

**YELLVILLE-SUMMIT BOARD OF EDUCATION**  
Yellville, Arkansas

**Minutes of Special Meeting**  
**July 6, 2017**

The meeting was called to order at 5:30 p.m. with the following members present: Jason Jones, Travis Doshier, Doug Keeter, and Robin Lee. Member not present: Eleanor Davenport. A quorum was established.

Also present were Wes Henderson, Tonya Lane, and Connie Burcham (Mountaineer Echo).

The meeting opened with the Pledge of Allegiance.

The board entered into executive session at 5:30 p.m. to discuss personnel. The board entered open session at 5:49 p.m.

The board made a motion to hire Jennifer Lane Vocal Music/Choir Teacher pending ADE approval and release of contract from Cotter School District. The motion was made by Jason, seconded by Travis, and all voted to approve.

The board approved the transfer of Tonya Lane from Superintendent Secretary to the General Business Manager pending ADE approval. The motion was made by Travis, seconded by Robin, and all voted to approve.

The board approved the transfer of Jimmie Sue Gilley from Building Secretary to Superintendent Secretary. The motion was made by Jason, seconded by Robin, and all voted to approve.

The board approved the assignment of Billy Fogerty to maintenance supervisor for part of the school day, pending ADE approval. The motion was made by Travis, seconded by Robin, and all voted to approve.

The board accepted the resignation from Billy Fogerty as Golf Coach. The motion was made by Jason, seconded by Travis, and all voted to approve.

The board approved to hire Hunter Sims as Golf Coach, pending ADE approval. The motion was made by Travis, seconded by Jason, and all voted to approve.

The board approved to pay Tonya Lane and Jimmie Sue Gilley for services rendered during the 2016-2017 school year. The motion was made by Jason, seconded by Robin, and all voted to approve.

The meeting adjourned at 5:58 pm. The motion was made by Jason, seconded by Robin, and all voted to approve.

  
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Doug Keeter, President

  
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Wes Henderson, Superintendent

  
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Travis Doshier, Secretary