

**Clinton City Board of Education Reorganizational Meeting
Clinton Municipal Building
Thursday, August 11, 2016
5:30 p.m.**

The Clinton City Board of Education met on August 11, 2016, in the Clinton Municipal Building. Board of Education members present were: Tim Bible, Merle Pryse, Curtis Isabell, Kimberly Webster and David Queener. Board of Education members absent were: Joey Smith. Others attending were: Kelly Johnson, Jamie Jordan, Suzanne Oliver, Lori Collins, Scott Rhea, Gwen Payne, Danny Goins, Jenna Sharp, Monica Rael, LeighAnn Bonesteel, Melanie Harb, Laura Roop, new staff listed below, Cathy Brown, Rick Meredith, and Kim Martin.

I. Call to Order by Board Chair

Chairman Bible called the Reorganizational Meeting to order at 5:30 p.m.

II. Election of Officers

Chairman Bible opened the floor for nominations for Chairman of the Board. A motion was made by Merle Pryse to nominate Tim Bible as Chairman, with a second by Curtis Isabell. The motion carried 5-0.

Chairman Bible opened the floor for nominations for Vice Chairman of the Board. A motion was made by David Queener to nominate Merle Pryse as Vice Chairman, with a second by Curtis Isabell. The motion carried 5-0.

III. Chairman Bible opened the floor for nominations for Tennessee Legislative Network (TLN) Representative. A motion was made by David Queener to nominate Curtis Isabell as the TLN Representative, with a second by Merle Pryse. The motion carried 5-0.

IV. Adjournment

Chairman Bible adjourned the Reorganizational Meeting at 5:33 p.m.

Clinton City Board of Education Regular Meeting

V. Call to Order by Board Chair

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

VI. Approval of Agenda and/or Additions to the Agenda

Chairman Bible asked that one item be added to the agenda. Under Rick Meredith's report approval to vote on \$5,000 expenditure to promote the school system. A motion was made by Merle Pryse to approve the agenda as amended, with a second by Curtis Isabell. The motion carried 5-0.

VII. Rick Meredith, President of the Anderson County Chamber of Commerce, report: Mr. Meredith shared with the School Board ideas on how the Chamber of Commerce will promote the school system.

Approve \$5,000 Expenditure to Anderson County Chamber of Commerce towards a position to promote the area school systems

A motion was made by David Queener to approve the above expenditure, with a second by Merle Pryse. The motion carried 5-0.

VIII. Recognitions:

- **Recognition of Otho Brown Scholarship Recipient – Laura Roop:** Kelly Johnson, Director of Schools, welcomed Cathy Brown to the School Board meeting and recognized Laura Roop with a gift certificate for receiving the Otho Brown Scholarship for the 2016-2017 school year.
- **Recognition of New Staff Members for 2016-2017 School Year:** Kelly Johnson introduced each new staff member.
 - James Allen, Custodian at Clinton Elementary School
 - Joan Altobelli, Sixth Grade Teacher at South Clinton Elementary School
 - Emily Case, CDC at Clinton Elementary School
 - Matthew Case, Music Teacher at Clinton Elementary School
 - Cecil Crowley, Custodian at Clinton Elementary School
 - Ann Dew, School Nurse at Clinton Elementary School
 - Lou Ella Green, Food Service at North Clinton Elementary School
 - Whitney Hawkins, Whitney Hawkins South Clinton Elementary School (not present)
 - Tracy Hembree, Food Service at Clinton Elementary School (not present)
 - Andrea Herrell, Instructional Assistant at Clinton Elementary School
 - Mary Murray, Food Service at Clinton Elementary School
 - Kimberly Vickery, Food Service at North Clinton Elementary School
 - Xue Razote, Instructional Assistant at North Clinton Elementary School (not present)
 - Angela Sexton, Fifth Grade Interim Teacher at Clinton Elementary School
 - Angela Teffeteller, First Grade Interim Teacher at South Clinton Elementary School
 - Catherine Varga, Fourth Grade Teacher at South Clinton Elementary School
 - Lauren Witt, Third Grade Teacher at North Clinton Elementary School

IX. Consent Agenda

- A. Approve Board of Education Minutes 6/09/16
- B. Approve 2016-2017 Contracts
- C. Approve Executive Committee Report
- D. Approve School Support Organizations
 - PTO - Clinton Elementary School
 - PTO - North Clinton Elementary School
 - PTO - South Clinton Elementary School

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

X. Financial Report

- A. **Approve June Financial Report /End of the Year Report:** Copies were given out at the meeting. Mr. Scott Rhea, accountant, pointed out several highlights and recommended to the School Board for approval the June Financial/ End of the Year Report.

A motion was made by Merle Pryse to approve June Financial/End of the Year Report, with a second by Kimberly Webster. The motion carried 5-0 (roll call vote).

- B. **Approve July Financial Report:** Copies were given out at the meeting. Mr. Scott Rhea recommended to the School Board for approval the July Financial Report.

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

XI. New Business Requiring Action by the Board

Approve Contract with Powell Brothers Contracting for HVAC replacements for Clinton Elementary and North Clinton Elementary Schools for a cost of \$138,370 with an extended service plan of \$4,500:

A motion was made by David Queener to approve contract with Powell Brothers Contracting, with a second by Curtis Isabell. The motion carried 5-0 (roll call vote).

- A. Approve Clinton City School Board of Education to participate in The Pool's "Safety Partners" Matching Grant Program:** Kelly Johnson shared with the School Board on the Workers Compensation matching grant of \$1,500 that will be used to purchase safety shoes.

A motion was made by Curtis Isabell to approve the Clinton City School Board of Education to participate in The Pool's "Safety Partners" Matching Grant Program, with a second by Kimberly Webster. The motion carried 5-0.

- B. Approve American Red Cross - Statement of agreement concerning the use of school facilities as an emergency shelter during a disaster:**

A motion was made by Merle Pryse to approve the agreement between American Red Cross and the school for the purpose of using the facility as an emergency shelter, with a second by Kimberly Webster. The motion carried 5-0.

- C. Approve Contract with Powell Brothers Contracting for HVAC replacements for Clinton Elementary and North Clinton Elementary Schools for a cost of \$138,370 with an extended service plan of \$4,500:**

Approved above.

XII. Reports/Information


Reports from Principals: Jenna Sharp, LeighAnn Bonesteel, and Melanie Harb reported Special activities that took place in their schools.

- **September 8, 2016, next School Board Meeting (Clinton Elementary School Library)**
- **TSBA Fall District Meeting, Tuesday, September 27, 2016, Lenoir City at 4:30 p.m. – 7:45 p.m.**

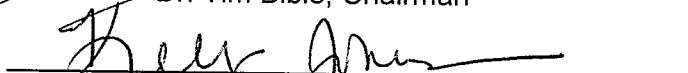
- XIII. Director Report:** Kelly Johnson shared several highlights and activities with the School Board regarding the school system.

XIV. Adjournment of Meeting

Chairman Bible adjourned the meeting at 6:39 p.m.



Dr. Tim Bible, Chairman



Kelly Johnson, Director of School