

**Clinton City Board of Education Regular Meeting  
Clinton Municipal Building  
Thursday, April 13, 2023  
5:30 p.m.**

The Clinton City Board of Education met on April 13, 2023, in the Clinton Municipal Building. Board of Education members present were: Tim Bible, Joey Smith, Merle Pryse, and Lorie Wilson. Others attending were: Kelly Johnson, Scott Rhea, Danny Goins, Monica Rael, Leighann Bonesteel, Jenna Sharp, Abbey Kidwell and Kim Martin.

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

Chairman Bible called the meeting to order at 5:34 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 Merle Pryse. The motion carried 4-0.

**III. Consent Agenda**

**A. Approve Board of Education Minutes - 3/9/23**

**B. Approve Surplus Property**

A motion was made to approve the Consent Agenda as presented by Merle Pryse, with a second by Lori Wilson. The motion carried 4-0.

**IV. Financial Report:**

**Approve Financial Report – February:** Scott Rhea, Accountant, pointed out several highlights in the report, and recommended to the School Board for approval the February Financial Report.

A motion was made by Merle Pryse to approve the February Financial Report, with a second by Joey Smith. The motion carried 4-0 (roll call vote).

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

**A. Approve 2023-2024 Salary Schedules on First and Second Reading:**

A motion was made by Joey Smith to approve the 2023-2024 Salary Schedules on first and second reading, with a second by Merle Pryse. The motion carried 4-0 (roll call vote).

**B. Approve 2023-2024 Budget First Reading:**

**The General Purpose School Fund:** Increase in salaries and benefits of approximately 4%; Capital project improvements: playground and expenditures; Capital project repairs: wastewater, roofing and flooring. Increases in recurring expenditures (salary & benefits) are funded by the TISA/BEP funding increase of approximately 6.5%. Capital project improvements and repairs are covered by fund balance. Local tax revenues are not expected to increase proportionally with current inflation trends and is reflected in the anticipated tax revenues. The bifurcation of total revenues (state and local) results in one revenue stream supporting a deficit in another, which allows for continued support of academic initiatives.

**The Federal Projects Fund:** Title funds preliminary allocations and carry-forward amounts are not known at this time; conservative estimates used for program planning purposes. The Title, IDEA, and ESSER funding include: Title I, II IDEA-B, IDEA PreK, ESSER 3.0 and ESSER 3.0 and ARRA.

**The Cafeteria Fund:** Decrease in budget due to anticipated reduction in participation in breakfast and lunch service. The structure of food service management contract protects

CCS from fluctuations in number and reimbursement category of meals served.

	<u>1<sup>st</sup> Reading</u>
➤ General Purpose School Fund	\$10,847,992
➤ Federal Project fund	1,331,278
➤ Food Service Fund	555,900
 Total Budget	 <u>\$12,735,170</u>

A motion was made by Merle Pryse to approve the first reading of the 2023-2024 Budget, with a second by Joey Smith. The motion carried 4-0 (roll call vote).

- C. **Approve to Move 6<sup>th</sup> Grade from North Clinton Elementary School to Clinton Elementary School:** A motion was made by Lorie Wilson to approve to move 6<sup>th</sup> grade students from North Clinton Elementary to Clinton Elementary School, with a second by Joey Smith. The motion carried 4-0.
  - D. **Approve Contract with Hill Services, and other related contractors for sanitary line project at Clinton Elementary School:** A motion was made by Joey Smith to approve the above contract with Hill Services, and other related contractors for CES project, with a second by Merle Pryse. The motion carried 4-0.
  - E. **Approve Moving Money into the Local Government Investment Pool (LGIP):** A motion was made by Lorie Wilson to approve to move money into the Local Governmental Investment Pool, with a second by Merle Pryse. The motion carried 4-0 (roll call vote).
- VI. **Reports/Information:**
- **Reports from Principals:** Monica Rael and Jenna Sharp reported on special activities that took place in their schools.
  - **The Next School Board Meeting – May 11, 2023 - Clinton Municipal Building (5:30 p.m.)**
  - **Sixth Grade Graduation - May 25, 2023 – Clinton Elementary School – 11:00 a.m. North and 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**
  - **The Director of Schools Evaluation packets have been given out, and Mollie Scarbrough has agreed to help again this year.**

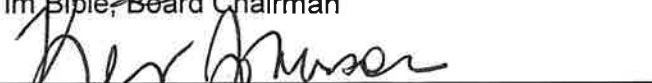
VII. **Director Report:** Kelly Johnson shared several highlights and activities with the School Board regarding the school system.

VIII. **Adjournment of Meeting**

Chairman Bible adjourned the meeting at 6:17 p.m.

Respectfully submitted by Kim Martin, recording secretary

  
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Tim Bible, Board Chairman

  
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Kelly Johnson, Director of Schools