

CLINTON CITY SCHOOL SYSTEM

"A Tradition of Excellence"

**Clinton City Board of Education Regular Meeting
Clinton Elementary School Library
Thursday, September 8, 2016
5:30 p.m.**

The Clinton City Board of Education met on September 8, 2016, 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, Jenna Sharp, Monica Rael, LeighAnn Bonesteel, Melanie Harb, and Abbey Kidwell.

I. Call to Order by Board Chairman

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 Curtis Isabell. The motion carried 5-0.

III. Consent Agenda

- A. Approve Board of Education Minutes 8/11/2016
- B. Approve Executive Committee Report
- C. Approve Surplus List

A motion was made by Curtis Isabell to approve the Consent Agenda, with a second by David Queener. The motion carried 5-0.

IV. Financial Report

Approve August Financial Report: Mr. Scott Rhea, accountant, pointed out several highlights and recommended to the School Board for approval the August Financial Report (Kimberly Webster arrived at the meeting).

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

V. New Business Requiring Action by the Board

A. Approve Deferred Compensation 403b Plan with Valu Teachers:

A motion was made by Merle Pryse to approve the above 403b Plan, with a second by David Queener. The motion carried 6-0.

B. Election of Delegates - Delegate Assembly during the TSBA Convention on Sunday, November 6, 2016 from 2:00-3:45 p.m.

A motion was made by David Queener to nominate Curtis Isabell and Kimberly Webster for the TSBA Delegate Assembly, with a second by Joey Smith. The motion carried 6-0.

C. Approve Clinton City Schools to Participate in the State of Tennessee Safety Grant (\$4,600) With a local match of \$1,150:

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

D. Approve Extension of current Clinton Elementary School and South Clinton Elementary School Administrative positions:

A motion was made by David Queener to approve the above extensions for Administrative staff, with a second by Joey Smith. The motion carried 6-0.

VI. Reports/Information

School Reports by Principals: Melanie Harb, LeighAnn Bonesteel, and Monica Rael reported special activities that took place in their schools.

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

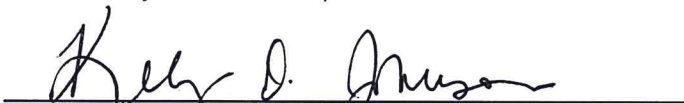
- **October 6, 2016, next School Board Meeting (South Clinton Elementary School Library)**
- **Tennessee School Board Association (TSBA) Fall District Meeting, Lenoir City High School, Tuesday, September 27, 2016, at 4:30 p.m. – 7:45 p.m.**
- **TSBA Leadership Conference, November 4-5, 2016, Gaylord Opryland Resort and Convention Center**
- **TSBA Annual Convention, November 5-7, 2016, Gaylord Opryland Resort and Convention Center**

VII. Director Report: Kelly Johnson shared several items with the School Board.

VIII. Adjournment of Meeting

Chairman Bible adjourned the meeting at 6:11 p.m.



Dr. Tim Bible, Chairman

Kelly Johnson, Director of School