

**Clinton City Board of Education Regular Meeting**  
**Clinton Municipal Building**  
**Thursday, January 12, 2023**  
**5:30 p.m.**

The Clinton City Board of Education met on January 12, 2023, in the Clinton Municipal Building. Board of Education members present were: Tim Bible, Joey Smith, Merle Pryse, Curtis Isabell, Lorie Wilson, and Kimberly Meredith. Others attending were: Kelly Johnson, Scott Rhea, Danny Goins, Monica Rael, LeighAnn Bonesteel, Jenna Sharp, Abbey Kidwell, Scott Burton, Rick Meredith and Kim Martin.

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

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

**II. Oath of Office for Elected and Appointed School Board Members**

Mayor Scott Burton Swore in Elected and Appointed School Board Members: Tim Bible, Curtis Isabell, Lorie Wilson, and Kimberly Meredith

**III. 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 Curtis Isabell. The motion carried 6-0.

**IV. Recognition:**

**School Board Appreciation Week in Tennessee – January 23-29, 2023.** Principals from each school recognized School Board members with words of appreciation and a gift in honor of the 2023 Tennessee School Board Appreciation Week.

**V. Consent Agenda**

**Approve Board of Education Minutes - 11/17/2022**

A motion was made to approve the Consent Agenda as presented by Merle Pryse, with a second by Curtis Isabell. The motion carried 6-0.

**VI. Financial Report:**

- A. Approve October and November Financial Reports –** Scott Rhea, Accountant, pointed out several highlights in the reports and recommended to the School Board for approval the October and November Financial Reports.

A motion was made by Kimberly Meredith to approve the October and November Financial Reports, with a second by Merle Pryse. The motion carried 6-0 (roll call vote).

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

**General Purpose School Fund:** The recommended Budget Amendment in GP School Funds reduce fund balance of \$66,130. With a net increase in appropriations of \$107,450. An increase in revenues of \$41,320

**Federal Projects Fund:** The recommended Budget Amendment in Federal Projects Fund reflect adjustments of TDOE approved programing changes; increases and decreases in line items due to: grant allocation charges, carryforward from prior year adjustments, and programing changes.

**Cafeteria Fund:** No recommended Budget Amendment in Cafeteria Fund at this time.

A motion was made by Joey Smith to approve Budget Amendment Two, with a second by Curtis Isabell. The motion carried 6-0 (roll call vote).

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

**A. Approve Revised School Board Policies on First and Second Reading:**

5.801	Director of Schools Recruitment and Selection
6.204	Attendance of Non-Resident Students
6.319	Alternative Education
6.500	Special Education Students

A motion was made by Merle Pryse to approve the above School Board Policies on First and Second Reading, with a second by Kimberly Meredith. The motion carried 6-0.

**B. Procedure Handbook – Related to School Policies (Information Only)**

6.204	Attendance of Non-Resident Students
62.06	Transfers Within the System

**VIII. Reports/Information**

- **February 9, 2023, next School Board Meeting (Clinton Municipal Building)**
- **TSBA “Legislative and Legal Institute” February 16 - February 17, 2023, Franklin.**

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

**X. Adjournment of Meeting**

Chairman Bible adjourned the meeting at 6:09 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 School