## **Flippin School Board Minutes**

## **REGULAR MEETING**

## MONDAY, January 28, 2019

Time: 7:00 p.m.	Place: Admin. Bldg.
Board Members Pres	<i>Bryan Benedict,</i> President; <b>Curt Bryant,</b> Vice President; <b>Roger Leonard</b> , Secretary; <b>Brent Mitchell,</b> Member
Others Present:	Kelvin Hudson, Superintendent; Dale Horn, High School Principal; Gregg Yarbrough, Middle School Principal; Jenifer Mott, District Treasurer; Lisa Daffron, Federal Coordinator
Media:	Robert Lyon (Mountaineer Echo)
Others:	

----- MINUTES ------

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

Motion carried: 4 – 0

• Motion by Brent Mitchell, seconded by Curt Bryant, to hire Nathan Haws as Bus Driver retro to January 3, 2019.

Motion carried: 4 – 0

- Tabled the Payroll Clerk position till February meeting
- Motion by Curt Bryant, seconded by Brent Mitchell, to approve the transfer of 2 Students from Flippin to Cotter.

Motion carried: 4 – 0

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

Motion carried: 4 – 0

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

Motion carried: 4 – 0

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

Motion carried: 4 - 0

 Motion by Curt Bryant, seconded by Brent Mitchell, to approve the transfer of 2 Students from Cotter to Flippin.

Motion carried: 4 – 0

 Motion by Brent Mitchell, seconded by Curt Bryant, to approve the transfer of 1 Student from Mountain Home to Flippin.

Motion carried: 4 – 0

 Motion by Curt Bryant, seconded by Brent Mitchell, to approve the transfer of 2 Students from Mountain Home to Flippin.

Motion carried: 4 – 0

• Presented the School Board Training Report

Discussion Only

 Motion by Curt Bryant, seconded by Brent Mitchell, to approve using Kirk Roofing to repair and replace the roof on the old cafeteria.

Motion carried: 4 – 0

 Motion by Brent Mitchell, seconded by Curt Bryant, to approve the Food Service Food Bids as presented. See attached sheets.

Motion carried: 4 – 0

• Motion by Curt Bryant, seconded by Brent Mitchell, to approve an increase in the **Superintendent's Stipend** from \$22, 258 to \$34, 258 effective July 1, 2019.

Motion carried: 4 – 0

 Motion by Brent Mitchell, seconded by Curt Bryant, to extend the Superintendent's Contract to 2020-2021 school year.

Motion carried: 4 - 0

• Motion by Brent Mitchell, seconded by Curt Bryant, to accept the resignation of **Sheila Reynolds** as parapro in the **Elementary School**.

Motion carried: 4 – 0

• Motion by Curt Bryant, seconded by Brent Mitchell, to adjourn the meeting.

Motion carried: 4 – 0

Bryan Benedict, President

Roger Leonard, Secretary