

YELLVILLE-SUMMIT BOARD OF EDUCATION
Yellville, Arkansas

Minutes of Regular Meeting
February 20, 2017

The meeting was called to order at 5:05 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, Tonya Lane, Jimmie Sue Gilley, A. J. Barrett, 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 January 9th, as well as the special meeting of February 13th, was approved. The motion was made by Robin, seconded by Eleanor and all voted to approve.

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

Mr. Mallett, Elementary Principal, and Mr. Wyatt, High School Principal, were not present for the meeting, so Mr. Henderson distributed written reports on the status of their respective schools for board review.

Mr. Henderson presented the Superintendent's update on the status of the district overall, including the presentation of a plaque of appreciation to retiring General Business Manager, Janice Barrett.

The board entered into executive session at 5:30 p.m. to discuss personnel and entered open session at 6:02 p.m.

The board rehired the following personnel for the 2017-2018 year:

Laura Hobbs as school nurse
Calvin Mallett as elementary principal
Gina Rotenberry as technology coordinator
Travis Spence as transportation supervisor
Mike Truxler as maintenance supervisor
Cindy Weaver as food service supervisor
David Wyatt as high school principal

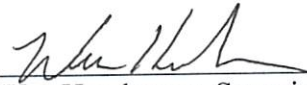
The motion was made by Jason with the stipulation that this would be contingent upon state approval. Eleanor seconded and all voted to approve.

The board approved paying Jackie Davis for her prep period for extra duties related to coaching. The motion was made by Eleanor with the stipulation that this would be contingent upon state approval. Jason seconded and all voted to approve.

Following the board member input segment, the meeting adjourned at 6:05 p.m. The motion was made by Jason, seconded by Robin and all voted to adjourn.



Doug Keeter, President



Wes Henderson, Superintendent



Travis Doshier, Secretary