

**Clinton City Board of Education Regular Meeting  
Clinton Municipal Building  
Thursday, June 23, 2022  
5:30 p.m.**

The Clinton City Board of Education met on June 23, 2022, in the Clinton Municipal Building. Board of Education members present were: Tim Bible, Merle Pryse, Joey Smith, David Queener, and Lorie Wilson. Board of Education members not present were: Curtis Isabell. Others attending were: Kelly Johnson, Jamie Jordan, Lori Collins, Scott Rhea and Kim Martin.

**I. Call to Order by Board Chair**

Chairman Bible called the meeting to order at 5:30 p.m.

**II. Approval of Agenda and/or Additions to the Agenda**

Chairman Bible asked that one item under consent agenda be pulled and put under new business for discussion: Contract with Aramark. A motion was made by David Queener to approve the agenda as amended, with a second by Merle Pryse. The motion carried 5-0.

**III. Approval of Consent Agenda**

- A. Approve Regular Meeting Minutes – May 12, 2022
- B. Approve 2022-2023 Contracts
- C. Approve Surplus Property

A motion was made to approve the Consent Agenda as presented by David Queener with a second by Merle Pryse. The motion carried 5-0.

**IV. Financial Report:**

- A. Approve Financial Report – May:** Scott Rhea, Accountant, recommended to the School Board for approval the May Financial report.

A motion was made by Joey Smith to approve May Financial Report, with a second by David Queener. The motion carried 5-0 (roll call vote).

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

**General Purpose School Fund:**

The recommended Budget Amendment in General Purpose School Fund reflects a net increase in appropriations of \$90,680.

**Federal Projects Fund:**

The recommended Budget Amendment in Federal Project Fund adjustments reflect TDOE approved programing changes; increases and decreases in the line items accurately reflect nature of expenditures. New grant increases appropriations by \$175,000.

**Cafeteria/School Nutrition Fund:**

No recommended Budget Amendments at this time.

A motion was made by David Queener to approve Budget Amendment Seven, with a second by Merle Pryse. The motion carried 5-0 (roll call vote).

**V. New Business Requiring Action by the Board**

- A. Approve Extension of Financial Obligation:** Chairman Bible stated that this was a requirement every year that will allow Ms. Kelly Johnson to complete the financial obligations of the current school year after July 1<sup>st</sup>.

A motion was made by Joey Smith to approve the Extension of Financial Obligations, with a second by Merle Pryse. The motion carried 5-0.

- B. Approve School Board Meeting Schedule:** Chairman Bible asked for approval of the School Board meeting schedule for the 2022-2023 school year.

A motion was made by David Queener to approve the School Board Meeting Schedule for the 2022-2023 as presented, with a second by Joey Smith. The motion carried 5-0.

- C. Approve 2022-2023 Annual Agenda:**

A motion was made by David Queener to approve the 2022-2023 Annual Agenda, with a second by Joey Smith. The motion carried 5-0.

- D. Approve participation in the Anderson County Health Department, Dental Program and Lions Club Vision Program:**

A motion was made by Joey Smith to approve Anderson County Health Department, Dental Program and Lions Club Vision Program, with a second by Merle Pryse. The motion carried 5-0.

- E. Approve 2022-2023 Breakfast and Lunch Pricing:**

	Guest	SRO/Custodial	Staff	Student	Student Reduced	Student Free
Breakfast	3.75	3.75	3.75	<b>2.00</b>	.30	0.00
Lunch	5.00	FREE	5.00	<b>3.00</b>	.40	0.00
Special Meals	5.00	FREE	5.00	<b>3.00</b>	.40	0.00

A motion was made by Joey Smith to approve the 2022-2023 breakfast and lunch pricing, with a second by David Queener. The motion carried 5-0.

- F. Approve Directors Evaluation and Contract:**

Chairman Bible shared with the School Board a summary of the survey that was conducted by Mollie Scarbrough in regards to Kelly Johnson's annual evaluation. The School Board expressed in the evaluation what a "Great & Wonderful Job" she is doing.

A motion was made by Joey Smith to approve Kelly Johnson's evaluation, with a second by David Queener. The motion carried 5:0.

A motion was made by David Queener to extend Ms. Johnsons contract for one additional year, bringing her contract to four years, with a second by Merle Pryse. The motion carried 5:0.

**G. Item Pulled from Consent Agenda: 2022-2023 Aramark Contract Pricing**

Mr. Rhea stated that the agreement with Aramark for food service management is for a one-year term, with the option for a four subsequent one-year renewals. The prices listed below resulted from the RFP/Bid process.

- Breakfast cost \$2.25
- Lunch cost \$3.63
- Snack cost \$1.00
- A la carte cost \$3.78 per \$4.00 in sales (5.5% profit margin)

A motion was made by David Queener to approve contract with Aramark, with a second by Merle Pryse. The motion carried 5:0.

**VI. Reports/Information**

- **Clinton City Schools Recipients: Ruth Foster Wright Scholarship – Jade Guadarrama**
- **No School Board Meeting in July. The Next School Board Meeting - August 11, 2022 - Clinton Municipal Building (5:30 p.m.)**
- **TSBA Summer Law Institute, Park Vista - Gatlinburg, July 21-23, 2022**
- **Tennessee School Board Association (TSBA) Fall District Meeting, Jefferson County, September 27, 2022, at 4:30 - 7:45 p.m.**

**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 6.11 p.m.

Respectfully submitted by Kim Martin, recording secretary.



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Dr. Tim Bible, Chairman



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Kelly Johnson, Director of Schools