

**Clinton City Board of Education Regular Meeting
Clinton Municipal Building
Thursday, January 12, 2012
5:30 p.m.**

The Clinton City Board of Education met on January 12, 2012, in the Clinton Municipal Building. Board of Education members present were: Tim Bible, Jim Webster, R.C. Hutchins, Merle Pryse, Betty Sellers, and Brian Jenkins. Others attending were: Vicki Violette, Debbie Long, Jackie Easterday, Dale Isabell, Danny Goins, Gwen Payne, Jamie Jordan, Jenna Sharp, Lori Collins, Matt Murphy, and Kim Martin.

I. Call to Order by Board Chair

Chairman Bible called the meeting to order at 5:34 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 Betty Sellers. The motion carried 5-0.

III. Consent Agenda

Chairman Bible called for approval of Board of Education Minutes – November 10, 2011. Copies of the School Board meeting of November 10, 2011, 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 5-0.

IV. Financial Report:

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

A motion was made by Betty Sellers to approve the November and December Financial Report, with a second by R.C. Hutchins. The motion carried 5-0 (roll call vote).

- B. Approval of Financial Report – December:** Copies of the December Financial Report were attached to agenda materials. Mr. Isabell, recommended to the School Board for approval the December Financial Report.

The December Financial report was approved above with the November Financial report.

- C. Approval of Budget Amendment Five:** Copies of Budget Amendment Five 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 (\$14,506.73)
- Decrease Unassigned Fund Balance (\$20,000)
- Increase General Purpose Fund (\$34,506.73)
- Decrease Federal Project Revenue Fund (\$72.00)
- Increase Federal Project Fund (\$72.00)

A motion was made by Jim Webster to approve Budget Amendment Five, with a second by R.C. Hutchins. The motion carried 6-0 (roll call vote). (Brian Jenkins arrived at the School Board meeting in time for this vote).

Danny Goins, Technology Coordinator, stated that the grant he applied for was through e-rate funds which provides \$100,000 for a technology infrastructure project at South Clinton Elementary School. This project will include all new switches, cabling, and 30 wireless access points. The school system is required to match the \$80,000 grant with \$20,000. The equipment that is currently at South Clinton Elementary School will be moved to Clinton Elementary School. The only cost related to Clinton Elementary will be the labor to install. The project will be completed within the next couple of months.

A motion was made by Merle Pryse to approve the grant for infrastructure at South Clinton Elementary School, with a second by Betty Sellers. The motion carried 6-0 (roll call vote).

- D. Audit (2010-2011) Review:** Mr. Isabell stated that the Audit reflected had no significant findings for the Schools or School System for the 2010-2011 School year. He noted that the total fund balance is \$1,149,144, as of June 30, 2011.

A motion was made by Brian Jenkins to approve the audit as presented for the 2010-2011 School year, with a second by R.C. Hutchins. The motion carried 6-0 (roll call vote).

V. New Business Requiring Action by the Board

- A. Approval of Proposed 2012-2013 School Calendar:** Copies of the Calendar were attached to agenda materials. Dr. Violette presented a revised copy of the 2012-2013 School Calendar. She recommended to the School Board the proposed 2012-2013 calendar for approval.

A motion was made by Betty Sellers to approve the revised 2012-2013 School Calendar, with a second by Merle Pryse. The motion carried 6-0.

- B. Approve Executive Committee Report:** Copies of report were attached to agenda materials. The Executive Committee recommends for School Board approval to surplus the white 2009 Tribute due to safety reasons and to use that vehicle as a "trade in" on a new similar type vehicle. The School purchased a Rave 4 at \$9,999 at the end of December.

A motion was made by Brian Jenkins to approve the Executive Committee Report as presented, with a second by Jim Webster. The motion carried 6-0.

- C. Approve \$20,000 as a matching portion of an \$80,000 Grant for technology infrastructure at South Clinton Elementary School:**

Was approved above after Budget Amendment Five.

VI. Reports/Information

- **School Board Appreciation/Recognition:** The principals (Jamie Jordan, Jenna Sharp, Matt Murphy and Lori Collins) recognized the School Board members with words of appreciation and a gift in honor of the 2012 Tennessee School Board Appreciation Week.
- **Brown Jake & McDaniel Letter:** Chairman Bible stated that the letter confirmed that Brown Jake & McDaniel, PC will be the school system's audit firm for the next three years, and that Terry Moats will remain the Partner in Charge of the audit.

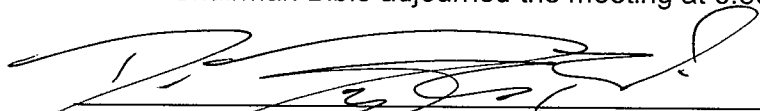
- **Reports from Principals/Supervisors:** Lori Collins, Matt Murphy and Jamie Jordan reported special activities that took place at their school.
- **TSBA “Day on the Hill” Tuesday, February 21, 2012, from 7:00 a.m.-9:00 a.m. at the Sheraton Downtown Nashville.**
TSBA Teaming and the School Board: Working Together To Improve Student Achievement, March 18-19, 2012, at the Music Road Hotel and Convention Center in Pigeon Forge.

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

- The first Annual Clinton Rotary Daddy/Daughter Dance will be held Saturday, February 11, 2012, in the Clinton Elementary School Gymnasium at 6:00 p.m. Some of the money that is raised will be donated to the school system.
- Betty Kay Pierce retired at the end of December 2011
- A report that was issued through the Tennessean Newspaper out of Nashville stated that some schools were inflating the scoring for the teacher evaluations, and one of the statements mentioned that Clinton City Schools was giving the highest number of “fives” on their evaluations to teachers. Dr. Violette stated that she stood by the high scores that had been given to teachers within Clinton City Schools.
- The “Book of List” reported that Clinton City Schools ranked thirteenth out of thirteen regional school systems in effectiveness. Debbie Long contacted the editor and discovered that the reason for the thirteenth ranking was due to the fact that we had no ACT scores. The Book of List will reflect two categories next year separating districts that do not have ACT scores.
- Dr. Violette stated that she is currently recommending a “stone ballistic membrane” roof at South Clinton Elementary School. The membrane roof has a 20 year warranty at a cost of \$155,000. If the roof top HVAC units are replaced for approximately \$143,600, the total cost of \$298,600.
- A word of appreciation went to the principals from Dr. Violette and Chairman Bible for the dismissal procedure during the bad storm on the previous day.
- Dr. Violette asked the School Board to be thinking about two items that will be discussed at the School Board retreat in March: 1) the need to replace the computers currently being used in the sixth grade laptop program; and: 2) in two years all TCAP test will be done on line which will require additional computers.
- As of today, the Clinton City School bank account has cash available in the amount of \$1,271,000.

VIII. Adjournment of Meeting

Chairman Bible adjourned the meeting at 6:30 p.m.



Dr. Tim Bible, Chairman



Dr. Vicki Violette, Director of Schools