Flippin School Board Minutes

REGULAR MEETING

MONDAY, July 23, 2018

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

Board Members Present: Bryan Benedict, President; Curt Bryant, Vice President;

Roger Leonard, Secretary; Terry Chatelain, Member;

Brent Mitchell, Member

Others Present: Kelvin Hudson, Superintendent; Dale Horn, High School Principal;

Gregg Yarbrough, Middle School Principal; Tracie Luttrell, Elementary Principal

Jenifer Mott, District Treasurer; Amy Lynch, Curriculum Director; Lisa

Daffron, Federal Coordinator

Media: Mountaineer Echo-Robert Lyon

Others: Harvie Beaver, Kristie Sumpter

----- MINUTES -----

• Motion by Curt Bryant, seconded by Brent Mitchell, to approve the consent agenda.

Motion carried: 5 - 0

 Motion was made by Curt Bryant, seconded by Terry Chatelain, to appoint Brent Mitchell as Legislative Laison.

Motion carried: 5 - 0

 Motion was made by Terry Chatelain, seconded by Brent Mitchell, to accept the resignations of Cindy Hermes, High School Paraprofessional; Mike Martin, Bus Driver; and Tammy Sanders, Special Ed. Paraprofessional.

Motion carried: 5 - 0

 Motion was made by Curt Bryant, seconded by Terry Chatelain, to hire Cindy Hermes as Middle School Teacher.

Motion carried: 5 - 0

 Motion was made by Brent Mitchell, seconded by Curt Bryant, to hire Susie Jones as Jr. High, Sr. High, and 7th Grade Volleyball Coach for the 2018-2019 school year.

Motion carried: 5 - 0

• Motion was made by Terry Chatelain, seconded by Curt Bryant, to hire **John Taylor** as **Maintenance Assistant**, retro to July 10, 2018.

Motion carried: 5 - 0

 Motion was made by Terry Chatelain, seconded by Brent Mitchell, to hire George Myers as Custodian, retro to July 10, 2018.

Motion carried: 5 - 0

• Motion was made by Curt Bryant, seconded by Terry Chatelain, to hire **George Myers** as **Bus Driver** for the 2018-2019 school year.

Motion carried: 5 - 0

• Motion was made by Brent Mitchell, seconded by Terry Chatelain, to hire **Cathleen Farrand** as **Bus Driver** for the 2018-2019 school year.

Motion carried: 5 - 0

 Motion was made by Terry Chatelain, seconded by Curt Bryant, to hire Talon Vancuren as Bus Driver for the 2018-2019 school year.

Motion carried: 5 - 0

• Motion was made by Terry Chatelain, seconded by Brent Mitchell, to hire **Mickeal Davis** as **Bus Driver** for the 2018-2019 school year.

Motion carried: 5 - 0

• Motion was made by Terry Chatelain, seconded by Curt Bryant, to hire **Tammy Sanders** as **High School Registrar** on a 210 day contract.

Motion carried: 5 - 0

 Motion was made by Curt Bryant, seconded by Brent Mitchell, to hire Ronnie Blevins as Middle School PE and High School Baseball Coach on a 210 day contract.

Motion carried: 5 - 0

 Motion was made by Terry Chatelain, seconded by Brent Mitchell, to hire Austin Gardner as High School Special Ed Paraprofessional for the 2018-2019 school year.

Motion carried: 5 - 0

 Motion was made by Terry Chatelain, seconded by Curt Bryant, to hire Ryan Hargrove as High School Paraprofessional for the 2018-2019 school year.

Motion carried: 5 - 0

 Motion was made by Brent Mitchell, seconded by Curt Bryant, to hire Cassee Horn as Preschool Paraprofessional for the 2018-2019 school year.

Motion carried: 5 - 0

 Motion was made by Curt Bryant, seconded by Terry Chatelain, to approve a resolution to use EFT as shown on attached sheet.

Motion carried: 5 - 0

 Motion was made by Terry Chatelain, seconded by Curt Bryant, to approve the transfer of \$1,000,000 from the Operating fund to the Building fund.

Motion carried: 5 - 0

 Motion was made by Curt Bryant, seconded by Brent Mitchell, to approve the Milk Bid received from Hiland Dairy Foods for the 2018-2019 school year.

Motion carried: 5 - 0

• Motion was made by Brent Mitchell, seconded by Curt Bryant, to approve the **Chemicals Bid** from **Aspen Chemical and Supply** for the 2018-2019 school year.

Motion carried: 5 - 0

• Motion was made by Brent Mitchell, seconded by Curt Bryant, to approve the **Bread Bid** from **The Bimbo Bakeries** for the 2018-2019 school year.

Motion carried: 5 - 0

 Motion was made by Curt Bryant, seconded by Brent Mitchell, to approve the Miscellaneous Bids for Miscellaneous items for the 2018-2019 school year for companies listed on the line item bid sheet.

Motion carried: 5 - 0

• Motion was made by Curt Bryant, seconded by Terry Chatelain, to approve the **Bid for the food processor** from **Kreb's Brothers** for the 2018-2019 school year.

Motion carried: 5 - 0

•	Motion was made by Curt Bryant, seconded by Brent Mitchell, to approve 2018-
	2019 ACSIP, Federal and State Budgets as presented by Lisa Daffron. See
	Attached Documents.

Motion carried: 5 - 0

 Motion was made by Brent Mitchell, seconded by Curt Bryant, to approve the transfer of 1 Student from Flippin to Cotter.

Motion carried: 5 - 0

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

Motion carried: 5 - 0

Bryan Benedict, President

Curt Bryant, Secretary