

**Clinton City Board of Education Regular Meeting
Clinton Municipal Building
Thursday, January 13, 2022
5:30 p.m.**

The Clinton City Board of Education met on January 13, 2022, in the Clinton Municipal Building. Board of Education members present were: Tim Bible, Merle Pryse, Joey Smith, Curtis Isabell, David Queener and Lorie Wilson. Others attending were: Kelly Johnson, Jamie Jordan, Danny Goins, Scott Rhea, Monica Rael, LeighAnn Bonesteel, Abbey Kidwell, Scott Burton and Kim Martin.

I. Call to Order by Board Chair

Chairman Bible called the meeting to order at 5:34 p.m.

II. Oath of Office for New School Board Member – Lorie Wilson

III. 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 David Queener. The motion carried 6-0.

IV. Recognition:

School Board Appreciation Week in Tennessee – January 23-29, 2022. Principals from each school recognized School Board members with words of appreciation and a gift in honor of the 2022 Tennessee School Board Appreciation Week.

V. Consent Agenda

A. Approve Board of Education Minutes - 11/11/2021

B. Approve Board of Education Minutes – 12/08/2021

C. Approve Executive Committee Report:

The Executive committee met on November 24, 2021, to approve Hartson Construction to provide construction management services for the monitoring and investigation of existing settlement issues in the Auditorium at Clinton Elementary.

D. Approve FMLA (maternity leave) for Brandi Boshears beginning February 14, 2022 through May 27, 2022.

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

VI. Financial Report:

A. Approve Financial Reports – October, November and December. Scott Rhea, Accountant, pointed out several highlights in the report and recommended to the School Board for approval the October and November Financial Reports.

The December Financial report was not available.

A motion was made by David Queener to approve the October and November Financial Reports, with a second by Merle Pryse. The motion carried 6-0 (roll call vote).

B. Approve Budget Amendment Four: 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 recommended Budget Amendment in GP School Funds increase expenditures of \$228,881.98. This is funded by an increase in revenues of \$55,120 and a reduction in Fund Balance of \$173,761.98.

Federal Projects Fund: #940 (CDFA 93.323: Center for Disease Control) Grant – Epidemiology and Laboratory Capacity (ELC) – Grant Award \$158,557.23

Cafeteria Fund: No recommended Budget Amendment in Cafeteria Fund at this time.

A motion was made by Joey Smith to approve Budget Amendment Four, with a second by Curtis Isabell. The motion carried 6-0 (roll call vote).

VII. No New Business Requiring Action by the Board

VIII. Reports/Information

- **Reports from Principals:** Leighann Bonesteel, Abbey Kidwell, and Monica Rael reported special activities that took place in their schools.
- **February 10, 2022, next School Board Meeting (Clinton Municipal Building)**
- **TSBA “Legislative and Legal Institute” February 14 - February 15, 2022, Doubletree Downtown Nashville.**

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

X. Adjournment of Meeting

Chairman Bible adjourned the meeting at 6:22 p.m.

Respectfully submitted by Kim Martin, recording secretary



Dr. Tim Bible, Chairman



Kelly Johnson, Director of School