

# CLINTON CITY SCHOOL SYSTEM

"A Tradition of Excellence"

## **Clinton City Board of Education Regular Meeting North Clinton Elementary School Library Thursday, November 10, 2011 5:30 p.m.**

The Clinton City Board of Education met on November 10, 2011, in the North Clinton Elementary School Library. Board of Education members present were: Tim Bible, Merle Pryse, Betty Sellers, and Brian Jenkins. Board of Education members not present: Jim Webster and R.C. Hutchins. Others attending were: Vicki Violette, Bill Hodgers, Debbie Long, Jackie Easterday, 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 5:30 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. Consent Agenda**

Chairman Bible called for approval of Board of Education Minutes – October 20, 2011. Copies of the School Board meeting of October 20, 2011, were attached to agenda materials.

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

### **IV. Financial Report:**

- A. Approval of Financial Report – October:** Copies of the October Financial Report were attached to agenda materials. Dr. Vicki Violette, Director of Schools, recommended to the School Board for approval the October Financial Report.

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

- B. Approval of Budget Amendment Four:** Copies of Budget Amendment Four were attached to agenda materials. A revised copy of Budget Amendment Four was given out the night of the meeting. Dr. Violette recommended to the School Board for approval the line items listed below for the 2011-2012 school year:

- Transfer General Purpose Fund (\$1,500)
- Decrease Federal Project Fund (\$6,217)
- Increase Federal Project Fund (\$963)
- Decrease Federal Project Revenue Fund (\$5,254)

A motion was made by Brian Jenkins to approve the amended Budget Amendment Four, with a second by Betty Sellers. The motion carried 4-0 (roll call vote).

## **V. New Business Requiring Action by the Board**

- A. Approve Audit Firm for the 2011 -2012 School Year:** Dr. Violette stated that a Request for Proposal (RFP) had been sent out to audit firms. The school system has received two RFP's: Pugh and Company sent a proposal for \$24,500 for this current year, with a cost \$25,250 for 2012-2013, and a cost of \$26,000 for the following year. Brown, Jake and McDaniel sent a proposal of \$20,800 for the 2011-2012 year with fees being adjusted the following years if needed for inflation. Dr. Violette recommended to the School Board to continue to use Brown, Jake and McDaniel as the schools auditing firm for the next three years at the cost of \$20,800, with an understanding that Terry Moats be the primary auditor. Brown, Jake & McDaniel were the lowest bid.

A motion was made by Merle Pryse to approve the Audit Firm with Brown, Jake & McDaniel for the next three years with the stipulation that Terry Moats be the primary auditor, with a second by Betty Sellers. The motion carried 4-0 (roll call vote).

- B. Approve Executive Committee Report:** Copies of report were attached to agenda materials. Chairman Bible stated that the committee met on Thursday, November 3, 2011 for the purpose of approving a continuation of the usage of the Clinton City Schools Visa SunTrust credit card for: Vicki Violette, William Hodgers, Debbie Long, Danny Goins, Rick Burchfield and Jackie Easterday.

A motion was made by Betty Sellers to approve the Executive Committee Report, with a second by Merle Pryse. The motion carried 4-0.

- C. Approve Three Resolutions:** Copies of Resolutions were attached to agenda materials.

- 1) **To continue to allow School Boards to set the annual school calendar.**
- 2) **To support Appointed Superintendents verses Elected Superintendents.**
- 3) **To not support the voucher program in Tennessee that would divert money intended for public education to private schools.**

A motion was made by Brian Jenkins to approve the three resolutions as listed above, with a second by Merle Pryse. The motion carried 4-0.

## **VI. Reports/Information**

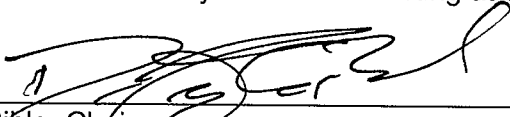
- **No School Board Meeting for the month of December**
- **January 12, 2012, next School Board Meeting (Clinton Municipal Building)**
- **TSBA Leadership Conference, November 12-13, 2011, Gaylord Opryland Resort and Convention Center**
- **TSBA Annual Convention, November 13-15, 2011, Gaylord Opryland Resort and Convention Center**

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

- Mini grants will be given out to several teachers representing all three of the city schools at the Anderson County School Board meeting tonight
- Each school will have a Veterans Day Program tomorrow
- The Wednesday Club donated a \$100 to each school
- Tentative information has been received to indicate that e-rate funds will be awarded in the amount of \$80,000 to upgrade infrastructure at South Clinton Elementary School, which also requires a matching fund of \$20,000.
- Our district is not having the low morale issues surrounding the new teacher evaluation requirements.
- We have received the "embargoed" State Report Card for the district. Out of nine letter grades, our district earned five A's and four B's.

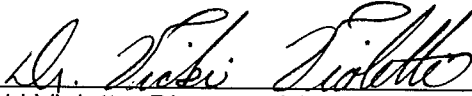
**VIII. Adjournment of Meeting**

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



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Dr. Tim Bible, Chairman



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Dr. Vicki Violette, Director of Schools