

**Clinton City Board of Education Regular Meeting
Clinton Municipal Building
Thursday, May 12, 2022
5:30 p.m.**

The Clinton City Board of Education met on May 12, 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, Lori Collins, Suzanne Oliver, Scott Rhea, Danny Goins, Jenna Sharp, Abbey Kidwell, Monica Rael, Leighann Bonesteel, Tenured Teachers listed below, 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 that one item be added to the agenda under new business: I – Approve to change June 9, 2022 school board meeting to June 23, 2022. A motion was made by David Queener to approve the agenda as amended, with a second by Lorie Wilson. The motion carried 6-0.

III. Recognition - Approve Tenure for Staff: Tim Bible and Kelly Johnson presented each tenured teacher with a plaque.

- Clinton Elementary School – Kelley Adkins, Matthew Case, and Lauren King
- South Clinton Elementary School – Joan Altobelli and Whitney Hawkins

A motion was made to approve tenure for staff listed above by Joey Smith, with a second by Curtis Isabell. The motion carried 6-0.

IV. Consent Agenda

- A. Approval of Board of Education Minutes - 4/14/22**
- B. The Executive Committee met on April 26, 2022, to approve contract with Hill Services Inc. for waste water mapping at Clinton Elementary School (not to exceed \$11,770)**

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.

IV. Financial Report:

- A. Approval of Financial Report – April:** Mr. Scott Rhea, Accountant, recommended to the School Board for approval the April Financial Report.

A motion was made by Merle Pryse to approve the April Financial Report, with a second by Curtis Isabell. The motion carried 6-0 (roll call vote).

- B. Approve Budget Amendment Six:** 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 General Purpose School Fund - The Summer Learning appropriation of \$216,953.34 are funded entirely by grant revenues distributed by TDOE. The General regular school year operations appropriations decreased by \$171,290.

Federal Projects Fund:

The recommended Budget Amendment in Federal Projects Fund adjustments reflect TDOE approved programing changes; increases and decreases in line item accurately reflect nature of expenditures.

Cafeteria Fund:

The recommended Budget Amendment in the Cafeteria Fund reflect an increase in FSMC contracted services \$98,000, and salaries of \$2,000 funded by increased revenues of \$100,000.

A motion was made by David Queener to approve Budget Amendment Six, with a second by Merle Pryse. The motion carried 6-0 (roll call vote).

V. New Business Requiring Action by the Board

- A. Approve 2022-2023 Budget Second Reading:** Scott Rhea reported on the second reading of the 2022-2023 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.

	<u>1st Reading</u>	<u>2nd Reading</u>
➤ General Purpose School Fund	\$10,416,241	\$10,416,241
➤ Federal Project fund	1,352,853	1,352,853
➤ Food Service Fund	657,000	657,000
Total Budget	<u>\$12,426,094</u>	<u>\$12,426,094</u>

A motion was made by Joey Smith to approve the 2022-2023 Budget on Second Reading, with a second by Lorie Wilson. The motion carried 6-0 (roll call vote).

- B. Approve Community Eligibility Program (CEP) at North Clinton Elementary School:**

A motion was made by Curtis Isabell to approve CEP for North Clinton Elementary School, with a second by Merle Pryse. The motion carried 6-0.

- C. Approve FY23 Consolidated Application for IDEA/ESEA:**

A motion was made by David Queener to approve the above Consolidated Application for IDEA/ESEA, with a second by Curtis Isabell. The motion carried 6-0.

D. Approve Custodial Sick/Vacation Day Procedure (Beginning July 1, 2022):

A motion was made by Joey Smith to approve the Custodial Sick/Vacation Procedure, with a second by Curtis Isabell. The motion carried 6-0.

E. Approve Revised School Board Policies (First and Second Reading):

- **5.302 Sick Leave**
- **5.310 Vacation and Holidays**
- **6.411 Student Wellness**

A motion was made by David Queener to approve the above revised School Board Policies, with a second by Merle Pryse. The motion carried 6-0

F. Approve Clinton Elementary School Freshwater Line Replacement (\$138,600):

A motion was made by Joey Smith to approve CES freshwater line replacement, with a second by Curtis Isabell. The motion carried 6-0.

G. Approve North Clinton Elementary School Digital Sign (\$24,972):

A motion was made by Curtis Isabell to approve NCES digital sign, with a second by Merle Pryse. The motion carried 6-0.

H. Approve Clinton Elementary School Auditorium Repairs (\$18,750):

A motion was made by Merle Pryse to approve CES auditorium repairs, with a second by Lorie Wilson. The motion carried 6-0.

I. Item added to the agenda. Approve to change June 9, 2022 School Board Meeting to June 23, 2022:

A motion was made by Joey Smith to approve to change school board meeting from June 9 to June 23, with a second by David Queener. The motion carried 6-0.

VI. Reports/Information

School Reports by Principals: Monica Rael, Jenna Sharp, and Leighann Bonesteel , reported special activities that took place in their schools.

Jamie Jordan, Assistant Director of Schools, shared with School Board members on how North Clinton Elementary School received “Beat the Odds School.”

- **The Next School Board Meeting - June 23, 2022 - Clinton Municipal Building (5:30 p.m.).**
- **TSBA Summer Law Institute, Park Vista Hotel Gatlinburg, July 22-23, 2022**
- **The Director of Schools contract will be discussed at the June School Board meeting.**
- **Medical Leave (FMLA) for Mackenzie Hutchison beginning April 25 – May 27, 2022.**

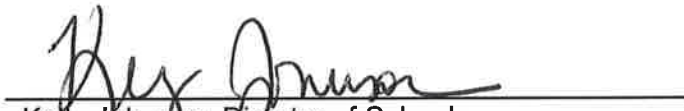
VII. Director Report: Kelly Johnson shared several highlights and activities with the School Board regarding the school system.

VIII. Adjournment of Meeting

Chairman Bible adjourned the meeting at 6:37 p.m.

Respectfully submitted by Kim Martin, recording secretary.



Dr. Tim Bible, Chairman

Kelly Johnson, Director of Schools