

CLINTON CITY SCHOOL SYSTEM

"A Tradition of Excellence"

Clinton City Board of Education Regular Meeting Clinton Elementary School Library Thursday, September 12, 2013 5:30 p.m.

The Clinton City Board of Education met on September 12, 2013, in the Clinton Elementary School Library. Board of Education members present were: Tim Bible, Brian Jenkins, Merle Pryse, Jim Webster, Joey Smith and Curtis Isabell. Others attending were: Vicki Violette, Debbie Long, Kelly Johnson, Suzanne Oliver, Debbie Silcox, Danny Goins, Gwen Payne, Jamie Jordan, Jenna Sharp, Lori Collins, Matt Murphy, Michael Treadway and Kim Martin.

I. Call to Order by Board Chair

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

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

Chairman Bible asked for approval of the agenda. A motion was made by Brian Jenkins to approve the agenda as presented, with a second by Merle Pryse. The motion carried 6-0.

III. Recognition - TSBA Board of Distinction/Michael Treadway, Blount County Board Chairman and TSBA East District Director: Mr. Treadway recognized the School Board for being Board of Distinction and presented them with a plaque.

IV. Consent Agenda

Chairman Bible called for approval of Board of Education Minutes – August 8, 2013. Copies of the School Board meeting of August 8, 2013, were attached to agenda materials.

A motion was made to approve the Consent Agenda as presented by Jim Webster, with a second by Merle Pryse. The motion carried 6-0.

V. New Business Requiring Action by the Board

A. Prairie Dairy Milk Contract: Dr. Violette, Director of Schools, recommended to the School Board to void the contract with Prairie Dairy due to several instances with milk temperature, and to award the contract to the second lowest bidder (Mayfield Milk).

A motion was made by Joey Smith to void the milk contract with Prairie Dairy, with a second by Curtis Isabell.

Jim Webster recommended that the word terminate be used instead of void. A motion was made by Joey Smith to terminate the milk contract with Prairie Dairy as amended, with a second by Curtis Isabell. The motion carried 6-0 (roll call vote).

A motion was made by Brian Jenkins to award the milk contract to the second lowest bidder (Mayfield Milk), with a second by Merle Pryse. The motion carried 6-0 (roll call vote).

B. Approval of School Support Organizations: Chairman Bible asked for approval of the annual School Support Organizations for the 2013-2014 school year.

- PTO – Clinton Elementary School
- PTO – North Clinton Elementary School
- PTO – South Clinton Elementary School

A motion was made by Jim Webster to approve the School Support Organizations, with a second by Brian Jenkins. The motion carried 6-0.

C. Election of Delegates – TSBA Delegate Assembly:

A motion was made by Jim Webster to nominate Curtis Isabell and Joey Smith (delegates), and Brian Jenkins (alternate) for the TSBA Delegate Assembly, with a second by Merle Pryse. The motion carried 6-0.

D. Approve Contracts for the 2013-2014 School Year:

NAME	USED FOR	ANNUAL COST
Centurion Technologies	Maintenance Renewal	\$287.24
Lunchbox	Electronic Point-Of-Sale/all Cafeterias	\$1,500
Personal Computer Systems (PCS)	Tech Support for Wireless (Enterasys)	\$5,455
TML Risk Management Pool	Insurance - Workers Compensation	\$33,500

A motion was made by Brian Jenkins to approve the above Contracts for the 2013-2014 School Year, with a second by Merle Pryse. The motion carried 6-0.

E. Approve Executive Committee Report: The Executive Committee of the Clinton City School Board met on Tuesday, August 13, 2013, for the purpose of approving:

- Medical Leave for Elizabeth Hutson from August 29, 2013, through September 13, 2013.
- The purchase of 57 computers for labs at South & North Clinton Elementary School for a price of \$38,056.62.

A motion was made by Merle Pryse to approve the Executive Committee Report, with a second by Joey Smith. The motion carried 6-0.

F. Approve Clinton City Schools to participate in the TML Risk Management Pool “Safety Partner” Loss Control Matching Grant Program: Dr. Violette stated that this is a matching grant used to help buy safety equipment for staff and to provide items that impact school safety.

A motion was made by Joey Smith to approve the TML Safety Partner Matching Grant, with a second by Curtis Isabell. The motion carried 6-0.

VI. Financial Report:

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

A motion was made by Jim Webster to approve the August Financial Report, with a second by Brian Jenkins. The motion carried 6-0 (roll call vote).

B. Approve Budget Amendment One: Copies of Budget Amendment One were attached to agenda materials. Mr. Rhea recommended to the School Board for approval the line item changes listed below for the 2013-2014 school year:

- Decrease in General Purpose Assigned Reserves and Fund Balance \$65,000
- Increase in General Purpose Appropriation Code \$65,000

A motion was made by Curtis Isabell to approve Budget Amendment One, with a second by Merle Pryse. The motion carried 6-0 (roll call vote).

VII. Reports/Information:

Jamie Jordan, principal at Clinton Elementary School, reported that they have been selected as a Reward School again this year, and she pointed out several TCAP highlights in Math, Reading/Language Arts, Science and Social Studies.


- **Reports from Principals/Supervisors:** Lori Collins and Matt Murphy reported special activities that took place at their school.
- **October 10, 2013, next School Board Meeting (South Clinton Elementary School Library)**
- **Tennessee School Board Association (TSBA) Fall District Meeting, Jefferson County - Patriot Academy, September 24, 2013, at 4:30 – 7:45 p.m.**
- **TSBA Leadership Conference, November 8-9, 2013, Gaylord Opryland Resort and Convention Center**
- **TSBA Annual Convention, November 9-11, 2013, Gaylord Opryland Resort and Convention Center**
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VIII. Director Report: Dr. Violette shared several items with the School Board:

- The Clinton City School team that presented at the TOSS Conference was a success
- A new law allows schools to have Epi-pens to use as needed with students. Each of our schools has two onsite
- Dr. Violette stated that Clinton City Schools currently has four loans. She shared the following information concerning debt services: Budgeted balances as of 6/30/14:
 - Loan I: School Improvement, \$1,649,000, Payoff: 4-1-26
 - Loan II: South Clinton Elementary School, \$605,000, Payoff: 2-1-25
 - Loan III: Energy Efficiency, -0-, Payoff: 7-15-13
 - Loan IV: Energy Efficiency, \$42,000, Payoff: 12-15-15Total Debt: \$2,296,000
- Sixth grade laptops have arrived
- We have received a total of \$4,000 in ORAU grants

IX. Adjournment of Meeting

Chairman Bible adjourned the meeting at 6:45 p.m.


Tim Bible, Chairman
Dr. Vicki Violette, Director of Schools