

**Clinton City Board of Education Reorganizational Meeting
Clinton Municipal Building
Thursday, August 11, 2022
5:30 p.m.**

The Clinton City Board of Education met on August 11, 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: Curtis Isabell. Others attending were: Kelly Johnson, Jamie Jordan, Scott Rhea, Danny Goins, Jenna Sharp, Abbey Kidwell, LeighAnn Bonesteel, New Staff Listed Below, and Kim Martin.

I. Call to Order by Board Chair

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

II. Election of Officers

Chairman Bible opened the floor for nominations for Chairman of the Board:

A motion was made by David Queener to nominate Joey Smith as Chairman, with a second by Lorie Wilson.

A motion was made by Merle Pryse to nominate Tim Bible as Chairman, with a second by Joey Smith.

Roll call vote: David Queener – Joey Smith
Lorie Wilson – Joey Smith
Tim Bible – Tim Bible
Merle Pryse – Tim Bible
Joey Smith – Tim Bible

3 votes for Tim Bible and 2 votes for Joey Smith

Upon consultation with the School Board Attorney, Chris McCarty, the board violated Roberts Rule of Order in regards to the School Board Chairman position. This vote is deemed invalid and will be placed on the September 2022 school board agenda for revote.

Chairman Bible opened the floor for nominations for Vice Chairman of the Board:

A motion was made by Merle Pryse to nominate Joey Smith for Vice Chairman, with a second by Lorie Wilson. The motion carried 5-0.

III. Chairman Bible opened the floor for nominations for Tennessee Legislative Network (TLN) Representative. A motion was made by Tim Bible to nominate Curtis Isabell as the TLN Representative, with a second by David Queener. The motion carried 5-0.

IV. Adjournment

Chairman Bible adjourned the Reorganizational Meeting at 5: 30 p.m.

Clinton City Board of Education Regular Meeting

V. Call to Order by Board Chair

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

VI. Approval of Agenda and/or Additions to the Agenda

Chairman Bible asked that one item be taken off the agenda under Financial Reports: Remove approval of July Financial Report. A motion was made by Merle Pryse to approve the agenda as amended, with a second by Joey Smith. The motion carried 5-0.

VII. Recognitions:

Recognition of New Staff Members for 2022-2023 School Year: Kelly Johnson introduced all staff members listed below:

- Camryn Burroughs 4th Grade Interim Teacher at Clinton Elementary
- Courtney Case 1st Grade Teacher at South Clinton Elementary
- Augusta Enns 6th Grade Teacher at South Clinton Elementary
- Larissa Fulford 3rd Grade Teacher at Clinton Elementary
- Courtney Hagood 2nd Grade Teacher at Clinton Elementary
- Wanda Hulsey Instructional Assistant at South Clinton Elementary
- Sadie Izo 4th Grade Teacher at North Clinton Elementary
- Melissa Jay Special Education Teacher at South Clinton Elementary
- Jan Kirkpatrick Full-time Substitute at Clinton Elementary
- Candice Moore Instructional Assistant at Clinton Elementary
- Shannon Stooksbury Art Teacher at North & South Clinton Elementary
- Amy Tomlinson Librarian at Clinton Elementary
- Sarah Vick 5th Grade Teacher at Clinton Elementary
- Megan Wade 2nd Grade Teacher at North Clinton Elementary
- Abbey Warren 1st Grade Teacher at North Clinton Elementary
- Meredith Wilken Instructional Assistant at North Clinton Elementary

VIII. Consent Agenda

- A. Approve Board of Education Regular Meeting Minutes – 6/23/22
- B. Approve PTCC (Parent Teacher Community Connection)
 - Clinton Elementary School
 - North Clinton Elementary School
 - South Clinton Elementary School
- C. Approve Differentiated Pay Plan
- D. Approve Surplus Textbooks
- E. The Executive Committee met on 7/18/22 to approve budget amendment #7 amendment (2021-2022)

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

IX. Financial Report

Approve June Financial Report: Mr. Scott Rhea, accountant, pointed out several highlights and recommended to the School Board for approval the June Financial Report.

A motion was made by David Queener to approve the June Financial Report, with a second by Merle Pryse. The motion carried 5-0.

Approve July Financial Report: Was removed from the agenda

X. New Business Requiring Action by the Board

- A. Approve Contract with Cook's Mechanical Services (Semi-Annual cost \$680 per school)

A motion was made by Joey Smith to approve contact with Cook's Mechanical Services, with a second by Merle Pryse. The motion carried 5-0.

B. Approve New and Revised School Board Policies on First and Second Reading

1.102	Board Members	Revised
1.104	Memberships	Revised
1.105	School Board Legislative Involvement	Revised
1.204	Board Members Development Opportunities	Revised
2.806	Bids and Quotations	Revised
3.202	Emergency Preparedness Plan	Revised
4.101	Instructional Standards	Revised
4.212	Virtual Education Program	Revised
4.402	Reconsideration of Textbooks and Instructional Materials	Revised
4.403	Library Materials	New
4.406	Use of Internet	Revised
5.119	Employment of Retirees	New
5.200	Separation Practices for Tenured Teachers	Revised
5.201	Separation Practices for Non-Tenured Teachers	Revised
5.701	Substitute Teachers	Revised
6.200	Attendance	Revised
6.204	Attendance of Non-Resident Students	Revised
6.206	Transfers Within the System	Revised
6.318	Admission of Suspended or Expelled Students	Revised
6.409	Reporting Child Abuse	Revised

A motion was made by David Queener to approve the above revised and new School Board Policies on first and Second reading, with a second by Merle Pryse. The motion carried 5-0.

XI. Reports/Information

Reports from Principals: LeighAnn Bonesteel and Jenna Sharpe reported Special activities that took place in their schools.

- **September 8, 2022, next School Board Meeting (Clinton Municipal Building)**
- **Tennessee School Board Association (TSBA) Fall District Meeting, Jefferson County, Tuesday, September 27, 2022, at 4:30 p.m. – 7:45 p.m.**

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


XIII. Adjournment of Meeting

Chairman Bible adjourned the meeting at 6:36 p.m.

Respectfully submitted by Kim Martin, recording secretary



Dr. Tim Bible, Chairman



Kelly Johnson, Director of School