

CLINTON CITY SCHOOL SYSTEM

"A Tradition of Excellence"

Clinton City Board of Education Reorganizational Meeting
Clinton Municipal Building
Thursday, August 9, 2012
5:30 p.m.

The Clinton City Board of Education met on August 9, 2012, in the Clinton Municipal Building. Board of Education members present were: Tim Bible, Merle Pryse, Brian Jenkins, Jim Webster and Joey Smith. Board of Education members not present were: R.C. Hutchins. Others attending were: Vicki Violette, Debbie Long, Kelly Johnson, Jackie Easterday, Dale Isabell, Scott Rhea, Danny Goins, Gwen Payne, Mindy Wilson, Jamie Jordan, Jenna Sharp, Matt Murphy, Lori Collins, Terri Kerley, Janice Ramsey, Staci Lollar, new staff listed below, Cathy Brown, Mayor Scott Burton, Jim Sanderson, and Kim Martin.

I. Call to Order by Board Chair

Chairman Bible called the Reorganizational Meeting to order at 5:35 p.m.

II. Oath of Office for New School Board Member

Mayor Scott Burton swore in the new School Board member Joey Smith.

III. Election of Officers

Chairman Bible opened the floor for nominations for the Chairman of the Board. A motion was made by Brian Jenkins to nominate Tim Bible as Chairman of the Board, with a second by Jim Webster. The motion carried 5-0.

Chairman Bible asked for nominations for Vice Chairman of the Board. A motion was made by Jim Webster to nominate Brian Jenkins for Vice Chairman of the Board, with a second by Merle Pryse. The motion carried 5-0.

IV. Adjournment

Chairman Bible adjourned the Reorganizational Meeting at 5:37 p.m.

Clinton City Board of Education Regular Meeting

I. Call to Order by Board Chair

Chairman Bible called the meeting to order at 5:37 p.m.

II Approval of Agenda and/or Additions to the Agenda

Chairman Bible asked for approval of the agenda. Dr. Vicki Violette, Director of Schools, asked that one addition be made to the agenda, under "New Business Requiring Action by the Board": Recommendation for Studio Four Design to be used as the architect for the South Clinton Elementary School project. A motion was made by Jim Webster to approve the agenda as amended, with a second by Brian Jenkins. The motion carried 5-0.

III. Recognitions:

- **Recognition of Otho Brown Scholarship Recipient – Janice Ramsey, Terri Kerley and Staci Lollar:** Dr. Violette stated that Cathy Brown started the Otho Brown Scholarship in memory of her father as an endowment through the University of Tennessee for the purpose of Clinton City School teachers to further their education. Dr. Violette presented Janice Ramsey, Terri Kerley and

Staci Lollar with an award for receiving the Otho Brown Scholarship for the 2012-2013 school year. Dr. Violette stated that the total amount to date paid through the Otho Brown Scholarship is \$61,556.00

- **Recognition of New Staff Members for 2012-2013 School Year:** Dr. Violette introduced each new staff member.
 - **Michele Davenport, Special Education at South Clinton Elementary**
 - **Felicia Fowler, Fifth Grade Teacher at South Clinton Elementary**
 - **Ashley Gaylor, Second Grade Teacher at Clinton Elementary**
 - **Kara Green, Third Grade Teacher at Clinton Elementary**
 - **Kelly Johnson, Supervisor of Curriculum at Central Office**
 - **Rachel Lawson, Sixth Grade Teacher at Clinton Elementary**
 - **Kari Leonard, Second Grade Teacher at Clinton Elementary**
 - **Amanda Livesay, Music Teacher at Clinton Elementary**
 - **Maria Loomis, Instructional Assistant North Clinton Elementary Librarian Assistant, Clinton Elementary**
 - **Kelly Reed, Sixth Grade Teacher at North Clinton Elementary (not present)**
 - **Scott Rhea, Accountant and Facility Project Supervisor**
 - **Rebecca Sharp, Fifth Grade Teacher at South Clinton Elementary**
 - **Kelly Tomlinson, Preschool Teacher at Clinton Elementary**
- **Employees Hired During the 2010-2011 School Year:**
 - **Hollie Hillard, First Grade Teacher at Clinton Elementary**
 - **Lauren Neal, Second Grade Teacher at South Clinton Elementary**

IV. **Consent Agenda**

Chairman Bible called for approval of Board of Education Minutes – June 14, 2012. Copies of the School Board meetings of June 14, 2012, were attached to agenda materials.

A motion was made to approve the Consent Agenda as presented by Brian Jenkins, with a second by Merle Pryse. The motion carried 5-0.

V. **Financial Report**

- A. Approve June Financial Report & End of the Year Report:** Copies were given out at the meeting. Mr. Dale Isabell, Chief Financial Officer, recommended to the School Board for approval the June Financial Report & End of the Year Report.

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

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

A motion was made by Jim Webster to approve the July Financial Report, with a second by Brian Jenkins. The motion carried 5-0 (roll call vote).

- C. Approve Budget Amendment One:** Copies were attached to agenda materials. Mr. Dale Isabell recommended to the School Board for approval the line items listed below for the 2012-2013 School Year:

- Decrease General Purpose Fund (\$49,139)
- Decrease Reserves & Fund balance (\$20,000)

- Increase General Purpose Fund (\$69,139)
- Increase Federal Revenue (\$38,609.85)
- Decrease Federal Revenue (\$7,613.17)
- Increase Federal Project fund (\$38,609.85)
- Decrease Federal Project fund (\$7,613.17)

A motion was made by Merle Pryse to approve Budget Amendment One, with a second by Joey Smith. The motion carried 5-0 (roll call vote).

