

YELLVILLE-SUMMIT BOARD OF EDUCATION
Yellville, Arkansas

Minutes of Regular Meeting
January 9, 2017

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

Also present were Robert Lyons, Jr. (Mountaineer Echo), Donna Tennison, David Wyatt, Calvin Mallett, Wes Henderson, and Janice Barrett.

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 December 12th, was approved. The motion was made by Travis, seconded by Eleanor and all voted to approve.

The APSCN financial reports for the month of December were approved as presented. The motion was made by Eleanor, seconded by Robin and all voted to approve.

The board reviewed the results of the 2015-2016 Audit as conducted by and approved by the Arkansas Division of Legislative Audit.

The board approved the transfer of a student from Yellville-Summit to Bergman School District. The motion was made by Robin, seconded by Eleanor, and all voted to approve.

Calvin Mallett, Elementary Principal and David Wyatt, High School Principal, provided status reports on each of their respective buildings.

Mr. Henderson presented the Superintendent's update on the status of the district overall including a video presentation of kindergarten students singing a "thank you" song to the board for Board Appreciation Month.

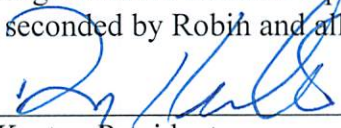
The board entered into executive session at 5:42 p.m. to discuss personnel. The board entered open session at 6:09 p.m.

The board took the following actions regarding personnel:

The board employed Wes Henderson as Superintendent for the 2017-2018 school year. The motion was made by Jason, seconded by Eleanor and all voted to approve contingent upon approval from the Arkansas Department of Education.

The board accepted the resignation of Janice Barrett due to retirement as of March 10, 2017 as General Business Manager. The motion was made by Jason, seconded by Robin and all voted to approve.

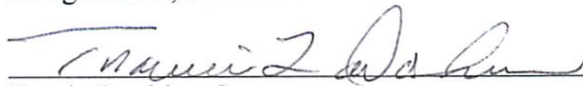
Following the board member input segment, the meeting adjourned at 6:09 p.m. The motion was made by Jason, seconded by Robin and all voted to approve.



Doug Keeter, President



Wes Henderson, Superintendent



Travis Doshier, Secretary