

**Clinton City Board of Education Regular Meeting  
South Clinton Elementary School Library  
Thursday, October 10, 2013  
5:30 p.m.**

The Clinton City Board of Education met on October 10, 2013, in the South Clinton Elementary School Library. Board of Education members present were: Tim Bible, Brian Jenkins, Jim Webster, Merle Pryse, Joey Smith and Curtis Isabell. Others attending were: Vicki Violette, Debbie Long, Kelly Johnson, Suzanne Oliver, Scott Rhea, Gwen Payne, Jamie Jordan, Jenna Sharp, Lori Collins, Matt Murphy, Teresa Schlandt, Terri Kerley, and Kim Martin.

**I. Call to Order by Board Chair**

Chairman Bible called the meeting to order at 5:37 p.m.

- II. Approval of Agenda and/or Additions to the Agenda:** A revised copy of the agenda was given out the night of the meeting. Chairman Bible asked that one items be changed to the agenda under New Business Requiring Action by the Board: School Board Policies on a first reading only. A motion was made by Merle Pryse to approve the agenda as amended, with a second by Curtis Isabell. The motion carried 6-0.

**III. Consent Agenda**

Chairman Bible called for approval of Board of Education Minutes – September 12, 2013. Copies of the School Board meeting of September 12, 2013, were attached to agenda materials. A motion was made to approve the Consent Agenda as presented by Jim Webster, with a second by Brian Jenkins. The motion carried 6-0.

**IV. Financial Report:**

- A. Approval of Financial Report – September:** Copies of the September Financial Report were attached to agenda materials. Mr. Scott Rhea, Accountant, recommended to the School Board for approval the September Financial Report. A motion was made by Brian Jenkins to approve the September Financial Report, with a second by Joey Smith. The motion carried 6-0 (roll call vote).

- B. Approval of Budget Amendment Two:** Copies of Budget Amendment Two 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:

- Decrease General Reserves & Fund Balance (\$14,954)
- Decrease General Appropriation Code (\$31,061)
- Increase General Appropriation Code (\$46,015)
- Decrease Cafeteria Reserves & Fund Balance (\$20,000)
- Increase Cafeteria Appropriation Code (\$20,000)

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



**V. New Business Requiring Action by the Board**

- A. Approval of Recommended Members of the “Disciplinary Hearing Authority” Committee for 2013-2014 School Year:** Copies of recommended members were attached to agenda. The members of the Disciplinary Hearing Authority for the 2013-2014 School year are: Debbie Long (Central Office), Cindy Boshears (Clinton Elementary), Lori Thompson (North Clinton Elementary), and Lorrie Irwin (South Clinton Elementary). A motion was made by Brian Jenkins to approve the members listed above for the “Disciplinary Hearing Authority” Committee, with a second by Jim Webster. The motion carried 6-0.
- B. Approve Maternity Leave for Lindsay Dungan from December 2, 2013 through May 30, 2014:** A motion was made by Jim Webster to approve the above requested leave for Lindsay Dungan, with a second by Curtis Isabell. The motion carried 6-0.
- C. Approve Surplus Equipment List:** A copy of the Surplus List was attached to Agenda. A motion was made by Merle Pryse to approve the Surplus List of twenty- four monitors, with a second by Joey Smith. The motion carried 6-0.
- D. Approve 2013 LEA Compliance Report:** Copies of report were attached to agenda materials. Dr. Violette stated that the School System Compliance Report reflects the laws and statutes from the State of Tennessee that the School Board approves confirming that the school system is in compliance with each requirement. A motion was made by Jim Webster to approve 2013 LEA Compliance report, with a second by Merle Pryse. The motion carried 6-0.
- E. Approve Executive Committee Report:** Copies were attached to agenda materials. The Executive committee of the Clinton City School Board met on Monday, September 30, 2013, for the purpose of approving Medical Leave for Lauren Neal from September 26, 2013 through January 1, 2014. A motion was made by Joey Smith to approve the Executive Committee Report, with a second by Merle Pryse. The motion carried 6-0.
- F. Appoint Tennessee Legislative Network (TLN) Representative for our district:** A motion was made by Jim Webster to appoint Curtis Isabell as the TLN Representative for the district, with a second by Merle Pryse. The motion carried 6-0.
- G. Approve TSBA School Board Policies on the First Reading:** A copy of the Policy Book was given out before the meeting. A motion was made by Merle Pryse to approve the School Board Policies on the first reading, with a second by Brian Jenkins. The motion carried 6-0.
- H. Approve 2013-2014 Contract with Asbestos Management for an annual cost of \$1,400:** A motion was made by Curtis Isabell to approve the contract with Asbestos Management, with a second by Merle Pryse. The motion carried 6-0.
- I. Approve Resolution to encourage amending Tennessee Code Annotated, § 49-3-314 (c) relative to the distribution of public school funds:** A motion was made by Brian Jenkins to approve the above Resolution, with a second by Joey Smith. The motion carried 6-0.
- J. Approve School Resource Officer (SRO) Program through the 2015-2016 School Year:** A motion was made by Jim Webster to approve the SRO Program through the 2015-2016 school year, with a second by Merle Pryse. The motion carried 6-0.



**VI. Reports/Information:**

➤ **Reports from Principals/Supervisors:**

Matt Murphy and Jamie Jordan reported special activities that took place at their school.

Lori Collins, principal at South Clinton Elementary School, reported that they have been selected as a Focus School for three years, and she pointed out several TCAP highlights in Math, Reading/Language Arts, Science and Social Studies.


- **November 14, 2013, next School Board Meeting (North Clinton Elementary School Library)**
- **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**
- **The 14<sup>th</sup> Annual Utrust Member Appreciation Dinner will be at the Country Music Hall of Fame on Saturday, November 9<sup>th</sup> at 7:15 p.m.**

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

- The Clinton City Schools appears to have qualified to become a High Performing School District. A formal recommendation will be presented to the Board after the State Report Cards are released.
- The Education Foundation will be having a fund raiser for 504 college savings
- The school district has been asked to make a presentation at the LEAD Conference at the end of the month
- The Coca Cola Company is planning a Press Release within the next few weeks to officially present our school district with the \$25,000 Grant.
- The family of Madison Monday has requested the use of South Clinton Elementary School for a Celebration of Life Service on October 21, 2013.

**VIII. Adjournment of Meeting**

Chairman Bible adjourned the meeting at 6:36 p.m.

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