

CLINTON CITY SCHOOL SYSTEM

"A Tradition of Excellence"

**Clinton City Board of Education Regular Meeting
Clinton Municipal Building
Thursday, October 6, 2022
5:30 p.m.**

The Clinton City Board of Education met on October 6, 2022, in the Clinton Municipal Building. Board of Education members present were: Tim Bible, Joey Smith, David Queener and Lorie Wilson. Board of Education members not present: Merle Pryse and Curtis Isabell. Others attending were: Kelly Johnson, Suzanne Oliver, Scott Rhea, LeighAnn Bonesteel, Jenna Sharp, and Kim Martin.

I. Call to Order by Board Chair

Chairman Bible called the meeting to order at 5:26 p.m.

II. Approval of Agenda and/or Additions to the Agenda: Chairman Bible asked for approval of the agenda. A motion was made by Joey Smith to approve the agenda as presented, with a second by David Queener. The motion carried 4-0.

III. Consent Agenda

A. Approve Board of Education Minutes - 9/8/22

B. Approve recommended members of the "Disciplinary Hearing Authority" Committee for 2022-2023 School year

C. Approve 2022 Local Education Agency (LEA) Compliance report

D. Approve Annual Disclosure of Professional Associations and Lobbying Expenditures

A motion was made to approve the Consent Agenda as presented by David Queener, with a second by Lorie Wilson. The motion carried 4-0.

IV. Financial Report

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

A motion was made by David Queener to approve August Financial Report, with a second by Lorie Wilson. The motion carried 4-0 (roll call vote).

B. Approve Budget Amendment One: Mr. Rhea recommended to the School Board for approval the line items listed below for the 2022-2023 school year.

General Purpose School Fund: Fund Balance reduction of \$11,550

Federal Projects Funds: Adjustment reflect TDOE approved programing changes; increases and decreases in line items due to: grant allocations, carryforward from prior year adjustments and programing changes.

Café Fund: No recommended budget amendment at this time.

A motion was made by Joey Smith to approve Budget Amendment One, with a second by Lorie Wilson. The motion carried 4-0 (roll call vote).

V. New Business Requiring Action by the Board
Approve Revised School Board Policy on First and Second Reading:
4.603 Promotion and Retentions

A motion was made by David Queener to approve School Board Policy 4.603 – Promotion and Retentions on first and second reading, with a second by Joey Smith. The motion carried 4-0 (roll call vote).

VI. Reports/Information:
Reports from Principals: No reports.

- **November 17, 2022, next School Board Meeting (Clinton Municipal Building)**
- **TSBA Leadership Conference & Annual Convention Thursday, November 10 – 13, 2022**
- **Maternity Leave: Fely Nelson September 12, 2022 through October 21, 2022**
- **Medical Leave: Donnie Woods September 6, 2022 through October 4, 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 5:45 p.m.

Respectfully submitted by Kim Martin, recording secretary



Tim Bible, Chairman



Kelly Johnson, Director of Schools