

**Clinton City Board of Education Regular Meeting
Clinton Municipal Building
Thursday, May 10, 2012
5:30 p.m.**

The Clinton City Board of Education met on May 10, 2012, in the Clinton Municipal Building. Board of Education members present were: Tim Bible, R.C. Hutchins, Merle Pryse, and Brian Jenkins. Board of Education members not present were: Jim Webster and Betty Sellers. Others attending were: Vicki Violette, Jackie Easterday, Bill Hodgers, Dale Isabell, Danny Goins, Gwen Payne, Jamie Jordan, Jenna Sharp, Matt Murphy, Debbie Silcox, Scott Rhea, Joey Smith, and Kim Martin.

I. Call to Order by Board Chair

Chairman Bible called the meeting to order at 5:41 p.m.

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

Chairman Bible asked that one item to be added under Information: Announcement for Betty Sellers. A motion was made by Brian Jenkins to approve the amended agenda, with a second by R.C. Hutchins. The motion carried 4-0.

III. Consent Agenda

Chairman Bible called for approval of Board of Education Minutes – March 8, 2012. Copies of the School Board meeting of March 8, 2012, were attached to agenda materials.

A motion was made to approve the Consent Agenda as presented by Merle Pryse, with a second by Brian Jenkins. The motion carried 4-0.

IV. Financial Report:

- A. Approval of Financial Report – March:** Copies of the March Financial Report were attached to agenda materials. Mr. Dale Isabell, Chief Financial Officer, recommended to the School Board for approval of the March Financial Report.

A motion was made by Merle Pryse to approve the March Financial Report, with a second by Brian Jenkins. The motion carried 4-0 (roll call vote).

- B. Approval of Financial Report – April:** Copies of the April Financial Report were attached to agenda materials. A revised copy was handed out at the meeting. Mr. Dale Isabell, Chief Financial Officer, recommended to the School Board for approval of the April Financial Report.

A motion was made by Brian Jenkins to approve the April Financial Report, with a second by Merle Pryse. The motion carried 4-0 (roll call vote).

- C. Approval of Budget Amendment seven:** Copies of Budget Amendment Seven were attached to agenda materials. Mr. Isabell recommended to the School Board for approval the line items listed below for the 2011-2012 school year:

- Increase General Revenue Fund (\$98,328)
- Decrease Fund Equity (\$22,330)
- Decrease General Purpose Fund (\$4,000)

- Increase General Purpose Fund (\$47,188)
- Decrease General Revenue Fund (\$77,470)
- Increase Federal Revenue Fund (\$12,806)
- Decrease Federal Project Fund (\$16,323.25)
- Increase Federal Project Fund (\$28,349.25)
- Decrease Federal Revenue Fund (\$780)
- Decrease Cafeteria Equity Fund (\$11,845)
- Increase Cafeteria Fund (\$11,845)

A motion was made by R.C. Hutchins to approve Budget Amendment Seven as listed above, with a second by Brian Jenkins. The motion carried 4-0 (roll call vote).

V. New Business Requiring Action by the Board

- A. Approve Salary Schedules 2012-2013:** Copies were attached to agenda materials. A new revised copy of the Salary Schedules was given out.

A motion was made by Brian Jenkins to approve the salary schedules for the 2012-2013 school year on the first and second reading, with a second by R.C. Hutchins. The motion carried 4-0.

- B. Approve 2012-2013 Budget – First and Second Reading:** Dr. Vicki Violette, Director of Schools, reported the highlights of the 2012-2013 proposed balanced budget: (1) 2.5 % raise on the State portion of salaries for certified staff; (2) 1.5% raise for all classified staff; (3) Reduction of a part-time Central Office administrative position; and (4) an accountant position in place of a bookkeeper position. Dr. Violette stated that with the inclusion of “step raises” for years of service, most employees (both certified and classified) would be receiving approximately a 2% raise.

➤ General Purpose School Fund	\$7,452,549
➤ Federal Project Fund	658,780
➤ Food Service Fund	457,275

Total Budget	\$8,568,604
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A motion was made by Merle Pryse to approve the 2012-2013 Budget on the first and second reading, with a second by R.C. Hutchins. The motion carried 4-0 (roll call vote).

- C. Approve Director’s Evaluation and Contract:** Chairman Bible shared with the School Board a summary of the survey that was conducted by Dr. Bob Smallridge in regards to Dr. Violette’s annual evaluation. In the summary, Dr. Smallridge noted that the comments about Dr. Violette were “positive” and that 99% of the answers reflected scores that “Consistently Meets or Exceeds Expectations.” The School Board congratulated Dr. Violette on a great job.

A motion was made by R.C. Hutchins to approve the Director’s Evaluation, with a second by Merle Pryse. The motion carried 4-0.

A motion was made by R.C. Hutchins to extend Dr. Violette’s contract for one additional year, bringing her contract to four years (ending on June 30, 2016), which is the maximum allowed by the State of Tennessee, with a second by Brian Jenkins. The motion carried 4-0.

D. Approve Contract with Tennessee School Board Association (TSBA) to rewrite the School Board Policies for Clinton City Schools for a cost of \$5,250:

A motion was made by Merle Pryse to approve the contract with TSBA for a cost of \$5,250, with a second by Brian Jenkins. The motion carried 4-0.

E. Approval for Formal Bid Process for Re-roofing of South Clinton Elementary School and the replacement of Roof Top HVAC Units:

A motion was made by Brian Jenkins to approve to start the formal bid process for the re-roofing at South Clinton Elementary School as soon as the wall issue has been resolved, with a second by R.C. Hutchins. The motion carried 4-0.

