

YELLVILLE-SUMMIT BOARD OF EDUCATION
Yellville, Arkansas

Minutes of Regular Meeting
August 7, 2017

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

Also present were Donna Tennison, David Wyatt, Wes Henderson, Calvin Mallett, Tonya Lane, Connie Burcham (Mountaineer Echo), Bennett Horne (Harrison Daily Times), and Hunter Sims,

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 July 17, 2017 were approved. The motion was made by Jason, seconded by Eleanor, all voted to approve.

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

The board approved the transfer of \$232,000 from operating fund to the building fund. The motion was made by Eleanor, seconded by Jason, all voted to approve.

Hunter Sims presented the JJ Watts Foundation Grant in the amount of \$16,479.48 for the purchase of equipment for the Jr High Athletics.

The board approved the Student Transfer Petitions of Landen and Clara Wilson to Searcy County Consolidated School District from Yellville-Summit School District and Timothy and Tresa Schwartz to Yellville-Summit School District from Ozark Mtn School District. The motion was made by Jason, seconded by Robin, all voted to approve.

The board discussed the potential sale of 24 acres m/l that the district owns. The board asked Mr. Henderson to pursue information on this and to potentially hold a public meeting on October 4, 2017.


Mr. Henderson provided the Superintendent Update.

The board entered into executive session at 5:45 p.m. to discuss personnel. The board entered open session at 5:57 p.m.

The board accepted the resignation from maintenance custodian Brian Wills. The motion was made by Jason, seconded by Travis, and all voted to approve.

The board approved the recommendation to align Travis Spence to step 16 on the Transportation Supervisor Salary Schedule to match his current salary. The motion was made by Eleanor, seconded by Jason, all voted to approve.

Following the board member input segment, the meeting adjourned at 6:00 pm. The motion was made by Jason, seconded by Eleanor, all voted to approve.



Doug Keeter, President



Wes Henderson, Superintendent



Travis Doshier, Secretary