

CLINTON CITY SCHOOL SYSTEM

"A Tradition of Excellence"

**Clinton City Board of Education Regular Meeting
Clinton Municipal Building
Thursday, June 8, 2017
5:30 p.m.**

The Clinton City Board of Education met on June 8, 2017, in the Clinton Municipal Building. Board of Education members present were: Tim Bible, Merle Pryse, Joey Smith, Curtis Isabell, Kimberly Webster and David Queener. Others attending were: Kelly Johnson, Jamie Jordan, Suzanne Oliver, Lori Collins, Scott Rhea, Danny Goins, Gwen Payne and Kim Martin.

I. Call to Order by Board Chair

Chairman Bible called the meeting to order at 5:32 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 Curtis Isabell to approve the agenda as presented, with a second by Merle Pryse. The motion carried 6-0.

III. Approval of Consent Agenda

- A. Approve Regular Meeting Minutes - May
- B. Approve 2017-2018 Contracts

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

IV. Financial Report:

- A. **Approve Financial Report – May:** Mr. Scott Rhea, Accountant, pointed out several highlights and recommended to the School Board for approval the May Financial Report.

A motion was made by David Queener to approve the May Financial Report, with a second by Merle Pryse. The motion carried 6-0 (roll call vote).

- B. **Approve Budget Amendment Five:** Mr. Rhea recommended to the School Board for approval the appropriations listed below for the 2016-2017 school year:

General Purpose School Fund:

The recommended Budget Amendment in General Purpose School Fund increases appropriations by \$102,750. The increases are funded by decreases in appropriations of \$55,800 and net increases in revenues of \$46,950.

Federal Projects Fund:

The recommended Budget Amendment in Federal Grants reclassifies appropriations to reflect program needs.

Cafeteria Fund:

The recommended Budget Amendment in Cafeteria Fund increases appropriations by \$11,800. The increases are funded by increases in revenues of \$11,800.

A motion was made by Kimberly Webster to approve Budget Amendment Five, with a second by David Queener. The motion carried 6-0 (roll call vote).

- C. **Approval of Assigned Fund Balance in General Purpose Fund:** The following fund balance assignments will be reflected in the 2016-2017 basic financial statements of Clinton City Schools. Technology (\$300,000), Capital Projects (\$100,000).

A motion was made by Joey Smith to approve the Assigned Fund Balance, with a second by Curtis Isabell. The motion carried 6-0 (roll call vote).

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

- A. **Approve Extension of Financial Obligation:** Chairman Bible stated that this was a requirement every year that will allow Ms. Kelly Johnson to complete the financial obligations of the current school year after July 1st.

A motion was made by David Isabell to approve the Extension of Financial Obligations, with a second by Curtis Isabell. The motion carried 6-0.

- B. **Approve School Board Meeting Schedule:** Chairman Bible asked for approval of the School Board meeting schedule for the 2017-2018 school year.

A motion was made by Merle Pryse to approve the School Board Meeting Schedule for the 2017-2018 School year, with a second by Kimberly Webster. The motion carried 6-0.

- C. **Approve participation in the Anderson County Health Department, Dental Program and Lions Club Vision Program:**

A motion was made by Curtis Isabell to approve Anderson County Health Department, Dental Program and Lions Club Vision Program, with a second by David Queener. The motion carried 6-0.

- D. **Approve Aramark (Food Service Management Company) Pending State Approval:**

- 1) **Request Aramark draft a contract for State Agency approval as soon as possible**
 - a. **Given a firm, fixed cost per meal of \$3.2353**
 - b. **Limited to 4 one year renewals with Board approval**
 - c. **Other items as required by RFP**
- 2) **Request that Scott Rhea submit the proposed contract and related bid documents to State Agency for approval**
- 3) **Upon State Agency approval, the Executive Committee may meet to award and sign the contract with FSMC.**

A motion was made by David Queener to approve Aramark pending state approval and the above agreement, with a second by Joey Smith. The motion carried 6-0.

- E. **Approve Clinton Elementary School's Playground Project in the Amount of \$16,100:**

A motion was made by David Queener to approve Clinton Elementary School's playground project, with a second by Curtis Isabell. The motion carried 6-0.

- F. **Approve Increase in Lunch Price \$2.60:**

A motion was made by David Queener to approve increase in lunch price to \$2.60, with a second by Kimberly Webster. The motion carried 6-0.

G. Approve Directors Evaluation and Contract:

Chairman Bible shared with the School Board a summary of the survey that was conducted by Mollie Scarbrough in regards to Kelly Johnson's annual evaluation. In the summary, Ms. Scarbrough noted that the comments about Ms. Johnson were "positive" and that 100% of the answers reflected scores that "Consistently Meets or Exceeds Expectations." The School Board congratulated Ms. Johnson on a great job.

A motion was made by Merle to extend Ms. Johnsons contract for two additional years, bringing her contract to four years, with a second by David Queener. The motion carried 6-0.

H. Approve Chamber of Commerce Clinton City Chronicles \$5,000:

A motion was made by Merle Pryse to approve the Chamber of Commerce Clinton City Chronicles, with a second by Joey Smith. The motion carried 6-0.

VI. Reports/Information

- **Reports from Supervisors – No reports**
- **Clinton City Schools Recipients: Ruth Foster Wright Scholarship - Arianna Berg**
- **No School Board Meeting in July. The Next School Board Meeting - August 10, 2017 - Clinton Municipal Building (5:30 p.m.)**
- **TSBA Summer Law Institute, Park Vista - Gatlinburg, July 21-22, 2017**
- **Tennessee School Board Association (TSBA) Fall District Meeting, September 19, 2017, at 4:30 p.m. - 7:45 p.m.**

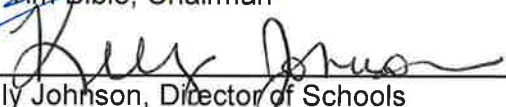
VII. Director Report: Kelly Johnson shared several highlights and activities with the School Board regarding the school system.

IX. Adjournment of Meeting

Chairman Bible adjourned the meeting at 6:57 p.m.



Dr. Tim Bible, Chairman



Kelly Johnson, Director of Schools