

CLINTON CITY SCHOOL SYSTEM

"A Tradition of Excellence"

**Clinton City Board of Education Regular Meeting  
Clinton Municipal Building  
Thursday, April 13, 2017  
5:30 p.m.**

The Clinton City Board of Education met on April 13, 2017, in the Clinton Municipal Building. Board of Education members present were: Tim Bible, Joey Smith, Curtis Isabell, Kimberly Webster and David Queener. Board of Education members not present were: Merle Pryse. Others attending were: Kelly Johnson, Lori Collins, Scott Rhea, Danny Goins, Gwen Payne, Jenna Sharp, Monica Rael, LeighAnn Bonesteel, and Kim Martin.

**I. Call to Order by Board Chair**

Chairman Bible called the meeting to order at 5:31 p.m.

**II. Approve 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 David Queener. The motion carried 5-0.

**III. Consent Agenda**

- A. Approve Board of Education Minutes - 3/09/17**
- B. Approve Annual Contract for e-rate Connectivity Funds**
- C. Approve Executive Committee Report**

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

**IV. Financial Report:**

**Approve Financial Report – March:** Mr. Scott Rhea, Accountant, recommended to the School Board for approval the March Financial Report.

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

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

**A. Approve Employee Onboarding Drug Testing:**

A motion was made by Curtis Isabell to approve employee onboarding drug testing, with a second by Joey Smith. The motion carried 5-0.

**B. Approve Revised School Board Policy on First and Second Reading**

**➤ 5,403: Drug & Alcohol Testing for Employees**

A motion was made by David Queener to approve Revised School Board Policy 5.403, with a second by Kimberly Webster. The motion carried 5-0.

**C. Approve South Clinton Elementary School's Digital Sign:**

A motion was made by Kimberly Webster to approve Digital Sign for South Clinton Elementary School, with a second by Joey Smith. The motion carried 5-0.

**D. Approve Salary Schedules 2017-2018:** Kelley Johnson, Director of Schools, asked for approval of the 2017-2018 Salary Schedules.

A motion was made by David Queener to approve the Salary Schedules for 2017-2018 School Year, with a second by Curtis Isabell. The motion carried 5-0 (roll call vote).

**E. Approve 2017-2018 Budget First Reading:** Scott Rhea reported on the 2017-2018 proposed balance budget. The General Purpose School Fund is approximately \$5,000 more than the 2016-2017 budget. The increases in operating expenditures, such as salary, benefits, and Cafeteria Fund support, were offset by decreases in capital projects expenditures. The Federal Project Fund is approximately 12% less than the 2016-2017 budget. The decrease is due to reductions in federal fund allocations. The Cafeteria Fund is approximately 14% less than the 2016-2017 budget. The decrease is due to General Purpose Fund support increases of approximately \$41,000 and reduction is in capital expenditures for kitchen equipment. The GP Fund supports reduce the Cafeteria Fund expenditures for food supplies.

➤ General Purpose School Fund	\$8,192,339
➤ Federal Project fund	495,188
➤ Food Service Fund	425,250
Total Budget	\$9,112,777

A motion was made by David Queener to approve the first reading of the 2017-2018 proposed Budget, with a second by Curtis Isabell. The motion carried 5-0 (roll call vote).

**G. Approve Contract with PCS for Managed Internet Broadband Service (MIBS), with an estimated cost of \$4,065.00:**

A motion was made by Joey Smith to approve contract with PCS for Managed Internet Broadband Service, with a second by Kimberly Webster. The motion carried 5-0.

**VI. Reports/Information**

- **Reports from Principals/Supervisors:** Jenna Sharp and Leighann Bonesteel reported special activities that took place in their schools.
- **The Support Staff Appreciation Banquet - Thursday, April 27, 2017, in the Clinton Elementary School Cafeteria at 6:00 p.m.**
- **The Next School Board Meeting - May 11, 2017 - Clinton Municipal Building (5:30 p.m.)**
- **Sixth Grade Graduation - May 25, 2017 - 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 6:31 p.m.



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Dr. Tim Bible, Chairman



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Kelly Johnson, Director of Schools