

CLINTON CITY SCHOOL SYSTEM

"A Tradition of Excellence"

Clinton City Board of Education Reorganizational Meeting Clinton Municipal Building Thursday, August 11, 2011 5:30 p.m.

The Clinton City Board of Education met on August 11, 2011, in the Clinton Municipal Building. Board of Education members present were: Tim Bible, R.C. Hutchins, Merle Pryse, Brian Jenkins, Jim Webster and Betty Sellers. Others attending were: Vicki Violette, Debbie Long, Jackie Easterday, Bill Hodgers, Dale Isabell, Danny Goins, Jamie Jordan, Matt Murphy, Lori Collins, Gwen Payne, Terry Kerley, Darlene Miller, Jim Sanderson, Mike Treadway, new staff listed below, 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 of the Board. A motion was made by Merle Pryse to nominate Tim Bible as Chairman of the Board, with a second by Jim Webster. The motion carried 6-0.

Chairman Bible asked for nominations for Vice Chairman of the Board. A motion was made by Betty Sellers to nominate Jim Webster for Vice Chairman of the Board, with a second by Merle Pryse. The motion carried 6-0.

III. 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 Brian Jenkins to approve the agenda as presented, with a second by R.C. Hutchins. The motion carried 6-0.

III. Recognitions:

- **TSBA Board of Distinction/Michael Treadway, Blount County Board Member and East District Director.** Mr. Treadway recognized the School Board for being Board of Distinction and presented them with a plaque.
- **Recognition of Otho Brown Scholarship Recipient – Janice Ramsey:** Dr. Violette 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 with a plaque for receiving the Otho Brown Scholarship for the 2011-2012 school year.
- **Recognition of New Staff Members for 2011-2012 School Year:** Dr. Violette introduced each new staff member.
 - Abigail Cox, *Fourth Grade Teacher* at South Clinton Elementary School
 - Laura Holt, *Kindergarten Teacher* at Clinton Elementary School

- Christina McNally, *Second Grade Teacher* at Clinton Elementary School
- Jana Payne, *Third Grade Teacher* at Clinton Elementary School
- Tammy Reed, *Instructional Assistant* at South Clinton Elementary School
- Jenna Sharp, *Assistant Principal* at Clinton Elementary School
- **Employees Hired During the 2010-2011 School Year:**
 - Lora Irwin, *First Grade* at South Clinton Elementary School
 - Danielle Null, *Instructional Assistant* at South Clinton Elementary School
 - Patricia Shoemaker, *Kindergarten Teacher* at Central Office
 - Louise Spiva, *Instructional Assistant* at North Clinton Elementary School

IV. Consent Agenda

Chairman Bible called for approval of Board of Education Minutes – June 9, 2011.
Copies of the School Board meetings of June 9, 2011, were attached to agenda materials.

A motion was made to approve the Consent Agenda as presented by Brian Jenkins, with a second by Merle Pryse. The motion carried 6-0.

V. Financial Report

- A. Approve June Financial Report & End of the Year Report:** Copies were attached to agenda materials. Dr. Violette stated that the Fund Balance is increasing as our Auditors had indicated that it should for financial security. Mr. Dale Isabell, Chief Financial Officer, recommended to the School Board for approval the June Financial Report & End of the Year Report.

A motion was made by Brian Jenkins to approve June Financial Report & End of the Year Report, with a second by R.C. Hutchins. The motion carried 6-0 (roll call vote).

- B. Approve July Financial Report:** Copies were attached to agenda materials. Mr. Dale Isabell recommended to the School Board for approval the July Financial Report.

A motion was made by Betty Sellers to approve the July Financial Report, with a second by R.C. Hutchins. The motion carried 6-0 (roll call vote).

Approve Budget Amendment Nine for the 2010-2011 School Year (Executive Committee Decision): Mr. Isabell recommended to the School Board for approval the line items listed below for the 2010-2011 School Year.

- Transfer General Purpose Fund (\$20,024.37)
- Transfer Federal Project Fund (\$9,151.22)
- Transfer Cafeteria Fund (\$26,075.94)

A motion was made by R.C. Hutchins to approve Budget Amendment Nine, with a second by Brian Jenkins. The motion carried 6-0 (roll call vote).

- C. Approve Budget Amendment One:** Copies were attached to agenda materials. Mr. Dale Isabell recommended to the School Board for approval the line items listed below for the 2011-2012 School Year:

- Decrease General Purpose Fund (\$10,000)
- Decrease Reserves & Fund Balance (\$85,188)
- Increase General Purpose Fund (\$95,188)
- Increase Federal Project Revenue (\$81,988)
- Decrease Federal Project (\$1,0571)
- Increase Federal Project (\$92,559)

A motion was made by R.C. Hutchins to approve Budget Amendment One, with a second by Brian Jenkins. The motion carried 6-0 (roll call vote).

