

Flippin School Board Minutes

REGULAR MEETING

MONDAY, January 22, 2024

Time: 6:00 p.m.

Place: Admin. Bldg.

Board Members Present: **Stacie Goldsmith**, President; **Curt Bryant**, Vice-President; **Roger Leonard**, Secretary; **Bryan Benedict**, Member; **Brent Mitchell**, Member

Others Present: Kelvin Hudson, Superintendent; Dale Horn, High School Principal; Gregg Yarbrough, Middle School Principal; Tracie Luttrell, Elementary Principal; Vanessa Jones, Curriculum Director; Amy Robson, Federal Coordinator

Media:

Others:

----- MINUTES -----

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

Motion carried: 5 – 0

- Motion by Curt Bryant, seconded by Brent Mitchell, to accept the resignation of **Pam Dowden** as **Cook** effective January 8, 2024 and **Rebecca May** as **MS Interventionist** effective December 31, 2023.

Motion carried: 5—0

- Motion by Bryan Benedict, seconded by Brent Mitchell, to hire **Gracie Dover** as **Middle School Teacher** for the 2024-2025 school year.

Motion carried: 5—0

- Motion by Bryan Benedict, seconded by Curt Bryant, to approve the revised ACH-EFT list for the 2023-2024 school year.

Motion carried: 5—0

- Motion by Bryan Benedict, seconded by Curt Bryant, to approve **Superintendent Contract** for **2025-2026 school year**.

Motion carried: 5—0

- Motion by Curt Bryant, seconded by Bryan Benedict, to approve Performance Targets for the Superintendent to achieve four (4) targets listed in Exhibit 1...This will be part of the Superintendent contract. See attached sheet.

Motion carried: 5—0

- Motion by Brent Mitchell, seconded by Bryan Benedict, to approve Resolution to Start School early so the school can avoid going into June, this is contingent on PPC, Staff, and Parents. See attached sheet.

Motion carried: 5—0

- Motion by Bryan Benedict, seconded by Brent Mitchell, to adjourn the meeting.

Motion carried: 5 – 0

Stacie Goldsmith, President

Roger Leonard, Secretary

