"A Tradition of Excellence"

Clinton City Board of Education Regular Meeting Clinton Municipal Building Thursday, April 14, 2022 5:30 p.m.

The Clinton City Board of Education met on April 14, 2022, in the Clinton Municipal Building. Board of Education members present were: Tim Bible, Joey Smith, Curtis Isabell, David Queener, and Lorie Wilson. Board of Education members not present: Merle Pryse. Others attending were: Kelly Johnson, Jamie Jordan, Suzanne Oliver, Danny Goins, Monica Rael, Leighann Bonesteel, Jenna Sharp, and Kim Martin.

I. Call to Order by Board Chair

Chairman Bible called the meeting to order at 5:28 p.m.

II. Approve 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 5-0.

III. Consent Agenda

- A. Approve Board of Education Minutes 3/10/22
- B. Approve Revised Calendar

A motion was made to approve the Consent Agenda as presented by Curtis Isabell, with a second by Joey Smith. The motion carried 5-0.

IV. Financial Report:

Approve Financial Report – March: Kelly Johnson, Director of Schools, pointed out several highlights in the report, and recommended to the School Board for approval the March Financial Report.

A motion was made by David Queener to approve the March Financial Report, with a second by Lorie Wilson. The motion carried 5-0 (roll call vote).

V. New Business Requiring Action by the Board

A. Approve 2022-2023 Salary Schedules on First and Second Reading:

A motion was made by David Queener to approve the 2022-2023 Salary Schedules on first and second reading, with a second by Curtis Isabell. The motion carried 5-0 (roll call vote).

B. Approve 2022-2023 Budget First Reading: Kelly Johnson reported on the 2022-2023 proposed balance budget. The General Purpose School Fund: Increase in salaries and benefits were: 1) offset by reductions in various expenditures, and 2) funded by increases in State revenues. The Federal Projects Fund: Title funds preliminary allocations and carry-forward amounts are not known at this time; conservative estimates used for program planning purposes. The Title, IDEA, and ESSER funding include: Title I, II IDEA-PreK, ESSER2.0 and ESSER 3.0. The Cafeteria Fund: Decrease in budget due to anticipated reduction in USDA support of universal-free breakfast and lunch service. The structure of food service management contract protects CCS from fluctuations in number and reimbursement category of meals served.

	1st Reading
General Purpose School Fund	\$10,416,241
Federal Project fund	1 352 853

Total Budget

\$12,426,094

A motion was made by Curtis Isabell to approve the first reading of the 2022-2023 Budget, with a second by Joey Smith. The motion carried 5-0 (roll call vote).

C. Approval of Soccer Field Annual Lease with Anderson County Government:

A motion was made by Joey Smith to approve the Soccer Lease with Anderson County Government, with a second by Curtis Isabell. The motion carried 5-0.

D. Approve the purchase of a new 2022 Ford Explorer Base 4VVD 3.3 Lire V-6 Gas from Ford of Murfreesboro via state contract 000072320 for \$30,050.00:

A motion was made by David Queener to approve the above car purchase, with a second by Lorie Wilson. The motion carried 5-0 (roll call vote).

VI. Reports/Information:

- > Reports from Principals: Leighann Bonesteel, Jenna Sharp, and Monica Rael reported on special activities that took place in their schools.
- > The Next School Board Meeting May 12, 2022 Clinton Municipal Building (5:30 p.m.)
- Sixth Grade Graduation May 26, 2022 Clinton Elementary School 9:00 a.m.
 North and South Clinton Elementary 11:00 a.m. at Faith Promise Church
 Anderson County Campus
- > TSBA Summer Law Institute, Park Vista Hotel Gatlinburg, July 22-23, 2022
- > The Director of Schools Evaluation packets have been given out, and Mollie Scarbrough has agreed to help again this year.
- > Jennifer Costanzo will be on FMLA Medical Leave beginning March 24, 2022 through April 15, 2022
- > Jyl Smithson will be on FMLA Medical Leave beginning March 24, 2022 through April 8, 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 6:05 p.m.

Respectfully submitted by Kim Martin, recording secretary

Tim Bible, Board Chairman

Kelly Johnson, Diractor of Schools