

Flippin School Board Minutes

REGULAR MEETING

MONDAY, October 22, 2018

Time: 7:00 p.m.

Place: Admin. Bldg.

Board Members Present: **Bryan Benedict**, President (via phone); **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; Amy Lynch, Curriculum Director; Lisa Daffron, Federal Coordinator

Media: Robert Lyon (Mountaineer Echo)

Others:

----- MINUTES -----

- Motion by Brent Mitchell, seconded by Terry Chatelain, to approve the consent agenda.

Motion carried: 5 – 0

- Motion as made by Terry Chatelain, seconded by Brent Mitchell, to accept the resignation of **Angie Dahn** as **Custodian** effective October 1, 2018.

Motion carried: 5 – 0

- Motion was made by Terry Chatelain, seconded by Brent Mitchell, to accept resignation of **George Myers** as **Custodian** effective October 18, 2018.

Motion carried: 5 – 0

- Motion was made by Brent Mitchell, seconded by Terry Chatelain, to hire **Kathleen Bynam** as **High School Registrar**, retro to October 17, 2018.

Motion carried: 5 – 0

- Discussion to acknowledge the cycle 2 Statement of Assurance. No action needed

- Motion was made by Terry Chatelain, seconded by Brent Mitchell, to accept the transfer of 3 three students **3 Students** from **Flippin** to **Cotter**.

Motion carried: 5 – 0

- Motion was made by Terry Chatelain, seconded by Brent Mitchell, to move December meeting from December 24th to December 17th.

Motion carried: 5 – 0

- Motion was made by Brent Mitchell, seconded by Terry Chatelain, to approve resolution to appoint a successor trustee for Flippin 2016 Bond issue as attached. New trustee is Farmers Merchants Bank-Stuttgart.

Motion carried: 5 – 0

- Motion was made by Terry Chatelain, seconded by Brent Mitchell, to adjourn.

Motion carried: 5 – 0

Bryan Benedict, President

Roger Leonard, Secretary