

**Clinton City Board of Education Regular Meeting
Clinton Municipal Building
Thursday, February 9, 2023
5:30 p.m.**

The Clinton City Board of Education met on February 9, 2023, in the Clinton Municipal Building. Board of Education members present were: Tim Bible, Joey Smith, Merle Pryse, Curtis Isabell, Lori Wilson and Kimberly Meredith. Others attending were: Kelly Johnson, Jamie Jordan, Lori Collins, Scott Rhea, Danny Goins, Monica Rael, Leighann Bonesteel, Rick Meredith, and Kim Martin.

I. Call to Order by Board Chair

Chairman Bible called the meeting to order at 5:28 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 Curtis Isabell to approve the agenda as presented, with a second by Merle Pryse. The motion carried 6-0.

III. Consent Agenda

A. Approve Board of Education Minutes - 1/12/23

B. Approve Executive Committee Report – The Executive Committee met on February 2, 2023, to approve a 6 X 8’ Storage Building for South Clinton Elementary School

C. Approve Technology Surplus

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

IV. Financial Report:

A. Approve December Financial Report: Mr. Scott Rhea, Accountant, recommended to the School Board for approval the December Financial Report.

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

B. Approve Budget Amendment Three: 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 increase appropriations of \$7,982.73. With an increase in transfers-in \$7,982.73.

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: The recommended Budget Amendment in Cafeteria Funds reflect a net decrease in Revenues of \$52,500. With a net decrease in appropriations of \$96,500. The decrease in revenues and decrease in appropriations is due to an overall reduction in student participation in breakfast and lunch programs at CES and SCES. A motion was made by Joey Smith to approve Budget Amendment Three, with a second by Merle Pryse. The motion carried 6-0 (roll call vote).

- C. Approve Internal School Funds Audit:** Mr. Rhea reported on a clean audit with a few findings.

A motion was made by Merle Pryse to approve the Internal School Funds Audit, with a second by Kimberly Meredith. The motion carried 6-0.

- D. Accept Board of Education Audit:**

A motion was made by Curtis Isabell to accept Board of Education Audit, with a second by Joey Smith. The motion carried 6-0.

V. New Business Requiring Action by the Board

Approve Documents listed below:

- **Safe Return to In-Person Instruction and Continuity of Services Plan Addendum**

A motion was made by Kimberly Meredith to approve the safe return to in-person instruction and continuity of services plan addendum, with a second by Curtis Isabell. The motion carried 6-0.

- **ESSER 3.0 Public Plan – Federal Relief Spending Addendum**

A motion was made by Merle Pryse to approve the above ESSER 3.0 Public Plan – Federal Relief Spending Addendum, with a second by Curtis Isabell. The motion carried 6-0.

VI. Reports/Information

- **Reports from Principals:** Monica Rael, and Leighann Bonesteel reported on special activities taking place in their schools. Also, they announced the Teacher of the Year recipients for 2023:

- ✓ **CES – Jamie Terry**
- ✓ **NCES – Jyl Smithson**
- ✓ **SCES – Erin Collier**
- ✓ **Principal of the Year – LeighAnn Bonesteel**
- ✓ **CCS SRO of the Year – Kristopher Miville**

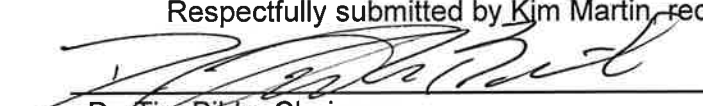
- **March 9, 2023, next School Board Meeting (Clinton Municipal Building)**
- **TSBA Legislative and Legal Institute February 16-17, 2023 - Franklin.**
-

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

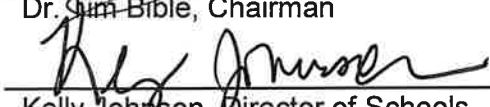
IX. Adjournment of Meeting

Chairman Bible adjourned the meeting at 6:02 p.m.

Respectfully submitted by Kim Martin, recording secretary



Dr. Jim Bible, Chairman



Kelly Johnson, Director of Schools