

**CLINTON SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
OCTOBER 17, 2016 / 5:30 P.M. / PRESCHOOL MULTI-PURPOSE BUILDING**

1. CALL TO ORDER

Mr. Kirk Pryor, Board President, called the meeting of the Clinton School Board to order at 5:30 p.m.

2. RECOGNITION OF QUORUM

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

3. PRAYER

Dr. Kyle Hensley opened the meeting with prayer.

4. APPROVAL OF MINUTES

Ms. Sherrin Richardson offered a motion to approve the minutes from the September 29, 2016 regular meeting as presented and a second was received from Dr. Kyle Hensley. With a vote of 7 – 0 the motion carried.

Ms. Sherrin Richardson made a motion to approve the minutes from the October 6, 2016 special meeting as presented. Ms. Darla McJunkins seconded the motion and it passed with a vote of 7 – 0.

5. ANNUAL REPORT TO THE PUBLIC

- A. Special Education / Deb Swink
- B. Federal Programs / Glenda Stagg
- C. Gifted & Talented / Marcia Smith
- D. Testing & Curriculum / Lora Hinchey
- E. Elementary School / Audra Stewart presented
- F. Jr. High School / Michael Wells
- G. High School / Michael Wells presented

6. FINANCIALS

Ms. Darla McJunkins made a motion to approve the September payables as presented and a second was received from Mr. Terry Drew. The vote was 7 – 0 in favor and the motion passed.

Ms. Darla McJunkins offered a motion to approve the Fund Balances for September 2016 as presented and Mr. Terry Drew seconded the motion. The vote was 7 – 0 and the motion carried.

7. NEW BUSINESS

- A. 5% Resolution: Ms. Darla McJunkins made a motion to adopt the 5% Resolution regarding any increase in salary for the 2015/16 school year compared to 2014/15. With a second from Mr. Jeff Wyborny, the motion carried with a vote of 7 – 0.
- B. Agent of Record: Ms. Sherrin Richardson offered a motion to change the District's Agent of Record for insurance purposes from EBI to Steve Messick with NTA. A second was received from Ms. Darla McJunkins and the vote was 7 – 0 in favor.
- C. Lock Box: With the recent change in our Technology Directors, Ms. Sherrin Richardson made a motion to remove Mr. Dewayne Sykes' name for authorized access to the District's lock box at First Service Bank and to provide access to Mr. Ethan Hefley, our new Technology Director. A second was received from Mr. Jeff Wyborny and the motion carried with a vote of 7 – 0.

8. PERSONNEL

At the recommendation of Mr. Vining, Ms. Sherrin Richardson moved to hire Ms. Elizabeth "Tizzie" Stewart as BSN Nurse effective December 1, 2016 to enable her to train with Ms. Chris Lower before she retires. A second was received from Ms. Darla McJunkins and the vote was 7 – 0 in favor.

Ms. Darla McJunkins made a motion to hire Mr. Daniel Silva as custodian for 6/8th's of each day (.75 FTE) as recommended by Mr. Vining. Dr. Kyle Hensley seconded the motion and it passed with a vote of 7 – 0.

Ms. Darla McJunkins offered the motion to hire Ms. Lakena Reece as custodian, as recommended by Mr. Vining. With a second from Dr. Kyle Hensley, the motion carried with a vote of 7 – 0.

The Board entered Executive Session at 6:50 p.m. to discuss employment of district personnel and exited Executive Session at 7:15 p.m.

9. ADJOURNMENT

With nothing further to discuss, Ms. Darla McJunkins made a motion to adjourn. Dr. Kyle Hensley seconded the motion and the meeting adjourned at 7:17 p.m. with a vote of 7 – 0.

Mr. Kirk Pryor, Board President

Mr. Jeff Wyborny, Board Secretary