

# CLINTON CITY SCHOOL SYSTEM

"A Tradition of Excellence"

## **Clinton City Board of Education Regular Meeting Clinton Municipal Building Thursday, June 9, 2011 5:30 p.m.**

The Clinton City Board of Education met on June 9, 2011, in the Clinton Municipal Building. Board of Education members present were: Tim Bible, R.C. Hutchins, Jim Webster, Betty Sellers and Brian Jenkins. Board of Education members not present: Merle Pryse. Others attending were: Vicki Violette, Debbie Long, Jackie Easterday, Bill Rodgers, Rick Burchfield, Gary Lukat, Dale Isabell, Jim Sanderson and Kim Martin.

### **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 that one addition be made to the agenda, under "New Business Requiring Action by the Board": Amend bank account locations for the District. A motion was made by Brian Jenkins to approve the amended agenda, with a second by R.C. Hutchins. The motion carried 5-0.

### **III. Consent Agenda**

Chairman Bible called for approval of Board of Education Minutes – May 12, 2011. Copies of the School Board meeting of May 12, 2011, were attached to agenda materials.

A motion was made to approve the Consent Agenda as presented by Betty Sellers, with a second by Jim Webster. The motion carried 5-0.

### **IV. Financial Report:**

**A. Approval of Financial Report – May:** Copies of the May Financial Report were attached to agenda materials. Mr. Dale Isabell, Chief Financial Officer, recommended to the School Board for approval the May Financial Report.

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

**B. Approval of Budget Amendment Seven:** Copies of Budget Amendment Eight were attached to agenda materials. Mr. Isabell recommended to the School Board for approval the line items listed below for the 2010-2011 school year:

- Increase Estimated Revenue (\$12,000)
- Decrease in Fund Balance (\$8,000)
- Transfer General Purpose Fund (\$48,343.25)
- Decrease in Revenues (\$5,226.67)
- Transfer Federal Project Fund (\$6,910.66)

A motion was made by R.C. Hutchins to approve Budget Amendment Eight, with a second by Jim Webster. The motion carried 5-0 (roll call vote).

## **V. New Business Requiring Action by the Board**

- A. Approve 2011-2012 Budget – Second Reading:** Copies were attached to agenda materials. Dr. Violette, Director of Schools, stated that the budget had not changed since the first reading and she asked the School Board for their approval for the Second Reading of 2011-2012 Budget

A motion was made by Betty Sellers to approve the 2011-2012 Budget on the Second Reading, with a second by R.C. Hutchins. The motion carried 5-0 (roll call vote).

- B. Approval of 2011-2012 Contracts:** Copies were attached to agenda materials. Dr. Violette shared with the School Board the list of contracts that the schools will be using for the 2011-2012 school year.

A motion was made by Jim Webster to approve the 2011-2012 Contracts, with a first and second reading by Brian Jenkins. The motion carried 5-0 (roll call vote).

- C. Approve Extension of Financial Obligations:** Copies were attached to agenda materials. Chairman Bible stated that this was a requirement every year that allows Dr. Violette to complete the financial obligations of the current school year after July 1<sup>st</sup>.

A motion was made by Brian Jenkins to approve the Extension of Financial Obligation, with a second by R.C. Hutchins. The motion carried 5-0.

- D. Approve School Board Meeting Schedule:** Copies were attached to agenda materials. Dr. Violette asked for approval of the School Board meeting schedule for 2011-2012 school year.

A motion was made by Betty Sellers to approve the 2011-2012 School Board Meeting Schedule, with a second by R.C. Hutchins. The motion carried 5-0.

- E. Approval to Amend Bank Accounts for the District:** (Item added to the agenda). Dr. Violette stated that in November 2010 the School Board approved to have the six District and School bank accounts moved from Regions to Community Bank. The three school accounts have already been moved to Community Bank. She stated that Community Bank was not able to do electronic payroll. Dr. Violette recommended to the School Board to amend the previous request to reflect changing only three bank accounts to Community Bank and leaving the three District accounts at Regions Bank.

A motion was made by R.C. Hutchins to approve leaving the three District bank accounts with Regions Bank, with a second by Jim Webster. The motion carried 5-0.

## **VI. Reports/Information**

- **No School Board Meeting in July. The Next School Board Meeting – August 11, 2011 – Clinton Municipal Building (5:30 p.m.)**
- **TSBA Summer Law Institute, Park Vista Hotel Gatlinburg, July 22-23, 2011**
- **TSBA Fall District Meeting – September 20, 2011, Hardin Valley Academy in Knoxville**
- **Retirements: Merle Chamblee (North Clinton Elementary), and Lelia Hall (Clinton Elementary).**

## **VII. Director Report:** Dr. Violette shared several items with the School Board:

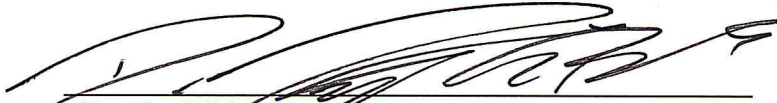
- **Grants Received During the 2010-2011 School Year:** The total funding of grants received for the 2010-2011 school year was \$20,487.




- Dr. Violette shared with the School Board the Annual Agenda for the 2011-2012 School Year.
- Several thank you notes have been received from retirees thanking the School Board for their retirement gift and the opportunity to work for our school system
- North Clinton Elementary School has been selected again to receive \$8,300 for the Fresh Fruit and Vegetables Program Grant.
- Classroom Rolls will be posted on the front doors of each school on Friday, July 29, 2011, at 4:00 p.m. Kindergarten class rolls will continue to be mailed to parents. Transfer and zone exemption students will be notified by mail approximately one week before the class rolls are posted at the schools.
- The driveway at South Clinton Elementary School has been completed. The final cost was \$36,989.77.
- Two new teachers have been hired at Clinton Elementary School: Jana Payne (third grade) and Christina McNally (second grade). Gwen Payne will transfer from computer teacher to the District Webmaster and Technology Assistant position. We are in the process of hiring and interviewing for a new Reading Recovery Teacher (CES), Assistant Principal (CES), and a computer teacher (all three schools).
- The new web sites for the district and school is under design. We are also moving our e-mail system from one server to another
- We have incorporated several iPads into the classrooms for instruction and learning.
- A special guest visited South Clinton Elementary School last week by the name of Quentin Tarantino. He is an alumni of South Clinton Elementary School, and is currently a writer and producer of several well known films, as well as an actor.

#### **VIII. Adjournment of Meeting**

Chairman Bible adjourned the meeting at 6:01 p.m.



Dr. Tim Bible, Chairman



Dr. Vicki Violette, Director of Schools