

**Clinton City Board of Education Regular Meeting
Clinton Municipal Building
Thursday, June 15, 2023
5:30 p.m.**

The Clinton City Board of Education met on June 15, 2023, in the Clinton Municipal Building. Board of Education members present were: Tim Bible, Joey Smith, Merle Pryse, Lorie Wilson, and Kimberly Meredith. Board of Education members not present were: Curtis Isabell. Others attending were: Kelly Johnson, Jamie Jordan, Suzanne Oliver, Scott Rhea, Danny Goins and Kim Martin.

I. Call to Order by Board Chair

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

II. Approval of Agenda and/or Additions to the Agenda

Chairman Bible asked for approval of the agenda as presented. A motion was made by Kimberly Meredith to approve the agenda as presented, with a second by Lorie Wilson. The motion carried 5-0.

III. Approval of Consent Agenda

- A. Approve Regular Meeting Minutes – May 11, 2023
- B. Approve 2023-2024 Contracts

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

IV. Financial Report:

- A. **Approve Financial Report – April:** Scott Rhea, Accountant, recommended to the School Board for approval the April Financial report.

A motion was made by Merle Pryse to approve April Financial Report, with a second by Kimberly Meredith. The motion carried 5-0 (roll call vote).

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

General Purpose School Fund:

The recommended Budget Amendment in General Purpose School Fund has a net increase of \$99,600, funded by reduction of Fund Balance of \$99,600.

Federal Projects Fund:

The recommended Budget Amendment in Federal Project Fund reflects various "reclass" appropriations within grants. No additional allocations.

Cafeteria/School Nutrition Fund:

The recommended Budget Amendments in the Café Fund reflects adjustments in revenue from "Supply Chain Assistance Grant." An increase in Contracted Services to reflect actual reimbursable meals served.

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

V. New Business Requiring Action by the Board

- A. Approve Extension of Financial Obligation:** Chairman Bible stated that this was a requirement every year that will allow Ms. Kelly Johnson to complete the financial obligations of the current school year after July 1st.

A motion was made by Merle Pryse to approve the Extension of Financial Obligations, with a second by Kimberly Meredith. The motion carried 5-0.

- B. Approve School Board Meeting Schedule:** Chairman Bible asked for approval of the School Board meeting schedule for the 2023-2024 school year.

A motion was made by Kimberly Meredith to approve the School Board Meeting Schedule for the 2023-2024 as presented, with a second by Lori Wilson. The motion carried 5-0.

- C. Approve 2023-2024 Annual Agenda:**

A motion was made by Kimberly Meredith to approve the 2023-2024 Annual Agenda, with a second by Joey Smith. The motion carried 5-0.

- D. Approve participation in the Anderson County Health Department, Dental Program and Lions Club Vision Program:**

A motion was made by Merle Pryse to approve Anderson County Health Department, Dental Program and Lions Club Vision Program, with a second by Joey Smith. The motion carried 5-0.

- E. Approve Contract with Stellar Therapy Services LLC for Special Education & School Nursing Services:**

A motion was made by Lori Wilson to approve the Contract with Stellar Therapy Services LLC, with a second by Merle Pryse. The motion carried 5-0.

- F. Approve 2023-2024 Breakfast and Lunch Pricing:**

	Guest	SRO/Custodial	Staff	Student	Student Reduced	Student Free
Breakfast	3.75	3.75	3.75	2.00	.30	0.00
Lunch	5.00	FREE	5.00	3.10	.40	0.00
Special Meals	5.00	FREE	5.00	3.10	.40	0.00

A motion was made by Joey Smith to approve the 2023-2024 breakfast and lunch pricing, with a second by Merle Pryse. The motion carried 5-0.

- G. Approve Aramark, FSMC Amendment No. 1 to 2022-23 FSMC Base Year:**

A motion was made by Kimberly Meredith to approve Aramark, FSMC Amendment No. 1, with a second by Merle Pryse. The motion carried 5-0.

H. Approve Directors Evaluation and Contract:

Chairman Bible shared with the School Board a summary of the survey that was conducted by Mollie Scarbrough in regards to Kelly Johnson's annual evaluation. The performance evaluation showed that all evaluation questions were marked with "consistently meets expectations" or "exceeds expectations," and all comments were very favorable and positive.

A motion was made by Kimberly Meredith to approve Kelly Johnson's evaluation, with a second by Lori Wilson. The motion carried 5:0.

A motion was made by Merle Pryse to extend Ms. Johnsons contract for one additional year, bringing her contract to four years, with a second by Lori Wilson. The motion carried 5:0.

VI. Reports/Information


- **Clinton City Schools Recipients: Ruth Foster Wright Scholarship – Gracee DeJarnette**
- **No School Board Meeting in July. The Next School Board Meeting - August 10, 2023 - Clinton Municipal Building (5:30 p.m.)**
- **TSBA Summer Law Institute, Park Vista - Gatlinburg, July 21-22, 2023**
- **Tennessee School Board Association (TSBA) Fall District Meeting, August 29, 2023, at 4:30 - 7:45 p.m.**

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 6:27 p.m.

Respectfully submitted by Kim Martin, recording secretary.



Dr. Tim Bible, Chairman



Kelly Johnson, Director of Schools