

Flippin School Board Minutes

REGULAR MEETING

MONDAY, May 22, 2017

Time: 7:00 p.m.

Place: Admin. Bldg.

Board Members Present: **Roger Leonard**, President; **Bryan Benedict**, Vice-President; **Steve Eastwold**, Secretary; **Curt Bryant**, Member

Others Present: Kelvin Hudson, Superintendent; Cassie Gilley, High School Principal; Tracie Luttrell, Elementary School Principal; Jenifer Mott, District Treasurer; Petra Pershall, Federal Coordinator; Amy Lynch, Curriculum Director; Lisa Daffron, School Improvement Specialist

Media: Connie Burcham, Mountaineer Echo

Others:

----- MINUTES -----

- Motion was made by Bryan Benedict, seconded by Curt Bryant, to approve the consent agenda.

Motion carried: 4 – 0

- Motion was made by Curt Bryant, seconded by Bryan Benedict, to approve the **2017-2018 Special Ed Budget** and any and all addition and amendments presented by Petra Pershall and Kelvin Hudson.

Motion carried: 4 – 0

- Motion was made by Curt Bryant, seconded by Bryan Benedict, to accept **Petra Perhall's** resignation as **Federal Coordinator**.

Motion carried: 4 – 0

- Motion was made by Curt Bryant, seconded by Bryan Benedict, to accept **Annette Hudson's** resignation as **High School Paraprofessional**.

Motion carried: 4 – 0

- Motion was made by Bryan Benedict, seconded by Curt Bryant, to accept **Morgan Hardin's** resignation as **Preschool Teacher**.

Motion carried: 4 – 0

- Motion was made by Curt Bryant, seconded by Bryan Benedict, to accept **Kelli Dye's** resignation as **Kindergarten Teacher**.

Motion carried: 4 – 0

- Motion was made by Curt Bryant, seconded by Bryan Benedict, to accept **Mary Williams'** resignation as **Preschool Paraprofessional**.

Motion carried: 4 – 0

- Motion was made by Bryan Benedict, seconded by Curt Bryant, to accept Classified PPC proposal to add **steps 21 and 22** to the **Custodial/Maintenance, Lunchroom and Transportation salary schedule** for \$.05 per hour as recommended by Superintendent Kelvin Hudson.

Motion carried: 4 – 0

- Motion was made by Curt Bryant, seconded by Bryan Benedict, to accept the Licensed PPC proposal for **Volleyball stipend** to increase as follows: **High School to \$1,500** and create a **7th Grade Volleyball stipend of \$500**; as recommended by Superintendent Kelvin Hudson.

Motion carried: 4 – 0

- Motion was made by Curt Bryant, seconded by Bryan Benedict, to increase the 2017-2018 salary schedule 1.27% across the board for certified personnel and 1.27% across the board for classified personnel as recommend by Superintendent Kelvin Hudson.

Motion carried: 4 – 0

- Motion was made by Bryan Benedict, seconded by Curt Bryant, to accept the transfer of **Austin Still** from **Flippin** to **Mountain Home** as recommended by Superintendent Kelvin Hudson.

Motion carried: 4 – 0

- Motion was made by Bryan Benedict, seconded by Curt Bryant, for Superintendent Kelvin Hudson to purchase a bus from Thomas Bus Sales and finance a portion of it locally and use the enhanced transportation funding for the remainder of the purchase.

Motion carried: 4 – 0

- Motion was made by Curt Bryant, seconded by Bryan Benedict, to adjourn the meeting at 8:15 p.m.

Motion carried: 4 – 0

Roger Leonard, President

Steve Eastwold, Secretary