

# CLINTON CITY SCHOOL SYSTEM

"A Tradition of Excellence"

## **Clinton City Board of Education Regular Meeting Clinton Elementary School Library Thursday, September 8, 2011 5:30 p.m.**

The Clinton City Board of Education met on September 8, 2011, in the Clinton Elementary School Library. Board of Education members present were: Tim Bible, Jim Webster, Merle Pryse, Betty Sellers. Board of Education members not present: R.C. Hutchins and Brian Jenkins. Others attending were: Vicki Violette, Debbie Long, Jackie Easterday, Bill Hodggers, Jamie Jordan, Jenna Sharp, Lori Collins, Matt Murphy, Spencer Bryson and Dale Isabell.

### **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 that one addition be made to the agenda, under "New Business Requiring Action by the Board": Surplus Property. A motion was made by Merle Pryse to approve the agenda as amended, with a second by Betty Sellers. The motion carried 4-0.

### **III. Consent Agenda**

Chairman Bible called for approval of Board of Education Minutes – August 11, 2011. Copies of the School Board meeting of August, 2011, were attached to agenda materials.

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

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

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

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

#### **B. Approval of Budget Amendment Two:** Copies of Budget Amendment Two 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 Estimated Revenues-Basic Education Program (\$1,000)
- Decrease General Purpose Fund-Text Books (\$1,567.01)
- Decrease General Purpose Fund-Assigned for Capital Outlay (\$9,075)
- Decrease General Purpose Fund-Unassigned Balance (\$48,683.08)
- Increase General Purpose Fund-Transfer (\$60,325.09)
- Increase Revenues-Transfer (\$1,567.01)
- Decrease Federal Project Fund-Transfer (\$7.11)
- Increase Federal Project Fund –Transfer (\$1,574.12)

A motion was made by Betty Sellers to approve Budget Amendment Two, with a second by Merle Pryse. The motion carried 4-0 (roll call vote).

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

- A. Approval of School Support Organizations:** Chairman Bible asked for approval of the annual School Support Organizations for the 2011-2012 school year.

- PTO – Clinton Elementary School
- PTO – North Clinton Elementary School
- PTO – South Clinton Elementary School

A motion was made by Merle Pryse to approve the School Support Organizations, with a second by Jim Webster. The motion carried 4-0.

**B. Election of Delegates – TSBA Delegate Assembly:**

A motion was made by Jim Webster to nominate Merle Pryse and Betty Sellers (delegates) for the TSBA Delegate Assembly, with a second by Tim Bible. The motion carried 4-0.

A motion was made by Jim Webster to nominate Tim Bible as alternate, with a second by Merle Pryse. The motion carried 4-0.

**C. Approve Bid Contracts for the 2011-2012 School Year:**

NAME	USED FOR	ANNUAL COST
Al Pumping	Grease Traps-All Schools	\$2,160
Verizon	Employee Communication	\$7,602.72

A motion was made by Merle Pryse to approve the Bid Contracts for the 2011-2012 School Year, with a second by Betty Sellers. The motion carried 4-0.

- D. Approve Executive Committee Report:** A copy of the Executive Committee Report was attached to agenda materials. Dr. Vicki Violette, Director of Schools, reported that the Executive Committee met on Monday, August 29, 2011, for the purpose of approving to purchase a van to transport students with special needs.

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

- E. Approval to be a member of the Clinch-Powell Educational Cooperative (CPEC), and to be able to purchase through Interlocal Purchasing System (TIPS).** Dr. Violette asked for approval for the School System to join the CPEC as a member.

A motion was made by Merle Pryse to approve being a member of the CPEC, and to be able to purchase through TIPS, with a second by Jim Webster. The motion carried 4-0.

- F. Approve Surplus Equipment Property:** Item added to the agenda. Dr. Violette stated that the items listed were out dated and had a value of less than \$5.00 per item.

A motion was made by Merle Pryse to approve the Surplus Computer Equipment, with a second by Jim Webster. The motion carried 4-0.

## **VI. Reports/Information**

### **➤ Reports from Principals/Supervisors**

Matt Murphy, Principal at North Clinton Elementary School, reported the following activities:

- September 2 In-Service Day – Discussed benchmark tests data and how improvements can be made.
- September 9 Grandparents Day
- September 14 CPR & AED Recertification
- September 19-21 LEAD Conference
- October 5 Fall Cookout

John Quarles and Tammy Pack received grants from Oak Ridge Associate University (ORAU) for four additional i-Pads.

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

- August 18 Open House
- August 30 Received Five ORAU Grants: Abby Vessell, Mindy Knowles, Debbie Baker, Jill Whitaker and Jackie Clarke
- September 9 National Day of Service and Remembrance. The school will be thanking the public service workers in Clinton
- September 9 Grandparents Day

Jamie Jordan, Principal at Clinton Elementary School, reported the following activities:

- September 9 Grandparents Day
- September 12-16 Benchmark Test Grades 1-2
- September 13 Open House
- September 24 Medieval Madness

Clinton Elementary was selected by Wal-Mart to receive Teacher Rewards, which includes ten \$100 dollar gift cards.

Gwen Payne, School System Webmaster, shared with the School Board and audience some of the highlights of the new web site.

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

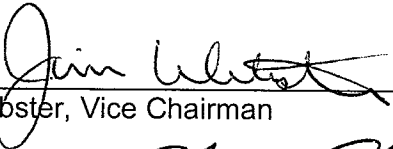
## **VII. Director Report:** Dr. Violette shared several items with the School Board:

- Student Enrollment is at 911 students.
- The 6<sup>th</sup> grade laptop meeting was held today with parents, and laptops will be handed out to students sometime next week. Sixty-five students qualify to keep their computers at the end of the school year, and twenty-two students will get to use the laptops in class, but will not get to take them home.

- Janice Ramsey is the Otho Brown Scholarship recipient for this year (\$5,000). The total amount given to Clinton City School employees through the University of Tennessee \$46,556.00.
- The Audit for 2010-2011 will begin during the last week in September. The RFP for the 2011-2012 Audit was sent out to several auditing firms, and we are waiting to hear back from them.

#### **VIII. Adjournment of Meeting**

Chairman Bible adjourned the meeting at 6:15 p.m.

  
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Jim Webster, Vice Chairman

  
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Dr. Vicki Violette, Director of Schools