CLINTON SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
JULY 18, 2016 / 5:30 P.M. / ADMINISTRATION BOARD ROOM #5816

1. CALL TO ORDER

Ms. Darla McJunkins, Board President, called the Meeting of the Clinton School Board to order at 5:35 p.m.

2. RECOGNITION OF QUORUM

Members present: Dr. Kyle Hensley, Ms. Darla McJunkins, Mr. Kirk Pryor, Ms. Sherrin Richardson. Members absent: Dr. David Warren and Mr. Jeff Wyborny.

3. PRAYER

Dr. Kyle Hensley opened the meeting with prayer.

4. APPROVAL OF MINUTES

Dr. Kyle Hensley made a motion to approve the minutes from the June 20, 2016 Regular Meeting as presented and a second was received from Mr. Kirk Pryor. With a vote of 4 – 0, the motion carried.

5. FINANCIALS

Mr. Kirk Pryor offered a motion to approve the payables and fund balances as presented by Mr. Vining and a second was received from Dr. Kyle Hensley; the vote was 4 – 0 and the motion carried.

6. OLD BUSINESS

Ms. Sherrin Richard offered a motion to accept the student insurance bid from Bollinger Insurance as recommended by Mr. Vining and a second was received from Mr. Kirk Pryor. The vote was unanimous (4 – 0.)

7. NEW BUSINESS

A. **Deb Swink** presented information regarding the Special Education Program.
B. **Financial Disclosure**: Mr. Kirk Pryor made a motion to approve the financial disclosure regarding Swenson Electric and a second was received from Dr. Kyle Hensley. The vote was 4 – 0 and the motion carried.
C. **Migrant Grant Application**: Dr. Kyle Hensley offered a motion to approve the application as presented and a second was received from Mr. Kirk Pryor; the motion passed with a vote of 4 – 0.

D. **Elementary Handbook**: Ms. Sherrin Richard made a motion to approve the handbook with the following revision: The entire paragraph entitled "FREE AND REDUCED LUNCH" is to be removed (found on page 26 of the draft) since the District provides meals to students at no cost. A second was received from Mr. Kirk Pryor and the vote was 4 – 0.
   Secondary Handbook: Ms. Sherrin Richardson moved to approve the handbook with like revisions: Under "CAFETERIA" remove any reference to meal pricing and applications. A second was received from Mr. Kirk Pryor and the vote was 4 – 0.

E. Risk Management Insurance: Mr. Kirk Pryor offered a motion to approve annual payment of our annual risk management insurance through ASBA in the amount of $80,354.80 as recommended by Mr. Vining. A second was received from Dr. Kyle Hensley and the vote was unanimous (4 – 0.)

F. **Bids**: The fuel bid was awarded to Stephenson Oil with the motion being offered by Mr. Kirk Pryor and a second from Dr. Kyle Hensley. The vote was 4 – 0.
   The bread bid was awarded to Ben E. Keith. The motion was offered by Ms. Sherrin Richardson with a second from Mr. Kirk Pryor. The vote was unanimous (4 – 0.)
   The milk bid was awarded to Hiland Dairy; motion from Dr. Kyle Hensley with the second from Mr. Kirk Pryor. The vote was 4 – 0.
   The pre-school HVAC bid was awarded to Bates Mechanical in the amount of $12,463.64 with the motion coming from Ms. Sherrin Richardson and a second from Mr. Kirk Pryor. The vote was unanimous (4 – 0.)

8. PERSONNEL

The board and Mr. Vining entered Executive Session at 6:45 p.m. to discuss employment of district personnel. They exited Executive Session at 7:45 p.m.

Resignations: Mr. Kirk Pryor made a motion to accept the resignations of Ms. Cali Kyle, Ms. Shelly West, and Mr. Jordan Henry as recommended by Mr. Vining. A second was received from Dr. Kyle Hensley and the vote was unanimous (4 – 0.)

At the recommendation of Mr. Vining, a motion was received from Ms. Sherrin Richardson to hire the following:

Ms. Erin Scrimshire as elementary teacher,
Mr. Mark Mitchell as secondary teacher, and
Ms. Shelby Swanson as band director, contingent upon her obtaining her Arkansas teaching license.

A second was received from Mr. Kirk Pryor and the vote was unanimous (4 – 0.)

9. ADJOURNMENT

With nothing further to discuss, Mr. Kirk Pryor made a motion to adjourn and a second was received from Dr. Kyle Hensley. The vote was unanimous (4 – 0) and the meeting adjourned at 7:47 p.m.

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Board President Board Secretary