

**Clinton City Board of Education Reorganizational Meeting
Clinton Municipal Building
Thursday, August 8, 2013
5:30 p.m.**

The Clinton City Board of Education met on August 8, 2013, 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 were: Jim Webster. Others attending were: Vicki Violette, Debbie Long, Kelly Johnson, Suzanne Oliver, Scott Rhea, Gwen Payne, Jamie Jordan, Jenna Sharp, Matt Murphy, Lori Collins, Terri Kerley, Janice Ramsey, Laura Holt, new staff listed below, Cathy Brown and Kim Martin.

I. Call to Order by Board Chair

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

II. Election of Officers

Chairman Bible opened the floor for nominations for the Chairman and Vice Chairman of the Board. A motion was made by Merle Pryse to nominate Tim Bible as Chairman and Brian Jenkins for Vice Chairman of the Board, with a second by Joey Smith. The motion carried 5-0.

IV. Adjournment

Chairman Bible adjourned the Reorganizational Meeting at 5:31 p.m.

Clinton City Board of Education Regular Meeting

I. Call to Order by Board Chair

Chairman Bible called the meeting to order at 5:31 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 Brain Jenkins to approve the agenda as presented, with a second by Curtis Isabell. The motion carried 5-0.

III. Recognitions:

- **Recognition of Otho Brown Scholarship Recipient – Janice Ramsey and Laura Holt:** Dr. Violette welcomed Cathy Brown to the School Board meeting and stated that Cathy Brown started the Otho Brown Scholarship in memory of her father as an endowment through the University of Tennessee for the purpose of Clinton City School teachers to further their education. Dr. Violette presented Janice Ramsey and Laura Holt with an award for receiving the Otho Brown Scholarship for the 2013-2014 school year.
- **Recognition of New Staff Members for 2013-2014 School Year:** Dr. Violette introduced each new staff member.
 - Stacy Aycock, Second Grade Teacher at Clinton Elementary School
 - Ashley Barker, Interim Third Grade Clinton Elementary School and Sixth Grade at South Clinton Elementary School
 - Scott Carver, Fourth Grade Teacher at Clinton Elementary School
 - Shannon Cook, Resource at North Clinton Elementary School
 - Eric Edwards, Maintenance at North Clinton Elementary School

- Carolyn Emert, Food Service at South Clinton Elementary School
- Kevin Gaylor, Maintenance at Clinton Elementary School
- Beau Hatch, Fifth Grade at North Clinton Elementary School
- Tamara Marlow, Secretary at South Clinton Elementary School
- Crissa May, Kindergarten at Clinton Elementary School
- Julia Monday, Second Grade at North Clinton Elementary School
- Lauren Murphy, Fifth Grade Teacher at Clinton Elementary
- Suzanne Oliver, Supervisor of Special Education at Central Office
- Danielle Reeves, School Psychologist system-wide
- Lauren Wright, Second Grade Teacher at Clinton Elementary
- Employees Hired Last Year
 - Breyanna Alley, Instructional Assistant at Clinton Elementary School
 - Suzie Boyd, Academic Coach at North Clinton Elementary School
 - Robert Dabney, Maintenance at North Clinton Elementary School
 - Brenda Daugherty, Instructional Assistant at Clinton Elementary School
 - Alyssa Lane, Fourth Grade Teacher at South Clinton Elementary School
 - Johnny McMillan, Maintenance at South Clinton Elementary School
 - Regina Underwood, Instructional Assistant at South Clinton Elementary School

IV. **Consent Agenda**

Chairman Bible called for approval of Board of Education Minutes – June 13, 2013. Copies of the School Board meetings of June 13, 2013, were attached to agenda materials. Chairman Bible asked that one correction be made to the minutes Under New Business Requiring Action by the Board in item F: Approval to Waive TSBA Core Module for Brian Jenkins, to reflect a change from “the motion carried 6/0 to 5/0.”

A motion was made to approve the Consent Agenda as amended by Joey Smith, with a second by Merle Pryse. The motion carried 5-0.

V. **Financial Report**

- A. Approve June Financial Report & End of the Year Report:** Copies were given out at the meeting. Mr. Scott Rhea, accountant, pointed out several highlights and recommended to the School Board for approval the June Financial/ End of the Year Report.

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

- B. Approve July Financial Report:** Copies were given out at the meeting. Mr. Scott Rhea recommended to the School Board for approval the July Financial Report.

