

Flippin School Board Minutes

REGULAR MEETING

MONDAY, September 25, 2017

Time: 7:00 p.m.

Place: Admin. Bldg.

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

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

Media: Mountaineer Echo-Connie Burcham

Others:

----- MINUTES -----

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

Motion carried: 5– 0

- Motion was made by Curt Bryant, seconded by Terry Chatelain, to nominate **Bryan Benedict** as **President** for the 2017-2018 school year.

Motion carried: 4 – 0

- Motion was made by Roger Leonard, seconded by Curt Bryant, to nominate **Steve Eastwold** as **Vice-President** for the 2017-2018 school year.

Motion carried: 4 – 0

- Motion was made by Roger Leonard, seconded by Terry Chatelain, to nominate **Curt Bryant** as **Secretary** for the 2017-2018 school year.

Motion carried: 4 – 0

- Motion was made by Roger Leonard, seconded by Terry Chatelain, to accept the resignation of **Janie Davis** as **Cook** retro to August 29, 2017.

Motion carried: 5 – 0

- Motion was made by Steve Eastwold, seconded by Roger Leonard, to hire **Tammy Sanders** as **High School Paraprofessional** retro to September 18, 2017.

Motion carried: 5 – 0

- Motion was made by Terry Chatelain, seconded by Roger Leonard, to approve the **2017-2018 Budget** as presented.

Motion carried: 5 – 0

- Motion was made by Roger Leonard, seconded by Terry Chatelain, to accept and approve the **5% Salary Increase Resolution**.

Motion carried: 5 – 0

- Motion was made by Steve Eastwold, seconded by Terry Chatelain, to accept and adopt the **6 Year Master Facilities Plan Resolution**.

Motion carried: 5 – 0

- Discussion only: Annual Report to the Public and Compliance Reports by Lisa Daffron

- Motion was made by Roger Leonard, seconded by Terry Chatelain, to transfer **1 Student** from **Flippin** to **Yellville**.

Motion carried: 5 – 0

- Motion was made by Steve Eastwold, seconded by Roger Leonard, to deny the acceptance of the transfer of **1 Student to Flippin from Ozark Mountain-Bruno-Pyatt** due to we are above 90% capacity in the program.

Motion carried: 5 – 0

- Motion was made by Steve Eastwold, seconded by Terry Chatelain, to continue using David H. Frieze Associates Inc. to handle Worker's Compensation claims for the District.

Motion carried: 5 – 0

- Discussion Only--Alternative Methods of Instruction (AMI) due to number of days missed due to exceptional or emergency circumstances.

Motion carried: 5 – 0

- Motion was made by Roger Leonard, seconded by Terry Chatelain, to adjourn the meeting at 9:09 p.m.

Motion carried: 5 – 0

Bryan Benedict, President

Curt Bryant, Secretary