

# Flippin School Board Minutes

## REGULAR MEETING

**MONDAY, June 25, 2018**

Time: 7:00 p.m.

Place: Admin. Bldg.

*Board Members Present:*     **Brent Mitchell**, Vice President; **Curt Bryant**, Secretary;  
  **Roger Leonard**, Member

*Others Present:*           Kelvin Hudson, Superintendent; Tracie Luttrell, Elementary Principal  
  Jenifer Mott, District Treasurer; Lisa Daffron, Federal Coordinator

*Media:*                       Mountaineer Echo-Robert Lyon

*Others:*

----- MINUTES -----

- Motion by Brent Mitchell, seconded by Curt Bryant, to approve the consent agenda.  
Motion carried: 3 – 0
  
- Motion was made by Brent Mitchell, seconded by Curt Bryant, to keep **Bryan Benedict** as **President** for the 2018-2019 school year.  
Motion carried: 3 – 0
  
- Motion was made by Brent Mitchell, seconded by Roger Leonard, to nominate **Curt Bryant** as **Vice President** for the 2018-2019 school year.  
Motion carried: 3 – 0
  
- Motion was made by Brent Mitchell, seconded by Curt Bryant, to nominate **Roger Leonard** as **Secretary** for the 2018-2019 school year.  
Motion carried: 3 – 0
  
- Motion was made by Brent Mitchell, seconded by Curt Bryant, to hire **Julie Tate** as **Nurse** for the 2018-2019 school year.  
Motion carried: 3 – 0

- Motion was made by Brent Mitchell, seconded by Curt Bryant, to hire **Alecia Miller** as **7.5 hour Cook** for the 2018-2019 school year.

Motion carried: 3 – 0

- Motion was made by Brent Mitchell, seconded by Curt Bryant, to add Dale Horn and Sandy Fleming to the High School activity account.

Motion carried: 3 – 0

- Motion was made by Brent Mitchell, seconded by Curt Bryant, to approve and adopt **2018-2019 Handbook** as presented.

Motion carried: 3 – 0

- Motion was made by Brent Mitchell, seconded by Curt Bryant, to approve and adopt **2018-2019 Policy Manual** as presented.

Motion carried: 3 – 0

- Motion was made by Brent Mitchell, seconded by Curt Bryant, to accept and authorize the **Municipal Advisor Agreement** with **Stephens, Inc.**

Motion carried: 3 – 0

- Motion was made by Brent Mitchell, seconded by Curt Bryant, to accept the transfer of **1 Student** from **Yellville** to **Flippin**.

Motion carried: 3 – 0

- Motion was made by Brent Mitchell, seconded by Curt Bryant, to adjourn the meeting at 8:15 p.m.

Motion carried: 3 – 0

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*Bryan Benedict, President*

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*Curt Bryant, Secretary*