

YELLVILLE-SUMMIT BOARD OF EDUCATION
Yellville, Arkansas
Minutes of Regular Meeting
August 14, 2018

The meeting was called to order at 5:30 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, 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 July 10, 2018 and the minutes from the special meeting on August 2, 2018 were approved. The motion was made by Eleanor, seconded by Robin, all voted to approve.

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

The board approved the Student Transfer Petitions as follows:

- Jakobi Landis from Searcy County School District to Yellville-Summit School District**
- Sara Mitchner from Flippin School District to Yellville-Summit School District**
- Daniel and Alexis Flobs from Yellville-Summit to Flippin School District**
- Zachary Russell and Alivia Russell from Yellville-Summit School District to Flippin School District**
- Richard Wooten Jr from Yellville-Summit to Flippin School District**
- Gracee and Tristin Vanderwaal from Yellville-Summit School District to Lead Hill School District**
- Nikole and Gabriella Nelston from Yellville-Summit School District to Lead Hill School District**
- Titus and Bethany Catron from Yellville-Summit School District to Lead Hill School District**
- Elijah and Nathaniel Mann and Trinity, Micha and Abigail Milacek from Yellville-Summit School District to Lead Hill School District**
- Ashley Kittler from Yellville-Summit School District to Cotter School District**
- Ryan Smith, Abigail Williams and Lucas Albritton from Yellville-Summit to Cotter School District**

The motion was made by Travis, seconded by Robin, all voted to approve.

The board approved the contract with David's Custom Cleaning for the cleaning of the elementary building as proposed. The contract is attached hereto and incorporated herein by reference. The motion was made by Eleanor, seconded by Travis, and all voted to approve.

Mr. Henderson provided information on the Donald Cox Trust. One half of the Donald Cox Trust will go to Ozark Arkansas School District to benefit athletics and one half will go to the Yellville-Summit School District to benefit athletics.

Calvin Mallett, Elementary Principal, presented an update on the elementary. David Wyatt, High School Principal, presented an update on the high school. Both principals commended the maintenance department on a job well done for their work on getting things completed for back to school.

Mr. Henderson provided the Superintendent's Update on the district overall. During his update he said Thank you to everyone for all their hard work. He also stated that the Title I Parental Involvement Meeting will be September 10, 2018 at 3:30pm in the High School Library.

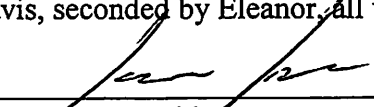
The board entered into executive session at 6:13 p.m. The board entered open session 6:39 p.m.

During Executive Session the board accepted the resignation from Trisha Ramsey from the maintenance department. The motion was made by Eleanor, seconded by Nathan, and all voted to approve.

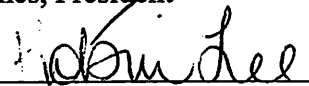
The board approved to hire Rheta Van Cott as High School Trap Coach. The motion was made by Nathan, seconded by Robin, all voted to approve.

The board approved to hire Steve Jones as Athletic Director with 20 extra days and \$3,000 of the athletic director stipend. The board approved to hire Jackie Davis as an assistant Athletic Director and \$1,000 of the athletic director stipend. The motion was made by Travis, seconded by Eleanor, all voted to approve.

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



Jason Jones, President



Robin Lee, Secretary



Wes Henderson, Superintendent