

**Clinton City Board of Education Regular Meeting
Clinton Municipal Building
Thursday, June 14, 2012
5:30 p.m.**

The Clinton City Board of Education met on June 14, 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, Danny Goins, Gwen Payne, Scott Rhea, Rick Burchfield, Debbie Silcox, Jim Sanderson, Joey Smith, 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 Merle Pryse to approve the agenda as presented, with a second by Brian Jenkins. The motion carried 4-0.

III. Public Forum – Applicants for Open School Board Position

Joey Smith presented himself to the School Board and asked that they consider him for the School Board position.

A motion was made by R.C. Hutchins to recommend Joey Smith for the School Board position to City Council, with a second by Merle Pryse. The motion carried 4-0.

IV. Consent Agenda

Chairman Bible called for approval of Board of Education Minutes – May 10, 2012. Copies of the School Board meeting of May 10, 2012, were attached to agenda materials.

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

V. Financial Report:

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

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

- B. Approval of Budget Amendment Eight:** Copies of Budget Amendment Eight were attached to agenda materials. Mr. Rhea provided a revised Budget Amendment Eight and recommended to the School Board for approval the line items listed below for the 2011-2012 school year:

- Transfer General Purpose Fund (\$48,792.07)
- Transfer Federal Project Fund (\$2,017.25)
- Increase Cafeteria Estimated Revenue (\$11,480)
- Increase Cafeteria Fund (\$11,480)

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

VI. New Business Requiring Action by the Board

- A. Approve 2012-2013 Contracts:** Copies were attached to agenda materials. Dr. Violette shared with the School Board the list of contracts that the schools will be using for the 2012-2013 school year.

A motion was made by Brian Jenkins to approve the 2012-2013 Contracts, with a second by Merle Pryse. The motion carried 4-0.

- B. Approve Extension of Financial Obligation:** Copies were attached to agenda materials. Chairman Bible stated that this was a requirement every year that allows Dr. Violette to complete the financial obligations of the current school year after July 1st.

A motion was made by Merle Pryse to approve extension of financial obligation, with a second by R.C. Hutchins. The motion carried 6-0.

- C. Approve School Board Meeting Schedule:** Dr. Violette asked for approval of the School Board meeting schedule for 2012-2013 school year.

A motion was made by Merle Pryse to approve the School Board Meeting Schedule for the 2012-2013 School year, with a second by Brian Jenkins. The motion carried 4-0.

- D. Approve 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:

- G 42 Internet Safety Policy and Acceptable Use of Electronic Media (Revised)
- G 50 TEAM Evaluation Grievance Policy (New)

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

- E. Approve 2011-2012 Surplus Items:** Copies of Surplus Items were attached to agenda materials. Mr. Danny Goins, Technology Supervisor, stated that all items will be picked up by Scott Recycling Company at no charge to the school.

A motion was made by Brian Jenkins to approve the 2011-2012 Surplus Items, with a second by R.C. Hutchins. The motion carried 4-0.

VII. Reports/Information

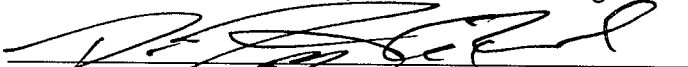
- **No School Board Meeting in July. The Next School Board Meeting – August 9, 2012 Clinton Municipal Building (5:30 p.m.)**
- **TSBA Summer Law Institute, Park Vista Hotel Gatlinburg, July 13-14, 2012**
- **Retirements: Anna Turner (Clinton Elementary School).**

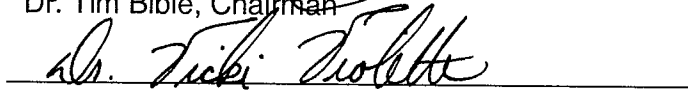
VIII. Director Report: Dr. Violette shared several items with the School Board:

- Flowers were ordered for Betty Sellers to thank her for serving on the School Board.
- Student Achievement data were shared with the School Board. She indicated that the scores are preliminary scores, but at this time the schools and district have met some of their goals and have not met other goals. Dr. Violette indicated other TCAP data would be provided over the summer to each school district and we would share student achievement data at a workshop in August.
- Kevin Huffman, Commissioner of Education, visited the School System on May 23, 2012. His visit included a tour of Green McAdoo Museum.
- We will hear sometime next week if our system received the "Clean Tennessee Grant" for HVAC units for South Clinton Elementary School.
- The "State of the Schools" Annual Report will be ready at the August School Board meeting.
- A special thank you and recognition was given to Dr. Bill Rodgers for his eighteen years of service with Clinton City Schools.

IX. Adjournment of Meeting

Chairman Bible adjourned the meeting at 6:00 p.m.



Dr. Tim Biblé, Chairman

Dr. Vicki Violette, Director of Schools