Flippin School Board Minutes

REGULAR MEETING

MONDAY, February 25, 2019

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

Board Members Present: Bryan Benedict, President; Curt Bryant, Vice President;

Roger Leonard, Secretary; **Terry Chatelain**, Member;

Brent Mitchell, Member

Others Present: Kelvin Hudson, Superintendent; Dale Horn, High School Principal;

Gregg Yarbrough, Middle School Principal; Tracie Luttrell, Elementary School Principal; Jenifer Mott, District Treasurer; Lisa Daffron, Federal

Coordinator

Media: Robert Lyon (Mountaineer Echo)

Others:

----- MINUTES ------

• Motion by Curt Bryant, seconded by Brent Mitchell, to approve the consent agenda.

Motion carried: 5 - 0

• Motion by Curt Bryant, seconded by Terry Chatelain, to accept the resignation of **Lisa Sanders** as **Middle School Secretary**, effective January 31, 2019.

Motion carried: 5 - 0

 Motion by Terry Chatelain, seconded by Brent Mitchell, to accept the resignation of Amy Burris as High School Paraprofessional.

Motion carried: 5 - 0

 Motion by Curt Bryant, seconded by Brent Mitchell, to hire Lisa Sanders as Payroll Clerk, retro to February 1, 2019.

Motion carried: 5 - 0

• Motion by Brent Mitchell, seconded by Terry Chatelain, to hire **Jean Burbridge** as **Elementary School Paraprofessional**, effective March 1, 2019.

Motion carried: 5 - 0

• Motion by Terry Chatelain, seconded by Curt Bryant, to hire **Justin Bond** as **Custodian**, retro to February 1, 2019.

Motion carried: 5 - 0

•	Motion by Curt Bryant, seconded by Brent Mitchell, to hire Theresa Meyer as
	Middle School Secretary, effective February 28, 2019.

Motion carried: 5 - 0

• Motion by Terry Chatelain, seconded by Brent Mitchell, to hire **Ashley Smith** as **High School Personal Care Aide**, effective February 25, 2019.

Motion carried: 5 - 0

• Motion by Terry Chatelain, seconded by Brent Mitchell, to approve the transfer of **1 Student** from **Flippin** to **Cotter**.

Motion carried: 5 - 0

 Motion by Terry Chatelain, seconded by Curt Bryant, to approve the Proposed Budget of Expenditures for 2020-2021. See Attached Sheet.

Motion carried: 5 - 0

• Motion by Curt Bryant, seconded by Terry Chatelain, to approve option #2 for the **2019-2020 calendar** as presented by the certified PPC.

Motion carried: 5 - 0

• Motion by Brent Mitchell, seconded by Terry Chatelain, to accept the resignation of **Shelly Diffey** as **Elementary Teacher**, effective June 30, 2019.

Motion carried: 5 - 0

 Motion by Terry Chatelain, seconded by Curt Bryant, to accept the resignation of Donna Due as Elementary Teacher, effective June 30, 2019.

Motion carried: 5 - 0

 Motion by Curt Bryant, seconded by Terry Chatelain, to adjourn the meeting at 7:39 p.m.

Motion carried: 5 - 0

Bryan Benedict, President

Roger Leonard, Secretary