

CLINTON CITY SCHOOL SYSTEM

"A Tradition of Excellence"

**Clinton City Board of Education Regular Meeting
Clinton Municipal Building
Thursday, March 9, 2017
5:30 p.m.**

The Clinton City Board of Education met on March 9, 2017, in the Library of Clinton Elementary School. Board of Education members present were: Tim Bible, Merle Pryse, Joey Smith, Curtis Isabell and David Queener. Board of Education members not present: Kimberly Webster. Others attending were: Kelly Johnson, Lori Collins, Scott Rhea, Gwen Payne, Jenna Sharp, Monica Rael, LeighAnn Bonesteel, Melanie Harb, Missy Cannon, Officer McBroom, 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 David Queener. The motion carried 5-0.

III. Consent Agenda

A. Approve Board of Education Minutes - 2/09/17

B. Approve Executive Committee Report - The Executive Committee of Clinton City School Board met on February 14, 2017, for the purpose of approving the surplus list

C. Approve Maternity Leave for Mindy Wilson beginning April 18 through May 26, 2017

A motion was made to approve the Consent Agenda as presented by Joey Smith, with a second by Curtis Isabell. The motion carried 5-0.

IV. Financial Report:

A. Approval of Financial Report – February: Mr. Scott Rhea, Accountant, recommended to the School Board for approval the February Financial Report.

A motion was made by Curtis Isabell to approve the February Financial Report, with a second by David Queener. The motion carried 5-0 (roll call vote).

B. Approval of Budget Amendment Three: Mr. Rhea recommended to the School Board for approval the line items listed below for the 2016-2017 school year:

General Purpose School Fund:

The recommended Budget Amendment in General Purpose School Fund increases appropriations by \$10,955. The increases are funded by decreases in appropriations of \$10,955.

Federal Projects Fund:

No recommended Budget Amendment in Federal Projects Fund at this time.

Cafeteria Fund:

No recommended Budget Amendment in Cafeteria Fund at this time.

A motion was made by David Queener to approve Budget Amendment three as listed above, with a second by Merle Pryse. The motion carried 5-0 (roll call vote).

VI. New Business Requiring Action by the Board

A. Approve to amend School Board Policy 6.411 - Student Wellness on First and Second Reading:

A motion was made by Merle Pryse to approve to amend School Board Policy listed above on first and second reading, with a second by David Queener. The motion carried 5-0.

VII. Reports/Information

- **Reports from Principals/Supervisors:** Jenna Sharp, LeighAnn Bonesteel, and Melanie Harb reported special activities that took place in their schools.
- **The 24th Annual Teacher and Principal of the Year Banquet hosted by The Education Foundation of Clinton City and Anderson County Schools at 6:30 p.m. on Tuesday, April 11th, in the Family Life Center at First Baptist Church of Clinton.**
- **The Next School Board Meeting - April 13, 2017 - Clinton Municipal Building (5:30 p.m.)**
- **The Support Staff Appreciation Banquet - Thursday, April 27, 2017, in the Clinton Elementary School Cafeteria at 6:00 p.m.**
- **Sixth Grade Graduation - May 25, 2017- Ritz Theater (9:00 a.m.)**

VIII. 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 5:59 p.m.



Dr. Tim Bible, Chairman



Kelly Johnson, Director of Schools