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

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

- A. Approve Executive Committee Report:** Copies were attached to agenda materials. The purpose of the meeting was to:

- Approval to surplus approximately 725 Reading Textbooks and 700 Reading Workbooks
- Approve FMLA for Vicki Waddell - August 1, 2013 through August 20, 2013
- Approve FMLA for Brenda Cunningham - August 6 through September 13, 2013

- Approval for South Clinton Elementary School to start school on Wednesday, August 7, 2013, due to construction
- Approval of Contracts listed below for the 2013-2014 school year

NAME	USED FOR	ANNUAL COST
Centurion Technologies	Maintenance Software	\$99.74
Century Consultants	Star Student	\$2,396.66
Local Government	Software/Support – Fiscal Services	\$8,050.17
Orkin Pest Control	All Schools – Three Cafeterias	\$2,253
Study Island	Clinton Elementary School	\$5,766.50
Study Island	South Clinton Elementary School	\$4,861.00
Study Island	North Clinton Elementary School	\$2,732.04
Waste Management	Waste Pick-Up	\$4,905.48

A motion was made by Merle Pryse to approve the Executive Committee Decision regarding the items listed above, with a second by Brian Jenkins. The motion carried 5-0.

B. Approve 2013-2014 Contracts: Copies were attached to agenda materials.

NAME	USED FOR	ANNUAL COST
A 1 Waste	Grease Traps - All Schools	\$1,935
GroupCast. LLC	School Reach Phone System	\$2,083.50
Life Safety Inspections	Fire Extinguisher Portables & Hoods	\$1,557
Lifetouch	School Pictures – All Schools	(Student Pays)
Lifetouch	Year Book - All Schools	(Student Pays)
Mayfield	Ice Cream - All Schools	\$3,684.60
Prairie Dairy (Southern Belle)	Milk - All Schools	\$41,748
Safe Schools Training	Employee Training	\$1,280
Sara Lee	Bread – All Schools	\$4,955.04
US Foodservice	Food - All Schools	\$245,845.45
United Elevator	Elevator at CES	\$960

A motion was made by Brian Jenkins to approve the Contracts for 2013-2014 School Year, with a second by Curtis Isabell. The motion carried 5-0.

C. Approve Authorization-PL 8003: Copies of Authorization-PL 8003 were attached to agenda materials. Chairman Bible stated that Board Policy PL 8003 authorizes the Director of Schools to be the District representative thereby giving authority to file an application on behalf of the Clinton City Schools for reimbursement of Federal Impact Funds.

A motion was made by Curtis Isabell to approve the Authorization PL-8003, with a second by Merle Pryse. The motion carried 5-0.

VII. Reports/Information

2013 TCAP Overview: Debbie Long, Data Coach, provided the School Board with TCAP booklets, and pointed out the main district wide highlights pertaining to Proficient/Advance scores for Clinton City Schools. The district and all three of the elementary schools met their state targeted Annual Measurable Objectives (AMO). Clinton City Schools had a top ten ranking for the number of students scoring proficient or advanced in every subject.

Proficient/Advance

Subject	System Pro/Adv	State Ranking
Math	71.5%	6th
R/La	67%	6th
Science	80%	8th
Social Studies	92.2%	10th

- September 12, 2013, next School Board Meeting (Clinton Elementary School Library)
- Tennessee School Board Association (TSBA) Fall District Meeting, Jefferson County - Patriot Academy, Tuesday, September 24, 2013, at 4:30 p.m. – 7:45 p.m.

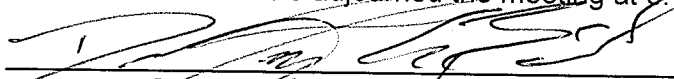
VIII. Director Report: Dr. Violette shared several items with the School Board:

- Dr. Violette shared a comparison between Clinton City and other School Districts on what the State recognizes on TCAP's
- All schools had a good beginning
- Transfers are up this year in enrollment. We are trying to keep classroom size around 20 students
- Fund Balance is a little over \$1 million after designating \$150,000 into Capital Projects, \$50,000 for Textbooks, \$70,000 for Technology, and \$5,000 for Staff In-service

Scott Rhea reported on the project at South Clinton Elementary School, which consist of three phases: Structural repairs, roofing and HVAC.

IX. Adjournment of Meeting

Chairman Bible adjourned the meeting at 6:47 p.m.


Dr. Tim Bible, Chairman


Dr. Vicki Violette, Director of School