

Flippin School Board Minutes

REGULAR MEETING

MONDAY, July 22, 2019

Time: 7:00 p.m.

Place: Admin. Bldg.

Board Members Present: **Curt Bryant**, President; **Roger Leonard**, Vice President; **Terry Chatelain** (via phone), Secretary; **Brent Mitchell** (via phone), Member; **Bryan Benedict** Member

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

Media: Robert Lyon (Mountaineer Echo)

Others:

----- MINUTES -----

- Motion by Bryan Benedict, seconded by Roger Leonard, to approve the consent agenda.

Motion carried: 5 – 0

- Motion by Bryan Benedict, seconded by Roger Leonard, to accept the resignation of **Taylor Basinger** as **Technology Assistant** as of July 26, 2019.

Motion carried: 5 – 0

- Motion by Bryan Benedict, seconded by Roger Leonard, to hire **Shelly Hudspeth** as **High School Science Teacher** for the 2019-2020 school year.

Motion carried: 5 – 0

- Motion by Bryan Benedict, seconded by Roger Leonard, to hire **Suzanne Paul** as **Elementary Counselor** for the 2019-2020 school year.

Motion carried: 5 – 0

- Motion by Roger Leonard, seconded by Bryan Benedict, to accept the Food Service Bids as presented. See attached sheets.

Motion carried: 5 – 0

- Motion by Bryan Benedict, seconded by Roger Leonard, to accept the transfer of **Kylie Wright** from **Flippin** to **Cotter**.

Motion carried: 5 – 0

- Motion by Bryan Benedict, seconded by Roger Leonard, to accept the transfer of **Emma and Noah Melton** from **Flippin** to **Cotter**.

Motion carried: 5 – 0

- Motion by Bryan Benedict, seconded by Roger Leonard, to accept the transfer of **Mollie Alman, Ellie Strain, and Maverick Strain** from **Flippin** to **Cotter**.

Motion carried: 5 – 0

- Motion by Bryan Benedict, seconded by Roger Leonard, to accept the **Policies and Handbook** for the 2019-2020 school year. See attached sheets.

Motion carried: 5 – 0

Terry Chatelain left the meeting at 8:07 p.m.

Curt Bryant left the meeting at 8:46 p.m.

- Motion by Bryan Benedict, seconded by Brent Mitchell, to approve the **School Improvement Plan including Federal and State Budgets for 2019-2020** as summarized and any and all addendums needed.

Motion carried: 3 – 0

- Motion by Bryan Benedict, seconded by Brent Mitchell, to approve the resolution to use EFT for Visa, Suddenlink, Dept of Finance, Federal Tax, Datapath, Valic, Teacher Retirement, Neopost, Legal Shield, American Fidelity, and Minnesota Life. See attached sheet.

Motion carried: 3 – 0

Curt Bryant returned to the meeting at 8:59 p.m.

- Motion by Bryan Benedict, seconded by Roger Leonard, to approve the bid from KIRK to replace and repair the roof over the agri building and the shop area as shown on bid from TIPS/TAPS.

Motion carried: 4 – 0

- Motion by Bryan Benedict, seconded by Roger Leonard, to approve the bid to use SB360 for monthly janitorial service to clean all of the classrooms at night plus wax gym floors next summer.

Motion carried: 4 – 0

- Motion by Bryan Benedict, seconded by Roger Leonard, to approve removing the work CAPS from the handbook and policies in regards to local GPA.

Motion carried: 4 – 0

- Motion by Bryan Benedict, seconded by Roger Leonard, to adjourn the meeting at 9:21 p.m.

Motion carried: 4 – 0

Curt Bryant, President

Terry Chatelain, Secretary