

YELLVILLE-SUMMIT BOARD OF EDUCATION
Yellville, Arkansas

Minutes of Regular Meeting
May 8, 2017

The meeting was called to order at 7:07 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, Marilyn Pangle, Tonya Lane, Bennett Horne (Harrison Daily Times), Connie Burcham (Mountaineer Echo) and Billy Jean Louis (The 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 April 10, 2017 and the minutes of the Special meeting of May 1, 2017 were approved. The motion was made by Travis, seconded by Robin and all voted to approve.

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

The Technology Purchase for new chrome books to replace older ones in elementary pending ADE approval was approved. The motion was made by Jason, seconded by Robin and all voted to approve.

The board approved the use of the Arkansas Garden Corps Grant for Amy Fitzpatrick to work with the Garden program. The motion was made by Robin, and seconded by Eleanor, and all voted to approve.

The board approved the purchase of a school vehicle pending ADE approval. The motion was made by Jason, seconded by Travis, and all voted to approve.

The board approved the purchase of a tractor from bidder # 1 for \$18,500 pending ADE approval. The motion was made by Eleanor, seconded by Robin, all voted to approve.

The board approved the Student Transfer Petition for the transfer to Bergman School District. The motion was made by Eleanor, seconded by Jason, all voted to approve.

The board approved the change on Additional Duty Salary Schedule of Head Football Coach from 210 days to 220 days. The motion was made by Eleanor, seconded by Robin, all voted to approve.

The board approved the purchase of 2 Busses using the "Go Red Grant" for bidder #1. The motion was made by Jason, seconded by Robin, 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.

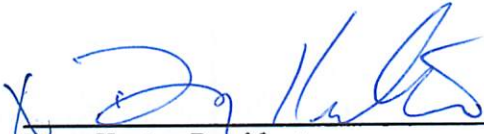
The board entered into executive session at 8:01 p.m. to discuss personnel. The board entered open session at 8:48 p.m.

The board accepted resignation of Jackie Davis as ACSIP/AdvancEd Building Coordinator. The motion was made by Jason, seconded by Eleanor, and all voted to approve.

The board accepted the retirement resignation from Holly Edwards. The motion was made by Eleanor, and seconded by Robin, and all voted to approve.

The board approved to hire Ronnie Blevins as a Secondary Teacher and Alternative Education Coordinator for the 2017-18 school year, pending ADE Approval. The motion was made by Eleanor, seconded by Travis, and all voted to approve.

Following the board member input segment, the meeting adjourned at 8:54 pm. The motion was made by Travis, seconded by Jason, and all voted to approve.



Doug Keeter, President



Wes Henderson, Superintendent



Travis Doshier, Secretary