VI. New Business Requiring Action by the Board

- A. Approve Executive Committee Decision Regarding:** Copies were attached to agenda materials. Dr. Bible and Dr. Violette stated that the contracts needed to be approved at the Executive Committee meeting prior to the School Board meeting so they could be used.

- **Budget Amendment Nine for the 2010-2011 School Year** (approved above)
- **Bid Contract for the 2011-2012 School Year**

A motion was made by Jim Webster to approve the Executive Committee Decision regarding the Bid Contracts for 2011-2012 School Year, with a second by Merle Pryse. The motion carried 6-0 (roll call vote).

- B. 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 Merle Pryse to approve the Authorization PL-8003, with a second by R.C. Hutchins. The motion carried 6-0.

- C. Approve Clinton City Schools to Participate in the TML Risk Management Pool “Safety Partners” Loss Control Matching Grant Program.** Dr. Violette stated that this is matching grant used to help buy safety equipment for staff and to provide items that impact school safety.

A motion was made by Brian Jenkins to approve the TML Risk Management Pool “Safety Partners” Loss Control Matching Grant Program, with a second by Betty Sellers. The motion carried 6-0.

VII. Reports/Information

- **Reports from Principals/Supervisors**

Matt Murphy, Principal at North Clinton Elementary school, reported that Open House/Chili Supper will be Tuesday, August 23 from 5:00-7:00 p.m. Teachers have been working very hard on the evaluation process. North Clinton has been very fortunate with school supply donations.

Lori Collins, Principal at South Clinton Elementary School, reported the following activities:

- August 18 Open House
- August 29 Benchmark Testing 3-6 grade
- August 30 Five Teachers will receive grants from ORAU

The new dismissal plan was successfully implemented in twenty minutes. A big thank you went to staff, students, parents, and the City of Clinton. Staff have been trained on new evaluation programs, web pages, new math series, and Common Core Curriculum.

Jamie Jordan, Principal at Clinton Elementary School, reported that Open House was Tuesday, August 9, 2011. A special thank you went to Dr. Violette and the School Board for hiring Jenna Sharp the new Assistant Principal at Clinton Elementary School.

- **September 8, 2011, next School Board Meeting (Clinton Elementary School Library)**
- **Tennessee School Board Association (TSBA) Fall District Meeting, Hardin Valley Academy, Tuesday, September 20, 2011, at 4:30 p.m. – 7:45 p.m.**

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

- As of August 11, 2011, the enrollment for Clinton City Schools is at 911 students.
- The Board of Directors of Anderson County Chamber Educational Foundation will meet next week to discuss whether they will continue to be part of the Chamber of Commerce organization or to be a separate organization.
- The School Board Retreat this year is tentatively set for March 18-19, 2012, in Pigeon Forge.
- Future capital Outlay Projects for Clinton City Schools are: (1) New Roof and HVAC Units for South Clinton Elementary School (meeting will be held with Mayor Burton to discuss the possibility of the City helping with this project in the near future); (2) Completion of the first floor Light Project at Clinton Elementary School; and (3) Retro-fitting of all light fixtures at North Clinton Elementary School.
- Debbie Long, Data Coach, presented to the School Board the TCAP scores for Clinton City Schools:

System Proficient and Advance Percentage of Growth and State Ranking

Subject	Proficient & Adv	State Ranking	Percentage of Growth	State Ranking
Math	57%*	10 th	15%	13 th
E/La	61%**	8 th	10%	4 th
Science	73%	7 th	11%	7 th
Social Studies	93%	6 th	7%	6 th

*Only 28 out of 135 school systems met NCLB AYP requirements for math (40% Proficient & Advance)

**Less than 50% of the state school systems met NCLB AYP requirement in E/LA (49% Proficient & Advance)

All subjects and grades in the system for 2011 were dark green (the definition for dark green is the estimated mean NCE gain is above the growth standard by at least 1 standard error). All subject areas showed growth from the previous year, also the three year average (this is the area reflected in the state report card) showed gains.

Thirty-one out thirty-six areas at the school level showed gains from 2010 to 2011. The five areas showing greatest gains in 2010 still showed positive growth (0 or above) in 2011. The state Report Card grades, which are still embargoed, are based on a three year average, of 4th, 5th, and 6th grade gains in each subject area.

IX. Adjournment of Meeting

Chairman Bible adjourned the meeting at 6:25 p.m.



Dr. Tim Bible, Chairman

Dr. Vicki Violette, Director of School