

YELLVILLE-SUMMIT BOARD OF EDUCATION
Yellville, Arkansas

Minutes of Regular Meeting
December 12, 2016

The meeting was called to order at 5:00 p.m. with the following members present: Robin Lee, Jason Jones, Travis Doshier, Doug Keeter, and Eleanor Davenport. A quorum was established.

Also present were Donna Tennison, Calvin Mallett, David Wyatt, Wes Henderson, Tonya Lane ,Robert Lyons Jr (Mountaineer Echo), and Billy Jean Louis (Baxter Bulletin).

The meeting opened with the Pledge of Allegiance.

The Consent Agenda, consisting of the meeting agenda, as well as the Minutes from the regular meeting of November 14, 2016, was approved. The motion was made by Robin, seconded by Jason and all voted to approve.

The APSCN financial reports for the month of November were approved. The motion was made by Travis, seconded by Eleanor and all voted to approve.

The board approved to accept the copier bid from #3 Ricoh pending ADE approval. The motion was made by Eleanor, and seconded by Robin, and all voted to approve.

The board approved the purchase of 60 mini chromebooks for the elementary. The motion was made by Eleanor, seconded by Jason, and all voted to approve.

Mr. Mallett, Elementary Principal, provided the Elementary School Report. Mr. Wyatt, Principal of the High School provided the High School Report. Mr. Henderson provided the Superintendent Update.

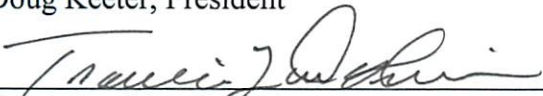
Following the board member input segment, the meeting adjourned at 5:40 pm. The motion was made by Travis, seconded by Eleanor and all voted to approve.



Doug Keeter, President



Wes Henderson, Superintendent



Travis Doshier, Secretary