CLINTON CITY SCHOOL SYSTEM

"A Tradition of Excellence"

Clinton City Board of Education Regular Meeting Clinton Municipal Building Thursday, February 10, 2022 5:30 p.m.

The Clinton City Board of Education met on February 10, 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, Suzanne Oliver, Scott Rhea, Monica Rael, Leighann Bonesteel, Jenna Sharp, Megan Amos and Kim Martin.

I. Call to Order by Board Chair

Chairman Bible called the meeting to order at 5:29 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 Curtis Isabell to approve the agenda as presented, with a second by David Queener. The motion carried 6-0.

III. Consent Agenda

Approve Board of Education Minutes - 1/13/22

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

IV. Financial Report:

A. Approve Financial Report – December and January: Mr. Scott Rhea, Accountant, recommended to the School Board for approval the December and January Financial Reports.

A motion was made by Joey Smith to approve the December and January Financial Reports, with a second by David Queener. The motion carried 6-0 (roll call vote).

B. Approve Internal School Funds Audit: Mr. Rhea stated that there were two findings in the audit, and he pointed out some of the main highlights.

A motion was made by David Queener to approve the Internal School Funds Audit, with a second by Curtis Isabell. The motion carried 6-0.

C. Accept Board of Education Audit:

A motion was made by David Queener to accept Board of Education Audit, with a second by Merle Pryse. The motion carried 6-0.

V. New Business Requiring Action by the Board

- A. Approve Four Documents listed below:
 - Safe Return to In-Person Instruction and Continuity of Services Plan Addendum
 - ESSER 3.0 Public Plan Federal Relief Spending Addendum
 - ESSER Needs Assessment
 - ESSER Community Engagement Checklist

A motion was made by Joey Smith to approve the above four documents, with a second by David Queener. The motion carried 6-0.

B. Approve Employee USAble Life Insurance

A motion was made by Merle Pryse to approve the Employee USAble Life Insurance, with a second by Curtis Isabell. The motion carried 6-0.

VI. Reports/Information

- ➤ Reports from Principals: Jenna Sharp, Monica Rael, and Leighann Bonesteel reported on special activities taking place in their schools. Also, they announced the Teacher of the Year recipients for 2022:
 - ✓ CES Dana Denton
 - ✓ NCES Megan Flora
 - ✓ SCES Erin Maples
 - ✓ Principal of the Year Abbey Kidwell
- March 10, 2022, next School Board Meeting (Clinton Municipal Building)
- > TSBA Legislative and Legal Institute February 14- February 15, 2022 Doubletree Downtown Nashville.
- **VIII. Director Report:** Kelly Johnson shared several highlights and activities with the School Board regarding the school system.

IX. Adjournment of Meeting

Chairman Bible adjourned the meeting at 6:23 p.m.

Respectfully submitted by Kim Martin, recording secretary

Dr. Tim Bible, Chairman

Kelly Johnson, Director of Schools

[♦] Clinton Elementary ♦ North Clinton Elementary ♦ South Clinton Elementary