CLINTON CITY SCHOOL SYSTEM

"A Tradition of Excellence"

Clinton City Board of Education Regular Meeting Clinton Municipal Building Thursday, March 10, 2011 5:30 p.m.

The Clinton City Board of Education met on March 10, 2011, in the Clinton Municipal Building. Board of Education members present were: Tim Bible, Jim Webster, Betty Sellers and R.C. Hutchins. Board of Education members not present: Merle Pryse and Brian Jenkins. Others attending were: Vicki Violette, Debbie Long, Jackie Easterday, Bill Hodgers, Danny Goins, Gary Lukat, Lori Collins, Matt Murphy, Jamie Jordan, Carol Francke-Goss, Gratchin Sanders, Sam Turner & Family, Ken Leinart, Reporter from Norris Bulletin and Kim Martin.

I. Call to Order by Board Chair

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

II. Recognitions

2011 Art Award – Sam Turner III, Clinton Elementary School: Gratchin Sanders, art teacher at Clinton Elementary School shared information on how Sam Turner won the 2011 art award. Chairman Bible and Dr. Vicki Violette presented Sam Turner III with a gift certificate for winning the art award.

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

Chairman Bible asked for approval of the agenda. A motion was made by R.C. Hutchins to approve the agenda as presented, with a second by Jim Webster. The motion carried 4-0.

IV. Consent Agenda

Chairman Bible called for approval of Board of Education Minutes – February 10, 2011. Copies of the School Board meeting of February 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 R.C. Hutchins. The motion carried 4-0.

V. Financial Report:

A. Approval of Financial Report – February: Copies of the February Financial Report were attached to agenda materials. Dr. Vicki Violette, Director of Schools, stated that the Financial Report was within budget. The local revenues appear that they will come in as expected for the end of the year. She recommended to the School Board for approval the February Financial Report.

A motion was made by Jim Webster to approve the February Financial Report, with a second by R.C. Hutchins. The motion carried 4-0 (roll call vote).

- **B.** Approval of Budget Amendment Five: Copies of Budget Amendment Five were attached to agenda materials. Dr. Violette recommended to the School Board for approval the line items listed below for the 2010-2011 school year:
 - > Increase in Revenue (\$1,891.00)
 - > Transfer in General Purpose School Fund (\$5,831.00)
 - > Transfer in Federal Project Funds (\$5,586.00)
 - > Transfer in Federal Project Funds (\$25,370.96)
 - > Transfer in Federal Project Funds (\$1,188.88)

A motion was made by Betty Sellers to approve Budget Amendment Five, with a second by R.C. Hutchins. The motion carried 4-0 (roll call vote).

VI. New Business Requiring Action by the Board

- A. Approve New School Board Policies on First and Second Reading: Copies were attached to agenda materials. A revised copy of School Board policy I 21 was given out the night of the meeting, which reflected a change in the beginning date from 2012-2013 to 2011-2012.
 - > I 21 TCAP Performance Level Spring Semester Grade Inclusion New Policy
 - > J 42 Alternative Placement Program (AP Program) New Policy

A motion was made by Jim Webster to approve the above School Board Policies, and the revised members of the "Disciplinary Hearing Authority" Committee (listed below) on the first and second reading, with a second by Betty Sellers. The motion carried 4-0.

B. Approval of Revised Members of the "Disciplinary Hearing Authority" Committee for the 2010-2011 School Year: Copies were attached to agenda materials.

Dr. Violette stated the only change made to the "Disciplinary Hearing Authority" Committee for the 2010-2011 School Year is replacing Roger Terry with Jackie Easterday to represent Central Office as Chairperson.

See above for approval of Revised Members of the Disciplinary Hearing Authority Committee

VII. Reports/Information

> Reports from Principals/Supervisors

Jamie Jordan, Principal at Clinton Elementary School, reported the following activities:

0	March 2	Read Day
0	March 9	Breakfast Buffet
0	March 11	Rotary Dictionary Distribution (third grade students)
0	March 15	3 rd & 4 th Grade Musical Presentation
•0	March 18	Wrapping up the Supply Collection for
		Remote Area Medical of Dental Supplies;
		Behavior Incentive Program (Number 3)

Lori Collins, Principal at South Clinton Elementary School, reported the following activities:

0	March 2	Read Day
0	March 7	Book Fair
0	March 8	Breakfast Buffet
0	March 10	Family Night in the Library
0	March 14	Child Find (8:00-12:00)
0	March 18	Representative John Ragan will be visiting
		the school (9:30-11:30)

South Clinton Elementary School kicked off a Recycle Aluminum Can campaign. Last week they collected \$100 worth in cans. These monies will go to support scholarships for 6th grade Environmental Camp.

Matt Murphy, Principal at North Clinton Elementary School, reported the following activities:

o March 2

Read Day

o March 10

Breakfast Buffet

March 11

Rotary Dictionary Distribution (third grade students)

North Clinton Elementary School will soon be incorporating twelve to thirteen iPads in their technology instruction program.

- > Teacher of the Year Banquet March 29, 2011 Junior Achievement Hollingsworth Center (6:30 p.m.)
- Support Staff Appreciation Banquet April 5, 2011 Clinton Elementary School Cafeteria (6:00 p.m.)
- ➤ The Next School Board Meeting April 14, 2011 Clinton Municipal Building (5:30 p.m.)
- ➤ Sixth Grade Graduation May 20, 2011 Ritz Theater (9:00 a.m.)
- > Dr. Bob Smallridge will be the Coordinator of Director of Schools Evaluation

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

- Roane County Alliance: The Roane County Alliance report ranked 18 school districts in this region based on Achievement Test scores from the 2010 State Report Cards. Clinton City Schools came in third place out of 18 school districts. Maryville and Oak Ridge School Systems tied for first place and Alcoa City Schools came in second place. The Roane County Alliance report was based on Achievement and Writing Scores.
- Mayor Burton: The school system received a matching amount of \$1,800 from Mayor Burton's employer, Merck Company. The total amount of money received is \$3,600. The money will be used to purchase a larger motorized screen for the auditorium and a video projector.
- > Otho Brown Scholarship: Applications have arrived from the University of Tennessee for the staff members to apply for the Otho Brown Scholarship. We have had over \$40,000 provided through the scholarship for our staff members to attend classes at the University of Tennessee.
- South Clinton Elementary School Roof: We are still discussing with Mayor Burton the possibility of the City of Clinton replacing the roof at South Clinton Elementary School. The cost of 20 year roof will be approximately \$155,000. Mayor Burton has asked about the cost of replacing two of the roof-top HVAC units. The total amount to replace the two HVAC units will cost approximately \$15,000. The total cost of the roof replacement and two units will be approximately \$170,000.
- Sidewalks: Mayor Burton has requested information about the need for additional sidewalks around the schools: Dr. Violette shared information concerning the number of students at each school that currently walk or ride bicycles or skateboards to and from school. She concluded that although lack of sidewalks had been an issue in the past, currently additional sidewalks were not the greatest need of our schools. The greatest need is a new roof at South Clinton Elementary School. This information will be shared with the Mayor and the City Councilman at their next meeting.

IX. Adjournment of Meeting

Chairman Bible adjourned the meeting at 6:05 p.m.

Dr. Tim Bible, Chairman

Dr. Vicki Violette, Director of Schools