

**CLINTON SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
DECEMBER 14, 2015 / 5:00 P.M. / ADMINISTRATION BOARD ROOM**

1. CALL TO ORDER

Ms. Darla McJunkins called the meeting of the Clinton School Board to order at 5:00 p.m.

2. RECOGNITION OF QUORUM

Members present: Mr. Tim Barnes, Mr. Jay Hagans, Ms. Darla McJunkins, Mr. Kirk Pryor, Ms. Sherrin Richardson, and Dr. David Warren. Dr. Kyle Hensley joined the meeting at 5:17.

3. PRAYER

Mr. Kirk Pryor opened the meeting with prayer.

4. APPROVAL OF MINUTES

Dr. David Warren offered a motion to approve the minutes from the November 16, 2015 Regular Board Meeting as presented and a second was received from Mr. Kirk Pryor. The vote was 6 -0 in favor of approving the minutes.

5. FINANCIALS

Ms. Sherrin Richardson offered a motion to approve the payables as presented and a second was received from Dr. David Warren. The vote was unanimous (6 -0). Dr. David Warren made a motion to approve the fund balances as presented and a second was received by Mr. Tim Barnes. The vote was unanimous (6-0).

6. UNFINISHED BUSINESS FROM PREVIOUS MEETING - (None)

7. NEW BUSINESS

Vehicle Fleet: Dr. David Warren offered a motion to proceed with a purchase of a truck, research best options and to use Superintendent's own judgement and a second was received by Ms. Sherrin Richardson. The vote was unanimous (7-0).

Energy Conservation: Excel Energy Group is Mr. Vining's recommendation for vendor for lighting. Mr. Kirk Pryor offered a motion to go ahead with recommendation and a second was received by Dr. David Warren. The vote was unanimous (7-0).

Student Transfer: Mr. Kirk Pryor offered a motion to transfer a student to Nemo Vista and a second was received by Ms. Sherrin Richardson. The vote was unanimous (7-0).

Superintendent's Recommendation: A bonus to the Certified and Classified Staff of \$500. Mr. Kirk Pryor offered a motion to approve Superintendent's Recommendation and a second was received by Ms. Sherrin Richardson. The vote was unanimous (7-0).

9. PERSONNEL

Mr. Kirk Pryor made a motion to accept the resignation of Ms. Rebecca Posedy effective December 31st and a second was received by Ms. Sherrin Richardson. The vote was unanimous (7-0).

The Board entered Executive Session at 5:27 p.m. to discuss employment of district personnel. They exited Executive Session at 5:41 p.m.

10. ADJOURNMENT

With nothing further to discuss, Mr. Kirk Pryor made a motion to adjourn and a second was received from Dr. David Warren. The vote was unanimous (7- 0) and the meeting adjourned at 5:42 p.m.

Ms. Darla McJunkins, Board President

Ms. Sherrin Richardson, Board Secretary