

**Clinton City Board of Education Regular Meeting
Clinton Municipal Building
Thursday, November 11, 2021
5:30 p.m.**

The Clinton City Board of Education met on November 11, 2021, in the Clinton Municipal Building. Board of Education members present were: Tim Bible, Merle Pryse, Joey Smith, and Kimberly Webster. Board of education members not present were: Curtis Isabell and David Queener. Others attending were: Kelly Johnson, Scott Rhea, Lori Collins, Monica Rael, Leighann Bonesteel, Abbey Kidwell and Kim Martin.

I. Call to Order by Board Chair

Chairman Bible called the meeting to order at 5:26 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 Joey Smith to approve the agenda as presented, with a second by Merle Pryse. The motion carried 4-0.

III. Consent Agenda

- A. Approve Board of Education Minutes - 10/07/21**
- B. Approve FMLA (maternity leave) for Erin Collier beginning January 3, 2022 through May 27, 2022**
- C. Approve FMLA (maternity leave) for Casey Massengill beginning January 3, 2022 through May 21, 2022**
- D. Approve Increase in Substitute Nurse Pay to \$150.00 per day**
- E. Approve Surplus Property**

A motion was made to approve the Consent Agenda as presented by Merle Pryse, with a second by Kimberly Webster. The motion carried 4-0.

IV. Financial Report:

- A. Approve September and October Financial Reports:** Mr. Scott Rhea, Accountant, pointed out several highlights and recommended to the School Board for approval the September Financial Report. The October Financial report was not available.

A motion was made by Merle Pryse to approve the September financial report, with a second by Joey Smith. The motion carried 4-0 (roll call vote)

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

General Purpose School Fund: Net increase in expenditures of \$36,603. This is funded by an increase in revenues/transfers of \$17,603, a reduction in Fund Balance of \$19,000, and a reduction in expenditures of \$500.

Federal Projects Funds:

#101 Title I Grant – Net decrease in expenditures of \$540.50; to match available grant Funding, and a reclassification of expenditures to reflect system programing needs.

#201 Title II Grant – Net decrease in expenditures of \$9,834.95; to match available grant funding. A reduction in Staff Development expenditures of \$10,834.95, and an increase in Other Supplies expenditures of \$1,000.

#905 IDEA Part B Grant – Net increase in expenditures of \$57,270.47.

#915: Pre-K – Decrease in expenditures of \$1,410.65; to match available grant funding

#937 TN ALL Corp Grant – New Grant \$94,500.00 – Increase in expenditures to reflect programing needs to \$94,500. This grant partially funds the program; remaining funding from ESSER 3.0 Grant.

Café Fund:

No recommended budget amendment at this time.

A motion was made by Joey Smith to approve Budget Amendment Three, with a second by Kimberly Webster. The motion carried 4-0 (roll call vote)

V. New Business Requiring Action by the Board

A. Approve 2022-2023 School Calendar on First and Second Reading:

A motion was made by Joey Smith to approve the 2022-2023 School Calendar on first and second reading, with a second by Merle Pryse. The motion carried 4-0.

B. Approve Revised School Board Policies on First and Second Reading:

5.302	Sick Leave
5.701	Substitute Teachers
5.801	Director of Schools Recruitment and Selection
6.500	Special Education Students

A motion was made by Merle Pryse to approve the above School Board Polices on first and second reading, with a second Kimberly Webster. The motion carried 4-0.

VI. Reports/Information:

- **Reports from Principals/Supervisors:**
Monica Rael, Abbey Kidwell, and Leighann Bonesteel reported special activities that took place at their school.
- **No School Board meeting for the month of December**
- **January 13, 2022, next School Board Meeting Clinton Municipal Building**
- **Maternity Leave for Taylor Scott beginning January 3, 2022 through February 11, 2022.**

VII. Director Report: 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 6:09 p.m.

Respectfully submitted by Kim Martin, recording secretary


Tim Bible, School Board Chairman


Kelly Johnson, Director of Schools