

YELLVILLE-SUMMIT BOARD OF EDUCATION
Yellville, Arkansas
Minutes of Regular Meeting
September 10, 2018

The meeting was called to order at 5:35 p.m. with the following members present: Jason Jones, Travis Doshier, Eleanor Davenport, Robin Lee and Nathan Rogers. A quorum was established.

Also present were Donna Tennison, Wes Henderson, David Wyatt, Calvin Mallett, Tonya Lane, Travis Spence, Marilyn Pangle, James Craker, Bill Craker, Katherine Quinn, Amy Fitzpatrick, George Holcomb (Harrison Daily Times) 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 August 14, 2018. The motion was made by Robin, seconded by Nathan, all voted to approve.

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

The board approved the classified salary schedule change to meet state minimum wage requirements as well as the classified policy change as presented. Copies are attached hereto and incorporated herein by reference. The motion was made by Travis, seconded by Eleanor, all voted to approve.

The board approved to amend agenda item #7 to Volunteer Handbook. The motion was made by Eleanor, seconded by Nathan, all voted to approve.

The board approved the Volunteer Handbook as presented. A copy is attached hereto and incorporated herein by reference. The motion was made by Eleanor, seconded by Nathan, all voted to approve.

The board approved the ACT 1120 5% increases as presented. A copy is attached hereto and incorporated herein by reference. The motion was made by Eleanor, seconded by Robin, all voted to approve.

The board approved all General Disclosure Statements as presented. Copies are attached and incorporated herein by reference. The motion was made by Travis, seconded by Nathan, all voted to approve.

The board approved the ACSIP Assurances as presented. A copy is attached hereto and incorporated herein by reference. The motion was made by Eleanor, seconded by Robin, all voted to approve.

The board approved the Garden Coordinator Contract as presented. A copy of contract is attached hereto and incorporated herein by reference. The motion was made by Robin, seconded by Nathan, all voted to approve.

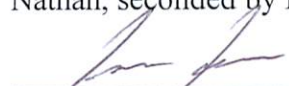
Calvin Mallett, Elementary Principal, presented an update on the elementary. David Wyatt, High School Principal, presented an update on the high school.

Mr. Henderson provided the Superintendent's Update on the district overall.

The board entered into executive session at 6:28 p.m. The board entered open session 6:47 p.m.

During Executive Session the board approved the recommendation to hire Kristina Ragland as High School Special Education Para-Professional and to teach a certified class or two if needed. The motion was made by Eleanor, seconded by Robin, and all voted to approve.

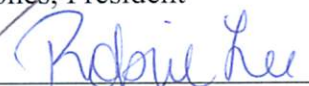
Following the board member input segment, the meeting adjourned at 6:49 p.m. The motion was made by Nathan, seconded by Eleanor, all voted to approve.



Jason Jones, President



Wes Henderson, Superintendent



Robin Lee, Secretary