

**CLINTON SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
SEPTEMBER 28, 2015 / 6:00 P.M. / ADMINISTRATION BOARD ROOM**

1. CALL TO ORDER

Being the first meeting since the School Board Election, Mr. Andrew Vining, Superintendent, 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, and Ms. Sherrin Richardson. Dr. David Warren was absent.

3. PRAYER

Dr. Kyle Hensley opened the meeting with prayer.

4. REORGANIZATION OF THE BOARD

Mr. Vining opened the floor for nominations for Board President. Mr. Kirk Pryor nominated Ms. Darla McJunkins and Dr. Kyle Hensley seconded the motion. With a vote of 6 – 0, the motion carried.

Ms. Darla McJunkins first welcomed and introduced Mr. Jay Hagans and Mr. Tim Barnes as new members of the Board. She then opened the floor for nominations for Vice President. A motion was received from Dr. Kyle Hensley to appoint Mr. Kirk Pryor as Vice President. A second was received from Ms. Sherrin Richardson and the vote was unanimous (6 – 0.)

Mr. Kirk Pryor nominated Ms. Sherrin Richardson as Board Secretary and a second was received from Dr. Kyle Hensley. With a vote of 6 – 0 in favor of appointing Ms. Richardson as Secretary, the motion carried.

5. APPROVAL OF MINUTES

Ms. Sherrin Richardson offered a motion to approve both the August 17, 2015 Regular Minutes and the September 17, 2015 Special Minutes as presented. A second was received from Mr. Kirk Pryor and the vote was 6 – 0 to approve.

6. FINANCIALS

There was a general discussion lead by Mr. Vining regarding the District's financial outlook and our current financials as presented. Mr. Kirk Pryor made a motion to approve the financials as presented and a second was received from Ms. Sherrin Richardson. The vote was 6 – 0 and the motion carried.

Mr. Vining brought up the fact that our current policy #7.5 regarding purchasing has a statement that says the Superintendent cannot authorize a purchase over \$5,000.00 without prior Board approval. Mr. Vining indicated he will follow whatever directive the Board issues; leaving the policy as is will either require more frequent meetings or could result in a slow-down of the District's progress. He indicated if the Board trusts him to communicate effectively with them and take care of the District's business, he would suggest they strike that statement from the policy. Mr. Barnes questioned whether this stipulation was required by Arkansas Code and Mr. Vining assured the Board that it was not. Mr. Kirk Pryor made a motion to strike the statement from our policy and a second was received from Dr. Kyle Hensley. The vote was 5 for and 1 against the motion to strike, with Mr. Tim Barnes representing the 1 vote against. The motion to strike carried.

7. UNFINISHED BUSINESS FROM PREVIOUS MEETING - (None)

8. NEW BUSINESS

ACSIP: A motion was received from Ms. Sherrin Richardson to approve the District's ACSIP as presented and a second was received from Dr. Kyle Hensley. The vote was 6 – 0 and the motion carried.

Special Education Budget: Mr. Vining made the Board aware that the Special Education Budget is included within the District's budget as presented. A motion to approve the Special Education budget was received from Dr. Kyle Hensley and a second was received from Mr. Kirk Pryor. The motion carried with a vote of 6 – 0.

District Budget: Mr. Vining reviewed the budget figures with the Board and asked that the Board approve the budget at this time. A motion was received from Dr. Kyle Hensley and the motion was seconded by Mr. Kirk Pryor. With a vote of 6 – 0 the budget was approved.

Financial Disclosures: Ms. Sherrin Richardson offered a motion to accept the financial disclosures from the employees as presented by Mr. Vining and a second was received from Mr. Kirk Pryor. The disclosures were approved with a vote of 6 – 0.

Sealed Bids: Mr. Vining advised the Board that no sealed bids were received for the advertised items. He recommended the District list the items on our website and on the transportation Facebook page for sell at the minimum price previously advertised and the Board agreed to sell on a first-come first-served basis.

Board-to-Board Transfer Petitions: Mr. Vining presented the transfer petitions to the Board and Ms. Sherrin Richardson made a motion to approve. A second was received from Mr. Kirk Pryor and the motion to approve the transfers carried by a vote of 6 – 0.

EBI / Agent of Record: Mr. Vining indicated we need official Board action naming EBI as our Agent of Record for insurance purposes. Mr. Tim Barnes made the motion to appoint EBI as Agent of Record and a second was received from Mr. Kirk Pryor. The vote was 6 – 0 in favor and the motion carried.

Delta Dental: Ms. Sherrin Richardson made a motion to offer Delta Dental's basic package to District employee's instead of the former long-term disability package. A second was received from Mr. Kirk Pryor and the motion carried with a vote of 6 – 0.

6. PERSONNEL

Ms. Sherrin Richardson made a motion to accept the resignation tendered by Mr. Steven Stoll, Secondary Teacher, and a second was received from Dr. Kyle Hensley. The vote was 6 – 0 in favor and the motion carried.

Ms. Sherrin Richardson moved to hire Justin Wiedower as a bus driver as recommended by Mr. Vining and Dr. Kyle Hensley seconded the motion. The vote was unanimous (6 – 0) and the motion carried.

7. 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 (6 – 0) and the meeting adjourned at 6:44 p.m.

Ms. Darla McJunkins, Board President

Ms. Sherrin Richardson, Board Secretary