

YELLVILLE-SUMMIT BOARD OF EDUCATION

Yellville, Arkansas

Minutes of Regular Meeting

March 9, 2020

The meeting was called to order at 5:30 p.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 Tennison, Angela Criger, Yvette Wheeler, Sean Fletcher, David Wyatt, Robert Lyons (Mountaineer Echo) 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 February 10, 2020 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 Jason, seconded by Nathan, all voted to approve.

The board approved to not reorganize the board at this time due to the election time not allowing current positions serving a year term. The board will reorganize at a later meeting. The motion was made by Eleanor, seconded by Nathan, all voted to approve.

The board approved the recommended calendar presented by Sean Fletcher (Certified PPC president). A copy of the approved 2020-2021 School Calendar is attached hereto and incorporated herein by reference. The motion was made by Jason, seconded by Robin, all voted to approve.

The 21C Grant Presentation was presented by Angela Criger and Yvette Wheeler. The presentation was presented by a slide show and was very informational on the many services provided.

The board approved the LEA Memorandum of Understanding between Yellville-Summit School District and Searcy County School District. A copy of the LEA Memorandum of Understanding is attached hereto and incorporated herein by reference. The motion was made by Eleanor, seconded by Robin, all voted to approve.

The board approved the General Disclosure Statements as presented. A copy of the General Disclosures are attached hereto and incorporated herein by reference. The motion was made by Robin, seconded by Jason, all voted to approve.

The Technology and curriculum purchases were approved as presented by Donna Tennison. A copy of the technology and curriculum purchases are attached hereto and incorporated herein by reference. The motion was made by Jason, seconded by Eleanor, all voted to approve.

The proposed Certified and Classified Salary Schedules for 2020-2021 school year were approved. Copies of the 2020-2021 Certified and Classified Salary Schedules are attached hereto and incorporated herein by reference. The motion was made by Eleanor, seconded by Robin, all voted to approve.

David Wyatt, High School Principal, presented an update on the high school. Calvin Mallett, Elementary Principal, presented update by handout only on the elementary school due to his absence from the meeting.

Mr. Henderson provided the Superintendent's update on the district overall. During the update Mr. Henderson informed the board of the districts' plan on the corona virus. Mr. Henderson also mentioned that he has visited with Kevin Faught with Stephens regarding the interest rate fluctuations and Mr. Faught is watching the rates for the school district. Mr. Henderson did inform the school board that he did renew our Health Special Risk K-12 Student Insurance for the 2020-2021 school year with no changes.

The board entered into executive session at 6:33 p.m. The board entered open session 6:55 p.m.

The board approved the recommendations to rehire all Certified and Classified personnel for the 2020-2021 school year. The motion was made by Eleanor, seconded by Robin, all voted to approve.

The board approved the following resignations:

Mary Blumer – Food Service Cook
Chelsea Brandon – Elementary Paraprofessional
Christine Gokey – Elementary Paraprofessional
Katrina Morris – HS Paraprofessional

The motion was made by Jason, seconded by Nathan, all voted to approve.

The board approved the following retirement resignations:

Sandra Keller – Food Service Cook
Janet Paden – Elementary Teacher
Tammy Starkey – Elementary Teacher

The board did give their congratulations and a great big THANK YOU for their time served at Yellville Summit. The motion was made by Eleanor, seconded by Robin, all voted to approve.

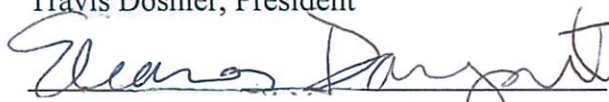
The meeting adjourned at 6:57 p.m. The motion was made by Jason, seconded by Eleanor, all voted to approve.



Travis Doshier, President



Wes Henderson, Superintendent



Eleanor Davenport, Secretary