

# YELLVILLE-SUMMIT BOARD OF EDUCATION

Yellville, Arkansas

Minutes of Regular Meeting

July 15, 2019

The meeting was called to order at 5:30 p.m. with the following members present: Travis Doshier, Robin Lee, Jason Jones, Eleanor Davenport and Nathan Rogers. A quorum was established.

Also present were Wes Henderson, Donna Tennison, Tonya Lane, 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 June 17, 2019. 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 Nathan, all voted to approve.

The board approved the Building Fund Transfer of \$225,000 as requested. The motion was made by Eleanor, seconded by Robin, all voted to approve.

The board approved the Student Transfer Petitions as follows: Robert Howell to Lead Hill, Rylee Chen to Lead Hill, Tommiah Strain to Cotter, and Haley Schlotman to Mtn Home. The motion was made by Robin, seconded by Eleanor, all voted to approve.

The board approved the 2019-2020 Financial Contract with Norman Hill. A copy of contract is attached hereto and incorporated herein by reference. The motion was made by Robin, seconded by Eleanor, all voted to approve.

The board approved the 2019-2020 Education Psychologist Contract. A copy of contract is attached hereto and incorporated herein by reference. The motion was made by Jason, seconded by Robin, all voted to approve.


The board approved the recommendation to open an additional ABC Preschool Room for 2019-2020. The motion was made by Jason, seconded by Robin, all voted to approve.

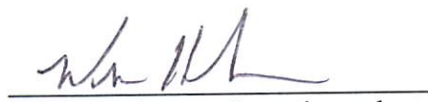
The principals reports were presented as a handout.

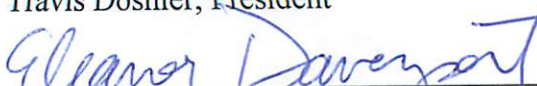
Mr. Henderson provided the Superintendent's update on the district overall.

The board entered into executive session at 5:49 pm. The board entered open session at 6:01 pm.

The board approved the recommendation to Patsy Smith to be hired as High School Trap Coach and Junior High Trap Coach for the 2019-2020 school year upon completion of certification. The motion was made by Nathan, seconded by Eleanor, all voted to approve.

  
Travis Doshier, President

  
Wes Henderson, Superintendent

  
Eleanor Davenport, Secretary