

# CLINTON CITY SCHOOL SYSTEM

"A Tradition of Excellence"

## Clinton City Board of Education Regular Meeting Clinton Municipal Building Thursday, April 14, 2011 5:30 p.m.

The Clinton City Board of Education met on April 14, 2011, in the Clinton Municipal Building. Board of Education members present were: Tim Bible, Jim Webster, Betty Sellers, R.C. Hutchins, Merle Pryse and Brian Jenkins. Others attending were: Vicki Violette, Debbie Long, Bill Rodgers, Danny Goins, Gary Lukat, Lori Collins, Matt Murphy, Jamie Jordan, Dale Isabell, Carol Francke-Goss, Vicki and Claudia Bible, Gage Suter and Family, Greg Crawford, Keys Fillauer, Robert Eby and Kim Martin.

### **I. Call to Order by Board Chair**

Chairman Bible called the meeting to order at 5:32 p.m. He recognized several School Board members that were present for a Board Evaluation. Evaluators present were: Mr. Greg Crawford (from Anderson County School Board), and Mr. Keys Fillauer and Mr. Robert Eby (from Oak Ridge City School Board).

### **II. Recognitions**

**Art Winners – Claudia Bible, Clinton Elementary School and Gage Suter, South Clinton Elementary School:** Gary Lukat, Coordinated School Health Coordinator, stated that Clinton City Schools had two students that won the art show out of the surrounding schools for the "Coming Together for Young Children" Event. Claudia Bible came in first place, and Gage Suter came in second place. Chairman Bible presented Claudia and Gage with a gift certificate for winning the art award.

### **III. 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." Add School Board Policy E 7 – Food Service Management. A motion was made by Brian Jenkins to approve the amended agenda, with a second by R.C. Hutchins. The motion carried 6-0.

### **IV. Consent Agenda**

Chairman Bible called for approval of Board of Education Minutes – March 10, 2011. Copies of the School Board meeting of March 10, 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 6-0.

### **V. Financial Report:**

**A. Approval of Financial Report – March:** Copies of the March Financial Report were attached to agenda materials. Mr. Dale Isabell, Chief Financial Officer, stated that the Financial Report was within budget. The local revenues appear to be coming in as expected for the end of the year. Mr. Isabell stated that he was working on the budget for next year and would present it for the first reading in May. He recommended to the School Board for approval the March Financial Report.

A motion was made by R.C. Hutchins to approve the March Financial Report, with a second by Jim Webster. The motion carried 6-0 (roll call vote).

- B. Approval of Budget Amendment Six:** Copies of Budget Amendment Six 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 in Revenue (\$22,769.43)
- Decrease in Fund Balance (\$34,257.04)
- Decrease General Purpose Fund (\$2,500.00)
- Increase General Purpose Fund Transfer (\$59,526.47)
- Transfer in Federal Project Funds (\$13,368.09)

A motion was made by Merle Pryse to approve Budget Amendment Six, with a second by R.C. Hutchins. The motion carried 6-0 (roll call vote).

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

- A. Approval of Occupational Safety and Health (OSHA) Program on First and Second Reading:** Copies of the summary update safety plan were attached to agenda materials. Dr. Vicki Violette, Director of Schools, stated that the schools were recently inspected by OSHA. The inspection went well, however, they did suggest that we update our safety plan.

A motion was made by Betty Sellers to approve the Occupational Safety and Health Program, with a second by Brian Jenkins. The motion carried 6-0.

- B. Approve Revised School Board Policies on First and Second Reading:** Copies were attached to agenda materials. Dr. Bill Hodgers, Assistant Director of Schools, shared with the School Board the changes that were made to each policy.

- **E 7 Food Service Management** (added to agenda)
- **E 9 Buildings and Grounds Management**
- **G 13 Staff Time Schedules**
- **G 20 Retirement**

A motion was made by Jim Webster to approve the above School Board Policies on the first and second reading, with a second by Brian Jenkins. The motion carried 6-0.

- C. Approve Adoption of Deferred Compensation Plan 457 (b) with Knoxville Teachers Federal Credit Union:** Copies were attached to agenda materials. Dr. Vicki Violette Stated the Knoxville Teachers Federal Credit Union asked that we participate in a direct deposit from the teachers payroll for a 457 (b) plan. This plan is optional with no additional cost.

A motion was made by Brian Jenkins to approve the Adoption of Deferred Compensation Plan 457 (b) with Knoxville Teachers Federal Credit Union, with a second by Betty Sellers. The motion carried 6-0.

