

**Clinton City Board of Education Regular Meeting
Clinton Municipal Building
Thursday, April 10, 2014
5:30 p.m.**

The Clinton City Board of Education met on April 10, 2014, in the Clinton Municipal Building. Board of Education members present were: Tim Bible, Brian Jenkins, Jim Webster, Joey Smith and Curtis Isabell. Board of Education members not present: Merle Pryse. Others attending were: Vicki Violette, Debbie Long, Kelly Johnson, Suzanne Oliver, Scott Rhea, Danny Goins, Gwen Payne, Jamie Jordan, Jenna Sharp, Lori Collins, Matt Murphy Mindy Wilson, Student Teachers, 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 that two items be added to the agenda under New Business Requiring Action by the Board: Contract with Kingston Academy and School Board Policy 2.404 (School Support Organizations) and addendum to add North Clinton Elementary Schools Surplus Equipment List. A motion was made by Brian Jenkins to approve the agenda as amended, with a second by Jim Webster. The motion carried 4-0.

III. Consent Agenda

Chairman Bible called for approval of Board of Education Minutes - March 13, 2014. Copies of the School Board meeting of March 13, 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.

IV. Financial Report:

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

A motion was made by Brian Jenkins to approve the March Financial Report, with a second by Joey Smith. The motion carried 5-0 (roll call vote). School Board member arrived at the meeting (Curtis Isabell).

B. Approval of Budget Amendment Seven: Copies of Budget Amendment Seven 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 (\$31,411.66)
- Decrease General Appropriation Code (\$31,411.66)

A motion was made by Jim Webster to approve Budget Amendment Seven as listed above, with a second by Brian Jenkins. The motion carried 5-0 (roll call vote).

V. New Business Requiring Action by the Board

- A. **Approval of Local Textbooks Local Report Abstract:** Copies were attached to agenda materials. Dr. Vicki Violette, Director of Schools, reported that the Textbook Committee has adopted Social Studies Series for the 2014-2015 School Year.

A motion was made by Curtis Isabell to approve the Social Studies Textbook Adoption, with a second by Jim Webster. The motion carried 5-0.

- B. **Approval of Surplus Equipment List:** Copies were attached to agenda materials. An addendum was added to reflect North Clinton Elementary School Surplus Equipment List.

A motion was made by Brian Jenkins to approve the Surplus Equipment List, with a second by Curtis Isabell. The motion carried 5-0.

- C. **Approval of Executive Committee Report:** A copy of the report was attached to agenda materials. The Executive Committee of the Clinton City School Board met on Monday, March 24, 2014, for the purpose of approving:

- Request to Extend Medical Leave for Becky Cagle from March 24, 2014 through May 9, 2014.
- Request to Extend Maternity Leave for Lindsay Dungan for the 2014-2015 School year. Intended date of return at the start of the 2015-2016 school year.

A motion was made by Brian Jenkins to approve the Executive Committee Report, with a second by Joey Smith. The motion carried 5-0.

- D. **Approval of Contract with Kingston Academy for a cost of \$172 a day for each day attendance of a student with special needs:** Item added to the agenda. A motion was made by Jim Webster to approve contract with Kingston Academy, with a second by Brian Jenkins. The motion carried 5-0.

- E. **Approval of School Board Policy 2.404 (School Support Organizations):** Item added to the addenda. A motion was made by Jim Webster to approve School Board Policy 2.404 School Support Organizations, with a second by Brian Jenkins. The motion carried 5-0.

VI. Reports/Information

- **Reports from Principals/Supervisors:** Jamie Jordan, Matt Murphy, and Lori Collins reported special activities that took place in their schools.
- Mindy Wilson, Coordinated School Health, shared special activities that will take place regarding the "Get Moving" program.
- Debbie Long, Data Coach, reported on PARCC practice test and how smoothly it went.
- **The Next School Board Meeting - May 8, 2014 - Clinton Municipal Building (5:30 p.m.)**
- **Sixth Grade Graduation - May 23, 2014 - Ritz Theater (9:00 a.m.)**
- **Last Day of School for Students - May 27, 2014**
- **TSBA Summer Law Institute, Park Vista Hotel Gatlinburg, July 18-19, 2014**

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

- Staffing Positions for next year: Joy Bundon is retiring and Elizabeth Anderson will replace her. Mindy Wilson will be going back to the classroom. Jamie Jordan will move to Central Office as the Coordinator of Data (Debbie Long retiring), RTI, and School Health. Jenna Sharp will be the principal at Clinton Elementary School. The Assistant Principal position has been posted and she hopes to have someone in place by the end of May.
- This will be the last year for the Jody Morrow Scholarship.
- We have been working on the budget and the BEP estimate for 2014-2015 is \$3,000 more than this year. The Budget will be voted on first reading at the May School Board meeting.
- Liquor by the Drink - The school hopes to receive half of the money from taxes.

VIII. Adjournment of Meeting

Chairman Bible adjourned the meeting at 6:34 p.m.



Dr. Tim Bible, Chairman



Dr. Vicki Violette, Director of Schools