"A Tradition of Excellence"

Clinton City Board of Education Reorganizational Meeting Clinton Municipal Building Thursday, August 12, 2021 5:30 p.m.

The Clinton City Board of Education met on August 12, 2021, in the Clinton Municipal Building. Board of Education members present were: Tim Bible, Merle Pryse, Joey Smith, Curtis Isabell, Kimberly Webster, and David Queener. Others attending were: Kelly Johnson, Jamie Jordan, Lori Collins, Scott Rhea, Danny Goins, Jenna Sharp, Abbey Kidwell, Monica Rael, LeighAnn Bonesteel, lorrie Irwin, Janie Jackson, Melanie Gettelfinger, Lynn Neal, Lauren Murphy, New Staff Listed Below, Cathy Brown, and Kim Martin.

I. Call to Order by Board Chair

Chairman Bible called the Reorganizational Meeting to order at 5:30 p.m.

II. Election of Officers

Chairman Bible opened the floor for nominations for Chairman of the Board and Vice Chair:

A motion was made by Merle Pryse to nominate Tim Bible as Chairman, with a second by Joey Smith. The motion carried 6-0.

A motion was made by David Queener to nominate Merle Pryse as Vice Chair, with a second by Curtis Isabell. The motion carried 6-0.

III. Chairman Bible opened the floor for nominations for Tennessee Legislative Network (TLN) Representative. A motion was made by David Queener to nominate Curtis Isabell as the TLN Representative, with a second by Kimberly Webster. The motion carried 6-0.

IV. Adjournment

Chairman Bible adjourned the Reorganizational Meeting at 5: 31 p.m.

Clinton City Board of Education Regular Meeting

V. Call to Order by Board Chair

Chairman Bible called the meeting to order at 5:31 p.m.

VI. 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 Merle Pryse. The motion carried 6-0.

VII. Recognitions:

Recognition of Otho Brown Scholarship Recipient – **Ashley Webb:** Kelly Johnson, Director of Schools, welcomed Cathy Brown to the School Board meeting and recognized Ashely Webb with a plaque for receiving the Otho Brown Scholarship for the 2021-2022 school year.

Recognition of New Staff Members for 2021-2022 School Year: Kelly Johnson introduced all staff members listed below:

Lori Chisholm Instructional Assistant, South Clinton Elementary School Caroline Cohen Instructional Assistant, North Clinton Elementary School Albert Earle Instructional Assistant, Clinton Elementary School Kari Eastgate Instructional Assistant, South Clinton Elementary School Aubree Farmer Instructional Assistant, Clinton Elementary School Hannah Fetzner Kindergarten Teacher, North Clinton Elementary School Kelly French Instructional Assistant, South Clinton Elementary School ➤ Kelly Gomez Instructional Assistant, North Clinton Elementary School Geolena Gonzalez Instructional Assistant, North Clinton Elementary School George Hawkins Custodian, Clinton Elementary School Kaylee Houck Third Grade Teacher, Clinton Elementary School Hillary Keith School Social Worker ➤ Kenneth Langworthy Custodian, Clinton Elementary School Chesney McBroom/Bowling Kindergarten Teacher, Clinton Elementary School Nicole Miller Interim Kami Morgan Instructional Assistant, Clinton Elementary School Jenna Murphy/York First Grade Teacher, South Clinton Elementary School Fely Nelson Custodian, Clinton Elementary School Kimberly Newport Pre-K Teacher, North Clinton Elementary School Lea Riendeau Custodian, Clinton Elementary School Molly Romeros Third Grade Teacher, South Clinton Elementary School Rhonda Smith Instructional Assistant, South Clinton Elementary School Gigmar Vowell Instructional Assistant, South Clinton Elementary School **Christy Wood** ELL Instructor, Clinton Elementary School **Amber Williams** Custodian, Clinton Elementary School

VIII.. Consent Agenda

- A. Approve Board of Education Regular Meeting Minutes -6/10/21
- B. Approve Executive Committee Report The Executive Committee met on June 21, 2021, to approve the items listed below:
 - Amended Budget 2021-2022
 - > 2020-2021 Budget Amendment Five Addition to Federal Program School Fund
 - ➤ Maternity Leave for Brianna Rittenhouse beginning August 2 through December 17, 2021
 - Maternity Leave for Ariel Price beginning August 2 through December 17, 2021
 - Surveying and Consulting Service Agreement with Professional Land Systems for South Clinton Elementary School Addition in the amount of \$9,500.
- C. Approve PTCC (Parent Teacher Community Connection)
 - Clinton Elementary School
 - North Clinton Elementary School
 - South Clinton Elementary School
- D. Approve Differentiated Pay Plan
- E. Approve Surplus Textbooks & Surplus Property

A motion was made by Joey Smith to approve the Consent Agenda as presented, with a second by David Queener. The motion carried 6-0.

IX. Financial Report

Approve Preliminary June Financial Report: Mr. Scott Rhea, accountant, pointed out several highlights and recommended to the School Board for approval the June Financial Report.

A motion was made by David Queener to approve the June Financial Report, with a second by Merle Pryse. The motion carried 6-0.

X. New Business Requiring Action by the Board

- A. Approve Purchasing Policy Exception Request
 - 1. A & A Glass and Frames
 - 2. Flooring Replacement

A motion was made by Joey Smith to approve purchasing policy exception request listed above, with a second by Curtis Isabell. The motion carried 6-0.

B. Approve School Board Policies on First and Second Reading

4.206 Homebound Instruction

Revised

4.212 Virtual Education Program

New

A motion was made by David Queener to approve the above revised and new School Board Policies on first and second reading, with a second by Curtis Isabell. The motion carried 6-0.

C. Approve North Clinton Elementary School Café HVAC Replacement in the amount of \$12,500:

A motion was made by Curtis Isabell to approve the NCES Café HVAC Replacement, with a second by David Queener. The motion carried 6-0.

XI. Reports/Information

Reports from Principals: LeighAnn Bonesteel, Monica Rael, and Jenna Sharp, and Monica reported Special activities that took place in their schools.

- > September 9, 2021, next School Board Meeting (Clinton Municipal Building)
- ➤ Tennessee School Board Association (TSBA) Fall District Meeting, Jefferson County, Tuesday, September 28, 2021, at 4:30 p.m. 7:45 p.m.
- XII. Director Report: Kelly Johnson shared several highlights and activities with the School Board regarding the school system.

XIII. Adjournment of Meeting

Chairman Bible adjourned the meeting at 6:45 p.m.

Respectfully submitted by Kim Martin, recording secretary

Dr. Tim Bible, Chairman

Kelly Johnson, Director of School