Flippin School Board Minutes

REGULAR MEETING

MONDAY, February 26, 2018

Time: 7:00 p.m. Place: Admin. Bldg.

Board Members Present: Bryan Benedict, President; Brent Mithcell, Vice President;

Curt Bryant, Secretary; Roger Leonard, Member

Terry Chatelain, Member;

Others Present: Kelvin Hudson, Superintendent; Tracie Luttrell, Elementary Principal

Amy Lynch, Curriculum Director; Lisa Daffron, Federal Coordinator

Media: Mountaineer Echo-Connie Burcham

Others: Kristie Sumpter, Talon Vancuren, Jessie Jefferson

----- MINUTES -----

 Motion by Roger Leonard, seconded by Terry Chatelain, to approve the consent agenda.

Motion carried: 5 -- 0

• Motion was made by Terry Chatelain, seconded by Brent Mitchell, to accept the resignation of **Hope Mott**, **High School Registrar**, effective February 16, 2018.

Motion carried: 5 - 0

• Motion was made by Brent Mitchell, seconded by Roger Leonard, to accept the resignation of **Carla Brewster**, **Cook**, effective March 9, 2018.

Motion carried: 5 - 0

 Motion was made by Roger Leonard, seconded by Terry Chatelain, to hire Sandy Fleming as High School Secretary, retro to February 12, 2018.

Motion carried: 5 - 0

•	Motion was made by Terry Chatelain, seconded by Brent Mitchell, to hire Amy
	Robins as High School Special Education Teacher for the 2018-2019 school
	year.

Motion carried: 5 - 0

 Motion was made by Roger Leonard, seconded by Brent Mitchell, to approve the Proposed Budget of Expenditures for 2019-2020.

Motion carried: 5 - 0

Motion was made by Roger Leonard, seconded by Brent Mitchell, to accept the PPC recommendation for the 2018-2019 School Calendar. School will start August 13, 2018, and ending May 17, 2019, excluding snow days.

Motion carried: 5 - 0

 Motion was made by Terry Chatelain, seconded by Roger Leonard, to approve the resignation of **Linda Arnold** as **Third Grade Teacher** at the end of the 2017-2018 school year.

Motion carried: 5 - 0

 Motion was made by Roger Leonard, seconded by Terry Chatelain, to approve the recommendation of the intercom expansion to the Middle School by Genesis Datacom.

Motion carried: 5 - 0

• School Board Training Report-Terry Chatelain has completed the school board training for 2017-2018 school year.

Discussion Only

 Motion was made by Terry Chatelain, seconded by Brent Mitchell, to adjourn the meeting.

Motion carried: 5 - 0

Bryan Benedict, President
Curt Bryant, Secretary