

**CLINTON SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
OCTOBER 19, 2015 / 6:00 P.M. / ADMINISTRATION BOARD ROOM**

1. CALL TO ORDER

Ms. Darla McJunkins called the meeting of the Clinton School Board to order at 6:00 p.m.

2. RECOGNITION OF QUORUM

Members present: Mr. Tim Barnes, Mr. Jay Hagans, Dr. Kyle Hensley, Ms. Darla McJunkins, Mr. Kirk Pryor, Ms. Sherrin Richardson, and Dr. David Warren.

3. PRAYER

Dr. Kyle Hensley opened the meeting with prayer.

4. ANNUAL REPORT TO THE PUBLIC

Ms. Deb Swink reported on the many Special Education services offered at our District and Ms. Glenda Stagg presented details on the grants and federal monies made available for our use. Ms. Caroline Nail presented a combined report of our Elementary and Intermediate Schools, followed by a report on Clinton Jr. High School from Mr. Michael Wells and a report on Clinton High School presented by Mr. Frank McMurry. Ms. April Hagans, Ms. Lora Hinchey, and Ms. Bernice Bonds jointly reported on our testing and curriculum for the entire district and Ms. Marcia Smith offered some insight into what the Gifted and Talented program brings to the students at Clinton Schools. Mr. Vining said we are very blessed here in the Clinton School District to have such a diverse group of teachers and staff to serve the needs of our students.

5. APPROVAL OF MINUTES

Mr. Kirk Pryor offered a motion to approve the September 28, 2015 Regular Minutes as presented. A second was received from Mr. Tim Barnes and the vote was 7 – 0 to approve.

6. FINANCIALS

Mr. Kirk Pryor made a motion to approve the financials as presented and a second was received from Dr. David Warren. The vote was unanimous (7 – 0.)

7. UNFINISHED BUSINESS FROM PREVIOUS MEETING - (None)

8. NEW BUSINESS

5% Resolution: A motion was received from Dr. David Warren to adopt the 5% Resolution regarding the comparison of salary changes between the 2013/14 school year and the 2014/15 school year. Ms. Sherrin Richardson seconded the motion and the vote was unanimous (7 – 0.)

Arkansas State Security: Mr. Vining discussed the lack of security features in the new elementary building and presented a proposal to add forty (40) security cameras and three (3) microphones. Dr. David Warren offered a motion to proceed with installation and Mr. Kirk Pryor seconded the motion. The vote was 7 – 0 to approve the quote from Arkansas State Security.

9. PERSONNEL

Ms. Sherrin Richardson made a motion to accept the resignation of Mr. Jonathon Prout and a second was received from Mr. Kirk Pryor. The vote was 7 – 0 in favor and the motion carried.

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 7:45 p.m.

Ms. Darla McJunkins, Board President

Ms. Sherrin Richardson, Board Secretary