CLINTON CITY SCHOOL SYSTEM

"A Tradition of Excellence"

Clinton City Board of Education Reorganizational Meeting Clinton Municipal Building Thursday, September 8, 2022 5:30 p.m.

The Clinton City Board of Education met on September 8, 2022, in the Clinton Municipal Building. Board of Education members present were: Tim Bible, Joey Smith, Merle Pryse, Curtis Isabell, David Queener and Lorie Wilson. Others attending were: Kelly Johnson, Jamie Jordan, Lori Collins, Suzanne Oliver, Scott Rhea, Monica Rael, LeighAnn Bonesteel, Jenna Sharp, Abbey Kidwell, and Kim Martin.

I. Call to Order by Board Chair

Chairman Bible called the Reorganizational Meeting to order at 5:32 p.m.

II. Election of Officer

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

A motion was made by David Queener to nominate Tim Bible as Chairman, with a second by Merle Pryse. The motion carried 6-0.

III. Adjournment

Chairman Bible adjourned the Reorganizational Meeting at 5:34.

Clinton City Board of Education Regular Meeting

IV. Call to Order by Board Chairman

Chairman Bible called the meeting to order at 5:34 p.m.

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

Chairman Bible asked that two items be removed from the agenda under Financial Report – 1. August Financial Report, and 2. Budget Amendment One. A motion was made by Curtis Isabell to approve the agenda as amended, with a second by David Queener. The motion carried 6-0.

VI. Consent Agenda

- A. Approve Board of Education Minutes 8/12/2021
- B. Approve Anderson County Health Department Dental Screenings
- C. Approve ESSER 2.0 and 3.0 Applications
- D. Approve ESSER 6-Month Health & Safety Flan
- E. Approve 3.0 Public Plan for Remaining Funds

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

VII. Financial Report

A. Approve July Financia! Reports: Mr. Scott Rhea, Accountant, pointed out several highlights and recommended to the School Board for approval the July Financial Report.

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

Approve August Financial Report: Was removed from the agenda.

B. Approve Budget Amendment One: Was removed from the agenda.

VIII. New Business Requiring Action by the Board:

A. Election of Delegates - Delegate Assembly during the TSBA Convention on Saturday, November 12, 2022 from 2:30-4:15 p.m.

After a brief discussion, Lorie Wilson and Joey Smith will serve as delegates, and David Queener as alternate.

A motion was made by Joey Smith to approve the above TSBA Delegates, with a second by Curtis Isabell. The motion carried 6-0.

B. Approve Contract with Apptegy (Rooms) for Additional Service

A motion was made by David Queener to approve additional contract with Apptegy, with a second by Joey Smith. The motion carried 6-0.

IX. Reports/Information

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

- > October 6, 2022, next School Board Meeting (Clinton Municipal Building)
- > TSBA Leadership Conference, November 10-11, 2022, Gaylord Opryland Resort and Convention Center
- > TSBA Annual Convention, November 11-13, 2022, Gaylord Opryland Resort and Convention Center
- X. Director Report: Ms. Kelly Johnson shared several highlights and activities with the School Board regarding the school system.

XI. Adjournment of Meeting

Chairman Bible adjourned the meeting at 6:14 p.m.

Respectfully submitted by Kim Martin, recording secretary

Dr. Tim Bible, Chairman

Kelly Johdson/Director of School