Flippin School Board Minutes

REGULAR MEETING

MONDAY, July 17, 2017

Time: 7:00 p.m. Place: Admin. Bldg.

Board Members Present: Roger Leonard, President; Steve Eastwold, Secretary;

Terry Chatelain, Member; Curt Bryant, Member

Others Present: Kelvin Hudson, Superintendent; Cassie Gilley, High School Principal;

Gregg Yarbrough, Middle School Principal; Tracie Luttrell, Elementary School Principal; Jenifer Mott, District Treasurer; Amy Lynch, Curriculum Director;

Lisa Daffron, Federal Coordinator

Media: Mountaineer Echo-Connie Burcham

Others:

 MINUTES	
LITIAGIES	

• Motion was made by Curt Bryant, seconded by Terry Chatelain, to approve the consent agenda.

Motion carried: 4-0

 Motion was made by Curt Bryant, seconded by Terry Chatelain, to accept the resignations of **Tish Smith** as **Middle School Paraprofessional** and **Mike Hemme** as **High School Teacher** as recommended by Superintendent Kelvin Hudson.

Motion carried: 4 - 0

 Motion was made by Terry Chatelain, seconded by Curt Bryant, to hire Brian Roberts as Middle School Teacher/Baseball Coach as recommend by Superintendent Kelvin Hudson.

Motion carried: 4 - 0

 Motion was made by Terry Chatelain, seconded by Curt, to hire Josh Robins as High School Boys Basketball Coach/Softball Coach as recommended by Superintendent Kelvin Hudson.

Motion carried: 4 - 0

Motion was made by Curt Bryant, seconded by Terry Chatelain, to hire Cindy
Hermes as High School Paraprofessional as recommended by Superintendent
Kelvin Hudson.

Motion carried: 4 - 0

 Motion was made by Terry Chatelain, seconded by Curt Bryant, to hire Britney Risley as High School Social Studies Teacher as recommended by Superintendent Kelvin Hudson.

Motion carried: 4 - 0

 Motion was made by Terry Chatelain, seconded by Curt Bryant, to accept the transfer of William Cottengim, Kaleb Wright, Jacob Cottengim, Curtis Cottengim, Luke Cottengim, and Asher Wright from Flippin to Mountain Home.

Motion carried: 4 - 0

 Motion was made by Curt Bryant, seconded by Terry Chatelain, to accept the transfer of Travis Wyble from Flippin to Cotter.

Motion carried: 4 - 0

 Motion was made by Curt Bryant, seconded by Terry Chatelain, to accept the transfer of Nathaniel Alman from Flippin to Cotter.

Motion carried: 4 - 0

 Motion was made by Terry Chatelain, seconded by Curt Bryant, to accept the transfer of **Devyn Payne** from **Flippin** to **Yellville**.

Motion carried: 4 - 0

 Motion was made by Curt Bryant, seconded by Terry Chatelain, to transfer \$600,000 from the Operating Fund to the Building Fund as recommended by Superintendent Kelvin Hudson.

Motion carried: 4 - 0

 Motion was made by Terry Chatelain, seconded by Curt Bryant, to accept a resolution for EFT to include VISA, Suddenlink, Dept of Finance, Federal Tax, TASC, Datapath, Valic, and Teacher Retirement as recommended by Superintendent Kelvin Hudson.

Motion carried: 4 - 0

 Motion was made by Curt Bryant, seconded by Terry Chatelain, to accept a resolution for the 2017 School Election (not to open polling places on the date of the annual school election) as recommended by Superintendent Kelvin Hudson.

Motion carried: 4 - 0

Motion was made by Terry Chatelain, seconded by Curt Bryant, to accept the **Bread** Bid by Bimbo Bakeries as recommended by Superintendent Kelvin Hudson and
 Child Nutrition Director Pam Burns.

Motion carried: 4 - 0

 Motion was made by Terry Chatelain, seconded by Curt Byrant, to accept the Milk Bid by Hiland Dairy as recommended by Superintendent Kelvin Hudson and Child Nutrition Director Pam Burns.

Motion carried: 4 - 0

 Motion was made by Curt Bryant, seconded by Terry Chatelain, to accept the Soap Bid by Aspen Chemical and Supply as recommended by Superintendent Kelvin Hudson and Child Nutrition Director Pam Burns.

Motion carried: 4 - 0

 Motion was made by Curt Bryant, seconded by Terry Chatelain, to adjourn the meeting.

Motion carried: 4 - 0

Roger Leonard, President

Steve Eastwold, Secretary