

Flippin School Board Minutes

REGULAR MEETING

MONDAY, April 22, 2019

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: Robert Lyon (Mountaineer Echo)

Others:

----- MINUTES -----

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

Motion carried: 5 – 0

- Motion by Curt Bryant, seconded by Terry Chatelain, to accept the resignation of **Pam Hudson** as **Middle School Teacher** at the end of the 2018-2019 school year.

Motion carried: 5 – 0

- Motion by Brent Mitchell, seconded by Terry Chatelain, to accept the resignation of **Nathan Haws** as **Bus Driver** at the end of the 2018-2019 school year.

Motion carried: 5 – 0

- Motion by Curt Bryant, seconded by Brent Mitchell, to hire **Troy Hullett** as **High School Math Teacher and Bus Driver** for the 2019-2020 school year.

Motion carried: 5 – 0

- Motion by Curt Bryant, seconded by Terry Chatelain, to hire **Kendra Rogers** as **Elementary School (4th Grade) Teacher** for the 2019-2020 school year.

Motion carried: 5 – 0

- Motion by Brent Mitchell, seconded by Terry Chatelain, to hire **Jessica Gardner** as **Elementary School (3rd Grade) Teacher** for the 2019-2020 school year.

Motion carried: 5 – 0

- Motion by Terry Chatelain, seconded by Curt Bryant, to remove Coyla Hudson from the Arvest bank account (operating and activity) and add Lisa Sanders to Arvest Operating account, add Dale Horn and Kathleen Binam to the Arvest High School Activity Account, and Theresa Meyer to the Arvest Middle School Activity Account.

Motion carried: 5 – 0

- Motion by Brent Mitchell, seconded by Curt Bryant, to reomove Coyla Hudson from First Service Bank account and add Linda Lane and Lisa Sanders to First Service Bank account.

Motion carried: 5 – 0

- Motion by Terry Chatelain, seconded by Curt Bryant, to approve the purchase of a school van to replace the red van. Price of \$15,000 compare to comparable cars on the internet.

Motion carried: 5 – 0

- Motion by Curt Bryant, seconded by Terry Chatelain, to approve the **Certified Salary Schedule** for the **2019-2020 school year** as proposed by the certified PPC and Superintendent to meet state standards. See attached sheet

Motion carried: 5 – 0

- Motion by Curt Bryant, seconded by Terry Chatelain, to approve to enter in agreement with **Modus Studio** to provide architecture and consultant fee for constructions of the baseball and softball fields.

Motion carried: 5 – 0

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

Motion carried: 5 – 0

Bryan Benedict, President

Roger Leonard, Secretary