

**Clinton City Board of Education Regular Meeting
Clinton Municipal Building
Thursday, January 9, 2014
5:30 p.m.**

The Clinton City Board of Education met on January 9, 2014, in the Clinton Municipal Building. Board of Education members present were: Brian Jenkins, Merle Pryse, Jim Webster, Joey Smith and Curtis Isabell. Board of Education members not present: Tim Bible. 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, Kathleen Jones and Kim Martin.

I. Call to Order by Board Vice Chair

Vice Chairman Jenkins called the meeting to order at 5:33 p.m.

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

Vice Chairman Jenkins asked for approval of the Agenda. A motion was made by Jim Webster to approve the agenda as presented, with a second by Joey Smith. The motion carried 5-0.

III. Consent Agenda

Vice Chairman Jenkins called for approval of Board of Education Minutes – November 14, 2013. Copies of the School Board meeting of November 14, 2013, were attached to agenda materials.

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

IV. Financial Report:

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

A motion was made by Merle Pryse to approve the November and December Financial Report as presented, with a second by Joey Smith. The motion carried 5-0 (roll call vote).

- B. Approval of Financial Report – December:** Copies of the December Financial Report were attached to agenda materials. Approved above with the November Financial Report.

- C. Approval of Budget Amendment Four:** Copies of Budget Amendment Four 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 (\$25,975.79)
- Decrease General Appropriation Code (\$975.79)
- Increase General Revenues (\$25,000)
- Increase Federal Revenues (\$213)
- Increase Federal Appropriation Code (\$213)

A motion was made by Curtis Isabell to approve Budget Amendment Four, with a second by Merle Pryse. The motion carried 5-0 (roll call vote).

V. New Business Requiring Action by the Board

- A. Approval of New Contract with Follett Aspen for Student Information System in the 2014-2015 School Year:** Dr. Violette, Director of Schools, reported that after extensive research during the past few months, it is her recommendation to the School Board to accept the proposal from Follett Software Company to contract with them for their student information program, with a first year cost of \$16,953, and an annual cost thereafter of \$4,400 (based on student enrollment).

A motion was made by Joey Smith to approve new contract with Follett Aspen, with a second by Curtis Isabell. The motion carried 5-0.

- B. Approval of Executive Report:** The Executive Committee of the Clinton City School Board met on Monday, November 18, 2013, for the purpose of approving the items listed below:

- 1) Medical Leave for Becky Cagle from November 18, 2013 through November 26, 2013
- 2) Medical Leave for Maria Loomis from December 2, 2013 through December 6, 2013
- 3) Annual Contract for E-rate filing for a cost of \$3,000

A motion was made by Jim Webster to approve the Executive Report as listed above, with a second by Joey Smith. The motion carried 5-0.

- C. Approval of Sixth Grade Environmental Camp Field Trip:** Copies were attached to agenda materials.

A motion was made by Jim Webster to approve Sixth Grade Environmental Camp Field Trip, with a second by Merle Pryse. The motion carried 5-0.

VI. Reports/Information

- **Reports from Principals/Supervisors/Coordinated School Health**
 - Jamie Jordan, Lori Collins and Matt Murphy reported special activities that took place at their school.
 - Mindy Wilson, School Health Coordinator, reported on special activities that will take place through the Coca Cola Grant money
- **February 13, 2014, next School Board Meeting (Clinton Municipal Building)**
- **TSBA "Day on the Hill" Tuesday, February 18, 2014, from 7:00 a.m. - 9:00 a.m. at the Doubletree Downtown Nashville.**


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

- The Daddy Daughter Dance is scheduled for Saturday, February 22, 2014, at the Clinton Middle School.
- The School Board Retreat is scheduled tentatively for Friday, February 7, 2014, at the Junior Achievement Building from 8:30 to 3:30.
- The 2014-2015 School Calendar will be presented to the School Board at the February meeting.
- Dr. Violette pointed out several highlights with the Board regarding the Differentiated Pay Scale for next year.
- Day on the Hill is scheduled for February 18, 2014, and the Board is tentatively scheduled to meet with Senator Randy McNally and Representative John Ragan.

- The Clinton Elementary School PTO has given \$11,250, to the school district to purchase 15 computers for a laptop mobile lab for Clinton Elementary School. The school district will provide approximately \$15,000 to complete this project.
- David Coffey called Dr. Violette to ask the secret to our success for high test scores for the school district.
- The Principals (Jamie Jordan, Jenna Sharp, Matt Murphy and Lori Collins) recognized the School Board members with words of appreciation and a gift in honor of the 2014 Tennessee School Board Appreciation Week.

VIII. Adjournment of Meeting

Vice Chairman Jenkins adjourned the meeting at 6:18 p.m.



Dr. Tim Bible, Chairman

Dr. Vicki Violette, Director of Schools