

Clinton City Board of Education Regular Meeting

Clinton Municipal Building

Thursday, March 13, 2014

5:30 p.m.

The Clinton City Board of Education met on March 13, 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, Mindy Wilson, Jamie Jordan, Jenna Sharp, Lori Collins, Matt Murphy, Holly & Riley Webb, and Kim Martin.

I. Call to Order by Board Chair

Chairman Bible called the meeting to order at 5:30 p.m.

II. Recognitions:

- **2014 Oak Ridge Science Fair 3rd place - Riley Webb, South Clinton Elementary School:** Chairman Bible presented Riley Webb with a gift certificate for placing 3rd in the Oak Ridge Science Fair.

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

Chairman Bible asked for approval of the agenda. A motion was made by Merle Pryse to approve the agenda as presented, with a second by Joey Smith. The motion carried 5-0.

IV. Consent Agenda

Chairman Bible called for approval of Board of Education Minutes - February 20, 2014. Copies of the School Board meeting of February 20, 2014, were attached to agenda materials.

A motion was made to approve the Consent Agenda as presented by Brian Jenkins, with a second by Joey Smith. The motion carried 5-0.

V. Financial Report:

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

A motion was made by Merle Pryse to approve the February Financial Report, with a second by Brian Jenkins. The motion carried 5-0 (roll call vote).

- B. Approval of Budget Amendment Six:** Copies of Budget Amendment Six 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 (\$66,154.00)
- Decrease General Appropriation Code (\$16,054.00)
- Decrease General Fund Balance (\$50,100.00)
- Increase Federal Revenues (\$82.00)
- Increase Federal Appropriation (\$82.00)

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

VI. New Business Requiring Action by the Board:

Approve “Like-Kind Exchange” on Salad Bar Station: Dr. Vicki Violette, Director of School, recommended that the Salad Bar Station be exchanged for an electric kettle.

A motion was made by Joey Smith to approve an even Exchange of the Salad Bar Station for a Kettle, with a second by Brian Jenkins. The motion carried 5-0.

VII. Reports/Information

Reports from Principals/Supervisors:

- Mr. Scott Rhea reported on updates of school facilities, which included the lighting project, roof leaks, and wireless project. He will report next month on up-coming news on summer projects.
- Mindy Wilson, Coordinated School Health, shared special activities that will take place regarding the “Get Moving” program.
- Matt Murphy, Lori Collins, and Jamie Jordan reported special activities that took place in their schools.
- The 21st Annual Educators Appreciation Banquet will be hosted by The Education Foundation at 6:30 p.m. on Tuesday, April 1st, at First Baptist Church of Clinton.
- Support Staff Appreciation Banquet will be held on Monday, April 7, 2014 at Clinton Elementary School Cafeteria (6:00 p.m.)
- The Next School Board Meeting will be April 10, 2014 at Clinton Municipal Building (5:30 p.m.)

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

- Dr. Malagon will be leading the in-service about “Stress Relief” on Friday, March 14, 2014.
- Anderson County Health Department received a Tobacco Grant, and will be sharing \$1,500 with Clinton City Schools to educate students on the dangers of using tobacco products.
- All three schools cafeterias received a good inspection from the Health Department.
- Dr. Violette encouraged the School Board to call their legislators about the vote to delay Common Core implementation and PARCC testing for two years.

IX. Adjournment of Meeting

Chairman Bible adjourned the meeting at 5:18 p.m.



Dr. Tim Bible, Chairman



Dr. Vicki Violette, Director of Schools