

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

The Clinton City Board of Education met on March 9, 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, Suzanne Oliver, Scott Rhea, Danny Goins, Jenna Sharp, Abbey Kidwell, Monica Rael, Leighann Bonesteel, Rick Meredith, Teresa Portwood and Kim Martin.

I. Call to Order by Board Chair

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

II. Approve 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 Kimberly Meredith. The motion carried 6-0.

III. Consent Agenda

A. Approve Board of Education Minutes – 2/9/23

B. Approve Annual Soccer Field Lease from Anderson County Government

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

IV. Financial Report:

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

A motion was made by Joey Smith to approve the January Financial Report, with a second by Curtis Isabell. The motion carried 6-0 (roll call vote)

B. Approve Budget Amendment Four: 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 \$199,000; funded by a decrease in appropriations of \$175,000 and an increase in revenues of \$24,000.

Federal Projects Fund: No recommended Budget Amendments in Federal Projects Funds at this time.

Cafeteria Fund: No recommended Budget Amendments in Cafeteria Funds at this time.

A motion was made by Merle Pryse to approve Budget Amendment Four, with a second by Kimberly Meredith. The motion carried 6-0 (roll call vote)

V. New Business Requiring Action by the Board

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

- 1.106 Code of Ethics
- 1.107 Board Member Conflict of Interest

A motion was made by Joey Smith to approve the above school board policies on first and second reading, with a second by Merle Pryse. The motion carried 6-0.

B. Approve Math Textbook Adoption – IReady Classroom Mathematics by Curriculum Associates K-8:

A motion was made by Merle Pryse to approve the above textbook adoption with Curriculum Associates, with a second by Lorie Wilson. The motion carried 6-0.

VI. Reports/Information:

- **Reports from Principals:** Jenna Sharp, Monica Rael and Leighann Bonesteel reported on special activities that took place in their schools.
- **The Next School Board Meeting – April 13, 2023 - Clinton Municipal Building (5:30 p.m.)**
- **Sixth Grade Graduation – May 25, 2023 – Clinton Elementary School 11:00 a.m. and North & South Clinton Elementary 9:00 a.m. at Faith Promise Church Anderson County Campus**
- **TSBA Summer Law Institute, Park Vista Hotel Gatlinburg, July 20-22, 2023**

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 6:06 p.m.

Respectfully submitted by Kim Martin, recording secretary



Dr. Tim Bible, Chairman



Kelly Johnson, Director of Schools