"A Tradition of Excellence"

Clinton City Board of Education Special Called Meeting Clinton Municipal Building Wednesday, December 8, 2021 5:30 p.m.

The Clinton City Board of Education met on December 8, 2021, in the Clinton Municipal Building. Board of Education members present were: Tim Bible, Merle Pryse, Joey Smith, Curtis Isabell and Kimberly Webster. Board of Education members not present were: David Queener. Others attending were: Kelly Johnson, Scott Rhea, and Kim Martin.

- I. Call to Order by Board Chair
 Chairman Bible called the meeting to order at 5 27 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 Merle Pryse to approve the agenda as presented, with a second by Curtis Isabell. The motion carried 5-0.
- III. New Business Requiring Action by the Board

Approve Contract with Wright Contracting for South Clinton Elementary School's Addition: After some discussion, Chairman Bible asked the board to approve a contract with Wright Contracting for South Clinton Elementary School addition. The base project includes 4 classrooms, 2 intervention rooms, and 2 adult bathrooms at a cost of \$1,830,000. There are some additional proposed alternates that would be in the school's best interest to complete at the same time at a cost of \$183,700.

A motion was made by Kimberly Webster to approve the above contract with Wright Contracting for South Clinton Elementary School's addition, with a second by Joey Smith. The motion carried 5-0 (roll call vote).

IV. Adjournment of Meeting

Chairman Bible adjourned the meeting at 5:54 p.m.

Respectfully submitted by Kim Martin, recording secretary

Tim Bible, School Board Chairman

Kelly Johnson, Director of Schools