

# Flippin School Board Minutes

## REGULAR MEETING

**MONDAY, August 28, 2017**

Time: 7:00 p.m.

Place: Admin. Bldg.

*Board Members Present:* **Roger Leonard**, President; **Bryan Benedict**, Vice 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 -----

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

Motion carried: 4– 0

- Motion was made by Curt Bryant, seconded by Bryan Benedict, to accept the resignations of **Anna Batterton** as **Middle School Teacher**, **Susie Jones** as **Bus Driver**, and **Kylee Stoner** as **Middle School Paraprofessional** as recommended by Superintendent Kelvin Hudson.

Motion carried: 5 – 0

- Motion was made by Curt Bryant, seconded by Bryan Benedict, to hire **Kylee Stoner** as **Middle School Teacher** retro to August 7, 2017, as recommend by Superintendent Kelvin Hudson.

Motion carried: 5 – 0

- Motion was made by Bryan Benedict, seconded by Curt Bryant, to hire **Andrea Ivens** as **Middle School Paraprofessional** retro to August 11, 2017, as recommended by Superintendent Kelvin Hudson.

Motion carried: 5 – 0

- Motion was made by Curt Bryant, seconded by Bryan Benedict, to hire **Tammy Sander** as **Bus Driver** retro to August 14, 2017, as recommended by Superintendent Kelvin Hudson.

Motion carried: 5 – 0

- Motion was made by Curt Bryant, seconded by Bryan Benedict, to accept the **Assurance for Programs under the Elementary and Secondary Education Act of 1965**, as recommended by Superintendent Kelvin Hudson.

Motion carried: 5 – 0

- Motion was made by Curt Bryant, seconded by Bryan Benedict, to approve the ACSIP Plan as presented and any and all addendums as needed as recommended by Federal Coordinator Lisa Daffron and Superintendent Kelvin Hudson.

Motion carried: 5 – 0

- Motion was made by Terry Chatelain, seconded by Bryan Benedict, to approve the transfer of **1 Student** from **Flippin** to **Cotter**.

Motion carried: 5 – 0

- Motion was made by Terry Chatelain, seconded by Bryan Benedict, to approve the transfer of **2 Students** from **Mountain Home** to **Flippin**.

Motion carried: 5 – 0

- Motion was made by Terry Chatelain, seconded by Curt Bryant, to approve the transfer of anything over \$875,700 from the operating fund to the building fund for the remainder of the addition of the 5<sup>th</sup> grade classrooms and Elementary serving area.

Motion carried: 5 – 0

- Motion was made by Bryan Benedict, seconded by Terry Chatelain, to accept the bid from **Tankersley** for **\$3,275** for the **Reach in Refrigerator** as recommended by Superintendent Kelvin Hudson.

Motion carried: 5 – 0

- Motion was made by Curt Bryant, seconded by Terry Chatelain, to accept the bid from **Krebs Brothers** for **three (3) transport utility carts, a mobile heated cabinet, a serving counter, and miscellaneous items for \$22,779.17** as recommended by Superintendent Kelvin Hudson.

Motion carried: 5 – 0

- Motion was made by Bryan Benedict, seconded by Curt Bryant, to adjourn the meeting.

Motion carried: 5 – 0

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*Roger Leonard, President*

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*Steve Eastwold, Secretary*