4<sup>th</sup> Grade Annual Fieldtrip to Nashville on Wednesday, April 2, 2014 from 6:30 a.m. to 8:00 p.m.**

A motion was made by Brian Jenkins to approve the annual fieldtrip for 4<sup>th</sup> grade to Nashville, with a second by Joey Smith. The motion carried 4-0.

**F. Approve Contracts:**

Consolidated Electronics	Fire Alarm Inspections	\$990
Consolidated Electronics	Security Alarm System Monitoring	\$1,440

A motion was made by Jim Webster to approve the contracts listed above, with a second by Brian Jenkins. The motion carried 4-0 (roll call vote).

**VII. Reports/Information**

- **Reports from Principals/Supervisors:** Jamie Jordan, Matt Murphy, and Lori Collins reported special activities that took place in their schools.
- **The Next School Board Meeting - March 13, 2014 - Clinton Municipal Building (5:30 p.m.)**

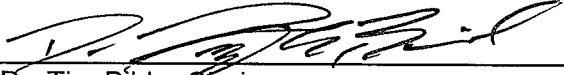
**VIII. Director Report:** Dr. Violette shared several items with the School Board:


- The SRO Program is very effective
- Dr. Violette met with Roger Houck and Gail Cook on the possibility of the City doing the school district audit for 2014-2015. The Board discussed some issues concerning this offer. It was the consensus of the discussions to table a vote for a year due to us still being under a contract with the current Auditing Company Brown, Jake & McDaniel, PC
- The enrollment for Clinton City Schools is 929 students
- We presently have five snow days out of ten left for the remainder of the school year.

Mindy Wilson, Coordinated School Health, shared special activities that will be taking place now until the end of the school year.

**IX. Adjournment of Meeting**

Chairman Bible adjourned the meeting at 6:35 p.m.

  
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Dr. Tim Bible, Chairman

  
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Dr. Vicki Violette, Director of Schools