

**YELLVILLE-SUMMIT BOARD OF EDUCATION**  
**Yellville, Arkansas**

**Minutes of Regular Meeting**  
**July 16, 2015**

The meeting was called to order at 5:00 p.m. with the following members present: Robin Lee, Doug Keeter, Jason Jones and Travis Doshier. Joan Vickers was not present. A quorum was established.

Also present were Donna Tennison, Reanell Birrer, Laura Ott (Mountaineer Echo), David Halstead (Harrison Daily Times), Travis Spence, Calvin Mallett, David Wyatt, Norman Hill, and Janice Barrett.

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 9<sup>th</sup> and the special meeting of July 14<sup>th</sup>, was approved. The motion was made by Jason, and all voted to approve.

Norman Hill, financial consultant for the district, reported to the board regarding district finances for the fiscal year ended June 30, 2015, as well as comparative reports over the past two years. Mr. Hill also reported as to his projections for fiscal year 2015-2016 and instructed the board as to how to recognize ending balance trends. The APSCN budget and financial reports for the month of June were approved. The motion was made by Jason, seconded by Travis, and all voted to approve.

The board approved updates to the district policies and Student Handbook as recommended, including prices for food served in the school cafeteria as follows:

*Lunch K-12	\$2.00
*Lunch Adults	\$3.00
*Breakfast K-12	\$1.25
*Breakfast Adults	\$2.00
*Reduced Lunch	\$0.40
*Reduced Breakfast	\$0.30
*Extra Milk	\$0.40

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

The board heard a presentation from Travis Spence on behalf of the Classified Personnel Policies Committee, which had been tabled in the previous meeting. Jason made a motion to bring the items presented back to the table for discussion. The motion was seconded by Doug and all voted to approve.

In the matter of the classified sick days reimbursement to employees terminating on a non-retirement basis, a motion to approve, with the stipulation that the phrase "in good standing" would be gauged by the employee's suitability to be rehired if the opportunity arose, and further that the policy change would be retroactive to the 2014-2015 school year. The motion was seconded by Travis and all voted to approve.

In the matter of changing section 8.3 of the Classified Personnel Policy, the board approved removal of this section from the policy. Doug made the motion, Jason seconded and all voted to approve with the exception of Doug Keeter, who voted in opposition.

Minutes of Meeting

Page two.

The board approved clarification of the stipend paid to teachers who have achieved renewal of national board certification. The stipend will be the same as that for first-time certification. Doug made a motion to bring this back from the table, Travis seconded and all voted to approve. Travis made the motion to approve the stipend adjustment and Doug seconded and all voted to approve.

The board authorized obtaining a line of credit from a local bank in the event that a cash flow emergency were to exist. Interest rate quotes of 3% and 2.48% from two local banks had been obtained and were presented by Mr. Henderson. Doug Keeter made a motion to authorize the superintendent, Mr. Henderson, to proceed with acquiring the line of credit with the bank that offered the 2.48% interest rate, and Jason seconded. All voted to approve with the exception of Robin, who abstained from the vote.

The board discussed entering into an agreement with Mr. Dirk Waldrop for providing technology services to be paid from restricted funds that will not affect fiscal distress funds. The motion was made by Jason, seconded by Travis and all voted to approve.

The board approved a Resolution to only have early and absentee voting in the September 15<sup>th</sup> school election, due to the fact that Travis is running unopposed and no other ballot issues are being sought. The motion was made by Travis, seconded by Doug and all voted to approve. A copy of the Resolution is attached hereto and incorporated herein by reference.

The board entered into executive session to discuss personnel at 6:20 p.m.

The board returned to open session at 6:34 p.m.

The board approved the reassignment of duties for a classified employee, noting that the reassignment will result in a greater number of contract days, as well as going from part-time to full-time status for the employee. The motion was made by Jason, seconded by Travis, and all voted to approve.

Following the board member input segment, the meeting adjourned at 6:38 p.m. The motion was made by Jason, seconded by Travis, and all voted to adjourn.

  
\_\_\_\_\_  
Robin Lee, President

  
\_\_\_\_\_  
Wes Henderson, Superintendent

\_\_\_\_\_  
Doug Keeter, Secretary