

**Clinton City Board of Education Regular Meeting
North Clinton Elementary School Library
Thursday, November 10, 2016
5:30 p.m.**

The Clinton City Board of Education met on November 10, 2016, in the North 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, 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 5:26 p.m.

- II. Approval of Agenda and/or Additions to the Agenda:** Chairman Bible asked for approval of the revised agenda. A motion was made by Curtis Isabell to approve the agenda as revised, with a second by Merle Pryse. The motion carried 6-0.

III. Consent Agenda

- A. Approve Board of Education Minutes - 10/12/16**
B. 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 6-0.

IV. Financial Report:

- A. Approve October Financial Report:** Mr. Scott Rhea, Accountant, recommended to the School Board for approval the October Financial Report. A motion was made by Merle Pryse to approve the October Financial Report, with a second by Curtis Isabell. The motion carried 6-0 (roll call vote).
- B. Presentation of 2015-2016 Annual Audit of Internal School Funds:** Mr. Scott Rhea pointed out several highlights in the report, and stated that it was a good audit. A motion was made by Merle Pryse to accept the Audit report, with a second by Kimberly Webster. Motion carried 6-0.

V. New Business Requiring Action by the Board

- A. Approve 2017-2018 School Calendar on First and Second Reading:** A motion was made by David Queener to approve the 2017-2018 School Calendar on first and second reading, with a second by Merle Pryse. The motion carried 6-0.
- B. Approve School Board Policy: 2.806 - Bids and Quotations - Revised on First and Second Reading:** A motion was made by David Queener to approve the above School Board Policy on first and second reading, with a second by Curtis Isabell. The motion carried 6-0.
- C. Approve Energy Efficient School Initiative Loan Agreement of \$150,000 for Clinton Elementary School and North Clinton Elementary School HVAC, and the Clinton Elementary School Stage lighting project:** A motion was made by Merle Pryse to approve the Loan Agreement, with a second by Kimberly Webster. The motion carried 6-0 (roll call vote).

VI. Reports/Information:

➤ **Reports from Principals:**

Leighann Bonesteel, Jenna Sharp and Melanie Harb reported special activities that took place at their school.

Melanie Harb shared the Data update from iReady which focused on the 75% on first year's Growth.

- **Report - Scott Rhea - Capital Outlay Plan** - Mr. Rhea shared with the School Board some future repairs that will take place in the three schools
- **No School Board meeting for the month of December**
- **Revised January 12, 2016, next School Board Meeting (Clinton Elementary School Library)**

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 6:27 p.m.



Tim Bible, Chairman



Kelly Johnson, Director of Schools