

YELLVILLE-SUMMIT BOARD OF EDUCATION
Yellville, Arkansas

Minutes of Regular Meeting
February 9, 2015

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

Also present were Donna Tennison, Katy Stoops, Kathy Jones, Aliza Jones, Lona Raymond (Mountaineer Echo), David Wyatt, Interim Superintendent and Janice Barrett.

The meeting opened with the Pledge of Allegiance.

The Consent Agenda was amended to strike item #7, as there are no student transfers for consideration. The motion was made by Doug and all voted to approve. The remainder of the Consent Agenda, consisting of the meeting agenda and Minutes from the regular meeting of January 12, 2015 was approved.

The APSCN budget and financial reports for the month of January were approved. The motion was made by Joan and all voted to approve.

Aliza Jones provided an informational update, stating that the Master Plan has been completed. She also updated the board on the status of the issues resulting from the reroofing of the old gymnasium.

Aliza exited the meeting.

The board reviewed written status update reports from the building principals, as well as a verbal status report from Mr. Wyatt as Interim Superintendent. Mr. Wyatt stated that he, Mrs. Barrett, and Mrs. Lee will be traveling to Little Rock on Wednesday to meet with officials at the Department of Education. He further stated that the District is currently under review for possible placement on fiscal distress due to the loss of enrolled students and subsequent loss of revenue that has occurred. He added that the District is not on the fiscal distress list at this time.

The board entered into executive session at 5:20 p.m. for discussion of personnel matters.

The board re-entered open session at 6:59 p.m. and the following actions were taken:

The board accepted the following letters of retirement, effective June 30, 2015:

Allen Gustin
Kathy Jones
Karen Keeter
Becky McGaughey
Nancy Schuyler
Mary Waite

The motion was made by Joan and all voted to approve, with "much appreciation".

The meeting adjourned at 7:02 p.m. The motion was made by Joan and all voted to approve.

Robin Lee, President


David Wyatt, Interim Superintendent

Doug Keeter, Secretary