- D. Approval to Spend up to \$40,000 for an Additional Driveway at South Clinton Elementary School:** Copies were attached to agenda materials. Dr. Violette stated she met with Roger Houck to discuss creating an additional driveway at South Clinton Elementary School. This project has been discussed for several years in trying to add additional parking at the school, as well as to relieve some of the traffic congestion at dismissal time. A proposal by the City is to “partner” in this project which will cost approximately \$80,000. The proposal is to divide the cost of the project between both the City and the School System at a cost of \$40,000 each. Dr. Violette recommended to the School Board that they approve the project up to \$40,000. The City will complete the project and we pay our portion of the cost to them.



A motion was made by Brian Jenkins to approve to spend up to \$40,000 for an additional driveway at South Clinton Elementary School, with a second by R.C. Hutchins. The motion carried 6-0 (roll call vote).

- E. Approval of Contract with “School in Sites” for School and District Web Services from July 1, 2011 to June 30, 2012 in the amount of \$3,590:** Copies were attached to agenda materials. Dr. Violette stated that this was to redesign the school system and school web sites. She stated that this was an e-ratable service, which means we don’t have to pay for 71% of the cost. The website will be up and running by July 1st. The total cost is \$3,590. Once e-rate funds are approved for the services, we only have to pay \$1,460.

A motion was made by Merle Pryse to approve contract with “School in Sites” for the School and District Web Services in the amount of \$3,590, with a second by Betty Sellers. The motion carried 6-0 (roll call vote).

- F. Approval of No Child Left Behind (NCLB) FY 2011-2012 Comprehensive Application:** Copies were attached to agenda materials. Debbie Long, Data Coach Supervisor, stated that the NCLB application is due to the State by the end-of-the-month. She stated that the amounts were preliminary and the estimates probably will be at a reduction rate between 3 to 10 percent. The ARRA and Title IV money will not be provided next year. The majority of the budget goes into salaries and benefits.

A motion was made by Betty Sellers to approve the NCLB FY 2011-2012 Comprehensive Application, with a second by Brian Jenkins. The motion carried 6-0

## **VII. Reports/Information**

- **Coordinated School Health Body Mass Index (BMI) Report:** Gary Lukat reported on the past four years of BMI results for students from 2007-2011. He pointed out through graphs the increases and decreases in student weights over the last four years in these categories: Underweight, Healthy Weight, Overweight and Obese. According to Debbie Silcox, Director of Food Services, new food guidelines are being put in place across the State for next year.
- **The Next School Board Meeting – May 12, 2011 – Clinton Municipal Building (5:30 p.m.)**
- **Sixth Grade Graduation – May 20, 2011 – Ritz Theater (9:00 a.m.)**
- **Fifth Grade D.A.R.E. Graduation – May 20, 2011 Clinton Elementary School Auditorium (12:45 p.m.)**
- **Last Day of School for Students – May 24, 2011**
- **TSBA Summer Law Institute, Park Vista Hotel Gatlinburg, July 22-23, 2011**

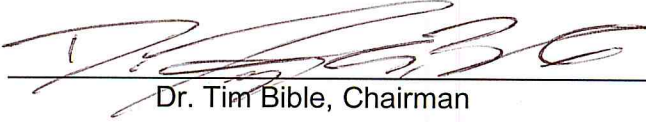
## **VIII. Director Report:** Dr. Violette shared several items with the School Board:

- **TCAP:** TCAP’s begun on Tuesday, April 12, 2011 and will conclude on April 15, 2011, with make-up tests on April 18-19, 2011.
- **Sixth Grade Graduation:** Brian Jenkins, School Board member, will be the sixth grade graduation speaker on Friday, May 20 at 9:00 a.m.
- **Thank You Card:** The School Board received a thank you note from Sam Turner III who was recognized at the March School Board meeting for his art work.
- **New Staff Position:** We will be piloting a new program for the up-coming school year. We plan on hiring two retired teachers back in a job sharing position. Janet Stroud and Carole Francke-Goss, kindergarten teachers at Clinton Elementary School, will be retiring at the end of this school year, and will be hired on a retirement contracts to share a kindergarten teaching position.

- 2010-2011 Annual Report: Dr. Violette shared with the School Board the highlights of the Annual Report. Some of the topics reflected in the report were: Vision, Beliefs, Mission, Motto; School Board; Finances; School System and School Goals; Community Involvement; Teachers of the Year; School Facts; State of the Schools; and Challenges and Future Opportunities.

#### **IX. Adjournment of Meeting**

Chairman Bible adjourned the meeting at 6:41 p.m.

  
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Dr. Tim Bible, Chairman

  
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Dr. Vicki Violette, Director of Schools