

Flippin School Board Minutes

REGULAR MEETING

MONDAY, September 26, 2016

Time: 7:00 p.m.

Place: Admin. Bldg.

Board Members Present: **Roger Leonard**, President; **Terry Chatelain**, Vice President;
Bryan Benedict, Secretary; **Steve Eastwold**, Member;
Curt Bryant, Member

Others Present: Kelvin Hudson, Superintendent; Cassie Gilley, High School Principal;
Greg Yarbrough; Middle School Principal; Tracie Luttrell, Elementary Principal;
Jenifer Mott, District Treasurer; Amy Lynch, Curriculum Director;
Lisa Daffron, School Improvement Specialist

Media: Mountaineer Echo, Robert Lyons; Baxter Bulletin, Billy Jean Lewis

Others:

----- MINUTES -----

- Motion was made by Steve Eastwold, seconded by Curt Bryant, to approve the consent agenda.

Motion carried: 5 – 0

- Motion was made by Curt Bryant, seconded by Steve Eastwold, to nominate **Roger Leonard** as **Board President**.

Motion carried: 4 – 0

- Motion was made by Roger Leonard, seconded by Curt Bryant, to nominate **Bryan Benedict** as **Board Vice-President**.

Motion carried: 4 – 0

- Motion was made by Terry Chatelain, seconded by Curt Bryant, to nominate **Steve Eastwold** as **Board Secretary**.

Motion carried: 4 – 0

- Motion was made by Bryan Benedict, seconded by Terry Chatelain, to approve **2016-2017 ACSIP Plan** as presented by Lisa Daffron. See attached documents.

Motion carried: 5 – 0

- Motion was made by Curt Bryant, seconded by Terry Chatelain, to approve the ADE Form as presented by Lisa Daffron for "**Standards & Assurance.**" See attached documents.

Motion carried: 5 – 0

- Motion was made by Bryan Benedict, seconded by Terry Chatelain, to approve the ADE Form as presented by Lisa Daffron for **Minority Teacher & Administrator Recruitment Plan.** See attached documents.

Motion carried: 5 – 0

- Motion was made by Curt Bryant, seconded by Bryan Benedict, to approve the **2016-2017 Budget** as presented by Superintendent Kelvin Hudson.

Motion carried: 5 – 0

- Motion was made by Terry Chatelain, seconded by Bryan Benedict, to hire **David Frieze for Unemployment Compensation Account Representative** as presented by Superintendent Kelvin Hudson.

Motion carried: 5—0

- Motion was made by Bryan Benedict, seconded by Curt Bryant, to approve **1 Student** to transfer from **Flippin** to **Mountain Home** as presented by Superintendent Kelvin Hudson.

Motion carried: 5—0

- Motion was made by Curt Bryant, seconded by Terry Chatelain, to approve **1 Student** from **Yellville** to **Flippin** as presented by Superintendent Kelvin Hudson.

Motion carried: 5—0

- Motion was made by Bryan Benedict, seconded by Terry Chatelain, to accept the resignation of **Dustin Johnson** as **Technology Coordinator** on October 14, 2016 as presented by Superintendent Kelvin Hudson.

Motion carried: 5—0

- Motion was made by Bryan Benedict, seconded by Curt Bryant, to adjourn the meeting.

Motion carried: 5—0

Roger Leonard, President

Steve Eastwold, Secretary