

**CLINTON SCHOOL DISTRICT  
REGULAR SCHOOL BOARD MEETING  
SEPTEMBER 29, 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 5:30 p.m.

**2. RECOGNITION OF QUORUM**

Members present: Mr. Tim Barnes, Dr. Kyle Hensley, Ms. Darla McJunkins, Mr. Kirk Pryor, Ms. Sherrin Richardson, and Mr. Jeff Wyborny. Members absent: Dr. David Warren, whose term has expired.

**3. PRAYER**

Mr. Jeff Wyborny opened the meeting with prayer.

**4. RESTRUCTURE OF BOARD:** Ms. Darla McJunkins recognized new board members Mr. Jeff Wyborny and Mr. Tim Barnes, both elected in the recent school election. She then indicated it was time to reorganize the board and opened the floor to nominations for Board President. Dr. Kyle Hensley made a motion to appoint Mr. Kirk Pryor as President. A second was received from Mr. Jeff Wyborny and the vote was 6 to 0 in favor.

Mr. Kirk Pryor, as Board President, took control of the meeting and asked for nominations for Vice President. Dr. Kyle Hensley made a motion to appoint Ms. Sherrin Richardson as Vice President and a second was received from Ms. Darla McJunkins. The vote was 6 to 0 and the motion carried.

Dr. Kyle Hensley made a motion to appoint Mr. Jeff Wyborny as Board Secretary. A second was received from Ms. Sherrin Richardson and the motion carried with a vote of 6 – 0.

After some discussion regarding the position vacated by Dr. David Warren, a motion was received from Ms. Darla McJunkins to appoint Mr. Terry Drew to represent Zone 6 until the next regularly scheduled election. A second was received from Ms. Sherrin Richardson and the motion carried with a vote of 6 – 0.

**5. APPROVAL OF MINUTES**

Ms. Sherrin Richardson made a motion to approve the minutes from the August 15, 2016 Regular Meeting as presented and a second was received from Dr. Kyle Hensley. With a vote of 6 – 0 the motion carried.

## 6. FINANCIALS

Ms. Darla McJunkins offered a motion to approve the payables as presented by Mr. Vining and a second was received from Mr. Jeff Wyborny. The vote was 6 – 0 and the motion carried.

Ms. Darla McJunkins offered a motion to approve the fund balances as presented and a second was received from Dr. Kyle Hensley. With a vote of 6 – 0 the motion carried.

## 7. NEW BUSINESS

A. Ms. Darla McJunkins made a motion to approve the 2016/2017 budget as recommended by Mr. Vining. Dr. Kyle Hensley seconded the motion and the vote was 6 – 0 in favor. Ms. Darla McJunkins also made a motion to transfer One Million Dollars (\$1,000,000.00) from operating to the building fund and Dr. Kyle Hensley offered the second. The vote was 6 – 0 and the motion carried.

B. Ms. Sherrin Richardson offered a motion to approve the ACSIP Assurances as presented and a second was received from Ms. Jeff Wyborny. The motion carried with a vote of six to zero.

C. Ms. Sherrin Richardson made a motion to approve the student transfer from Nemo Vista to Clinton as recommended by the Superintendent and Ms. Darla McJunkins offered a second. The vote was 6 – 0 and the motion carried.

D. Ms. Sherrin Richardson made a motion to continue representation by Mr. Paul Frieze through ASBA for our unemployment representation. A second was offered by Mr. Jeff Wyborny and the vote was 6 – 0.

E. Ms. Audra Stewart and Ms. Kim Treece made a presentation to the Board regarding dyslexia for informational purposes only.

At 6:32 p.m. the board entered executive session to discuss employment of district personnel. Dr. Kyle Hensley left the meeting at 6:45 p.m. and did not return. The board exited executive session at 7:01 p.m. For the personnel action taken immediately after executive session, please refer to #8. PERSONNEL following NEW BUSINESS.

F. Mr. Vining presented information regarding the status of our fleet for information only.

G. Ms. Sherrin Richardson offered a motion to adopt the revised policy #7.12 as recommended by Mr. Vining and a second was received from Ms. Darla McJunkins. With a vote of five to zero the motion carried.

H. Mr. Jeff Wyborny made a motion to remove the approved signatures on our accounts at First Service Bank (currently Darla McJunkins, Andrew Vining, and Mindy Looney) and to name the following as approved signatures: Mr. Kirk Pryor, Board President; Mr. Andrew Vining, Superintendent; and Ms. Leslie Smith Littell, Business Manager. A second was received from Ms. Sherrin Richardson and the motion carried with a vote of 5 – 0.

I. Mr. Gary Atkins presented information regarding The Good News Club for informational purposes.

## 8. PERSONNEL

Upon exiting executive session, Ms. Darla McJunkins made a motion to accept the resignations of Mr. Dewayne Sykes, effective October 21, 2016, Ms. Linda Hill-Welborn, effective September 13, 2016, and Ms. Charlie Martin, effective September 8, 2016 as recommended by Mr. Vining. A second was received from Mr. Jeff Wyborny and the motion carried with a vote of 5 – 0.

Ms. Darla McJunkins made a motion to hire Ms. Andrianna Love as an Instructional Assistant and a second was received from Mr. Jeff Wyborny. The vote was 5 – 0 and the motion carried.

## 9. ADJOURNMENT

With nothing further to discuss, Ms. Darla McJunkins made a motion to adjourn. Mr. Jeff Wyborny seconded the motion and the meeting adjourned at 7:10 p.m. with a vote of 5 – 0.

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Mr. Kirk Pryor, Board President

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Mr. Jeff Wyborny, Board Secretary