

**Clinton City Board of Education Regular Meeting
Clinton Elementary School Library
Thursday, January 12, 2017
5:30 p.m.**

The Clinton City Board of Education met on January 12, 2017, in the Clinton Elementary School Library. 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, Monica Rael, LeighAnn Bonesteel, Melanie Harb, Terri Kerley, Janie Jackson, Tenure Teachers listed below, Lauren Wright, Elizabeth Myers, Melanie Gettlefinger, Tammy Pack, Lindsay Duncan, Scott Burton and Kim Martin.

I. Call to Order by Board Chair

Chairman Bible called the meeting to order at 5:33 p.m.

II. Oath of Office for Existing School Board Members

Mayor Scott Burton Swore in Existing School Board Members: Merle Pryse, Joey Smith and David Queener

III 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 revised, with a second by David Queener. The motion carried 6-0.

IV. A. Recognition of School Board Members: School Board Appreciation Week in Tennessee January 22-28, 2017. The Principals from each school recognized the School Board members with words of appreciation and a gift in honor of the 2017 Tennessee School Board Appreciation Week.

B. Approve/Recognition Tenure for Staff:

- Clinton Elementary School - Stephanie Brock, Laura Roop, Patty Shoemaker, Caitlin Simmons, Deanna Sparkes, Wendy Williams
- North Clinton Elementary School -Mindy Wilson, Lynn Neal
- South Clinton Elementary School - Abbey Kidwell

Approve Tenure: A motion was made by Curtis Isabell to approve tenure for the above listed staff, with a second by Joey Smith. The motion carried 6-0. Chairman Bible and Kelly Johnson, Director of Schools, presented each teacher with a plaque for receiving Tenure.

V. Consent Agenda

- A. Approve Board of Education Minutes - 11/10/2016**
- B. Approve Executive Committee Report**
- C. Approve Annual Sixth Grade Environmental Camp Fieldtrip**
- D. Approve Surplus List**

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.

VI. Financial Report:

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

A motion was made by Merle Pryse to approve the November and December Financial Reports, with a second by Kimberly Webster. The motion carried 6-0 (roll call vote).

VII. New Business Requiring Action by the Board

A. Approve Revised and New School Board Policies on First and Second Reading:

- 2.601 - Fundraising Activities - New
- 3.500 - Food Service Management - Revised
- 4.207 - English Learners - Revised
- 5.1101 - Differentiated Pay Plan - Revised
- 5.305 - Family and Medical Leave - Revised
- 6.200 - Attendance - Revised
- 6.4001 - Student Surveys, Analyses, and Evaluations - Revised
- 6.505 - Students in Foster Care - New

A motion was made by David Queener to approve the above Revised and New School Board Policies on First and Second Reading, with a second by Merle Pryse. The motion carried 6-0.

B. Approve Voucher Resolution (Roll Call Vote)

- | | |
|--------------------|-----|
| ➤ David Queener | Yes |
| ➤ Kimberly Webster | Yes |
| ➤ Tim Bible | Yes |
| ➤ Merle Pryse | Yes |
| ➤ Joey Smith | Yes |
| ➤ Curtis Isabell | Yes |

The motion carried 6-0.

C. Approve Memorandum of Understanding between Ridgeview Behavioral Services and Clinton City Schools for Student Mental Health Services

A motion was made by Merle Pryse to approve the above Memorandum of Understanding, with a second by Curtis Isabell. The motion carried 6-0.

VIII. Reports/Information

- **Reports from Principals:** Monica Rael, Leighann Bonesteel and Melanie Harb reported special activities that took place in their schools.
- **February 9, 2017, next School Board Meeting (Clinton Elementary School Library)**
- **New Schedule - TSBA "Day on the Hill" February 20 - February 21, 2017, Doubletree Downtown Nashville.**

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

X. Adjournment of Meeting

Chairman Bible adjourned the meeting at 6:38 p.m.



Dr. Tim Bible, Chairman



Kelly Johnson, Director of School