VI. New Business Requiring Action by the Board

- A. Approve Executive Committee Report:** Copies were attached to agenda materials. Dr. Bible and Dr. Violette stated that the contracts needed to be approved at the Executive Committee meeting prior to the School Board meeting so they could be used.

A motion was made by Jim Webster to approve the Executive Committee Decision regarding the Bid Contracts for 2012-2013 School Year, with a second by Merle Pryse. The motion carried 5-0 (roll call vote).

- B. Approve 2012-2013 Contracts:** Copies were attached to agenda materials.

A motion was made by Brian Jenkins to approve the Bid Contracts for 2012-2013 School Year, with a second by Jim Webster. The motion carried 5-0.

- C. Approve Authorization-PL 8003:** Copies of Authorization-PL 8003 were attached to agenda materials. Chairman Bible stated that Board Policy PL 8003 authorizes the Director of Schools to be the District representative thereby giving authority to file an application on behalf of the Clinton City Schools for reimbursement of Federal Impact Funds.

A motion was made by Merle Pryse to approve the Authorization PL-8003, with a second by Jim Webster. The motion carried 5-0.

- D. Approve Clinton City Schools to Participate in the TML Risk Management Pool “Safety Partners” Loss Control Matching Grant Program.** Dr. Violette stated that this is matching grant used to help buy safety equipment for staff and to provide items that impact school safety.

A motion was made by Jim Webster to approve the TML Risk Management Pool “Safety Partners” Loss Control Matching Grant Program, with a second by Merle Pryse. The motion carried 5-0.

- E. Approve Authorization to provide \$50.00 per month as a non taxable benefit for Administrators for use of their personal cell phones.** Dr. Violette recommended that the school pays \$50.00 per month for eleven administrators and system-wide employees cell phone usage.

A motion was made by Brian Jenkins to approve the authorization to provide \$50.00 per month as a non taxable benefit for administrators and other specific system-wide employees for use of their personal cell phones, with a second by Merle Pryse. The motion carried 5-0.

F. Approve Studio Four to be the Architect at South Clinton Elementary School:

Dr. Violette recommended that Studio Four be the architect for the project at South Clinton Elementary School to include the new roof, HVAC unit replacements, wall stabilization issues, and possible foundation issues.

A motion was made by Merle Pryse to approve Studio Four for the project at South Clinton Elementary School, with a second by Joey Smith. The motion carried 5-0.

G. Approve Contract with Fritts Refrigeration Services: Mr. Scott Rhea, accountant, recommended to the School Board for approval the contract with Fritts to replace the 15 ton rooftop HVAC Units at South Clinton Elementary Schools Cafeteria for a cost of \$15,500.

A motion was made by Merle Pryse to approve contract with Fritts Refrigeration service for a cost of \$15,500, with a second by Brian Jenkins. The motion carried 5-0 (roll call vote).

VII. Reports/Information

- **TCAP Overview:** Debbie Long, Data Coach, provided the School Board with TCAP booklets, and pointed out the main district wide highlights pertaining to Proficient/Advance scores for Clinton City Schools:

Proficient/Advance					
Subject	State Proficient & Advance	System Pro/Adv	State Ranking	Increase number of students scoring Pro/Adv	Number of exemplary schools ranked above CCS
Math	47.5%	60%	14th	13th	3
R/La	49.9%	59.7%	17th	4th	4
Science	60.5%	79.9%	5th	7th	2
Social Studies	82.9%	92.4%	8th	6th	3

2012 TVAAS:
 Math – Dark Green
 Reading/Language Arts – Dark Green
 Science – Dark Green
 Social Studies – Dark Green
 Composite – Dark Green

Annual Measureable Projection (AMO) Waiver - Intermediate

- **September 13, 2012, next School Board Meeting (Clinton Elementary School Library)**
- **Tennessee School Board Association (TSBA) Fall District Meeting, Oneida High School, Tuesday, September 18, 2012, at 4:30 p.m. – 7:45 p.m.**

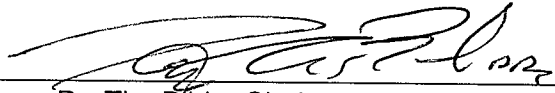
VIII. Director Report: Dr. Violette shared several items with the School Board:

- Total enrollment for Clinton City Schools is at 913 students.
- New theme for this year is “Find our Balance.”
- Clinton City School Board providing breakfast for the back to school meeting.
- Teachers Evaluation scores were all 3’s, 4’s, and 5’s for the 2011-2012 school year.
- Dr. Violette reviewed several Capital Project estimates: Roof, HVAV (roof top & classroom units), Lighting, and wall & foundation repair at an estimated cost of \$764,987.

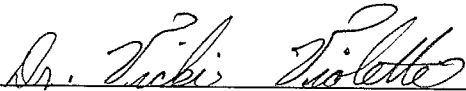
- Dr. Violette stated that TVA has done an energy lighting audit for all three schools. The initial project cost will be \$124,353.60, with an incentive cost of \$18,421.60, and the final cost at \$105,932.00.
- Dr. Violette pointed out several highlights in the 2011-2012 Annual Report: Student Achievement, Programs/Curriculum, Technology, Staff, and Capital Outlay.
- Dr. Violette will be serving as a coach for new Superintendents meeting for the State of Tennessee. Training will be held on Monday, August 13, 2012.
- Dr. Violette will be attending the first annual Tennessee School Board sponsored Educational Foundation meeting in Nashville on August, 16, 2012.
- Compliment for the school system was shared.

IX. Adjournment of Meeting

Chairman Bible adjourned the meeting at 6:55 p.m.



Dr. Tim Bible, Chairman



Dr. Vicki Violette, Director of School