

**Clinton City Board of Education Regular Meeting
Clinton Municipal Building
Thursday, May 11, 2017
5:30 p.m.**

The Clinton City Board of Education met on May 11, 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, Jenna Sharp, Monica Rael, LeighAnn Bonesteel, Melanie Harb, 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 Curtis Isabell to approve the agenda as presented, with a second by Joey Smith. The motion carried 6-0.

III. Consent Agenda

A. Approval of Board of Education Minutes - 4/13/17

B. Approve Executive Committee Report - The Executive Committee of Clinton City School Board met on April 11, 2017, for the purpose of approving Medical Leave for Danielle Null beginning April 11 through May 26, 2017

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

IV. Financial Report:

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

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

B. Approve Budget Amendment Four: 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 \$130,290. The increases are funded by decreases in appropriations of \$49,790 and increases in revenues of \$80,500.

Federal Projects Fund:

The recommended Budget Amendment in Federal Project Fund increases appropriations by \$38,249.05. The increases are funded by a decrease in appropriation of \$7,009 and an increase in revenue of \$31,240.05.

Cafeteria Fund:

The recommended Budget Amendment in Cafeteria Fund reclassifies appropriations to reflect program needs.

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

V. New Business Requiring Action by the Board

- A. Approve 2017-2018 Budget Second Reading:** The Board was given a revised copy of the General Purpose School Fund, and Kelly Johnson pointed out a typo that was corrected. Ms. Johnson asked for approval of the 2017 -2018 Budget on the Second Reading.

	<u>1st Reading</u>	<u>2nd Reading</u>
➤ General Purpose School Fund	\$8,192,339	\$8,192,339
➤ Federal Project fund	495,188	495,188
➤ Food Service Fund	425,250	425,250
Total Budget	\$9,112,777	\$9,112,777

A motion was made by Merle Pryse to approve the second reading of the 2017-2018 Budget, with a second by Joey Smith. The motion carried 6-0 (roll call vote).

- B. Approve Resolution to Adopt and Finalize the Anderson County Hazard Mitigation Plan:**

A motion was made by Merle Pryse to approve the above Resolution with a second by Kimberly Webster. The motion carried 6-0.

- C. Approve Community Eligibility Program (CEP) at North Clinton Elementary School:**

A motion was made by Curtis Isabell to approve the CEP Program at North Clinton Elementary School, with a second by Joey Smith. The motion carried 6-0 (roll call vote).

- D. Approve Surplus List:**

A motion was made by Joey Smith to approve the Surplus List, with a second by Kimberly Webster. The motion carried 6-0.

VI. Reports/Information

- **Reports from Principals/Supervisors:** LeighAnn Bonesteel, Melanie Harb, and Jenna Sharp, reported special activities that took place in their schools. Monica Rael shared special activities that will take place at sixth grade camp.
- **The Next School Board Meeting - June 8, 2017 - Clinton Municipal Building (5:30 p.m.)**
- **Sixth Grade Graduation - May 25, 2016- Ritz Theater (9:00 a.m.)**
- **Last Day of School for Students - May 26, 2017**
- **TSBA Summer Law Institute, Park Vista Hotel Gatlinburg, July 21-22, 2017**

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

VIII. Adjournment of Meeting

Chairman Bible adjourned the meeting at 6.14 p.m.



Dr. Tim Bible, Chairman



Kelly Johnson, Director of Schools