

**Clinton City Board of Education Regular Meeting
North Clinton Elementary School Library
Thursday, November 14, 2013
5:30 p.m.**

The Clinton City Board of Education met on November 14, 2013, in the North Clinton Elementary School Library. Board of Education members present were: Tim Bible, Brian Jenkins (Electronic via Face Time), Jim Webster, Merle Pryse and Curtis Isabell. Board of Education members not present: Joey Smith. Others attending were: Vicki Violette, Kelly Johnson, Debbie Long, Suzanne Oliver, Scott Rhea, Danny Goins, Gwen Payne, Mindy Wilson, Jamie Jordan, Jenna Sharp, Matt Murphy and Kim Martin.

I. Call to Order by Board Chair

Chairman Bible called the meeting to order a 5:30 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 Curtis Isabell. The motion carried 5-0.

III. Consent Agenda

Chairman Bible called for approval of Board of Education Minutes – October 10, 2013. Copies of the School Board meeting of October 10, 2013, 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 – October:** Copies of the October Financial Report were attached to agenda materials. Mr. Scott Rhea, Accountant, recommended to the School Board for approval the October Financial Report.

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

- B. Approval of Budget Amendment Three:** Copies of Budget Amendment 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 (\$120,822)
- Decrease General Appropriation Code (\$120,675)
- Increase General Revenues (\$147)
- Increase Federal Revenues (\$77,272.29)
- Decrease Federal Appropriation Code (\$30,250.96)
- Increase Federal Appropriation Code (\$107,523.25)

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

- C. Presentation of 2012-2013 Annual Audit Report:** Copies of the audit were given out the night of the meeting. Dr. Violette and Mr. Rhea reported a clean audit and pointed out several highlights in the report including the fact that no written findings were noted.

V. New Business Requiring Action by the Board

A. Approve Executive Committee Report: Copies were attached to agenda materials. The Executive Committee of the Clinton City School Board met on Monday, October 14, 2013, for the purpose of approving:

- Contract with Simplex Grinnell for South Clinton Elementary School Hall Clock for an annual cost of \$483.
- Medical Leave for Nancy McGhee from November 1, 2013 through January 24, 2014.

A motion was made by Jim Webster to approve the Executive Committee Report, with a second by Merle Pryse. The motion carried 5-0.

B. Approve TSBA School Board Policies on Second Reading: A copy of the revised School Board Policies were given out with agenda materials. Dr. Violette recommended for approval the revised policies, and also to include the removal of School Board Policy 4.2013 - Family Life Education. A motion was made by Jim Webster to approve the amended School Board Policies as presented to include the removal of the Family Life Education Policy 4.2013, with a second by Curtis Isabell. The motion carried 5-0.

C. Approve Energy Management Grant for \$10,000: A copy of the Energy Management Grant was attached to agenda materials. Dr. Violette stated that the Energy Efficient Schools Council (through TVA) has allocated \$10,000 to Clinton City School to establish an ongoing energy management program.

A motion was made by Merle Pryse to approve the Energy Management Grant for \$10,000, with a second by Jim Webster. The motion carried 5-0.

VI. Reports/Information

- **Reports from Principals/Supervisors**
 - Matt Murphy, principal at North Clinton Elementary School, pointed out several TCAP highlights in Math, Reading/Language Arts, Science and Social Studies.
- **No School Board Meeting for the month of December**
- **January 9, 2014, next School Board Meeting (Clinton Municipal Building)**

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

- Coca Cola is officially presenting the \$25,000 check to Clinton City Schools on December 3, 2013, at 9:30 a.m. in the Junior Achievement Building
- A team of staff represented the school at the LEADS Conference in Nashville and presented a session about Common Core implementation in Clinton City Schools
- S.C.O.R.E has compiled a booklet of strategies used by the Reward Schools in Tennessee and has included ideas from Clinton Elementary School
- Mayor Scott Burton has donated a portion of his salary (\$1,200) to the school again this year
- Clinton City schools has received straight A's on the State Report Card has in Achievement, and in Value Added (Second year in a row).

VIII. Adjournment of Meeting

Chairman Bible adjourned the meeting at 6:17 p.m.



Brian Jenkins, Vice Chairman



Dr. Vicki Violette, Director of Schools