F. Approve Revised School Board Policies on First and Second Reading: Copies of policies were attached to agenda materials. Dr. Violette shared information concerning each policy and asked for approval of the following School Board Policies:

- A 4 Method of Election of Board Members
- I 10 Field Trips

A motion was made by R.C. Hutchins to approve the above revised School Board Policies on the First and Second Reading, with a second by Merle Pryse. The motion carried 4-0.

G. Approve Executive Committee Decision – 1) Board Policy G 12 Teacher Employment; and 2) Amend Fieldtrip Permission Form for Environmental Camp: Copies were attached to agenda materials. Dr Violette shared information regarding each item, and asked for approval of the Executive Committee decision.

A motion was made by Brian Jenkins to approve the Executive Committee Decision on the first and second reading, with a second by Merle Pryse. The motion carried 4-0.

H. Approval of Local Textbooks Local Report Abstract: Copies were attached to agenda materials. Chairman Bible stated that the report is submitted on an annual basis.

A motion was made by R.C. Hutchins to approve Local Textbooks Local Report Abstract, with a second by Brian Jenkins. The motion carried 4-0.

I. Approval to spend \$20,000 as the matching portion of the e-rate grant for improvements to the Technology infrastructure system at South Clinton Elementary School.

A motion was made by Merle Pryse to approve to spend \$20,000 of the matching e-rate grant for improvements at SCES, with a second by R.C. Hutchins. The motion carried 4-0 (roll call vote).

J. Approval to accept a \$10,000 donation for the purpose to extend the covered walkway at South Clinton Elementary School. Dr. Violette stated that the donation was given in honor of Carolyn Boswell, a teacher at South Clinton Elementary School. This donation was given by a family who wishes to remain anonymous and has had children and grandchildren attend South Clinton Elementary.

A motion was made by Brian Jenkins to approve to accept \$10,000 donation for the purpose to extend the covered walkway at SCES, with a second by R.C. Hutchins. The motion carried 4-0 (roll call vote).

K. Approval to begin the formal Bid Process to extend the covered walkway at South Clinton Elementary School.

A motion was made by Merle Pryse to approve to begin the formal bid process to extend the covered walkway at SCES, with a second by Brian Jenkins. The motion carried 4-0.

L. Approval of student lunch prices to be set at \$2.25 per meal: Dr. Violette stated that the States minimum requirement is \$2.25, which reflects a 25 cent increase for our schools system.

A motion was made by R.C. Hutchins to approve student lunch prices to increase to \$2.25 per meal, with a second by Merle Pryse. The motion carried 4-0.

M. Approval of No Child Left Behind (NCLB) FY 2012-2013 Comprehensive Application: Copies were attached to agenda materials. Jackie Easterday, Supervisor of Special Education, reported that the Preliminary Allocations for 2012-2013 for Title I funds is \$252,968, and Title II funds is \$38,271 bringing the total NCLB budget to \$308,239.

A motion was made by Brian Jenkins to approve NCLB FY 2012-2013 Comprehensive Application, with a second by R.C. Hutchins. The motion carried 4-0.

N. Approve Contract with Secure Content Technologies, Ltd for a cost of \$3,600: Copies were attached to agenda materials.

A motion was made by Merle Pryse to approve contract with Secure Content Technologies for a cost of \$3,600, with a second by Brian Jenkins. The motion carried 4-0.

VI. Reports/Information

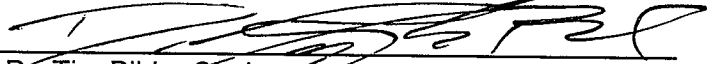
- **Reports from Principals/Supervisors:** Dr. Bill Hodgers gave the report Lori Collins. Matt Murphy and Jamie Jordan each reported special activities that took place at their school.
- **Clinton City Schools Recipients:** Ruth Foster Wright Scholarship – Shayla Sanderson; and Jody Morrow Scholarship – Carisa Ownby
- **Sixth Grade Graduation – May 22, 2012 – Ritz Theater (9:00 a.m.)**
- **Last Day of School for Students – May 23, 2012**
- **End-of-the-Year Staff Meeting: Wednesday, May 23 at 2:30 p.m. at the Clinton Elementary School Cafeteria**
- **The Next School Board Meeting – June 14, 2012 - Clinton Municipal Building (5:30 p.m.)**
- **TSBA Summer Law Institute, Park Vista Hotel Gatlinburg, July 13-14, 2012**
- **Retirements:** Carolyn Boswell (South Clinton Elementary School), and Sandy Stair (System-wide Bookkeeper)
- **Resignations:** Merry Wolfe (Clinton Elementary School), and Spencer Bryson (South Clinton Elementary School)
- **Student Day changed to Staff Development Day – May 18, 2012**
- Betty Sellers has announced she will be resigning from the School Board effective in July 2012. At the June School Board meeting persons interesting in being appointed to this position are asked to come and share a resume and up to 3 minute informational discussion. The School Board will report their recommendation to City Council.

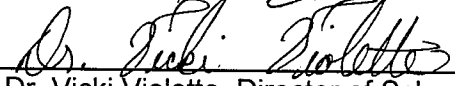
VII. Director Report: Dr. Violette shared several items with the School Board:

- Dr. Violette shared a spreadsheet of prior School Board members for the last twenty-eight years.
- Todd Howell will be the speaker for the sixth grade graduation this year.
- The State requires the school to have a School Board Policy in place to reflect a part of TCAP score in the student's grades. At this time we are not sure if the test will be back in time for this to happen.
- The projected enrollment this year is the same as last year.
- All three schools have reported hail damage on the roofs.
- Dr. Violette introduced Scott Rhea, the new accountant, to the School Board.

VIII. Adjournment of Meeting

Chairman Bible adjourned the meeting at 6:50 p.m.


Dr. Tim Bible, Chairman


Dr. Vicki Violette, Director of School