

**CLINTON SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
DECEMBER 19, 2016 / 5:00 P.M. / ADMINISTRATION BOARD ROOM #5816**

1. CALL TO ORDER

Mr. Kirk Pryor, Board President, called the meeting of the Clinton School Board to order at 5:05 p.m.

2. RECOGNITION OF QUORUM

Members present: Mr. Terry Drew, Dr. Kyle Hensley, Ms. Darla McJunkins, Mr. Kirk Pryor, and Ms. Sherrin Richardson. Members absent: Mr. Jeff Wyborny and Mr. Tim Barnes.

3. PRAYER

Dr. Kyle Hensley opened the meeting with prayer.

4. APPROVAL OF MINUTES

Ms. Sherrin Richardson made a motion to approve the minutes from the November 21, 2016 Regular Meeting as presented and a second was received from Dr. Kyle Hensley. With a vote of 5 – 0 the motion carried.

5. FINANCIALS

Ms. Sherrin Richardson offered a motion to approve the November payables as recommended by Mr. Vining and a second was received from Dr. Kyle Hensley. The motion carried with a vote of 5 – 0. Ms. Darla McJunkins moved to approve the November fund balances as presented. Dr. Kyle Hensley seconded the motion and the vote was unanimous (5 – 0.)

Mr. Tim Barnes joined the meeting in progress at 5:17 p.m.

6. NEW BUSINESS

- A. Mr. Vining recommended entering into the Lease Purchase Agreement (attached hereto) between FBT Bank and Mortgage and the Clinton School District for the lease/purchase of copier equipment. A motion was made by Ms. Darla McJunkins to enter into the lease agreement and a second was received from Dr. Kyle Hensley. With a vote of 6 – 0 the motion carried.
- B. At the recommendation of Mr. Vining, Ms. Sherrin Richardson made a motion to approve the disbursement of scholarship funds from two First Service Bank CD's (#160779 and #163160) which are in the name of Clinton Public Schools, as follows:

The appointed scholarship committee will need to submit a letter to the current Superintendent showing their choice as recipient, the amount to be awarded, what college they are attending, and the names of the committee members; the Superintendent will then sign the letter acknowledging receipt of it and give it to First Service Bank; First Service Bank will then debit the certificate of deposit for the awarded amount and issue a cashier's check made payable to the student and the college. Dr. Kyle Hensley seconded the motion and the vote was unanimous (6 – 0.)

- C. Petitions to Transfer: Ms. Darla McJunkins made a motion to grant the petition for a student, age 7, to transfer from Clinton to Searcy County School District as recommended by the Superintendent. A second was received from Mr. Terry Drew and the motion carried with a vote of 6 – 0.

As recommended by Mr. Vining, a motion was received from Ms. Darla McJunkins to grant the petition for a student, age 16, to transfer from Clinton to South Side School District; a second was received from Ms. Sherrin Richardson and the vote was unanimous (6 – 0.)

- D. Bonus: Ms. Darla McJunkins made a motion to approve giving every employee a bonus of Five Hundred Dollars (\$500.00) as recommended by the Superintendent. A second was received from Ms. Sherrin Richardson and the vote was unanimous (6 – 0.)

7. PERSONNEL

Ms. Darla McJunkins made a motion to accept the resignation of Ms. Lakena Reece effective December 14, 2016 as recommended by Mr. Vining. A second was received from Mr. Terry Drew and the vote was 6 – 0.

Ms. Darla McJunkins made a motion to accept the resignation of Mr. David Smith effective January 31, 2017 as recommended by Mr. Vining and a second was received from Ms. Sherrin Richardson. With a vote of 6 – 0 the motion carried.

8. ADJOURNMENT

With nothing further to discuss, Ms. Darla McJunkins made a motion to adjourn. Mr. Terry Drew seconded the motion and the meeting adjourned at 5:33 p.m. with a vote of 6 – 0.

Mr. Kirk Pryor, Board President

Mr. Jeff Wyborny, Board Secretary