

**CLINTON SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING
JULY 31, 2015 12:00 P.M. / ADMINISTRATION BOARD ROOM**

1. CALL TO ORDER

Dr. David Warren, Board President, called the Special Meeting of the Clinton School Board to order at 12:03 p.m.

2. RECOGNITION OF QUORUM

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

3. OLD BUSINESS

There was a general discussion regarding the Memorandum of Understanding between the Clinton School District and the City of Clinton; no action was taken.

4. NEW BUSINESS

After discussing bankcard options, Dr. Kyle Hensley made a motion to execute the necessary documents to obtain cards from Regions Bank. Ms. Sherrin Richardson seconded the motion and the vote was unanimous (4 – 0.)

5. PERSONNEL

After a brief discussion regarding personnel and a recommendation from Mr. Andrew Vining, Ms. Sherrin Richardson made a motion to hire Ms. Hannah Gipson as Elementary Teacher. Dr. Kyle Hensley offered a second and the motion carried with a vote of (4 – 0.)

Ms. Darla McJunkins made a motion to accept the resignations of Ms. Rebecca Haney and Ms. Carolyn Lynn Folkenroth as presented by Mr. Andrew Vining. A second was received from Ms. Sherrin Richardson and the vote was unanimous (4 – 0.)

6. ADJOURNMENT

With nothing further to discuss, Dr. Kyle Hensley made a motion to adjourn and a second was received from Ms. Sherrin Richardson. The vote was unanimous (4– 0) and the meeting adjourned at 12:15 p.m.

Dr. David Warren, Board President

Mr. Jeff Wyborny, Board Secretary