

# CLINTON CITY SCHOOL SYSTEM

"A Tradition of Excellence"

## Clinton City Board of Education Regular Meeting Clinton Municipal Building Thursday, September 9, 2021 5:30 p.m.

The Clinton City Board of Education met on September 9, 2021, in the Clinton Municipal Building. Board of Education members present were: Tim Bible, Joey Smith, Curtis Isabell, Kimberly Webster and David Queener. Board of Education members not present: Merle Pryse. Others attending were: Kelly Johnson, Jamie Jordan, Lori Collins, Suzanne Oliver, Scott Rhea, Monica Rael, LeighAnn Bonesteel, Jenna Sharp, Abbey Kidwell, and Kim Martin.

### I. Call to Order by Board Chairman

Chairman Bible called the meeting to order at 5:28 p.m.

### II. Approval of Agenda and/or Additions to the Agenda

Chairman Bible asked for approval of the agenda. A motion was made by Curtis Isabell to approve the agenda as presented, with a second by Kimberly Webster. The motion carried 5-0.

### III. Consent Agenda

- A. Approve Board of Education Minutes 8/12/2021
- B. Approve Anderson County Health Department Dental Screenings
- C. Approve FY22 ESSER 3.0 Application

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

### IV. Financial Report

- A. **Approve July Financial Reports:** Mr. Scott Rhea, Accountant, pointed out several highlights and recommended to the School Board for approval the July Financial Reports.

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

- B. **Approve Budget Amendment One:** Mr. Rhea recommended to the School Board for approval the line items listed below for the 2021-2022 school year.

**General Purpose School Fund:** The net increase in expenditures of \$115,000. This is funded by a reduction in Fund Balance.

#### Federal Projects Fund:

- #895 (ARP-IDEA): Grade K-6 Grant \$49,891.90; Pre-K Grant \$3,326.51; related expenditures for grant.
- #935 (ESSER 2.0): 2021-22 Balance of \$217,607.29; related expenditures for grant.

**Cafeteria Fund:** The net increase in expenditures of \$500.00. This is funded by a reduction in Fund Balance.

A motion was made by David Queener to approve Budget Amendment One, with a second by Kimberly Webster. The motion carried 5-0 (roll call vote).

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

**A. Election of Delegates - Delegate Assembly during the TSBA Convention on Saturday, November 20, 2021 from 2:30-4:15 p.m.**

After a brief discussion, Joey Smith and David Queener will serve as delegates, and Kimberly Webster as alternate.

A motion was made by Curtis Isabell to approve the above TSBA Delegates, with a second by Kimberly Webster. The motion carried 5-0.

**B. Approve Purchasing Policy Exception Request: A & A Glass**

A motion was made by Curtis Isabell to approve the purchasing policy exception request, with a second by Joey Smith. The motion carried 5-0.

**C. Approve School Board Policies on First and Second Reading:**

1.8011	Emergency Closings	Revised
2.806	Bids and Quotations	Revised
3.205	Security	Revised
3.211	New Project Planning	Revised
3.220	Access to Private Facilities	New
4.101	Instructional Standards	New
4.204	Summer Instructional Programs	New
4.213	Family Life Education	New
4.301	Interscholastic Athletics	New
5.106	Application and Employment	Revised
5.117	Teacher Tenure	Revised
5.200	Separation Practices for Tenured Teachers	Revised
5.201	Separation Practices for Non-Tenured Teachers	Revised
5.802	Qualifications and Duties of the Director of Schools	Revised
6.200	Attendance	Revised
6.202	Home Schools	Revised
6.306	Interference/Disruption of School Activities	Revised
6.402	Physical Examinations and Immunizations	Revised
6.4081	Safe Relocation of Students	Revised

A motion was made by David Queener to approve the above School Board Policies on First and Second Reading, with a second by Kimberly Webster. The motion carried 5-0.

**D. Approve Additional COVID 19 Employee Leave:** Kelly Johnson, Director of Schools, recommended to the School Board that an additional seven (7) days be granted to any staff member that tests positive for COVID 19. The leave will be retroactive to the beginning of the year 7/1/21 through 6/30/22.

A motion was made by David Queener to approve seven (7) additional COVID 19 employee leave days, with a second by Curtis Isabell. The motion carried 5-0.

**E. Approval of Tennessee School System for Equity (TSSE) Membership Termination:**

A motion was made by Joey Smith to approve TSSE membership termination, with a second by David Queener. The motion carried 5-0.

**F. Approve South Clinton Elementary School Expansion Planning Contracts:**

A motion was made by David Queener to approve SCES expansion planning contracts, with a second by Joey Smith. The motion carried 5-0.

**G. Approve Bid Issue for South Clinton Elementary School Expansion:**

A motion was made by David Queener to approve SCES expansion bid issue, with a second by Kimberly Webster. The motion carried 5-0.

**VI. Reports/Information**

**School Reports by Principals:** Monica Rael, Jenna Sharp, and LeighAnn Bonesteel, reported special activities that took place in their schools.

- Due to the current situation regarding COVID-19 and the increase in cases, TSBA will be conducting all Fall District Meetings virtually instead of in-person.
- October 7, 2021, next School Board Meeting (Clinton Municipal Building)
- TSBA Leadership Conference, November 18-19, 2021, Gaylord Opryland Resort and Convention Center
- TSBA Annual Convention, November 19-21, 2021, Gaylord Opryland Resort and Convention Center

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

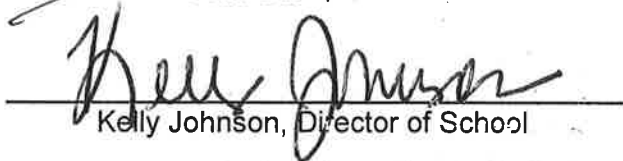
**VIII. Adjournment of Meeting**

Chairman Bible adjourned the meeting at 6:27 p.m.

Respectfully submitted by Kim Martin, recording secretary



Dr. Tim Bible, Chairman



Kelly Johnson, Director of School