

**Clinton City Board of Education Regular Meeting  
Clinton Municipal Building  
Thursday, May 11, 2023  
5:30 p.m.**

The Clinton City Board of Education met on May 11, 2023, in the Clinton Municipal Building. Board of Education members present were: Tim Bible, Joey Smith, Merle Pryse, Kimberly Meredith, and Lorie Wilson. Board of Education members not present: Curtis Isabell. Others attending were: Kelly Johnson, Jamie Jordan, Lori Collins, Suzanne Oliver, Scott Rhea, Danny Goins, Jenna Sharp, Monica Rael, LeighAnn Bonesteel, and Tenured Teachers listed below.

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

Chairman Bible called the meeting to order at 5:29 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 Merle Pryse to approve the agenda as presented, with a second by Lorie Wilson. The motion carried 5-0.

**III. Recognition - Approve Tenure for Staff:** Tim Bible and Kelly Johnson presented each tenured teacher with a plaque.

- Clinton Elementary School – Brandi Poore, Allison Rich, Allison Swanner and Jamie Terry
- North Clinton Elementary School – Jason Glashauser, Drews Overton and Jyl Smithson
- South Clinton Elementary School – Erin Maples (not present)

A motion was made to approve tenure for staff listed above by Merle Pryse, with a second by Kimberly Meredith. The motion carried 5-0.

**IV. Consent Agenda**

**A. Approval of Board of Education Minutes - 4/13/23**

**B. The Executive Committee met on April 24, 2023, to approve adjusted price of Tennessee Window Film of \$28,403.66**

A motion was made to approve the Consent Agenda as presented by Joey Smith, with a second by Lorie Wilson. The motion carried 5-0.

**IV. Financial Report:**

**A. Approval of Financial Report – March:** Mr. Scott Rhea, Accountant, recommended to the School Board for approval the March Financial Report.

A motion was made by Merle Pryse to approve the March Financial Report, with a second by Joey Smith. The motion carried 5-0 (roll call vote).

**B. Approve Budget Amendment Five:** 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 General Purpose School Fund is a net increase in appropriations of \$404,383.52; funded by a net increase in revenues of 190,883.52 and a reduction of Fund Balance of 213,500.

**Federal Projects Fund:**

The recommended Budget Amendment in Federal Projects Fund in Title and IDEA expenditures match budgeted allocation approved by TN DOE. Competitive Grant Resilient Schools Community Grant for \$44,250.17 allocation budgeted.

**Cafeteria Fund:**

The recommended Budget Amendment in the Cafeteria Fund reflects adjustments in actual sales and expenses resulting from participation in NSLP. Increase in Fund Balance due to increased participation in NSLP and a la carte and special event sales.

A motion was made by Joey Smith to approve Budget Amendment five, with a second by Merle Pryse. The motion carried 5-0 (roll call vote).

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

- A. Approve 2023-2024 Budget Second Reading:** Scott Rhea reported on the second reading of the budget.

**The General Purpose School Fund:** Increase in salaries and benefits of approximately 4%; Capital project improvements: playground and security; 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>	<u>2<sup>nd</sup> Reading</u>
➤ General Purpose School Fund	\$10,847,992.00	\$11,162,344.30
➤ Federal Project fund	1,331,278.00	1,331,278.00
➤ Food Service Fund	555,900.00	555,900.00
 Total Budget	 <u>\$12,735,170.00</u>	 <u>\$13,049,522.30</u>

A motion was made by a Kimberly Meredith to approve the 2023-2024 Budget on Second Reading, with a second by Lorie Wilson. The motion carried 5-0 (roll call vote).

- B. Approve Community Eligibility Program (CEP) at North Clinton Elementary School:**

A motion was made by Joey Smith to approve CEP for North Clinton Elementary School, with a second by Merle Pryse. The motion carried 5-0.

- C. Approve FY24 Consolidated Application for IDEA/ESEA:**

A motion was made by Merle Pryse to approve the above Consolidated Application for IDEA/ESEA, with a second by Kimberly Meredith. The motion carried 5-0.

**D. Approve Related Services Salary Schedule:**

A motion was made by Lori Wilson to approve the related services salary schedule, with a second by Kimberly Meredith. The motion carried 5-0.

**E. Approve updated MOU with City of Clinton/Clinton Police Department and Clinton City Schools for School Resource Officers.**

A motion was made by Merle Pryse to approve the Updated MOU with a second by Joey Smith. The motion was carried 5-0.

**F. Approve three new bank accounts for general purpose school funds.**

A motion was made by Joey Smith to approve the new bank accounts for general purpose school funds with a second by Merle Pryse. The motion was carried 5-0.

**VI. Reports/Information**

**School Reports by Principals:** Monica Rael, Jenna Sharp, and LeighAnn Bonesteel, reported special activities that took place in their schools.

Suzanne Oliver, Supervisor of Special Education and Human Resources, shared with School Board members additional information regarding Occupational Therapy and Physical Therapy related service positions.

- **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**
- **The Next School Board Meeting - June 15, 2023 - Clinton Municipal Building (5:30 p.m.).**
- **TSBA Summer Law Institute, Park Vista Hotel Gatlinburg, July 20-22, 2023**
- **The Director of Schools contract will be discussed at the June School Board meeting.**

**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 6:26 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 Schools