

YELLVILLE-SUMMIT BOARD OF EDUCATION
Yellville, Arkansas

Minutes of Regular Meeting
October 9, 2017

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

Also present were Donna Tennison, Wes Henderson, Calvin Mallett, David Wyatt, Tonya Lane, Connie Burcham (Mountaineer Echo), Alec James, Angela Ketchum, Kary Duffy, Joey Ketchum, and Debra Doshier.

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 September 11, 2017, minutes of special meeting September 25, 2017, and minutes of special meeting, October 4, 2017 were approved. The motion was made by Robin seconded by Eleanor, all voted to approve.

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

The board approved the reorganization of the board as follows: Jason Jones - President, Travis Doshier -Vice President, Robin Lee - Secretary. The motion was made by Doug Keeter, seconded by Eleanor, all voted to approve.

The **Annual Report To The Public** was presented as follows:

*Kary Duffy, Secondary Counselor and District Test Coordinator, provided a PowerPoint presentation regarding 20-16-17 test score results for K-12 including:

*ACT Aspire scores comparatively for grades 3-10 with state and national percentages of students who are "ready or exceeding" in the areas of English, Math, Science, Reading and Writing, as well as for the individual grades of 4, 7, 8, 9, and 10. A copy of the presentation is attached hereto and incorporated herein by reference.

*Wes Henderson, Superintendent of Schools, reported that the districts buildings and grounds continue to show great improvement.

The Principals added discipline and attendance information as part of the building reports.

The board approved the 2016-17 Retired Fixed Assets. A copy of the 2016-17 Retired Fixed Assets list presented is attached hereto and incorporated herein by reference. The motion was made by Eleanor, seconded by Robin, 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.

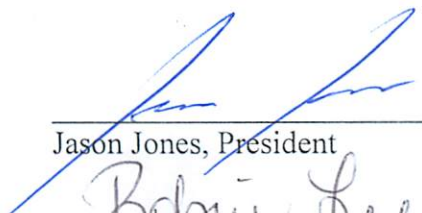
Mr. Henderson provided the Superintendent's Update on the district overall. During the Superintendent's Update section Jason Jones volunteered to be the 2017-2018 Arkansas School Boards Assoc., Advocacy Network Member representing the Yellville-Summit School District.

The board approved amending the agenda to change #11 Personnel to #11 Bid Process for Hwy 235 S Property. The motion was made by Eleanor, seconded by Robin, all voted to approve.


The board approved to start the Bid Process on the Hwy 235 S property. The motion was made by Eleanor, 2nd by Robin, all voted to approve.

During the board member input section of the meeting, Doug Keeter commented on how great the new Helmke memorial looks located in front of the elementary looks and the board all agreed.

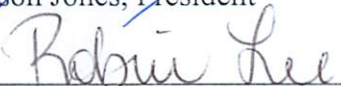
Following the board member input segment, the meeting adjourned at 5:54pm. The motion was made by Travis, seconded by Eleanor, all voted to approve.



Jason Jones, President



Wes Henderson, Superintendent



Robin Lee, Secretary