"A Tradition of Excellence"

# Clinton City Board of Education Regular Meeting Clinton Municipal Building Thursday, October 7, 2021 5:30 p.m.

The Clinton City Board of Education met on October 7, 2021, in the Clinton Municipal Building. Board of Education members present were: Tim Bible, Merle Pryse, Joey Smith Curtis Isabell and David Queener. Board of Education members not present: Kimberly Webster. Others attending were: Kelly Johnson, Jamie Jordan, Suzanne Oliver, Scott Rhea, Monica Rael, LeighAnn Bonesteel, Jenna Sharp, Abbey Kidwell, Kathleen Jones, and Kim Martin.

I. Call to Order by Board Chair

Chairman Bible called the meeting to order at 5:30 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 David Queener to approve the agenda as presented, with a second by Curtis Isabell. The motion carried 5-0.
- III. Consent Agenda
  - A. Approve Board of Education Minutes 9/9/21
  - B. Approve recommended members of the "Disciplinary Hearing Authority" Committee for 2021-2022 School year
  - C. Approve 2021 Local Education Agency (LEA) Compliance report

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

#### IV. Financial Report

A. Approve August Financial Report: Mr. Scott Rhea, accountant, pointed out several Highlights and recommended to the School Board for approval the August Financial Report.

A motion was made by David Queener to approve August Financial Report, with a second by Merle Pryse. The motion carried 5-0 (roll call vote).

**B.** Approve Budget Amendment Two: 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 \$64,500. This is funded by an increase in revenues (\$29,230) and a reduction in Fund Balance (\$35,270).

Federal Projects Funds: #936 (ESSER 3.0) – 2021-2024 total grant \$1,514,886.35.

Café Fund: No recommended budget amendment at this time.

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

- V. New Business Requiring Action by the Board
  - A. Approve Annual Disclosure of Professional Associations and Lobbying Expenditures:

A motion was made by Merle Pryse to approve the above annual disclosure, with a second by Joey Smith. The motion carried 4 yes 1 no.

### B. Approval to open a Venmo Account for Fund Raising Purposes:

A motion was made by David Queener to approve the above Venmo Account, with a second by Curtis Isabell. The motion carried 5-0.

#### C. Approve Contract with My Benefits Channel (MBC) in the amount of \$1,564:

A motion was made by Curtis Isabell to approve contract with My Benefit Chanel, with a second by David Queener. The motion carried 5-0.

## D. Approve SL Proclamation:

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

## VI. Reports/Information:

**Reports from Principals:** Jenna Sharp, Monica Rael, and LeighAnn Bonesteel, I reported activities that took place at their school.

Dr. Jamie Jordan, Assistant Director of Schools. reported on IReady data growth.

- Maternity Leave (FMLA) for Mindy Wilson October 4, 2021 through November 19, 2021.
- November 11, 2021, next School Board Meeting (Clinton Municipal Building)
- > TSBA Conference & Annual Convention Thursday, November 18 Sunday, November 21, 2021

## VII. Director Report:

Kelly Johnson shared several highlights and activities with the School Board regarding the school system. To celebrate Principal Appreciation Month, Kelly recognized and expressed her appreciation, gratitude, and love with a gift to each principal.

#### VIII. Adjournment of Meeting

Chairman Bible adjourned the meeting at 6:42 p.m.

Respectfully submitted by Kim Martin, recording secretary

Tim Bible, Chairman

Kelly Johnson, Director of Schools