

YELLVILLE-SUMMIT BOARD OF EDUCATION
Yellville, Arkansas

Minutes of Regular Meeting

March 13, 2017

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, Sean Fletcher, Hannah Shipman and Robert Lyons Jr (Mountaineer Echo).

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 February 20, 2017, was approved. The motion was made by Robin, seconded by Jason and all voted to approve.

The Monthly Budget & Financial Reports were approved. The motion was made by Travis, seconded by Robin and all voted to approve.

The General Disclosure Statement for Belinda Vaclavicek was approved. The motion was made by Eleanor, seconded by Robin and all voted to approve.

The board approved the 2017-18 Option #1 Calendar presented by Sean Fletcher and Hannah Shipman. The motion was made by Robin, and seconded by Eleanor, and all voted to approve.

The board approved the Certified Policy changes presented by Sean Fletcher. The motion was made by Jason, seconded by Travis, 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.

The board entered into executive session at 5:37 p.m. to discuss personnel. The board entered open session at 6:29 p.m.

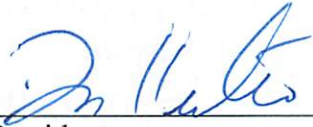
The board accepted retirement resignations from Jesse Bergeron, Mike Truxler and Mike Gotcher and a resignation from Scott Rinker. The motion was made by Travis, and seconded by Eleanor, and all voted to approve.

The board approved the transfer of Jessica Palmer from Kindergarten Teacher to Choir/Music Teacher pending ADE approval. The motion was made by Eleanor and seconded by Robin, and all voted to approve.

The board approved to hire Natalie McClaine as a bus driver for the remainder of the 2016-17 school year, pending ADE Approval. The motion was made by Jason, seconded by Robin, and all voted to approve.

The board approved rehire of all certified staff pending ADE approval. The motion was made by Jason, and seconded by Travis and all voted to approve.

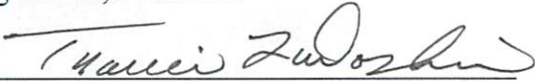
Following the board member input segment, the meeting adjourned at 6:40 pm. The motion was made by Travis, seconded by Doug, and all voted to approve.



Doug Keeter, President



Wes Henderson, Superintendent



Travis Doshier, Secretary