Flippin School Board Minutes

REGULAR MEETING

MONDAY, August 26, 2019

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

Board Members Present: Curt Bryant, President; Roger Leonard, Vice President;

Terry Chatelain, Secretary; Brent Mitchell, Member;

Bryan Benedict Member

Others Present: Kelvin Hudson, Superintendent; Gregg Yarbrough, Middle School Principal;

Tracie Luttrell, Elementary Principal; Amy Lynch, Curriculum Director;

Lisa Daffron, Federal Coordinator

Media:

Others: Representatives from Modus Studio

----- MINUTES -----

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

Motion carried: 5 - 0

 Motion by Roger Leonard, seconded by Brent Mitchell, to accept the resignation of Bruce Broskovak as Maintenance/Custodial as of October 15, 2019.

Motion carried: 5 - 0

 Motion by Roger Leonard, seconded by Brent Mitchell, to accept the resignation of Lark Clayton as MS Special Ed Paraprofessional as of July 23, 2019.

Motion carried: 5 - 0

• Motion by Roger Leonard, seconded by Brent Mitchell, to accept the resignation of **Cheree Wagoner** as **Cook** as of July 26, 2019.

Motion carried: 5 - 0

Motion by Brent Mitchell, seconded by Bryan Benedict, to hire Lindsey
 Staranowicz as PreSchool Part-Time Paraprofessional retro to August 5, 2019.

Motion carried: 5 - 0

 Motion by Bryan Benedict, seconded by Roger Leonard, to hire Phyllis Myers as Middle School Interventionist retro to August 5, 2019.

Motion carried: 5 - 0

 Motion by Brent Mitchell, seconded by Bryan Benedict, to hire Courtney Dickson as High School Special Ed Paraprofessional retro to 8/8/2019.

Motion carried: 5 - 0

 Motion by Roger Leonard, seconded by Bryan Benedict, to hire Genvea Hall as Preschool Paraprofessional retro to August 5, 2019.

Motion carried: 5 - 0

 Motion by Bryan Benedict, seconded by Brent Mitchell, to hire **Diane Mueller** as Cook retro to August 13, 2019.

Motion carried: 5 - 0

 Motion by Bryan Benedict, seconded by Roger Leonard, to accept the transfer of 2 Students from Yellville to Flippin.

Motion carried: 5 - 0

• Motion by Brent Mitchell, seconded by Bryan Benedict, to accept the transfer of **1 Student** from **Yellville** to **Flippin**.

Motion carried: 5 - 0

Motion by Roger Leonard, seconded by Bryan Benedict, to accept the transfer of 1
Student from Yellville to Flippin.

Motion carried: 5 - 0

Motion by Roger Leonard, seconded by Bryan Benedict, to accept the transfer of 1
Student from Flippin to Mountain Home.

Motion carried: 5 - 0

Motion by Bryan Benedict, seconded by Roger Leonard, to accept the transfer of 3
Students from Flippin to Cotter.

Motion carried: 5 - 0

Motion by Brent Mitchell, seconded by Bryan Benedict, to accept the transfer of 1
Student from Flippin to Yellivlle.

Motion carried: 5 - 0

SCHOOL BD. MEETING August 26, 2019

•	Motion by Roger Leonard, seconded by Bryan Benedict, to accept the transfer of 1 Student from Flippin to Mountain Home .
	Motion carried: 5 – 0
•	Motion by Brent Mitchell, seconded by Roger Leonard, to accept the transfer of 1 Student from Flippin to Cotter .
	Motion carried: 5 – 0
•	Motion by Roger Leonard, seconded by Bryan Benedict, to transfer \$869,600 from Operating Fund to Building Fund .
	Motion carried: 5 – 0
•	Motion by Brent Mitchell, seconded by Roger Leonard, to approve the Resolution to Approve the Salary Increases in accordance with ACT 1120 of 2013 regular session for 2018-2019
	Motion carried: 5 – 0
•	Motion by Roger Leonard, seconded by Bryan Benedict, to approve the State Statement of Assurance for standards of accreditation.
	Motion carried: 5 – 0
•	Motion by Brent Mitchell, seconded by Bryan Benedict, to approve the Federal Statement of Assurance for accreditation.

Motion carried: 5 – 0

• Motion by Bryan Benedict, seconded by Roger Leonard, to approve the **Minority Teacher Recruitment Plan**.

Motion carried: 5 - 0

• Motion by Bryan Benedict, seconded by Roger Leonard, to adjourn the meeting at 8:30 p.m.

Motion carried: 5 – 0

Curt Bryant, President

Terry Chatelain, Secretary