

YELLVILLE-SUMMIT BOARD OF EDUCATION

Yellville, Arkansas

Minutes of Regular Meeting

December 9, 2019

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

Also present were Wes Henderson, David Wyatt, Donna Tennyson, Steve Jones, Ted Sanders (attorney), Sean Fletcher, Robert Lyons and Tonya Lane.

The meeting opened with the Pledge of Allegiance.

The consent agenda was approved. The motion was made by Eleanor, seconded by Robin, all voted to approve.

The minutes from the regular meeting of the November 18, 2019 and the minutes from the special meeting of November 20, 2019 were approved. 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 Jason, seconded by Eleanor, all voted to approve.

The board listened to Ted Sanders, attorney at law regarding the advice and polices regarding the Donald Cox money. Mr. Sanders handed each board meeting the Arkansas Code regarding "institutional funds". Mr. Sanders advised the board to set up a committee and have a policy set up for the benefits of Athletics. He advised them to get the policy approved and go forward from there. A copy of the Arkansas Code is attached hereto and incorporated herein by reference.

The board approved the 2021-2022 Proposed Budget of Expenditures. The motion was made by Robin, seconded by Jason, all voted to approve. A copy of the 2021-2022 Proposed Budge of Expenditures is attached hereto and incorporated herein by reference.

The board approved the Classified Salary Schedule Minimum Wage Increase. A copy of the Salary Schedule with changes is attached hereto and incorporated herein by reference. The motion was made by Jason, seconded by Nathan, all voted to approve.

David Wyatt, High School Principal, presented an update on the high school. Elementary Update was presented with handout only.

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

The board entered into executive session at 6:13 p.m. The board entered open session 6:23 p.m.

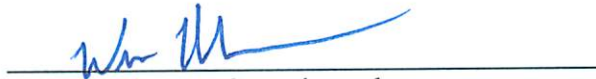
The board approved the recommendations to hire Miranda Manchester as Elementary Para Professional for the remainder of 2020-2021 school year. The motion was made by Eleanor, seconded by Nathan, all voted to approve.

The board approved the resignation from Kary Duffy as District Test Coordinator and HS Test Coordinator as of June 30, 2020. The motion was made by Eleanor, seconded by Robin, all voted to approve.

The meeting adjourned at 6:26 p.m. The motion was made by Jason, seconded by Eleanor, all voted to approve.



Travis Doshier, President



Wes Henderson, Superintendent



Eleanor Davenport, Secretary